

Public Minutes of a Meeting of the Black Country Local Enterprise Partnership

20th August 2019 at 3.00 pm
Seminar Room, Business Solutions Centre,
Wolverhampton Science Park, Glaisher Drive, Wolverhampton

Present:

Stewart Towe	Hadleys;
Chris Handy	Accord;
Cllr. Adrian Andrew	Walsall MBC;
Cllr. Harman Banger	City of Wolverhampton;
Paul Brown	EY;
Kevin Davis	The Vine Trust;
Cllr. Yvonne Davies	Sandwell MBC;
Simon Eastwood	Eastwood Consulting;
Lindsey Flynn	Well Associates;
Cllr. Patrick Harley	Dudley MBC;
Ninder Johal	Nachural Communications;
Prof Geoff Layer	University of Wolverhampton;
Tom Westley	Westley Group; and
Deborah Williams	Governance Consultant.

In Attendance:

Sarah Middleton	Black Country Consortium Ltd;
Tim Johnson	City of Wolverhampton;
Kevin O'Keefe	Dudley MBC;
Stuart Everton	City of Wolverhampton;
Lara Cragg	Black Country Consortium Ltd;
Ian Cribbes	Black Country Consortium Ltd;
Jim Cunningham	Dudley MBC;
Delma Dwight	Black Country Consortium Ltd;
Bill Kirk	Dudley MBC;
Alison Guerra	Walsall MBC;
Mark Lavender	Walsall MBC; and
Hywel Ruddick	Black Country Consortium Ltd.

Apologies: Councillors Mike Bird and Ian Brookfield and Prof Jackie Dunne and Deborah Williams.

Public – 0

127/19 Declarations of Interest

Agreed that the following Declarations be noted: -

Chris Handy declared his pecuniary interest in Minute No. 128/19 Public Minutes of the LEP Board held on 22nd July 2019, Minute No. 112/19 – Local Growth Fund Phase 2, left the room during consideration of the item and took no part in the voting or consideration thereon.

Kevin Davis declared his pecuniary interest in Minute 133/19 PTP Training Project, left the room during consideration of the item and took no part in the voting or consideration thereon.

Tom Westley declared his interest in any items pertaining to Dudley College and the Elite Centre for Manufacturing if any matter arose in connection with these.

There were no declarations for the Gift Register.

128/19 Minutes

The minutes of the meeting held on 22nd July 2019 were submitted.

Agreed

- 1) that the minutes of the meeting held on 21st January 2019 were received and confirmed as correct; and
- 2) That Minute No. 112/19 – Local Growth Fund Phase 2 be confirmed and approved.

(Chris Handy declared his pecuniary interest in Minute No. 128/19 Public Minutes of the LEP Board held on 22nd July 2019, Minute No. 112/19 – Local Growth Fund Phase 2, left the room during consideration of the item and took no part in the voting or consideration thereon.)

Strategy

129/19 2019-20 – Mid Year Review

Sarah Middleton presented the Mid-Review document and highlighted that the review would be undertaken on the themes of Governance, Delivery and Strategic Impact.

Governance theme would include discussions on the LEP Review Implementation, including the establishment and operation of scrutiny arrangements and what scrutiny the LEP had undergone, as well as the outcome of compliance checks. Further any related milestones from the Improvement Plan/deep dive would be discussed, if required.

Delivery theme was to discuss as a minimum the 2018-19 LGF delivery data returns focusing on LGF spend and forecast for the programme and any high-risk projects and the LEP's Delivery Plan. Further any related milestones from the Improvement Plan/deep dive would be discussed, if required.

Strategic impact theme would discuss Local Industrial Strategy (LIS) development and implementation as well as stakeholder engagement. Further any related milestones from the Improvement Plan/deep dive would be discussed, if required.

It was noted that LEPs were not expected to prepare any additional evidence for their Mid-Year Review, however BEIS had advised that the LEP should come prepared to discuss progress towards achieving milestones and/or actions of any Improvement Plan, as well as the three themes. This would include Board Recruitment progress and achieving a minimum of 1/3 female Board membership by March 2020.

Agreed that the LEP Board note the update, to include the provisional date of 5th September 2019, mid-year review meeting.

