

**21 June 2018**

**Areas of focus for 2018/19**

**Ward(s)** All

**Portfolios:**

Councillor A. Andrew – Deputy Leader and Regeneration

Councillor L. Harrison – Clean and Green

Councillor G. Perry – Community, Leisure and Culture

Councillor C. Towe – Education and Skills

**Report:**

The purpose of this item is to provide relevant background information for Members so that the Committees areas of focus can be agreed for 2018/19.

It is important for Members to consider the wide range of potential issues within their remit which they could consider during the year.

When agreeing items, it is important that consideration is given to the level of value the Panel could add taking into account the tools and performance measures available to support them in their work.

The Remit of this Committee is as follows:-

All aspects and general services related to the economy and environment

Responsibility of scrutiny of flood risk management functions which may affect the Local Authority's area as required by the Flood and Water Management Act 2010 within the functions set out in Section 21 of the Local Government Act 2000 (As amended).

Presentations will be provided at the meeting on 21 June 2018 from:-

Simon Neilson – Executive Director of Economy and Environment will outline the service area under the remit of the Committee.

Sarah Middleton – Chief Executive of Black Country Consortium will present an overview of the Black Country Local Enterprise Partnership (LEP) and current work being undertaken.

Gareth Bradford – West Midlands Combined Authority -Director of Housing and Regeneration presenting an overview of land and housing work being undertaken by the WMCA.

## **Items recommended from previous year**

The following items were recommended for consideration by the Corporate and Public Services Scrutiny Committee in the last municipal year:

Waste Services Review (Operational and Multiple Waste Options)  
Market Proposals in Walsall

## **Budget scrutiny**

Monitoring the financial performance of the Council is a valuable and important task. It assists Members in identifying areas that are underperforming that may require scrutiny. Therefore it is suggested that the Committee receives a financial end of year outturn report and quarterly updates and outturn forecasts throughout the year.

It is also suggested that the Committee considers the proposed 2019/20 revenue and capital budgets between October 2018 - January 2019.

## **Council performance**

The Councils Corporate Plan , 2018-2021, agreed by Council in February 2018, sets the strategic direction for the authority underneath five priorities. Each priority has a number of measures allocated to it. It is suggested that scrutiny committees may wish to consider monitoring progress against the measures that sit within its remit. The priorities and measures within the remit of the Committee are:

The scrutinising of performance in relation to Economic growth for all people, communities and business as set out in Appendix A.

## **Pre-scrutiny**

A copy of the Forward Plans of key decisions from Walsall Councils Cabinet and the Black Country Joint Executive Committee are attached at Agenda Item 8, Appendix C and D to this report. It is recommended that Members consider the forthcoming decisions and consider if there are any issues that they may wish to consider and seek to influence prior to Cabinet making a decision.

## **Working Groups**

A working group is an effective method for Members of Scrutiny Committees to consider an issue in depth over a number of months and to produce a final report and recommendations to the Committee. In due course the report and recommendations can be considered by the Cabinet and/or Council. The challenge for Members is selecting the right topic at the right time and to provide the working group with an achievable brief. Resource wise it is recommended that only one working group be established at a time.



## **Prioritisation**

The remit of the Committee is very broad and the range of issues that could be considered during the year is vast. The challenge that Members face is in prioritising those issues that are the most important whilst still leaving sufficient capacity to address other issues that may arise during the year.

## **Recommendation:**

**That Member's consider the range of issues within the remit of the Committee and agree a work programme for the year.**

### **Contact Officers:**

Craig Goodall  
Senior Democratic Services Officer  
 01922 654765  
 [craig.goodall@walsall.gov.uk](mailto:craig.goodall@walsall.gov.uk)

Matthew Powis  
Democratic Services Officer  
 01922 654764  
 [matthew..powis@walsall.gov.uk](mailto:matthew..powis@walsall.gov.uk)

