

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to January 2018 (for publication 11/09/2017)

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
10/07/2017	Black Country Land and Property Investment Fund - Accountable Body Recommendation	Approval of the Accountable Body for the Black Country Land and Property Investment Fund.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	13/09/2017
10/07/2017	Black Country Land and Property Investment Fund – Commissioning Framework	Subject to West Midlands Combined Authority agreement, approval of the Commissioning Framework for the Black Country Land and Property Investment Fund.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	13/09/2017
05/12/2016	Approval of Resources for Programme Management Development and Support	Approval for an additional allocation of LGF capital funding to be granted to Walsall Council (acting as the Accountable Body for the BC LEP’s Technical Advisor) to fund project development and appraisal costs incurred by technical advisers to the BC LEP from 2016/17 to 2020/21.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/09/2017
03/04/2017	Music Institute - Cable Plaza Site	Subject to the West Midlands Combined Authority agreeing to amend its scope and range of investment to include property investment; Approval for the Accountable Body for the Black Country Land and Property Investment Fund (City of Wolverhampton Council), to proceed to a Grant Agreement with BICMP Limited to deliver the Land and Property Investment Fund funded elements of the Music Institute - Cable Plaza Site project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/09/2017

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10/07/2017	Growing Priority Sectors – Interplas Coatings Ltd	Approval for Sandwell Council to move to contracting with Interplas Coatings Ltd for a funding allocation 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 Interplas Coatings Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	13/09/2017
10/07/2017	Refurbishment of 203-204 Wolverhampton Street, 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 Refurbishment of 203-204 Wolverhampton Street, Dudley project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/09/2017
10/07/2017	Changes to the Local Growth Fund Programme	Approval of the updated project expenditure and outputs for the Growth Deal projects.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	13/09/2017
10/07/2017	Growing Priority Sectors – Drywall Steel Sections Ltd	Approval for Sandwell Council to move to contracting with Drywall Steel Sections Ltd for a funding allocation 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 Drywall Steel Sections Ltd - project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@sandwell.gov.uk	Sandwell Council	13/09/2017

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10/07/2017	Growing Priority Sectors – Strut Direct Ltd	Approval for Sandwell Council to move to contracting with Strut Direct Ltd for a funding allocation 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 Strut Direct Ltd - project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@sandwell.gov.uk	Sandwell Council	13/09/2017
10/07/2017	Growing Priority Sectors – Burcas Ltd	Approval for Sandwell Council to move to contracting with Burcas Ltd for a funding allocation 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 Burcas Ltd - project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@sandwell.gov.uk	Sandwell Council	13/09/2017
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.	Papers TBC – Jan Britton Tracey_King@sandwell.gov.uk	Sandwell Council	22/11/2017

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10/07/2017	Elite Centre for Manufacturing Skills – Additional Funding	<p>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 Elite Centre for Manufacturing Skills - with delivery to commence in the 2017/18 financial year.</p> <p>This recommendation relates to an additional grant funding award in 2017/18.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	<p>City of Wolverhampton Council</p>	<p>22/11/2017</p>
10/07/2017	City Learning Quarter Site Investigation	<p>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 Site Investigation - with delivery to commence in the 2017/18 financial year.</p> <p>This project will be underwritten by City of Wolverhampton Council.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	<p>City of Wolverhampton Council</p>	<p>22/11/2017</p>
05/06/2017	City North Gateway Phase 1 – M54 Junction 2 to Springfield Lane	<p>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 North Gateway Phase 1 – M54 Junction 2 to Springfield Lane scheme, with delivery to commence in the 2017/18 financial year.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	<p>City of Wolverhampton Council</p>	<p>22/11/2017</p>

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09/01/2017	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies	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 Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	22/11/2017
07/08/2017	Walsall College – Digital Engineering and Construction Expansion	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Walsall College to deliver the Local Growth Fund (LGF) funded elements of the Walsall College – Digital Engineering and Construction expansion project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017
11/09/2017	Growing Priority Sectors – Smart Waste Ltd	Approval for Sandwell Council to move to contracting with Smart Waste Ltd for a funding allocation 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 Smart Waste Ltd - project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey.King@sandwell.gov.uk	Sandwell Council	22/11/2017

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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 2017/18 financial year.</p> <p>This Site Investigation funding is to be underwritten by Sandwell Council.</p>	<p>Papers TBC – Jan Britton Tracey_King@sandwell.gov.uk</p>	Sandwell Council	22/11/2017
11/09/2017	Springfield Campus Remediation - Site Investigation	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Springfield Campus Remediation - Site Investigation - with delivery to commence in the 2017/18 financial year.</p> <p>This Site Investigation funding is to be underwritten via a clawback arrangement with University of Wolverhampton.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	City of Wolverhampton Council	22/11/2017
07/08/2017	Growth Hub - Additional Funding Grant Agreement Approval	<p>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 Black Country Growth Hub Funding within the 2017/18 financial year.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	City of Wolverhampton Council	22/11/2017

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01/08/2017	Accessing Growth - Westside Link Development	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 Accessing Growth - Westside Link Development project - with delivery to commence in the 2017/18 financial year. This development funding is to be underwritten by City of Wolverhampton Council.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017
11/09/2017	Accessing Growth - City North and City East Gateway – Major Scheme Development	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 Accessing Growth - City North and City East Gateway – Major Scheme Development- with delivery to commence in the 2017/18 financial year. This development funding is to be underwritten by City of Wolverhampton Council.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017
01/08/2017	Accessing Growth - Springfield Campus Interchange Phase 2	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 Accessing Growth - Springfield Campus Interchange Phase 2 project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017

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11/09/2017	Aldridge Mill Lane & Aqueduct GRIP 3 Study – Additional Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Walsall Council to deliver the Pre-allocated Local Growth Fund (LTB) funded elements (originally allocated to the Aldridge Station scheme) of the Aldridge Mill Lane & Aqueduct GRIP 3 Study development project - with delivery to commence in the 2017/18 financial year.</p> <p>This request for additional funding is to be underwritten by Walsall Council.</p>	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017
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 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	Jan 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 2017/18 financial year.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	Jan 2018

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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	March 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 of the Accessing Growth - Wolverhampton Science Park Access 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	April 2018
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 Street 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	April 2018

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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	September 2018