

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to May 2018 (for publication 08/01/2018)

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
04/12/2017	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	24/01/2018
04/12/2017	Growing Priority Sectors - Additional Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors programme of works - with delivery to commence in the 2018/19 financial year. This is an Additional Funding request for 2018/19.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	24/01/2018
04/12/2017	University College Dudley - Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley College to deliver the Local Growth Fund (LGF) funded elements of the University College Dudley - Site Investigation - with delivery to commence in the 2017/18 financial year. This Site Investigation funding is to be underwritten by Dudley College.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	24/01/2018
04/12/2017	Moxley Tip Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Parkhill Estates Ltd (PEL) to deliver the Local Growth Fund (LGF) funded elements of	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	24/01/2018

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		<p>Moxley Tip Site Investigation project - with delivery to commence in the 2017/18 financial year.</p> <p>This is a Change Request to move funding allocated from 2016/17 into 2017/18.</p>			
11/09/2017	Sandwell Residential Programme – Site Investigation	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Sandwell Residential Programme - Site Investigation - with delivery to commence in the 2018/19 financial year.</p> <p>This Site Investigation funding is to be underwritten by Sandwell Council.</p>	<p>Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk</p>	Sandwell Council	14/03/2018
08/05/2017	Release of individual local authority funding allocations – City Deal	<p>Approval for each of the four Black Country Local Authorities to remove the obligation on each Authority to provide £2.5m of investment through the Black Country Investment Fund – part of City Deal.</p>	<p>Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk</p>	Sandwell Council	14/03/2018
08/01/2018	Wednesbury to Brierley Hill Metro Development – Additional Funding	<p>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 Wednesbury to Brierley Hill Metro Development project - with delivery to commence in the 2017/18 financial year.</p> <p>This development funding is to be underwritten by Dudley Council.</p>	<p>Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Dudley Council	14/03/2018

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08/01/2018	Accessing Growth – Walsall Economic Growth Package	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Internal Agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth – Walsall Economic Growth Package project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	14/03/2018
08/01/2018	Birchley Island Transport Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the Birchley Island Transport Development funding - with delivery to commence in the 2018/19 financial year. This development funding is to be underwritten by Sandwell Council.	Papers TBC – Alison Knight Alison.Knight@Sandwell.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Sandwell Council	14/03/2018
08/01/2018	A34 Corridor Transport Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Internal Agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the A34 Corridor Transport Development funding - with delivery to commence in the 2018/19 financial year. This development funding is to be underwritten by Walsall Council.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	14/03/2018
08/01/2018	i54 Western Extension Transport Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council to deliver the Local	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	14/03/2018

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		<p>Growth Fund (LGF) funded elements of the i54 Western Extension Transport Development Funding - with delivery to commence in the 2018/19 financial year.</p> <p>This development funding is to be underwritten by City of Wolverhampton Council.</p>	<p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>		
08/01/2018	Black Country Train Stations Development Funding	<p>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 Black Country Train Stations Development Funding - with delivery to commence in the 2018/19 financial year.</p> <p>This development funding is to be underwritten by Dudley Council.</p>	<p>Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Dudley Council	14/03/2018
08/01/2018	Black Country Train Stations Development Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Internal Agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the Black Country Train Stations Development Funding - with delivery to commence in the 2018/19 financial year.</p> <p>This development funding is to be underwritten by Walsall Council.</p>	<p>Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Walsall Council	14/03/2018
08/01/2018	Sustainable Transport Scheme Development Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Transport for West Midlands (TfWM) to deliver the Local Growth Fund (LGF) funded elements of the</p>	<p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Transport for West Midlands (TfWM)	14/03/2018

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		<p>Sustainable Transport Scheme Development Funding - with delivery to commence in the 2018/19 financial year.</p> <p>This development funding is to be underwritten by Transport for West Midlands (TfWM).</p>			
08/01/2018	Woods Lane – Change Request	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Woods Lane project, with delivery to commence in the 2018/19 financial year.</p> <p>This change relates to a reduction of scope.</p>	<p>Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk</p>	Sandwell Council	14/03/2018
08/01/2018	City North Gateway Phase 1 (M54 Junction 2 to Vine Island)	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Grant Agreement with City of Wolverhampton Council for the City North Gateway Phase 1 (M54 Junction 2 to Vine Island) to deliver the LGF funded elements of the City North Gateway Phase 1 (M54 Junction 2 to Vine Island) project with delivery to commence in 17/18 year.</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Grant Agreement with City of Wolverhampton Council for the Wolverhampton Interchange project with delivery to commence in 17/18 year.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	City of Wolverhampton Council	14/03/2018

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		Approval for a change in approach from project to programme management by the City of Wolverhampton Council and the BC LEP in relation to the Council's Growth Deal Projects City North Gateway Phase 1 (M54 Junction 2 to Vine Island) and the Wolverhampton Interchange project.			
08/01/2018	M6 Junction 10 – Major (DfT Retained Funding)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement or appropriate internal agreement with Walsall Council to deliver the Department for Transport (Retained Funding) funded elements of the M6 Junction 10 - Major project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	11/04/2018
08/01/2018	M6 Junction 10 – Major Additional Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement or appropriate internal agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the M6 Junction 10 - Major project - with delivery to commence in the 2018/19 financial year. This relates to an Additional Funding request against the Local Growth Deal programme.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	11/04/2018
08/01/2018	School of Architecture and Built Environment – 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 School of Architecture and Built Environment	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	11/04/2018

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		<p>project, with delivery to commence in the 2018/19 financial year.</p> <p>This change relates to a transfer of funding from 2017/18 to 2018/19.</p>			
08/01/2018	Dudley Brownfield Land Phase 2	Approval for the Accountable Body for the Land and Property Investment Fund (City of Wolverhampton Council) to proceed to a Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Dudley Brownfield Land Phase 2 project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	11/04/2018
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 to deliver the Local Growth Fund (LGF) funded elements of the Heath Town project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	27/06/2018
03/04/2017	Accessing Growth - A456 Grange Roundabout, Dudley	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 Accessing Growth A456 Grange Roundabout, Dudley project – with delivery to commence in the 2018/19 financial year.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	27/06/2018
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	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton	City of Wolverhampton Council	27/06/2018

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		of the Accessing Growth - Wolverhampton Science Park Access project, with delivery to commence in the 2018/19 financial year.	Stuart.Everton@wolverhampton.gov.uk		
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, with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	27/06/2018
10/07/2017	City Learning Quarter	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	27/06/2018
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 in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018