## Corporate Plan Priorities, outcomes and measures - Appendix A



Ref	Outcomes	Measure
E1	An infrastructure and business environment that supports job creation and accessibility throughout Walsall, supporting company expansion, relocation and competitiveness through sustainable job creation	1 Number of jobs in our economy
		2 Business start up rates
		3 Business closure rates
		4 Number of Businesses assisted / supported
E2	Residents are supported to possess the skills required to enter into and progress in work, through the delivery of the Walsall Inclusive Economic Growth Programme	5 Number of local people supported through Walsall Works
		6 Number of local people supported through Impact
		7 Number of people placed / supported into employment
		8 Number of Apprenticeships supported / created
E3	Our town and district centres offer a distinctive and vibrant mix of retail, leisure, business, community and cultural opportunities, and new housing	9 Commercial floorspace (sqm) created per annum
		10 New homes developed per annum

## Economy and Environment Overview and Scrutiny Committee – Areas of focus 2018/19

Priority	21 June	11 Sept	18 Oct	22 Nov	15 Jan	19 Feb	4 April
Economic growth for all people, communities and businesses							
Cross-cutting issues	Financial Outturn 2017/18	Quarter 1 Financial Outturn 2018/19		Budget Setting  Quarter 2 Financial Outturn 2018/19	Budget setting	Quarter 3 Financial Outturn 2018/19	
Petitions	Petition on Brownhills Market						
Pre-decision scrutiny							
Call-ins							
Information (Exceptional)							

Items to be scheduled:

1. Economic Impact of Landlords and Tenants in the Private Rented Sector.
2. Transportation Links in the Borough – M6 Corridor/Black Country.



**Walsall** Council

## **FORWARD PLAN OF KEY DECISIONS**

**Civic Centre,  
Darwall Street,  
Walsall, WS1 1TP**  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

**4 June 2018**

## FORWARD PLAN

The forward plan sets out decisions that are termed as “key decisions” at least 28 calendar days before they are due to be taken by the Executive (Cabinet). Preparation of the forward plan helps the Council to programme its work. The purpose of the forward plan is to give plenty of notice and an opportunity for consultation on the issues to be discussed. The plan is updated each month with the period of the plan being rolled forward by one month and republished. The plan is available for public inspection at the Civic Centre Reception, Darwall Street, Walsall. Copies of the plan can be obtained from Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW, 01922 654522. The forward plan can also be accessed from the Council’s website at [www.walsall.gov.uk](http://www.walsall.gov.uk). The Cabinet is allowed to make urgent decisions which do not appear in the forward plan, however, a notice will be included on the agenda for the relevant Cabinet meeting which explains the reasons why.

Please note that the decision dates are indicative and are subject to change. Please contact the above addressee if you wish to check the date for a particular item.

Cabinet responsibilities are as follows

- Leader of the Council – Councillor Bird
- Deputy Leader and Regeneration – Councillor Andrew
- Adult Social Care – Councillor Martin
- Children’s and Health and Wellbeing – Councillor Wilson
- Community Leisure and Culture – Councillor Perry
- Education and Skills – Councillor Towe
- Clean and Green – Councillor Harrison
- Personnel and Business Support – Councillor Harris

The Cabinet agenda and reports are available for inspection by the public 7 days prior to the meeting of the Cabinet. The papers can be seen at First Stop Shop at the Civic Centre, Walsall. The papers are also available on the Council’s website referred to above shortly before the meeting. Background papers are listed on each report submitted to the Cabinet and members of the public are entitled to see these documents unless they are confidential. The report also contains the name and telephone number of a contact officer. These details can also be found in the forward plan.

Meetings of the Cabinet are open to the public and take place in Conference Room 2 at the Council House, Walsall. Occasionally there are items included on the agenda which are confidential and for those items the public will be asked to leave the meeting. The forward plan will show where this is intended and the reason why the reports are confidential. Enquiries regarding these reasons should be directed to Democratic Services on 01922 654522.