130/19

Black Country Social Enterprise Forum

Kevin Davis presented the report and reminded Members that at the Black Country Local Enterprise Partnership Away Day the theme of social mobility and inclusive growth was considered. With a focus on social innovation, and social enterprise and their contribution to inclusive growth, and mobility, consequently the report was seeking to respond to the partnership's ambition for the region's economic growth to be inclusive for all its population.

To this regard it was being recommended to establish a social mobility, and inclusive growth forum to facilitate lead agency outcomes towards a more inclusive economy across the region.

The Chair advised that given the practical experience gained through The Vine Trust, it made sense for Kevin Davis to lead on this work, on behalf of the LEP.

Councillor Yvonne Davies advised that she led on Inclusive Growth for the Combined Authority (CA) and advised that in Sandwell MBC they had considered the Preston model, to ensure social enterprise met their needs. She stated that she would welcome involvement in the Forum.

Agreed that the LEP Board: -

- 1) Nominate Kevin Davis as the Lead BCLEP Member on social mobility, and inclusive growth.
- 2) In support of the Member, establish a social mobility, and inclusive growth forum to facilitate lead agency outcomes towards a more inclusive economy across the region.
- 3) In support of the partnership's ambition, encourage specifically, the growth of the social economy through the work of a BCLEP Social Enterprise Task Force. Note proposed approach to establishing a Social Enterprise Taskforce.
- 4) Support the draft next steps set out in the report.

Delivery

131/19

LEP Core and Strategic Fund – up to 31st March 2019

Sarah Middleton presented to the Board the LEP funding and expenditure for the year to 31st March 2019.

She advised that the Board was asked to: -

- Approve the expenditure allocated against the LEP Core and Strategic funding budget, and the LEP Implementation Review Budget, in line with accountable body internal audit procedures;
- Note the report on the Programme Office LGF and LPIF Grant funding and the SEP Proposition fund as at 31st March 2019;
- Agree the final carry forward figures as required by Walsall MBC audit procedures;
- Confirm the decision of the Chair and Walsall MBC S151 officer to approve the Local Enterprise Partnership Funding budget for 2019-20 in order to meet the application deadline; and
- To agree that Walsall MBC continued to operate as the Accountable Body for the Local Enterprise Partnership Funding.

Councillor Yvonne Davies referenced the local authority subscriptions and was advised that this was £103k for the LEP element only.

Agreed that the LEP Board: -

- 1) Approve the LEP funding and expenditure position as at 31st March 2019.

- 2) Approve the Programme Office and SEP Proposition Funding expenditure at 31st March 2019.
- 3) Agree the 2019/20 expenditure and carry forward figures (Core £112,640 and Strategic £97,389).
- 4) Confirm the approval of the Local Enterprise Partnership Application budget for 2019-20.
- 5) Agree that Walsall MBC continue to operate as Accountable Body.

132/19 **Risk Registers**

The meeting was advised that this item would now be held in the private Session to avoid the possible disclosure of exempt information was defined under Schedule 12A to the Local Government Act 1972 - Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agreed that the LEP Board note the report would be held in the private session.

133/19 **Local Growth Fund – Year End 2018/19**

Simon Eastwood advised that in meeting that the yearend there had been a need to make number of funding changes, detailed in the document appended to the minutes.

Agreed that the LEP Board approves 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 2018/19 Growth Deal allocation expenditure, requests approval for various changes detailed in the appended table.

134/19 **Local Growth Fund – Ultra Low EV Transport Development Funding**

Simon Eastwood advised of the development fund to enable Wolverhampton to deliver elements of the Ultra-low EV Transport Development Funding.

Agreed that the LEP Board approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Wolverhampton City Council for £130,000, to deliver the Local Growth Fund (LGF) funded elements of the Ultra-low EV Transport Development Funding – with delivery to commence in the 2019/20 financial year.

135/19 **Local Growth Fund – PTP Training Project**

Simon Eastwood presented the report for an IT Digital Skills project to be delivered by PTP Training.

Chris Handy noted the proposed number of potential trainees for the grant and queried if this was achievable. It was noted that PTP had advised the PMO that they could deliver the training to the number of people they had advised and Simon Eastwood noted that the standard grant agreement would require repayment in part if not all the agreed deliverables were achieved.

