

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to June 2017 (for publication 06/02/17)

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
09/05/2016	Extension of the Growth Deal Housing Infrastructure Fund	Approval for the Accountable Body for the Growth Deal Housing Infrastructure Fund (Sandwell Council) to amend the end date of the Fund to 31 st March 2017	Jan Britton Tracey_king@sandwell.gov.uk	Sandwell MBC	08/03/2017
05/12/2016 Amended 06/02/17	Growing Priority Sectors Individual Project Decision - Hawthorn Trading Company	Approval for Sandwell MBC to move to contracting with Hawthorn Trading Company for £300,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Hawthorn Trading Company project - with delivery to commence in the 2017/18 financial year.	Jan Britton Tracey_king@sandwell.gov.uk	Sandwell MBC	08/03/2017
01/08/2016 Amended 06/02/17	Wolverhampton to Willenhall Metro Extension – Development Funding - Wolverhampton	Approval for: <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council for £150,000 of LTB (Pre-allocated Local Growth Fund) funding to (originally allocated to the Aldridge Station scheme) to deliver the Wolverhampton to Willenhall Metro Extension transport scheme (Development Funding) – with delivery to commence in the 2017/18 financial year. • This development funding to be underwritten by City of Wolverhampton Council. 	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017

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07/11/2016 Amended 06/02/17	Wolverhampton to Willenhall Metro Extension – Development Funding - Walsall	Approval for: <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Agreement for £50,000 of LTB (Pre-allocated Local Growth Fund) funding (originally allocated to the Aldridge Station scheme) to deliver the Wolverhampton to Willenhall Metro Extension transport scheme (Development Funding) – with delivery to commence in the 2017/18 financial year. • This funding to be underwritten by Walsall Council. 	Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	08/03/2017
09/01/2017	Delegations from the Joint Committee – Change Control	Approval for changes to the authority delegated to the Chair of the Working Group by the Joint Committee in relation to the change control process.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council BCC	08/03/2017
09/01/2017	LEP Assurance Framework	Approval for the revised LEP Assurance Framework	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council BCC	08/03/2017
06/02/2017	Airfield Drive, Aldridge	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Kay Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of the Airfield Drive, Aldridge project. The change for which approval is requested is the transfer of grant funding allocated in 2016/17 of £66,823 into 2017/18.	Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	08/03/2017

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06/02/2017	A4123 Development Works	Approval for: <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City of Wolverhampton Council to deliver the LTB (Pre-allocated Local Growth Fund) funded elements of the A4123 Development Works scheme. The change for which approval is requested is the transfer of grant funding allocated in 2016/17 of £120,000 into 2017/18. • This development funding to be underwritten by City of Wolverhampton Council. 	Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017
06/02/2017	Dudley Bus Station	Approval for: <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the LTB (Pre-allocated Local Growth Fund) funded elements of the Dudley Bus Station scheme. The change for which approval is requested is the transfer of grant funding allocated in 2016/17 of £100,000 into 2017/18. • This development funding to be underwritten Transport for the West Midlands (TfWM). 	Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley MBC	08/03/2017

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06/02/2017	Growing Priority Sectors - Keytracker Ltd	Approval for Sandwell MBC to move to contracting with Keytracker Ltd for £50,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Keytracker Ltd project - with delivery to commence in the 2017/18 financial year.	Jan Britton Tracey_king@sandwell.gov.uk	Sandwell MBC	08/03/2017
06/02/2017	A4101 Pensnett Road Improvement Scheme – 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 LTB (Pre-allocated Local Growth Fund) funded elements of the A4101 Pensnett High Street project. The changes for which approval is requested are the removal of indirect outputs relating to the delivery of 5 Apprenticeships from the Grant Agreement and an amended Grant Allocation of £2,059,000 in 2016/17. This is a transfer of funding of £959,000 from 2017/18 into 2016/17.	Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley MBC	08/03/2017
06/02/2017	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 for £8,040,000 to reflect an amended Grant Allocation of £8,040,000 in 2016/17. This is a transfer of funding of £2,622,500 from 2017/18 into 2016/17.	Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017

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06/02/2017	Dudley Brownfield Land – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Dudley Council for £1,258,204 to reflect an amended Grant Allocation of £750,000 in 2016/17. This is a transfer of funding of £213,000 from 2017/18 into 2016/17.	Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	08/03/2017
06/02/2017	Goscote Lane Corridor – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with whg for £8,820,000 to reflect an amended Grant Allocation of £2,808,000 in 2016/17. This is a transfer of funding of £426,000 from 2017/18 into 2016/17.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	08/03/2017
06/02/2017	Growing the City Centre Cultural and Business Events Offer (Civic Halls) – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City Of Wolverhampton Council for the Growing the City Centre Cultural and Business Events Offer (Civic Halls) project to: <ul style="list-style-type: none"> • reflect an amended Grant Award of £5,011,260 • approve an amended allocation of £3,134,561 in 2016/17 - this is a transfer of funding of £534,561 from 2017/18, and a reduction in overall funding of £1,988,740. 	Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017