The forward plan does not list all decisions which have to be taken by the Cabinet only “key decisions” which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings. With regard to key decisions the Council’s Constitution states:

- (1) A key decision is:
  - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council’s budget for the service or function to which the decision relates or
  - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
- (2) The threshold for “significant” expenditure/savings is £250,000.
- (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

#### **Dates of meetings 2018/19**

2018	11 July
	5 September
	24 October
	12 December
2019	13 February
	20 March
	24 April



## FORWARD PLAN OF KEY DECISIONS

JULY TO OCTOBER 2018 (4.6.18)

1	2	3	4	5	6	7
Reference No./ Date first entered in Plan	Key decision to be considered (to provide adequate details for those both in and outside the Council)	Decision maker	Background papers (if any) and Contact Officer	Main consultees	Contact Member (All Members can be written to at Civic Centre, Walsall)	Date item to be considered
20/15 (10.8.15)	<b>Road safety framework:</b> To consider and approve the road safety framework. The framework will set out the road safety plan to support the delivery of road safety work through the borough recognising and building on the cross service work between engineering and transportation, children's services and public health in the delivery of statutory functions emanating from the Road Traffic Act 1988 and Education and Inspections Act 2006	Cabinet	Paul Leighton 654695	Risk and insurance, legal services, public health, finance	Councillor Andrew	11 July 2018
11/18 (8.5.18)	<b>Walsall Independent Domestic Violence Advisor (IDVA):</b> To approve and award the contract for IDVA	Cabinet	Andrea Cooke 655871	Commissioning, legal, procurement, finance, stakeholders	Councillor Wilson	11 July 2018
12/18 (8.5.18)	<b>"Co-mingled dry recycling":</b> To approve the renewal/re-procurement of the waste disposal contract for the treatment and recycling of co-mingled dry recycling	Cabinet	Mark Holden 654201	Procurement, legal, finance, risk and insurance	Councillor Harrison	11 July 2018
13/18 (8.5.18)	<b>Environmental enforcement:</b> To approve the renewal/re-procurement of the Environmental Enforcement contract – current provision of litter enforcement officers	Cabinet	Mark Holden 654201	Procurement, legal, finance, risk and insurance	Councillor Harrison	11 July 2018

18/18 (8.5.18)	<b>Community and voluntary sector:</b> To approve the Council's commitment to supporting the voluntary and community sector in the form of charter	Cabinet	Paul Gordon 07792 920257	Voluntary and community sector, Strategic Partnership Group, Strategic Locality Panels	Councillor Perry	11 July 2018
19/18 (8.5.18)	<b>One Walsall:</b> To consider and decide upon funding options for One Walsall	Cabinet	Paul Gordon 07792 920257	Voluntary and community sector, View Board, CCG, Strategic Locality Panels	Councillor Perry	11 July 2018
20/18 (8.5.18)	<b>Community Asset Transfer:</b> To consider and approve the Community Asset Management policy	Cabinet	Paul Gordon 07792 920257	One Walsall, Strategic Locality Panels, Voluntary and community sector	Councillor Perry	11 July 2018
15/18 (8.5.18)	<b>Adult social care – minimum wage and sleep-in payments:</b> To approve additional funding to adult social care to meet the statutory requirements of the national minimum wage and sleep-in payments	Cabinet	Ian Staples 655714	Commissioned providers, direct payment recipients, adult social care, legal, finance	Councillor Martin	11 July 2018
14/18 (8.5.18)	<b>Combined utilities contract:</b> To undertake a procurement process to appoint one supplier to deliver all the Council's electricity, gas, water services and energy financial management	Cabinet	Ian Lister 652536	Legal, procurement, highways and engineering	Councillor Harris	11 July 2018
17/18 (8.5.18)	<b>Contract for printing equipment and multi-functional devices:</b> To award contracts for the leasing support and maintenance of specialist printing equipment in the centralised print room and leasing, support and maintenance of multi-functional devices throughout the Council	Cabinet	Sharon Wright 655552 Sharon Worrall 658437	Procurement, legal	Councillor Harris	11 July 2018

21/18 (4.6.18)	<b>Processing and payment services for Revenues and Benefits:</b> Extension to the existing contract to include online forms and account access, along with some automation of processes within the area	Cabinet	Jeanette Hitchcock 658307	Internal	Councillor Harris	6 September 2018
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# **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