Agreed: -

- 1) that the LEP Board approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with PTP Training Ltd for £68,162.50, to deliver the Local Growth Fund (LGF) funded elements of the IT Digital Skills and Innovation project – with delivery to commence in the 2019/20 financial year; and
- 2) that PTP Training be advised that the grant is subject to the achievement of the agreed outputs, thus, if not achieved, an element of clawback of grant would be applied.

(NB Kevin Davis declared his pecuniary interest in Minute 135/19 PTP Training Project, left the room during consideration of the item and took no part in the voting or consideration thereon.)

136/19 **Local Programmes – Dashboard**

Lara Cragg presented the dashboards.

Agreed that the updates on the following dashboards be noted: -

- In flight Current Financial Year
- Future Years
- Pipeline
- LPIF (Public)
- Growing Priority Sectors
- Growing Places
- Enterprise Zones
- Transport

137/19 **Minutes of the Funding Sub-Group held on 7th August 2019**

Simon Eastwood presented the Minutes of the Funding Sub-Group held on 7th August 2019.

Agreed that the LEP Board to confirm and approve the minutes of the meeting held on 7th August 2019.

138/19 **Date of Next meeting**

Agreed that the LEP Board note that the next meeting would be held on Monday, 23rd September 2019 at Walsall College.

139/19 **Exclusion of Press and Public**

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.

Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Governance

140/19 **Private Minutes of the LEP Board held on 22nd July 2019**

Cllr. Yvonne Davies referenced Minute No. 104/19 – Policy Update, LEP Women Leaders and asked if the breakdown on the ethnicity of attendees was to be reported back and added that, given her role as LEP Diversity Champion, it would be beneficial to have figures in relation to attendees with disabilities. It was noted that given the August meeting was an additional meeting outside of the usual schedule and that these figures would be reported through to the meeting to be held on 23rd September 2019.

Agreed that the Private Minutes of the LEP Board meeting held on 22nd July 2019 be received and confirmed as a correct record.

141/19 **Private Minutes of the Funding Sub-Group held on 7th August 2019**

Simon Eastwood presented the private minutes of the Funding Sub-Group held on 7th August 2019.

Agreed that the Private Minutes of the Funding Sub-Group meeting held on 7th August 2019 be received and confirmed as a correct record.

Local Growth Fund - Very Light Rail Main Scheme

Simon Eastwood advised that the recommendations in relation to the track would include the sum, as reported in the private report plus an element for management fees to be determined. In regard to the Innovation Centre he referenced the revised report that had been circulated which included the following additional recommendations: -

“Approves, subject to the identification of sufficient funds in the Black Country Enterprise Zone Fund (EZ), that this be used to fund the innovation centre element of the project, in accordance with the provisions of the Local Assurance framework.”

Simon Eastwood noted that there was still work to be done to ensure there was sufficient capacity in the EZ funds and that the Dudley MBC EZ model needed to follow the model being used by Walsall MBC and City of Wolverhampton.

The Chair advised that whilst the project remained the same, it needed to be split into three elements for the funding model, thus phase 1 was the retaining wall, phase 2 was the track and phase 3 would be the innovation centre. He highlighted that with reference to the additional recommendation referenced, all LEP funding needed to be “in accordance with the provisions of the Local Assurance Framework”.

There was a discussion on the project history and various routes forward, however, Mark Lavender, Accountable Body, advised that both the BCJC and LEP had to comply with the provisions of the National Assurance Framework (NAF) otherwise they would run the risk of: -

- a) Being audited and found wanting; and
- b) the Section 151 officer not signing off that all funds had been delivered in accordance with the NAF, as was required on an annual basis.

In regard to significant amendments to projects, Mark Lavender advised that these required the following documentation - Full Business Case and Due Diligence – which required evidence of VFM (value for money), legally correct etc. He stated that it should be able to be completed quickly given recent payment profiles etc, but advised that all local authorities would have to complete such documentation. He advised that this was because of the change in scope of the project at phase 2. It was noted that the BCJC had terminated the previous

application at their meeting held on 31st July 2019, thus the former grant agreement no longer existed.

The Chair noted the work of the Accountable Body to facilitate the project and advised that Dudley MBC and the Accountable Body should work outside of the meeting to ensure the requirements for proceeding were resolved as soon as possible. He reiterated the LEP's full agreement with the principles of the project.

