

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS
Published up to February 2022 (for publication 04/10/2021)

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
05/07/2021	Local Growth Fund – Growth Deal Programme Approval of the 2020/21 Programme Spend	Approve the year end position of Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year, detailed in Attachment 1 of the report.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	03/11/2021
05/07/2021	Ruskin Mill Land Trust - Glasshouse Development Phase 3	Approve the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Glasshouse Development Phase 3 Grant Agreement with Ruskin Mill Land Trust, in relation to the project outputs.			
05/07/2021	Advanced Manufacturing Training Centre	Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Advanced Manufacturing Training Centre Grant Agreement with Incomm, in relation to the project outputs.			

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05/07/2021	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project	Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Grant Agreement with Dudley Council in relation to the project output.			
06/09/2021	Elite Centre for Manufacturing Skills	Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Elite Centre for Manufacturing Skills (ECMS) Grant Agreement with the University of Wolverhampton in relation to match funding.			
06/09/2021	Growing Places Fund (GPF) Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project	Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project from the Growing Places Fund (previously			

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06/09/2021	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre	<p>used for LGF over programming) to support the delivery into 2021/22 financial year.</p> <p>Note that change request relates to a change in programme funding streams.</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the 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 – National Innovation Centre project from the Growing Places Fund (previously used for LGF over programming) to support the delivery into 2021/22 financial year.</p> <p>Note that change request relates to a change in programme funding streams.</p>	Papers TBC – Helen Martin Helen.Martin@dudley.gov.uk	Dudley Council	03/11/2021
02/08/2021	Black Country Executive Joint Committee Collaboration Agreement Deed of Variation	Approval of the proposed amendments, as highlighted, to the Collaboration Agreement covering the removal of the Advisory Board and revised Black Country Executive Joint Committee	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	03/11/2021

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		governance, and Governance Principles: Enterprise Zones, included as Appendix 1 to this report.			
06/04/2021	Local Growth Fund (LGF) Programme changes		Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	01/12/2021
06/04/2021	Dudley Advanced Construction Centre	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley College, to deliver the Local Growth Fund (LGF) funded elements of the Dudley Advanced Construction Centre project with delivery to continue in the 2021/22 financial year.			
06/09/2021	Elite Centre for Manufacturing Skills	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with the University of Wolverhampton, to deliver the Local Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills (ECMS) project with delivery to continue in the 2021/22 financial year. Note that change request relates to a change in outputs.			

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05/07/2021	Bilston Urban Village	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council, to deliver the Local Growth Fund (LGF) funded elements of the Bilston Urban Village project with delivery to continue in the 2021/22 financial year.</p> <p>Note that change request relates to a change in match funding.</p>			