## **FORWARD PLAN OF KEY DECISIONS**

**Published up to October 2018 (for publication 11/06/2018)**

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
08/01/2018	Woods Lane – Change Request	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.  This change relates to a reduction of scope.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018
05/02/2018	Wolverhampton Interchange – Additional Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Grant Agreement with Wolverhampton City Council for the Wolverhampton Interchange project with delivery to commence in 2017/18 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>  Stuart Everton <a href="mailto:Stuart.Everton@wolverhampton.gov.uk">Stuart.Everton@wolverhampton.gov.uk</a>	Wolverhampton City Council	27/06/2018
05/03/2018	Changes to the Local Growth Fund Programme	Approval of the current position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and, to maximise the 2017/18 Growth Deal allocation expenditure, requests approval for various changes detailed in attachment 1 of the report.	Papers TBC – Sarah Middleton <a href="mailto:sarah_middleton@blackcountryconsortium.co.uk">sarah_middleton@blackcountryconsortium.co.uk</a>	Walsall Council	27/06/2018

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08/01/2018	City North Gateway Phase 1 (M54 Junction 2 to Vine Island) - Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the City North Gateway Phase 1 (M54 Junction 2 to Vine Island) project with delivery to commence in 2017/18 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>  Stuart Everton <a href="mailto:Stuart.Everton@wolverhampton.gov.uk">Stuart.Everton@wolverhampton.gov.uk</a>	Wolverhampton City Council	27/06/2018
08/05/2017	Release of individual local authority funding allocations – City Deal	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.  Approval for the revised arrangements proposed by BEIS for the provision of Local Authority match funding: I. That Local Authorities can operate on a loan by loan basis consistent with the terms of the ‘deal’. II. When a loan under the scheme is approved, access to the Black Country Investment Fund / PWLB loan facility will be dependent upon a matching Local Authority capital contribution of at 30% of the value of the PWLB loan requested. III. That Local Authority capital contributions can be in-kind resources, in the form of a matching loan or grant, or a direct capital contribution to the capital works (rather than awarding funding to a third party).	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018

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05/02/2018	Springfield Phase 1 Infrastructure and Remediation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the Springfields Phase 1 Infrastructure and Remediation project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>	Wolverhampton City Council	27/06/2018
09/04/2018	National Brownfield Institute Seed Funding	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the National Brownfield Institute Seed Funding - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>	Wolverhampton City Council	27/06/2018
14/05/2018	Growing Priority Sectors – Frameclad Ltd	Approval for Sandwell Council to move to contracting with Frameclad Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Frameclad project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018

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14/05/2018	Growing Priority Sectors - AIB Foods Ltd	Approval for Sandwell Council to move to contracting with AIB Foods Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors AIB Foods Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Allen's Crankshafts Ltd	Approval for Sandwell Council to move to contracting with Allen's Crankshafts Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Allen's Crankshaft project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Advanced Direct Mail Ltd	Approval for Sandwell Council to move to contracting with Advanced Direct Mail Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Advanced Direct mail project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018

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14/05/2018	Growing Priority Sectors - Somers Forge Ltd	Approval for Sandwell Council to move to contracting with Somers Forge Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Somers Forge project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Energy Saving Glass Ltd	Approval for Sandwell Council to move to contracting with Energy Saving Glass Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Energy Saving Glass project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Total Power Group Ltd	Approval for Sandwell Council to move to contracting with Total Power Group Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Total Power Group project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	27/06/2018



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14/05/2018	Growth Hub - Additional Funding Grant Agreement Approval	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with the Black Country Consortium Ltd to deliver the Black Country Growth Hub Funding for 2018/19.	Papers TBC – Sarah Middleton <a href="mailto:sarah_imiddleton@blackcountryconsortium.co.uk">sarah_imiddleton@blackcountryconsortium.co.uk</a>	Walsall Council	27/06/2018
05/03/2018	i9 (block 9) Wolverhampton	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to an Internal Agreement with Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the i9 (block 9) Wolverhampton project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>	Wolverhampton City Council	26/09/2018
05/03/2018	Portersfield Retail Scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Portersfield Retail Scheme project - with delivery to commence in the 2018/19 financial year.	Papers TBC - Alan Lunt <a href="mailto:alan.lunt@dudley.gov.uk">alan.lunt@dudley.gov.uk</a>	Dudley Council	26/09/2018
14/05/2018	School of Architecture and Built Environment	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the School of Architecture and Built Environment project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>	Wolverhampton City Council	26/09/2018