Simon Eastwood suggested an amendment to the first recommendation given the reservations expressed by Dudley MBC, to include the words "and/or other appropriate documentation" in regard to the new grant agreement thus the recommendation would be: -

"Approves the Accountable Body for the Local Growth Deal programme (Walsall Council) to proceed to enter into a Grant Agreement **and/or other appropriate documentation**, with Dudley Council to deliver the Local Growth Deal funded elements of the Very Light Rail Test Track Project, using the Growing Places Fund to support for any Local Growth Deal over-programming required"

The amendment was accepted by all.

Agreed that the LEP Board: -

- 1) Approves the Accountable Body for the Local Growth Deal programme (Walsall Council) to proceed to enter into a Grant Agreement and/or other appropriate documentation, with Dudley Council to deliver the Local Growth Deal funded elements of the Very Light Rail Test Track Project, using the Growing Places Fund to support for any Local Growth Deal over-programming required; and
- 2) Notes that there is work currently ongoing with Dudley Council, the BC LEP and the Accountable Body, to validate the available funds in the Black Country Enterprise Zone, to fund the next phases of the project.
- 3) Approves, subject to the identification of sufficient funds in the Black Country Enterprise Zone Fund, that this be used to fund the innovation centre element of the project, in accordance with the provisions of the Local Assurance framework.

143/19 **Project Change Request - Phoenix 10**

Ninder Johal advised that further to the BC LEP programme funding proposals, it was recommended to transfer the Sandwell Aquatic Centre project from the Land & Property Investment Fund (LPIF), to be funded through the Local Growth Deal Programme.

The change request would enable the LPIF programme to deliver all of the committed projects within the first tranche of funding.

Agreed that the LEP Board: -

- 1) Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council, to the value of £5,000,000, to deliver the Local Growth Fund (LGF), funded elements of the Sandwell Aquatic Centre project – with delivery to commence in the 2019/20 financial year.

- 2) Notes the withdrawal of the Sandwell Aquatic Centre project, to the value of £5,000,000, from within the Land and Property Investment Fund.

144/19 **Risk Registers**

The Risk Registers were submitted.

In regard to LPIF it was noted that work was ongoing to secure the early release of the £97m, being the second tranche of funding for the Black Country programme.

Tim Johnson referenced the EZ programme and asked that an update be reported to a future meeting on how the funds would operate.

Agreed: -

- 1) that the LEP Board note the update; and
- 2) that a report on the EZ funding stream would operate be submitted to a future meeting.

(The meeting closed at 4.20pm)

