

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2019 (for publication 03/12/2018)

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
05/11/2018	Growing Priority Sectors - UK Rubber & Plastics Ltd	Approval for Sandwell Council to move to contracting with UK Rubber & Plastics 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 UK Rubber & Plastics Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	05/12/2018
05/11/2018	Growing Priority Sectors - Valent Applications Ltd	Approval for Sandwell Council to move to contracting with Valent Applications 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 Valent Applications Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	05/12/2018
05/11/2018	Assurance Framework - Change of Delegated Authority	Approval of the proposed changes for the Delegated Authority under the Black Country LEP Assurance Framework.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	23/01/2019
03/12/2018	LEP Review Implications – Board Membership and Size, Collaboration Agreement and Single Accountable Body Appointment	Approval of the proposed change to appoint Walsall Council as the single Accountable Body that is responsible for all Black Country Local Enterprise Partnership funding. That the Board size be increased from 15 Members to up to 20 Members with the provision included for the	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	23/01/2019

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		<p>Board to appoint up to 5 additional co-opted members on an annual basis.</p> <p>That the Chair of Employment and Skills (People) Theme Advisory Board and the Chair of Active Black Country Board be made full members of the Board effective with the increase in Board size.</p> <p>That the Accountable Body's Legal Team co-ordinate the work for a new Collaboration Agreement between the four BCJC authorities, the BC LEP and the WMCA, for completion by February 2019.</p>			
05/11/2018	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 request includes a change in outputs.	Papers TBC - Alison Knight Alison.Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019
09/07/2018	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	23/01/2019
05/11/2018	Growing Priority Sectors - PK Engineering Ltd	Approval for Sandwell Council to move to contracting with PK Engineering Ltd for a funding allocation from the Growing Priority Sectors programme of works	Papers TBC – Alison Knight Alison.Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019

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		totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors PK Engineering Ltd project - with delivery to commence in the 2018/19 financial year.			
05/11/2018	Mill Lane Bridge GRIP 3 Study & Aldridge Line Aqueduct GRIP 3 Study – Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Internal Agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of Mill Lane Bridge GRIP 3 Study & Aldridge Line Aqueduct GRIP 3 Study 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	23/01/2019
05/03/2018	Portersfield Phase 1 – Cavendish House	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with Avenbury (Dudley) Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Portersfield Phase 1 – Cavendish House project - with delivery to commence in the 2018/19 financial year.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	23/01/2019
03/12/2018	Growing Priority Sectors – Harco Engineering Ltd	Approval for Sandwell Council to move to contracting with Harco Engineering 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 Harco Engineering Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019

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03/12/2018	Growing Priority Sectors – Sant Products Ltd	Approval for Sandwell Council to move to contracting with Sant Products 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 Sant Products Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019
03/12/2018	Growing Priority Sectors – Corrugated Box Supplies Ltd	Approval for Sandwell Council to move to contracting with Corrugated Box Supplies 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 Corrugated Box Supplies Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019
03/12/2018	Growing Priority Sectors – The Label Centre Ltd	Approval for Sandwell Council to move to contracting with The Label Centre 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 The Label Centre Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019
03/12/2018	Growing Priority Sectors – P & R Engineering Ltd	Approval for Sandwell Council to move to contracting with P & R Engineering 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 P	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019

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		& R Engineering Ltd project - with delivery to commence in the 2018/19 financial year.			
03/12/2018	Growing Priority Sectors – Phoenix Materials Testing Ltd	Approval for Sandwell Council to move to contracting with Phoenix Materials Testing 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 Phoenix Materials Testing Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	23/01/2019
05/11/2018	Wolverhampton i9	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with ION Property Developments Ltd (IPDL) to deliver the Local Growth Fund (LGF) funded elements of the Wolverhampton i9 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	23/01/2019
01/10/2018	Birchley Island (Main Scheme)	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 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Sandwell Council	13/03/2019
03/09/2018	Bilston Technical Centre for Excellence	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 Bilston	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	13/03/2019

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		Technical Centre for Excellence Project with delivery to commence in the 2018/19 financial year.			
03/09/2018	Dudley Brownfield Land Improvement Programme Phase 3	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 Dudley Brownfield Land Improvement Programme Phase 3 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019
03/09/2018	Dudley Brownfield Land Improvement Programme Phase 4	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 Dudley Brownfield Land Improvement Programme Phase 4 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019
06/08/2018	Saddlers Quay	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Total Homes & Developments Ltd to deliver the Land and Property Investment Fund (LPIF)	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019

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		funded elements of the Saddlers Quay Project - with delivery to commence in the 2018/19 financial year.			
06/08/2018	Sandwell Aquatic Centre	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 Aquatic Centre Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
09/07/2018	I54 Western Extension – Main Scheme	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 i54 Western Extension Main Scheme project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	13/03/2019
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 Parkhill 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 simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019

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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 simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019
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 Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
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 – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	13/03/2019

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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 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk uk	Wolverhampton City Council	13/03/2019
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 Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
03/09/2018	Woods Lane Phase 2	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Galliford Try to deliver the Local Growth Fund (LGF) funded elements of the Woods Land Phase 2 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
03/09/2018	I54 Western Extension – Access package	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the I54 Western Extension – Access package Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton City Council	13/03/2019

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03/09/2018	Dudley Interchange	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Transport for West Midlands to deliver the Local Growth Fund (LGF) funded elements of the Dudley Interchange 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	13/03/2019
05/11/2018	Prime Point Phase 2 - Pensnett Estate	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with LCP Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of the Prime Point Phase 2 - Pensnett Estate Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019
05/11/2018	Building 63 - Pensnett Estate	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with LCP Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of the Building 63 - Pensnett Estate Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019
05/11/2018	Building 48 - Pensnett Estate	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with LCP Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of the Building 48 - Pensnett Estate Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019

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03/12/2018	Wharf Approach Site Investigation – Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Hortons Estate Ltd to deliver the Local Growth Fund (LGF) funded elements of Wharf Approach Site Investigation Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019