

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to December 2018 (for publication 06/08/2018)

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
05/03/2018	i9 (block 9) Wolverhampton	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with the Ion Property Developments Limited (IPDL) to deliver the Land and Property Investment Fund (LPIF) funded elements of the i9 (block 9) Wolverhampton project - with delivery to commence in the 2018/19 financial year.	Papers TBC –Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	26/09/2018
14/05/2018	School of Architecture and Built Environment	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with the University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the School of Architecture and Built Environment project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	26/09/2018
01/08/2016	Black Country Living Museum Forging Ahead – main scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with the Black Country Living Museum to deliver the Land and Property Investment Fund (LPIF) funded elements of the Black Country Living Museum Forging Ahead – main scheme – with delivery to commence in the 2019/20 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018

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14/05/2018	Tibbington Open Space (The Cracker) - Site Investigation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Tibbington Open Space (The Cracker) Site Investigation Project - with delivery to commence in the 2018/19 financial year. This Site Investigation will be underwritten by Sandwell Council.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
11/06/2018	Narrowboat Way - Site Investigation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Black Acres Property Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Narrowboat Way Site Investigation Project - with delivery to commence in the 2018/19 financial year. This Site Investigation will be underwritten by Black Acres Property Ltd.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018
11/06/2018	Ironpark (Moxley Tip Top)	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Park Hill Estates Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Ironpark (Moxley Tip Top) Project - with delivery	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/09/2018

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		to commence in the 2018/19 financial year.			
11/06/2018	Phoenix 10	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Walsall Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Phoenix 10 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/09/2018
09/07/2018	Assurance Framework – Governance Revisions	Approval that the Assurance Framework is amended as follows: a) That quorum for a LEP Board meeting is 3 private sector members and 3 Local Authority Leaders or their named alternate, to be a Leader nominated elected representative; b) That Board membership is increased from 13 to 15 members with private sector Membership on the Board increasing from 7 members to 9; c) That Board Members serve a 2-year tenure, renewable for 3 further terms. d) That the Board Chair be able to hold office for a further term to assist with succession planning.	Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk	Walsall Council	26/09/2018

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11/06/2018	Changes to the Local Growth Fund Programme	Approval of the current position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and, to maximise the 2017/18 Growth Deal allocation expenditure, requests approval for various changes detailed in attachment 1 of the report.	Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk	Walsall Council	26/09/2018
09/07/2018	Elite Centre for Manufacturing Skills – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with the University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills Project. This Change Request relates to a change in scope.	Papers TBC –Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	26/09/2018
14/05/2018	Dudley Brownfield Land Improvement Programme Phase 1 – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Dudley Brownfield Land Improvement Programme Phase 1 Project - with delivery to commence in the 2018/19 financial year. This Change Request relates to a reduction in scope.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018
09/07/2018	Wolverhampton Interchange – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with the Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Wolverhampton Interchange Project.	Papers TBC –Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	26/09/2018

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		This Change Request relates to a change in outputs.			
09/07/2018	Growing Priority Sectors - Strimech Ltd	Approval for Sandwell Council to move to contracting with Strimech Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Strimech Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
09/07/2018	Growing Priority Sectors - Recycled Plastics (UK) Ltd	Approval for Sandwell Council to move to contracting with Recycled Plastics (UK) Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Recycled Plastics (UK) Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
09/07/2018	Growing Priority Sectors - Cox & Plant	Approval for Sandwell Council to move to contracting with Cox & Plant for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Cox & Plant project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018

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09/07/2018	Growing Priority Sectors – Mellish Engineering Services Ltd	Approval for Sandwell Council to move to contracting with Mellish Engineering Services Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Mellish Engineering Services Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
09/07/2018	Growing Priority Sectors – Thomas Dudley Foundry Ltd	Approval for Sandwell Council to move to contracting with Thomas Dudley Foundry Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Thomas Dudley Foundry project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
09/07/2018	Growing Priority Sectors – Vanity Hall Ltd	Approval for Sandwell Council to move to contracting with Vanity Hall Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Vanity Hall project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018

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09/07/2018	Growing Priority Sectors – A&M EDM Ltd	Approval for Sandwell Council to move to contracting with A&M EDM Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors A&M EDM project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
09/07/2018	Growing Priority Sectors - Lathams Security Doorsets Ltd	Approval for Sandwell Council to move to contracting with Lathams Security Doorsets Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Lathams Security Doorsets Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
09/07/2018	Growing Priority Sectors - Professional Polishing Services Ltd	Approval for Sandwell Council to move to contracting with Professional Polishing Services Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Professional Polishing Services Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018

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05/03/2018	Portersfield Retail Scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Portersfield Retail Scheme project - with delivery to commence in the 2018/19 financial year.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	05/12/2018
09/07/2018	I54 Western Extension – Main Scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the i54 Western Extension Main Scheme project - with delivery to commence in the 2018/19 financial year.	Papers TBC –Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	05/12/2018
07/11/2016	Heath Town Estate Regeneration	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Heath Town Estate Regeneration project - with delivery to commence in the 2018/19 financial year.	Papers TBC –Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	05/12/2018

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11/06/2018	Hatherton Street Phase 2	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Jessup Brothers Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Hatherton Street Phase 2 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	05/12/2018
11/06/2018	Sandwell Gap Funding Sites (Mounts Road, King Street, Stanhope Road)	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Sandwell Gap Funding Sites (Mounts Road, King Street, Stanhope Road) Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	05/12/2018
11/06/2018	Church Square Apartments	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Baron Famain Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Church Square Apartments Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	05/12/2018

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06/08/2018	Saddlers Quay	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Total Homes & Developments Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Saddlers Quay Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	05/12/2018
06/08/2018	Sandwell Aquatic Centre	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Sandwell Aquatic Centre Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	05/12/2018
14/05/2018	Fast Track to Future Competitiveness (VLR)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Fast Track to Future Competitiveness (VLR) with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	05/12/2018
10/07/2017	City Learning Quarter – Main Scheme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton College to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter - Main Scheme with delivery to commence in the 2018/19 financial year.	Papers TBC – Julian Wain Julian.Wain@wolverhampton.gov.uk	Wolverhampton City Council	05/12/2018

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7/12/2015	Accessing Growth - Cannock Road Cross Street North	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with the Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Cannock Road Cross Street North project, with delivery to commence in the 2018/19 financial year.	Papers TBC –Julian Wain Julian.Wain@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton City Council	05/12/2018
09/07/2018	Black Country LEP Assurance Framework	Approval of the revised Black Country LEP Assurance Framework, following the programme of continuous improvement to further enhance the BC LEP governance and transparency above and beyond published government standards.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	05/12/2018
06/08/2018	Productivity Factory	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with The Black Country Consortium Ltd to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter - Main Scheme with delivery to commence in the 2018/19 financial year.	Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk	Walsall Council	05/12/2018