GROWTH DEAL PROJECTS		Outputs					Expenditure							
		Jobs	Apprentice ships	Houses	BA	LA	Comm Floor space (Sqm)	15/16	16/17	17/18	18/19	19/20	20/21	TOTAL
LGF														
Accessing Growth - Bilston Urban Village	Reported							726,627	2,168,661					2,895,288
Accessing Growth - Junction & Highway Improvements (Canal Side)	Reported							630,000						630,000
Accessing Growth - J10 Resilience Package	Reported							94,519	1,235,176					1,329,695
Accessing Growth - Coach Station	Reported							387,673	90,000					477,673
Accessing Growth - Wednesbury to Brierley Hill Metro	Reported								400,000	130,000	100,000			630,000
Accessing Growth -Compton Park Improved Connectivity	Reported							149,352						149,352
Accessing Growth - Springfield Campus InterChange Connectivity	Reported								600,000					600,000
Accessing Growth - A454 Willenhall Road	Reported								158,800	26,517				185,317
Accessing Growth - A449 Stafford Road	Reported								101,011	13,336				114,347
Accessing Growth - A459 Dudley Rd/Coombs Rd Halesowen	Reported								259,291	280,709				540,000
Accessing Growth -Pinfold Bridge, Wednesfield Road	Reported								674,568					674,568
Accessing Growth - Himley Road	Reported									78,500				78,500
Accessing Growth - Salters Road	Reported									768,340	619,230			1,387,570
	Change									768,340	618,604			1,386,944
Accessing Growth M6 J10	Reported									218,835				218,835
Accessing Growth - Westlink Development	Reported									54,461	100,539			155,000
Accessing Growth - Springfield Campus Ph 2	Reported										550,000			550,000
	Change										396,863	153,137		550,000
Accessing Growth - City North & East Gateway - Major Scheme Dev	Reported									200,000	220,000	0		420,000
	Change									200,000	214,510	5,490		420,000
Accessing Growth - Walsall Economic Growth & Infrastructure Package	Reported										918,000	0		918,000
	Change										912,652	5,348		918,000
Accessing Growth - Unallocated	Reported											845,856		845,856
	Change											846,482		846,482
Advance Science, Engineering & Technology Centre	Reported	20	530		155	965		1,059,000						1,059,000
Bilston Urban Village	Reported	22		498			771	2,750,000	2,087,599					4,837,599
Dudley Advance Construction (CABTech)	Reported	315	725		1,170	2,600	200	2,028,108	5,851,892					7,880,000
Elite Centre Feasibility Study	Reported							170,000						170,000
Elite Centre for Manufacturing Skills	Reported	67	412		365	0			1,751,940	5,972,164	822,296			8,546,400
	Change	67	412		365				1,751,940	5,972,164	773,832	48,464		8,546,400
FAB Kit Programme	Reported	8	605		345	1,336	60	316,088						316,088
	Change	8	685		345	1336	60	316,088						316,088
Goscote Lane Corridor Development Programme	Reported		12	848	0	0		1,700,000	2,808,000	4,312,000				8,820,000
Growing Priority Sectors	Reported	800	45		48	14	13041	1,493,383	1,335,344	1,669,415	4,128,858	0		8,627,000
	Change	800	45		48	14	13041	1,493,383	1,335,344	1,669,415	3,155,351	574,771		8,228,264
Growing the City Centre Cultural and Business Event Offer	Reported	67	13		85	2,730		1,876,699	2,301,021	1,234,681				5,412,401
M6 Junction 10 LGF & Dft funds	Reported							650,000	350,000	120,000	0	13,936,742	14,593,258	29,650,000
Major Transport Scheme	Reported										690,409		6,929,591	7,620,000
Managing Short Trips	Reported							2,430,009	3,860,836					6,290,845
Science, Technology & Prototyping Centre	Reported	122						1,296,594	3,583,406					4,880,000
Wolverhampton InterChange - Commercial Gateway Phase 2 (LGF)	Reported	408					36684	4,500,000		3,500,000				8,000,000
Woods Lane	Reported			0	1			548,991	2,528,718	984,621	346,670	360,000		4,769,000
	Change				1				2,528,718	984,621	268,341	24,401		3,806,081
Ruskin Mill Glasshouse Phase 3	Reported	12	0		15	201	274	160,026						160,026
Walsall Waterfront	Reported							31,638	100,771	14,965				147,374
Dudley Town Centre - Buildings & Sites Improvements Programme	Reported	6		5	9		330	169,558	285,442					455,000

