

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

March to June 2016 (for publication 08/02/16)

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
7/12/2015	M6 J10 Resilience Package Junction Improvements – Phase 2	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Accessing Growth Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the M6 J10 Resilience Package Junction Improvements – Phase 2 project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk Simon Neilson simon.neilson@walsall.gov.uk	Wolverhampton CC / Walsall MBC	09/03/2016
20/01/2016	Updated LEP Assurance Framework	Approval of the updated LEP Assurance Framework.	Papers TBC – Sarah Middleton Sarah_middleton@blackcountryconsortium.co.uk	Walsall MBC BCC	09/03/2016
05/02/2016	Growing Priority Sectors – Individual Project Decisions	Approval for Sandwell MBC to move to contracting with 3 companies to be awarded grant funding from the Growing Priority Sectors programme of works £6.5m 15/16 allocation for delivery to commence in the 2015/16 financial year. Details of each individual project are detailed in the report.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell MBC	09/03/2016

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05/02/2016	Local Growth Fund Approval of Resources for Programme Management, Development and Support	<ul style="list-style-type: none"> • Approval for the initial allocation of up to £5.267m of LGF Capital funding to be granted to the Black Country Consortium and the four Black Country Local Authorities (as indicated in the report) to develop capacity within Team Black Country to support the effective programme development, delivery and programme/contract management through 2015/16, 2016/17 and 2017/18 financial years. • Approval to use the Change Control Process authority delegated to the Executive Director for Economy & Environment within Walsall Council on 17 June 2015 to vary/move individual allocations within this fund as long as they stay within approved overall financial year limits for each financial year and with prior agreement of all affected parties. 	Papers TBC – Sarah Middleton Sarah.middleton@blackcountryconsortium.co.uk	Wolverhampton CC Walsall MBC Dudley MBC Sandwell MBC BCC	09/03/2016
05/02/2016	Changes to the Local Growth Fund Programme	Approval of the updated project expenditure and outputs for the Growth Deal projects.	Papers TBC – Sarah Middleton sarah.middleton@blackcountryconsortium.co.uk	BCC Walsall MBC Sandwell MBC Dudley MBC Wolverhampton City Council	09/03/2016

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05/02/2016	YEI Programme Funding	Approval for the four Black Country Local Authorities of Dudley, Sandwell, Wolverhampton and Walsall to receive EU funding for the Black Country Youth Employment Initiative (YEI) programme.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	BCC Walsall MBC Sandwell MBC Dudley MBC Wolverhampton City Council	09/03/2016
7/12/2015	Accessing Growth Springfield Campus Interchange Connectivity - Phase 1	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth Springfield Campus Interchange Connectivity project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton CC	20/04/2016
7/12/2015	Accessing Growth - Salters Road, Walsall	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Salters Road, Walsall project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Walsall MBC	20/04/2016
7/12/2015	Accessing Growth - A459 Dudley Road/Coombs Road, Halesowen - Junction Improvement	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - A459 Dudley Road/Coombs Road, Halesowen - Junction Improvement project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Dudley MBC	20/04/2016

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7/12/2015	Accessing Growth - Wednesfield Road Wolverhampton Bridge	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Wednesfield Road Wolverhampton Bridge project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton CC	20/04/2016
7/12/2015	Accessing Growth - Cannock Road Cross Station North	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Cannock Road Cross Station North project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton CC	20/04/2016
7/12/2015	Accessing Growth - Metro Line 1 Turnback	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Metro Line 1 Turnback project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell MBC	20/04/2016

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7/12/2015	Pensnett Estate Development	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Pensnett Estate Development project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	20/04/2016
7/12/2015	Wednesbury to Brierley Hill Metro - Tranche 2	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Wednesbury to Brierley Hill Metro - Tranche 2 – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Dudley MBC	20/04/2016
12/10/2015	Chances Glassworks Development - main programme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Chances Glassworks Development project – with delivery to commence in the 2016/17 financial year.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	20/04/2016
7/12/2015	Airfield Drive, Aldridge	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Airfield Drive, Aldridge project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	20/04/2016

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7/12/2015	Pope's Lane Oldbury - main scheme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Pope's Lane Oldbury - main scheme – with delivery to commence in the 2016/17 financial year.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	20/04/2016
7/12/2015	Sandwell College New Talent Studio	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Sandwell College New Talent Studio project with delivery to commence in the 2016/17 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	20/04/2016
7/12/2015	Music Institute and Student Accommodation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Music Institute and Student Accommodation project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	22/06/2016
05/01/2016	East Park Gateway	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of East Park Gateway scheme – with delivery to commence in the 2016/17 financial year.	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	07/09/2016

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11/05/2015	Dudley Town Centre Gateway	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Dudley Town Centre Gateway project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	07/09/2016
7/12/2015	Cavendish House Demolition	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Cavendish House Demolition project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	07/09/2016
03/06/2015	Cable Street - Wolverhampton	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Cable Street - Wolverhampton project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	07/09/2016
11/05/2015	Relocation of Wolverhampton City College	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Relocation of Wolverhampton City College project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	07/09/2016

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30/07/2015	Redevelopment of Former Mckechnie Brass Site	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Redevelopment of Former Mckechnie Brass Site project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	23/11/2016
11/05/2015	Bradleys Lane Acquisition	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Bradleys Lane Acquisition project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016
11/05/2015	Black Patch Improvement Project	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Black Patch Improvement project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016
7/12/2015	Accessing Growth - Wolverhampton Science Park Access	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Wolverhampton Science Park Access project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton CC	23/11/2016