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11/06/2018	Changes to the Local Growth Fund Programme	Approval of the current position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and, to maximise the 2017/18 Growth Deal allocation expenditure, requests approval for various changes detailed in attachment 1 of the report.	Papers TBC – Sarah Middleton <a href="mailto:sarah_middleton@blackcountryconsortium.co.uk">sarah_middleton@blackcountryconsortium.co.uk</a>	Walsall Council	26/09/2018
01/08/2016	Black Country Living Museum - Forging Ahead – main scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with the Black Country Living Museum to deliver the Land and Property Investment Fund (LPIF) funded elements of the Black Country Living Museum - Forging Ahead – main scheme – with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt <a href="mailto:alan.lunt@dudley.gov.uk">alan.lunt@dudley.gov.uk</a>	Dudley Council	26/09/2018
14/05/2018	Tibbington Open Space (The Cracker) - Site Investigation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Tibbington Open Space (The Cracker) Site Investigation Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	26/09/2018

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14/05/2018	Fast Track to Future Competitiveness (VLR)	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 Fast Track to Future Competitiveness (VLR) with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt <a href="mailto:alan.lunt@dudley.gov.uk">alan.lunt@dudley.gov.uk</a>	Dudley Council	26/09/2018
14/05/2018	Dudley Brownfield Land Improvement Programme Phase 1 – 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 Local Growth Fund (LGF) funded elements of the Dudley Brownfield Land Improvement Programme Phase 1. This Change Request relates to a reduction in Grant Funding of £416,213.	Papers TBC – Alan Lunt <a href="mailto:alan.lunt@dudley.gov.uk">alan.lunt@dudley.gov.uk</a>	Dudley Council	26/09/2018
11/06/2018	Hatherton Street Phase 2	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Jessup Brothers Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Hatherton Street Phase 2 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson <a href="mailto:simon.neilson@walsall.gov.uk">simon.neilson@walsall.gov.uk</a>	Walsall Council	26/09/2018
11/06/2018	Church Square Apartments	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Baron Famain Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Church Square Apartments Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	26/09/2018

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11/06/2018	Sandwell Gap Funding Sites (Mounts Road, King Street, Stanhope Road)	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Sandwell Gap Funding Sites (Mounts Road, King Street, Stanhope Road) Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight <a href="mailto:Alison_Knight@Sandwell.gov.uk">Alison_Knight@Sandwell.gov.uk</a>	Sandwell Council	26/09/2018
11/06/2018	Narrowboat Way - Site Investigation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Black Acres Property Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Narrowboat Way Site Investigation Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt <a href="mailto:alan.lunt@dudley.gov.uk">alan.lunt@dudley.gov.uk</a>	Dudley Council	26/09/2018
11/06/2018	Ironpark (Moxley Tip Top)	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Park Hill Estates Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Ironpark (Moxley Tip Top) Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson <a href="mailto:simon.neilson@walsall.gov.uk">simon.neilson@walsall.gov.uk</a>	Walsall Council	26/09/2018

# **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

## **FORWARD PLAN OF KEY DECISIONS**

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11/06/2018	Phoenix 10	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Walsall Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Phoenix 10 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson <a href="mailto:simon.neilson@walsall.gov.uk">simon.neilson@walsall.gov.uk</a>	Walsall Council	26/09/2018
07/11/2016	Heath Town Estate Regeneration	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Heath Town Estate Regeneration project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>	Wolverhampton City Council	05/12/2018
05/02/2018	Accessing Growth - A456 Grange Roundabout, Dudley	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 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 <a href="mailto:alan.lunt@dudley.gov.uk">alan.lunt@dudley.gov.uk</a>  Stuart Everton <a href="mailto:Stuart.Everton@wolverhampton.gov.uk">Stuart.Everton@wolverhampton.gov.uk</a>	Dudley Council	05/12/2018

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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 Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Cannock Road Cross Street North project, with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>  Stuart Everton <a href="mailto:Stuart.Everton@wolverhampton.gov.uk">Stuart.Everton@wolverhampton.gov.uk</a>	Wolverhampton City Council	05/12/2018
10/07/2017	City Learning Quarter – Main Scheme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton College to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter - Main Scheme with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson <a href="mailto:tim.johnson@wolverhampton.gov.uk">tim.johnson@wolverhampton.gov.uk</a>	Wolverhampton City Council	05/12/2018