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06/02/2017	Regeneration of Bilston – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City Of Wolverhampton Council for the Regeneration of Bilston project to: <ul style="list-style-type: none"> • reflect an amended Grant Award of £5,238,740. • To approve an amended allocation of £2,488,740 in 2016/17 - this is an additional allocation of £1,988,740. 	Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017
05/12/2016 Amended 06/02/17	Approval of Resources for Programme Management Development and Support	Approval for: <ul style="list-style-type: none"> • the additional allocation of £5,482,000 of LGF funding to be granted to the Black Country Consortium and the four Black Country Local Authorities to develop capacity within Team Black Country to support effective programme development, delivery and programme/contract management through 2018/19, 2019/20 and 2020/21. • Delegated authority to the Chair of the Working Group in consultation with the Chair of the Joint Committee to amend as required the annual and individual allocations within the overall total granted as required to maximise their use in support of Team Black Country in the delivery of the LGF programme for the two amounts granted being the previous £5.267m 	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall MBC	19/04/2017

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		<p>and this new additional allocation of £5.482m.</p> <ul style="list-style-type: none"> • Permission for the Accountable Body (Walsall Council) to retain all interest generated by all LGF funding allocations held to meet any revenue costs incurred that cannot be capitalised in the development & delivery of the LGF programme throughout its life, and that all recoverable costs are built into all subsequent bids that they relate to by applicants submitting into the LGF programme and any wider funding streams where possible. • An allocation of £41,220 of LGF funding to be granted to the Black Country Consortium to fund project development and appraisal costs incurred by advisers to the BC LEP. 			
07/10/2016 Amended 05/12/16	Former Willenhall Sewage Works - Site Investigations	<p>Approval for:</p> <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Midlands Land Portfolio for £123,530 to deliver the Local Growth Fund (LGF) funded elements of the Former Willenhall Sewage Works - Site Investigations to commence in the 2017/18 financial year. • The form of underwriting to be a clawback arrangement with the bidder Midlands Land Portfolio. 	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	19/04/2017

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01/08/2016 Amended 06/02/17	West Coast Mainline HS2 Study – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £80,000 of LTB (Pre-allocated Local Growth Fund) funding to (originally allocated to the Aldridge Station scheme) to deliver the West Coast Mainline HS2 Study transport scheme (development funding) – with delivery to commence in the 2017/18 financial year.	Jan Britton Tracey_king@sandwell.gov.uk Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council Sandwell Council Walsall Council Dudley Council	19/04/2017
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 with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Wolverhampton Science Park Access project – of £1,500,000 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	City of Wolverhampton Council	19/04/2017
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 City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Cannock Road Cross Station North project – of £2,000,000 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	City of Wolverhampton Council	19/04/2017

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7/12/2015	Accessing Growth - Metro Line 1 Turnback	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £1,500,000 to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Metro Line 1 Turnback project – with delivery to commence in the 2017/18 financial year.	Jan Britton Tracey_king@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell MBC	19/04/2017
7/12/2015	Accessing Growth - Salters Road, Walsall	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to the appropriate form of Agreement for £2,300,000 to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Salters Road, Walsall project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Walsall MBC	19/04/2017
07/11/2016	Heath Town	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with the City of Wolverhampton Council for a maximum of £4,000,000 to deliver the Local Growth Fund (LGF) funded elements of the Heath Town project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	19/04/2017
07/11/2016	Countryside Properties – Dalton Road, Rowley Regis	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Countryside Properties (UK) Ltd to deliver the Local Growth Fund (LGF) funded elements of the Dalton Road, Rowley Regis project with delivery to commence in the 2017/18 financial year. Funding request is to be confirmed.	Jan Britton Tracey_king@sandwell.gov.uk	Sandwell MBC	19/04/2017

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09/01/2017	Music Institute	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with BICMP Limited to deliver the Local Growth Fund (LGF) funded elements of the Music Institute and Student Accommodation project - with delivery to commence in the 2017/18 financial year. Funding request is to be confirmed.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	19/04/2017
09/01/2017	Very Light Rail – Test Track and Innovation Centre	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 Very Light Rail – Test Track and Innovation Centre project - with delivery to commence in the 2017/18 financial year. Funding request is to be confirmed.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	19/04/2017
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 with City of Wolverhampton College for £15,480,000 to deliver the Local Growth Fund (LGF) funded elements of the Relocation of Wolverhampton City College project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	19/04/2017
01/08/2016	Black Country Living Museum - Forging Ahead – main scheme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Black Country Living Museum to deliver the Local Growth Fund (LGF) funded elements of the Black Country Living Museum - Forging Ahead project - with delivery to commence	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	28/06/2017

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		in the 2017/18 financial year. Funding request is to be confirmed.			