

Black Country Executive Joint Committee
Forward Plan of Key Decisions **Published up to November 2022**

Date created	Key Decision	Contact Officer	Main Consultees	Date of meeting
09/05/2022	<p>Constitution and Timetable of meetings 2022/23</p> <p>Approve the timetable of meetings for 2022/23. Approve any amendments to the BCJC Constitution, Terms of Reference and Working Protocols.</p>	<p>Dr Helen Paterson ChiefExecutive@walsall.gov.uk</p>	<p>Dudley MBC Sandwell MBC Walsall MBC City of Wolverhampton Council</p>	27/07/2022
09/05/2022	<p>Future working arrangements of the Black Country Executive Joint Committee</p> <p>Consider the future working arrangements in light of the receipt of Government correspondence dated 31 March 2022: Integrating Local Enterprise Partnerships into local democratic institutions.</p>	<p>Sarah Middleton Sarah.Middleton@blackcountryconsortium.co.uk</p>	<p>Dudley MBC Sandwell MBC Walsall MBC City of Wolverhampton Council</p>	27/07/2022
Growing Places Fund				
07/02/2022	<p>Black Country Digital Strategy</p> <p>Approval for the Accountable Body (Walsall Council) to proceed to amending the Grant Agreement with the Black Country Consortium Ltd, to increase its funding allocation in 2022/23 to further develop the Black Country Digital Strategy, funded from the Growing Places revenue budget.</p>	<p>Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall Council	27/07/2022

	Local Growth Fund (LGF)	Year End changes		
09/05/2022	<p>Growth Deal Year end changes</p> <p>Approval for the current position of the Growth Deal Projects, reflecting all changes to the programme throughout the year, this includes changes to outputs and match funding profiles.</p>	<p>Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall Council	27/07/2022
09/05/2022	<p>Wolverhampton Interchange</p> <p>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 Fund (LGF) funded elements of the Wolverhampton Interchange project with delivery to continue in the 2022/23 financial year. Note that change request relates to a change in outputs.</p>	<p>Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk</p>	Wolverhampton City Council	27/07/2022
Land and Property Investment Fund (LPIF)		Programme changes		

09/05/2022	<p>Land and Property Investment Fund Year End Changes</p> <p>Approval for the current position of the Land and Property Investment Fund Projects, reflecting all changes to the Land and Property Investment Fund Programme (Funding and Outputs) throughout the year and, to maximise the 2021/22 allocation.</p> <p>Approval of the individual change requests for projects that have exceeded the 10% threshold summarised within the report and detailed within the change request attachments.</p>	Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	27/07/2022
09/05/2022	<p>Phoenix 10</p> <p>Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Walsall Council, to deliver the Land and Property Investment Fund (LPIF) funded elements of the Phoenix 10 project with delivery to continue in the 2022/23 financial year.</p>	Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	27/07/2022

09/05/2022	i54 Western Extension Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council, to deliver the Land and Property Investment Fund (LPIF) funded elements of the i54 Western Extension project with delivery to continue in the 2022/23 financial year.	Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	27/07/2022
09/05/2022	Sandwell Housing Gap Funding Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Sandwell Council, to deliver the Land and Property Investment Fund (LPIF) funded elements of the Sandwell Housing Gap Funding project with delivery to continue in the 2022/23 financial year.	Tony McGovern Tony.McGovern@sandwell.gov.uk	Sandwell Council	27/07/2022
	Growing Places Fund (GPF)	Programme changes		
09/05/2022	Growing Places Fund Year End changes Approval for the current position of the Growing Places Fund Projects, reflecting all changes to the programme throughout the year, and to maximise the 2021/22 Growing Places Fund allocated expenditure.	Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	27/07/2022

09/05/2022	<p>Very Light Rail Test track</p> <p>Approval for the Accountable Body for the Growing Places Fund (Walsall Council) to proceed to amending the Grant Agreement with Walsall Council, to deliver the Growing Places Fund (GPF) funded elements of the Very Light Rail Test Track project with delivery to continue in the 2022/23 financial year.</p>	<p>Helen Martin Helen.Martin@dudley.gov.uk</p>	Dudley Council	27/07/2022
09/05/2022	<p>Very Light Rail National Innovation Centre</p> <p>Approval for the Accountable Body for the Growing Places Fund (Walsall Council) to proceed to amending the Grant Agreement with Walsall Council, to deliver the Growing Places Fund (GPF) funded elements of the Very Light Rail National Innovation Centre project with delivery to continue in the 2022/23 financial year.</p>	<p>Helen Martin Helen.Martin@dudley.gov.uk</p>	Dudley Council	27/07/2022