GROWTH DEAL PROJECTS		Outputs					Expenditure							
		Jobs	Apprentice ships	Houses	BA	LA	Comm Floor space (Sqm)	15/16	16/17	17/18	18/19	19/20	20/21	TOTAL
City of Wolverhampton College Relocation - Development Funding	Reported							310,000						310,000
Walsall College - Improving Engineering Capacity	Reported		247				759	207,128						207,128
Chances Glassworks	Reported										355,600			355,600
	Change										0			0
UoW Apprenticeship Hub	Reported		715					150,000	50,000					200,000
Music Institute Development Study	Reported							80,000	69,997					149,997
Very Light Rail Development Study	Reported							150,000	150,000					300,000
Walsall College IT Academy	Reported						500	147,767						147,767
Airfield Drive	Reported									370,993				370,993
Halesowen College - Access Centre for HE	Reported		10		0		515		700,000					700,000
Dudley College - Specialist Equipment for HVM Sector	Reported		215				0		104,400					104,400
Dudley Brownfield Land Ph 1	Reported			204					986,748	716,464	726,779	0		2,429,991
	Change			204					986,748	716,464	414,977	311,802		2,429,991
Pensnett Estate Extension Development	Reported						20061.5		1,477,368					1,477,368
Walsall College - Additional Engineering Equipment	Reported		200				365		149,250					149,250
Dudley College - Construction Apprenticeship Training Centre	Reported	0	200				415		507,247	92,753				600,000
VLR - Test Track and Innovation Centre - SEED funding	Reported								637,814	198,914				836,728
Managing Short Trips Tranche 2	Reported									2,024,655	2,230,195	0		4,254,850
	Change									2,024,655	2,161,122	653		4,186,429
203/204 Wolverhampton Street	Reported						342			145,947				145,947
City North Gateway Phase 1 M54 Jct 2 to Springfield Lane	Reported									2,319,080	1,031,920			3,351,000
Home to Hub Test Track & Innovation Centre	Reported	45	340		0		205	5784		838,826	10,991,699	6,663,718		18,494,243
	Change	0	0		0		0	0		0	0	0		0
Advanced Manufacturing Training Centre	Reported	19	390		70		1000	929		722,999				722,999
Walsall College Digital, Constuction & Engineering Expansion	Reported		532					442		500,832	483,168			984,000
i9 (BLOCK 9) Wolverhampton	Reported							4436		954,812	3,037,351	5,504		3,997,667
	Change							4436			3,992,163	5,504		3,997,667
Woods Lane Phase 2	Reported			105						1,698,000	0			1,698,000
	Change			105						0	1,698,000			1,698,000
Church Square Appartments	Reported			4						123,121				123,121
I54 Western Extension - Access Package (LTB & Accessing Growth)	Reported									238,305	4,261,695	500,000		5,000,000
Halesowen College - Business & Construction Management Centre	Reported		275		10		325			830,939	2,881,161	2,222,000		5,934,100
	Change		275		10		325			176,565	3,535,535	2,220,000		5,932,100
Hatherton Street Phase 2	Reported							1526			799,819			799,819
The Leather Industry	Reported	9								450,000				450,000
Birchley Island Main Scheme	Reported									328,000	1,212,000	8,703,000		10,243,000
	Change									0	0	8,084,612		8,084,612
Phoenix 10	Reported									1,944,722	0			1,944,722
	Change									1,222,042	722,680			1,944,722
Home to Hub & Test Innovation Development funding	Reported									838,826	306,921			1,145,747
SOABE (School of Architech & Built Environment)	Reported	28	175		128		255	7981		3,520,000	0			3,520,000
	Change	28	175		128		255	7981		731,470	2,788,530			3,520,000
Springfield Phase 1	Reported									3,493,043	926,957			4,420,000
	Change									3,485,412	934,588			4,420,000
National Brownfield Institute	Reported									132,307	367,693			500,000
	Change									0	500,000			500,000
Black Country Living Museum Forging Ahead Programme	Reported	58						124891			2,630,000	6,370,000		9,000,000
Birchley Island Development Scheme	Reported										2,008,388			2,008,388

