# Black Country Executive Joint Committee Collaboration Agreement - Deed of Variation

### **Key Decision to be considered:**

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 governance, and Governance Principles: Enterprise Zones, included as Appendix 1 to this report.

### Date first entered into the plan:

02 August 2021

#### **Contact Officer:**

Simon Neilson Simon.neilson@walsall.gov.uk

#### Main consultees:

Walsall Council

#### Date Item to be considered:

09 February 2022

# **Local Growth Fund (LGF) Programme changes**

## **Project Name - Hatherton Street Phase 2**

#### **Key Decision to be considered:**

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Jessups Brothers Ltd, to deliver the Local Growth Fund (LGF) funded elements of the Hatherton Street Phase 2 project with delivery to continue in the 2021/22 financial year.

Note that change request relates to a change in match funding and outputs.

## Date first entered into the plan:

01 November 2021

#### **Contact Officer:**

Simon Neilson Simon.Neilson@walsall.gov.uk

#### Main consultees:

Walsall Council

#### Date Item to be considered:

30 March 2022

# **Project Name – i9 Wolverhampton**

## **Key Decision to be considered:**

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Ion Projects Limited, to deliver the Local Growth Fund (LGF) funded elements of the i9 Wolverhampton project with delivery to continue in the 2021/22 financial year. Note that change request relates to a change in outputs.

## Date first entered into the plan:

01 November 2021

#### **Contact Officer:**

Simon Neilson Simon.Neilson@walsall.gov.uk

## Main consultees:

Walsall Council

Date Item to be considered:

30 March 2022

# **Project Name – Dudley Advanced Construction Centre**

## **Key Decision to be considered:**

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 2022/23 financial year.

Note that change request relates to a change in outputs.

#### Date first entered into the plan:

06 April 2021

#### **Contact Officer:**

Simon Neilson Simon.Neilson@walsall.gov.uk

## Main consultees:

Walsall Council

#### Date Item to be considered:

30 March 2022

# **Project Name - Elite Centre for Manufacturing Skills**

## **Key Decision to be considered:**

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 2022/23 financial year.

Note that change request relates to a change in outputs

#### Date first entered into the plan:

06 September 2021

#### **Contact Officer:**

Simon Neilson Simon.Neilson@walsall.gov.uk

#### Main consultees:

Walsall Council

#### Date Item to be considered:

30 March 2022

# Land and Property Investment Fund (LPIF) Programme changes

# **Project Name - Sandwell Housing Gap Funding**

## **Key Decision to be considered:**

Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Sandwell Council, to deliver the Land & Property Investment Fund (LPIF), funded elements of the Sandwell Housing Gap Funding project with delivery to continue in the 2022/23 financial year.

## Date first entered into the plan:

10 January 2022

#### **Contact Officer:**

Tony McGovern Tony.McGovern@sandwell.gov.uk

#### Main consultees:

Sandwell Council

#### Date Item to be considered:

30 March 2022

# **Project Name – Globe House, Walsall**

#### **Key Decision to be considered:**

Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into a Grant Agreement with Globe Property Limited, to deliver the Land & Property Investment Fund (LPIF), funded elements of the Globe House project with delivery to commence in the 2022/23 financial year.

## Date first entered into the plan:

06 December 2021

#### **Contact Officer:**

Simon Neilson Simon.Neilson@walsall.gov.uk

#### Main consultees:

Walsall Council

#### Date Item to be considered:

30 March 2021