

BLACK COUNTRY LOCAL ENTERPRISE PARTNERSHIP
MEETING OF THE PARTNERSHIP BOARD

Thursday, 16th August 2018 at 3.00pm at
Dudley College, The Broadway, Dudley

DECISION NOTICE

Minute No.	Item	
		<p>Stewart Towe, Cllr. Mike Bird, Jackie Dunne, Simon Eastwood, Lindsey Flynn, Cllr Bill Gavan, Chris Handy and Ninder Johal, Prof Geoff Layer, Cllr John Reynolds and Jatinder Sharma, Cllr David Vickers.</p> <p>Apols – Paul Brown, Andy Cox, Tom Westley and Deborah Williams and Cllrs. Steve Eling and Patrick Harvey. Cllr Brian Edwards – Leader of South Staffordshire District Council</p>
119/18	Declarations of Interests, etc.	<p>Jackie Dunne, Ninder Johal and Prof Geoff Layer declared their respective pecuniary interests in the following minutes, left the room and took no part in the voting or consideration thereon.</p> <p>Minute No. 126/18 - Elite Centre for Manufacturing Skills – change request Minute No. 129/18 - School of Architecture and Built Environment – approval</p>
120/18	Minutes of the LEP Board held on 23 rd July 2018	<p>Agreed that the minutes of the meeting held on 23rd July 2018 be confirmed and approved.</p>
121/18	Policy Update – LEP Review Strengthening LEPs document Update on Industrial Strategy: Implementing the Review of	<p>Agreed that the LEP Review update and associated comments noted.</p>

	LEPs document	
122/18	Local Programme Dashboards <ul style="list-style-type: none"> • In Flight Current Financial Year • Future Years • Land and Property Investment Fund 	Agreed that the LEP Board note the updates in respect of the following Local Programme Dashboards: - <ul style="list-style-type: none"> • In Flight Current Financial Year • Future Years • Land and Property Investment Fund
123/18	Changes to Growth Deal Programme – Approval of the 17/18 Year End Position.	Agreed That the LEP Board approve 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 appended to the Decision Notice.
124/18	Growing Priority Sectors (GPS) – Lathams Security Doorsets Ltd	Agreed That the LEP Board approve the Lathams Security Doorsets Ltd project, part of Growing Priority Sectors, from within the Growth Deal programme. Grant funding to be awarded to the value of £250,000 with delivery to commence in the 2018/19 financial year.
125/18	GPS Recycled Plastics Ltd	Agreed That the LEP Board approve the Recycled Plastics (UK) Ltd project, part of Growing Priority Sectors, from within the Growth Deal programme. Grant funding is to be awarded to the value of £200,000 with delivery to commence in the 2018/19 financial year.
126/18	Change Request – Elite Centre for Manufacturing Skills	Agreed That the LEP Board: <ol style="list-style-type: none"> a) Approves the Change Request for the Elite Centre Manufacturing Skills Project from within the

		<p>Growth Deal Programme; and</p> <p>b) Note that the Change Request relates to a change in scope. (NB Jackie Dunne, Ninder Johal and Prof Geoff Layer declared their respective pecuniary interests in the item, left the room and took no part in the voting or consideration thereon.)</p>
127/18	Change Request – Wolverhampton Interchange	<p>Agreed</p> <p>That the LEP Board:</p> <p>a) Approve the Change Request for the Wolverhampton Interchange Project from within the Growth Deal Programme; and</p> <p>b) Notes that the Change Request relates to a reduction in outputs.</p>
128/18	Narrowboat Way Site Investigation	<p>Agreed</p> <p>That the LEP Board: -</p> <p>a) approves the Accountable Body for the Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Blackacres Property Ltd, to the value of £48,747 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; and</p> <p>b) Notes that the Site Investigation would be underwritten by Blackacres Property Ltd.</p>
129/18	School of Architecture and Built Environment	<p>Agreed</p> <p>That the LEP Board approves 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 the value of</p>

		<p>£3,520,000 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.</p> <p>(NB Jackie Dunne, Ninder Johal and Prof Geoff Layer declared their respective pecuniary interests in the item, left the room and took no part in the voting or consideration thereon.)</p>
130/18	i9 (Block 9) Wolverhampton	<p>Agreed That the LEP Board approves the Accountable Body for the Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Ion Property Development Limited (IPDL), to the value of £3,722,477 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.</p>
131/18	Phoenix 10	<p>Agreed That the LEP Board approve 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.</p>
132/18	Withdrawal – Parkrose Industrial Estate	<p>Agreed That the LEP Board:</p> <ul style="list-style-type: none"> a) Noted the withdrawal of the Parkrose Industrial Estate – Main Scheme project from the Land and

		Property Investment Fund; and b) Noted that the removal of the scheme would create capacity of £757,839 for future Land and Property Investment Fund bids.
133/18	Funding Applications Sub-Group – 7 th August 2018	Agreed that subject to the insertion at Minute 107/18 of “Minute No. 113/18 School of Architecture and Built Environment” in respect of Ninder Johal’s declaration of interest, the minutes of the meeting held on 7 th August 2018 be confirmed and approved.
134/18	Date of Next Meetings – 17 th September 2018	Agreed 17 th September 2018 at NMC, West Bromwich
135/18	Exclusion of the Press and Public: - ‘That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 for the reasons stated on the agenda’. Agenda (Not Open to Public and Press) Exempt Information	Agreed that the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 for the reasons stated on the agenda Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
136/18	Phoenix 10	Private Decision Notice

End time – 4.05