GROWTH DEAL PROJECTS		Outputs					Expenditure							
		Jobs	Apprentice ships	Houses	BA	LA	Comm Floor space (Sqm)	15/16	16/17	17/18	18/19	19/20	20/21	TOTAL
SITE INVESTIGATION														
Popes Lane - Site Investigation	Reported							54,290						54,290
Pensett Estate Extension - Site Investigation	Reported							41,165						41,165
Parkrose industrial Estate - Site Investigation	Reported							53,994	19,170					73,164
Challenge Block - Site Investigation	Reported								0	21,092	19,908			41,000
Moxley Tip - Site Investigation	Reported								88,600	23,298				111,898
Shidas Lagoon - Site Investigation	Reported									990	115,729	0		116,719
	Change									990	77,528	38,201		116,719
Bourne Street - Site Investigation	Reported								63,565					63,565
Wharf Approach - Site Investigation	Reported										25,898			25,898
Bull Street - Site Investigation	Reported								34,761	0				34,761
Black Country Living Museum Forging Ahead Programme - Site Inv	Reported								20,148	3,821				23,969
Former Reedswood Golf Course - Site Investigation	Reported									9,330				9,330
Music Institute and Student Accommodation - Site investigation	Reported								32,579					32,579
City Learning Quarter - Site Investigation	Reported										120,000			120,000
Former Willenhall ST Works - Site Investigation	Reported										43,278	96,479		139,757
	Change										43,278	56,980		100,258
Springfield Campus Remediation - Site Investigation	Reported										83,195			83,195
University College Dudley	Reported										64,400	0		64,400
	Change										38,931	23,160		62,091
Sandwell Residential - Site investigation	Reported										44,808			44,808
Holloway Street, Gornal - Site investigation	Reported										43,235			43,235
Bilston Urban Village East - Site investigation	Reported										69,059			69,059
	Change										58,225			58,225
LTB														
M6 Junction 10	Reported							99,863		200,000				299,863
Wolverhampton InterChange - Commercial Gateway Phase 2	Reported							4,367,751	4,632,249					9,000,000
Birchley Island M5 J2	Reported							100,000						100,000
A4104 Pensnett High Street	Reported		0						2,348,432	1,451,569				3,800,001
A4123 Development Works	Reported								30,000	66,228	53,772	0		150,000
	Change								30,000	66,228	15,888	37,884		150,000
Dudley Bus Station	Reported								157,677	42,323				200,000
Mill Lane Bridge GRIP Study & Aldridge Line Aqueduct GRIP 3 Study	Reported									120,000	107,500	70,000		297,500
	Change									120,000	95,750	81,750		297,500
Wolverhampton to Willenhall Metro Extension - Dev funding	Reported									150,000	10,550			160,550
West Coast Mainline HS2 Study - Sandwell	Reported										40,000			40,000
West Coast Mainline HS2 Study - Walsall	Reported									40,000				40,000
A461 Corridor Improvements Phase 2 & 3	Reported									63,877	26,123			90,000
	Change									63,877	19,787			83,664
Bloxwich Mitigation Package	Reported									100,000				100,000
Birchley Island Transport Development Funding	Reported										150,000			150,000
Dudley Town Centre Infrastructure Improvements - Development Funding	Reported										74,334	75,666		150,000
	Change										62,948	87,052		150,000
Black Country Train Stations - Walsall	Reported										37,500			37,500
	Change										17,300	20,200		37,500
I54 Western Extension Transport Development Funding	Reported										69,000			69,000
	Change										63,213			63,213

GROWTH DEAL PROJECTS		Outputs						Expenditure						
		Jobs	Apprentice ships	Houses	BA	LA	Comm Floor space (Sqm)	15/16	16/17	17/18	18/19	19/20	20/21	TOTAL
Sustainable Transport Scheme Development Funding	Reported										40,000			40,000
Major Road Network	Reported											250,000		250,000
LTB Unallocated Funds (Aldridge Station)	Reported											875,450		875,450
	Change											637,572		637,572
CAPITALISATION OF RESOURCE														
LEP Programme Management	Reported							263,049	300,572	196,110	219,595	181,000	181,000	1,341,326
	Change							263,049	300,572	196,110	135,239	181,000	181,000	1,256,970
LA Programme Work & Development - Dudley	Reported							142,889	249,866	248,754				641,509
LA Programme Work & Development - Sandwell	Reported							25,364	5,707	6,500				37,571
Joint Committee Expenditure - Walsall	Reported							126,223	195,661	175,000	230,372	175,000	175,000	1,077,256
LA Programme Work & Development - Walsall	Reported							69,995	250,000	250,000				569,995
LA Programme Work & Development - Wolverhampton	Reported							179,215	250,000	250,000				679,215
Black Country Transport expenditure - Wolverhampton	Reported							213,042	214,715	250,000	100,000	100,000	100,000	977,757
Programme Technical Advice - Property	Reported								42,955	21,303	40,216	135,000	120,000	359,474
Programme Technical Advice - Legal	Reported									14,388	7,765	33,000	35,000	90,153
TOTAL	Reported	2,006	5,641	1,664	2,401	12,935	222,430	£29,950,000	£46,301,957	£32,223,122	£40,098,541	£41,826,496	£39,934,353	£230,334,469
TOTAL	Change	1,961	5,381	1,664	2,401	12,730	216,646	£29,950,000	£46,301,957	£31,384,296	£19,527,429	£41,578,507	£39,313,965	£208,056,154
Growth Deal Commitment			6,384	2,536	3,200	8,984	39,244							
Variance to Contracted Outputs +Over/-Under			958	-872	-799	3,746	177,402							

KEY

Reported = Position previously Reported to the BCJC

Change = to be approved by Joint Committee