

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to February 2021 (for publication 05/10/2020)

Date first entered into the plan	Project Name	Key Decision to be considered (to provide adequate details for those both in and outside of the Council)	Background papers (if any) and Contact Officer	Main consultees	Date Item to be considered
06/07/2020	Birchley Island Site Assembly PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Birchley Island Site Assembly project with delivery to commence in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	09/12/2020
07/09/2020	Black Country Enterprise Zone - Approval Historic Revenue costs PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approve that Dudley Council actual historic revenue costs are recovered in the year that they were incurred. Approve that Single Accountable Body (SAB) actual revenue costs are recovered in the year that they were incurred. Approve that historic revenue costs of Walsall Council and Wolverhampton Council are recovered over a 10-year period, from 2020/21 to 2029/30.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020
07/09/2020	Black Country Enterprise Zone - Approval Future Revenue costs PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A)	Approve that each Local Authority may claim from 2020/21 to 2024/25 for development funding. Approve that the SAB may claim from 2020/21 to 2024/25 for programme management costs. Approve that the PMO may from 2020/21 to 2024/25 for programme management costs.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020

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	of the Local Government Act1972 (as amended)	<p>Approve that from 2025/26 onwards each Local Authority, the SAB and the PMO (the “entities”) may claim a reduced maximum to the end of the relevant EZs to cover monitoring and compliance costs. This will end at 31 March 2038 for Walsall Council, Wolverhampton Council and Sandwell Council, and end at 31 March 2042 for Dudley Council, the SAB and the PMO.</p> <p>Approve that from 2021/22 to 2024/25, Wolverhampton Council can claim towards the Transport Director costs, on behalf of all Local Authorities.</p>			
07/09/2020	Supplemental Deed of Variation to the Black Country Joint Committee Collaboration Agreement	Approve the Supplemental Deed of Variation Relating to the Collaboration Agreement in Relation to the Black Country Executive Joint Committee City Deal and Growth Deal dated the 7 May 2014, and in doing so approve the Governance Principles: Enterprise Zones.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020
05/10/2020	Programme Management and Single Accountable Body Admin Costs Proposal Approval PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A)	Approval of capital allocations from the identified Growth Deal over programming (formerly the Growing Places Fund) for <ul style="list-style-type: none"> • Walsall Council to carry out its role as Accountable Body to the Growth Deal and other LEP programmes; •the Black Country Consortium for the Management and Administration functions of the Black Country Local Growth Deal, and; 	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020

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	of the Local Government Act1972 (as amended)	<ul style="list-style-type: none"> •Walsall Council to cover the costs of the external legal and technical fees in support of managing the programme. <p>Endorse that the administrative costs of supporting effective programme delivery and ongoing monitoring of schemes continue and are funded through the Growth Deal over programming.</p>			
05/10/2020	Growth Hub – Peer Networks Programme	Approval for the Accountable Body (Walsall Council) to enter into a grant agreement with the Black Country Consortium Ltd to deliver the Growth Hub Peer Networks Programme.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020
05/10/2020	Accessing Growth – Springfield Interchange Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council, to deliver the Local Growth Deal Fund (LGF) funded elements of the Accessing Growth Springfield Interchange project with delivery to continue in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	09/12/2020