

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to January 2021 (for publication 07/09/2020)

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
06/07/2020	Constitution and timetable of meetings 2020/21	Approve the timetable of meetings for 2020/21. Approve the amendments to the BCJC Constitution and Terms of Reference. Approve the amendments to the BCJC Working Protocols.	Helen Paterson Chief.Executive@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC	30/09/2020
06/07/2020	Growth Hub Additional Funding - Grant Agreement amendment approval	Approval for the Accountable Body (Walsall Council) to amend the existing grant agreement with the Black Country Consortium Ltd for the additional award of £134,000 from Department of Business, Energy and Industrial Strategy to fund the Black Country Growth Hub from 1 April 2020 to 31 March 2021	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	30/09/2020
06/07/2020	Wolverhampton Interchange Change Request	Approval for the Accountable Body for the Local 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 commence in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	30/09/2020
06/07/2020	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track project Additional Funding Request	Approval for the Accountable Body for the Local Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track project with delivery to continue in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	30/09/2020

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	<p>PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)</p>				
06/07/2020	<p>Advanced Science, Engineering & Technology Centre Change Request</p>	<p>Approval for the Accountable Body for the Local Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Halesowen College to deliver the Local Growth Fund (LGF) funded elements of the Advanced Science, Engineering & Technology Centre project with delivery to continue in the 2020/21 financial year.</p>	<p>Papers TBC – Helen Martin helen.martin@dudley.gov.uk</p>	Dudley Council	30/09/2020
03/08/2020	<p>Get Britain Building Fund – Programme approval PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)</p>	<p>Approval for the Accountable Body (Walsall Council) to manage the Get Britain Building Fund and all associated elements of this fund, on behalf of the Black Country Local Enterprise Partnership.</p>	<p>Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk</p>	Walsall Council	30/09/2020

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03/08/2020	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Get Britain Building Fund (Walsall Council) to proceed to a Grant Agreement with Dudley Council to deliver the Get Britain Building Fund (GBBF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre project with delivery to commence in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	30/09/2020
03/08/2020	National Brownfield Institute Phase 2 – Construction and Delivery PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Get Britain Building Fund (Walsall Council) to proceed to a Grant Agreement with Wolverhampton City Council to deliver the Get Britain Building Fund (GBBF) funded elements of the National Brownfield Institute Phase 2 – Construction and Delivery project with delivery to commence in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	30/09/2020

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06/07/2020	Birchley Island Site Assembly PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Birchley Island Site Assembly project with delivery to commence in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	09/12/2020
07/09/2020	Black Country Enterprise Zone - Approval Historic Revenue costs PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approve that Dudley Council actual historic revenue costs of £571,207 are recovered in the year that they were incurred. Approve that Single Accountable Body (SAB) actual revenue costs of £41,665 are recovered in the year that they were incurred. Approve that historic revenue costs of Walsall Council (£1,470,316) and Wolverhampton Council (£967,694) are recovered over a 10-year period, from 2020/21 to 2029/30.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020
07/09/2020	Black Country Enterprise Zone - Approval Future Revenue costs	Approve that each Local Authority may claim up to a maximum of £250,000 per annum from 2020/21 to 2024/25 development funding. This is a maximum of £1,250,000 per local authority over the five years and £5,000,000 in total. Approve that the SAB may claim up to a maximum of £100,000	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020

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	<p>PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)</p>	<p>per annum from 2020/21 to 2024/25 for programme management costs. This is a maximum of £500,000 over the five years.</p> <p>Approve that the PMO may claim up to a maximum of £34,000 per annum from 2020/21 to 2024/25 for programme management costs. This is maximum of £170,000 over the five years.</p> <p>Approve that from 2025/26 onwards each Local Authority, the SAB and the PMO (the “entities”) may claim a reduced maximum of £10,000 per annum to the end of the relevant EZs to cover monitoring and compliance costs. This will end at 31 March 2038 for Walsall Council, Wolverhampton Council and Sandwell Council, and end at 31 March 2042 for Dudley Council, the SAB and the PMO.</p> <p>Approve that from 2021/22 to 2024/25, Wolverhampton Council can claim up to £125,000 per annum towards the Transport Director costs, on behalf of all Local Authorities.</p>			

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07/09/2020	Supplemental Deed of Variation to the Black Country Joint Committee Collaboration Agreement	Approve the Supplemental Deed of Variation Relating to the Collaboration Agreement in Relation to the Black Country Executive Joint Committee City Deal and Growth Deal dated the 7 May 2014, and in doing so approve the Governance Principles: Enterprise Zones.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	09/12/2020