

LIVERPOOL CITY REGION COMBINED AUTHORITY

Contact: Charlies Yankiah

Tel: 0151 330 1079

Date: 22 January 2019

To: All Members of the Transport Committee
Councillors L Robinson (Chair), G Friel
(Deputy Chair), R Abbey, D Baum,
A Carr, J Dodd, S Foulkes, P Hayes,
H Howard, J Jackson, D Johnson,
A Lavelle, P McKinley, N Nicholas,
M O'Mara OBE, G Pearl, G Philbin,
K Roberts, J Stockton, S Murphy,
C Rowe, H Thompson, J Williams and
Councillor F Wynn

Dear Councillor,

You are requested to attend a meeting of the **Transport Committee** to be held on **Thursday, 31 January 2019 at 2.00 pm** in the Authority Chamber, Merseytravel Offices, No.1 Mann Island, Liverpool, L3 1BP.

The agenda for the meeting is attached.

Should Members need to declare an interest in any items included on the agenda, forms are obtainable from the Democratic Services Team or in the meeting.

Yours faithfully



Head of Paid Service

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Transport Committee

31 January 2019

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Last Meeting** 1 - 8
To consider the minutes of the last meeting of the Transport Committee held on 10th January 2019.
4. **Mersey Tunnel Tolls 2019/20** 9 - 20
To consider a report to the Transport Committee that: -
 - a) outlines the legal procedure for revising the level of the tolls;
 - b) summarises how the current level of tolls was arrived at; and
 - c) makes proposals for the level of tolls payable in 2018/19.
5. **Budget Setting Report 2019/20** 21 - 38
To consider the report which details the: -
 - a) draft revenue budget and capital programme for 2019/20;
 - b) the price/fare increases proposed for 2019/20; and
 - c) the revenue grants payable to Merseytravel in respect of general operations and Mersey Tunnels for 2019/20.
6. **Quarterly Bus Update** 39 - 46
To consider information on the Third Quarter of 2018/19 with regard to achievements of the LCR Bus Alliance, the latest progress on improving the procurement management and quality of supported services through a series of reforms, progress on developing the commitment of the LCR Devolution Deal in respect of improving bus services and

other key initiatives delivered to improve the bus offer across the region.

7. **Public Question Time**

Members of the public will be given the opportunity to ask questions which have been submitted in accordance with Meetings Standing Orders No. 11.

A period of 30 minutes will be allocated for this item and copies of valid questions will be circulated at the meeting.

Members of the public who wish to submit questions are asked to contact Democratic Services by either:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, Merseytravel, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

A pro-forma will be supplied which, for this meeting must be returned by 5.00pm on Monday 28th January 2019. In this respect, return details are set out in the pro-forma.

8. **Petitions and Statements**

Members of the public will be given the opportunity to submit a single petition or statement in accordance with Meetings Standing Orders No. 11.

Members of the Public who wish to submit a single petition or statement are asked to contact Democratic Services by either:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, Merseytravel, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

All petitions and statements for this meeting should be submitted to Merseytravel, using the contact details above, by 5.00pm on Monday 28th January 2019.

9. **Any Other Urgent Business Approved by the Chair**