09/05/2022	<p>Spring Road, Wolverhampton</p> <p>Approval for the Accountable Body for the Growing Places Fund (Walsall Council) to proceed to enter into a Grant Agreement with KMN Investments Limited, to deliver the Growing Places Fund (GPF), funded elements of the Spring Road Wolverhampton project with delivery to commence in the 2022/23 financial year.</p> <p>Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into a Grant Agreement with KMN Investments Limited for the remaining grant requirement to deliver the Land and Property Investment Fund (LPIF), funded elements of the Spring Road Wolverhampton project with delivery to commence in the 2022/23 financial year.</p>	<p>Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk</p>	<p>Wolverhampton City Council</p>	<p>27/07/2022</p>
06/06/2022	<p>Dudley Zoo Visitor and Education Centre Development Phase</p> <p>The approval for the Accountable Body for the Black Country Growing Places Fund (Walsall Council) to proceed to enter into a Grant Agreement with the Dudley and West Midlands Zoological Society Ltd for £65,000, to deliver the Growing Places Fund (GPF), funded elements of the Dudley Zoo Visitor and Education Centre Development Phase project with delivery to commence in the 2022/23 financial year.</p>	<p>Helen Martin Helen.Martin@dudley.gov.uk</p>	<p>Dudley Council</p>	<p>27/07/2022</p>

	This project is to be funded from the Growing Places Fund revenue budget that has been allocated to pipeline activity.			
Getting Building Fund (GBF)		Programme changes		
09/05/2022	<p>Getting Building Fund Year End Changes</p> <p>Approval for the current position of the Getting Building Fund Projects, reflecting all changes to the programme throughout the year, and to maximise the 2021/22 Getting Building Fund allocated expenditure.</p>	<p>Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall Council	27/07/2022
	<p>Approval for the Very Light Rail Test Track expenditure of £319,040 in 2021/22 (currently funded from Growing Places Fund) to be reallocated to the Getting Building Fund, to utilise unspent 2021/22 budgets allocated to the National Brownfield Institute project. Note that this is subject to the West Midland Combined Authority's approval.</p>	<p>Helen Martin Helen.Martin@dudley.gov.uk</p>	Dudley Council	27/07/2022

Black Country Enterprise Zone (EZ)		Programme changes		
09/05/2022	<p>Black Country Enterprise Zone Year End Changes</p> <p>Parallel 9-10</p> <p>Approval for the Accountable Body for the Black Country Enterprise zone (Walsall Council) to proceed to amending the Grant Agreement with Cayborn Ltd, to deliver the Black Country Enterprise Zone (BCEZ) funded elements of the Parallel 9-10 project with delivery to continue in the 2022/23 financial year.</p> <p>There is also a change in the profile of output delivery for this project.</p> <p>Note that the financial position of the BC EZ projects and development funding will be confirmed in August 2022 when the final claims will be processed and verified.</p>	<p>Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall Council	27/07/2022
06/06/2022	<p>Governance Principles: Enterprise Zones</p> <p>Approval of the amended Supplemental Deed of <i>Governance Principles: Enterprise Zones</i>, relating to the Black Country Executive Joint Committee Collaboration Agreement.</p>	<p>Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall Council	27/07/2022

Local Growth Fund (LGF)		Programme changes		
06/04/2021	<p>Dudley Advanced Construction Centre</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley College, to deliver the Local Growth Fund (LGF) funded elements of the Dudley Advanced Construction Centre project with delivery to continue in the 2022/23 financial year. Note that change request relates to a change in outputs.</p>	<p>Helen Martin Helen.Martin@dudley.gov.uk</p>	Dudley Council	07/09/2022
06/09/2021	<p>Elite Centre for Manufacturing Skills</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with the University of Wolverhampton, to deliver the Local Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills (ECMS) project with delivery to continue in the 2022/23 financial year. Note that change request relates to a change in outputs.</p>	<p>Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk</p>	Wolverhampton City Council	07/09/2022