

LIVERPOOL CITY REGION COMBINED AUTHORITY

Contact: Charlies Yankiah

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Date: 27 February 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
F Wynn.

Dear Councillor,

You are requested to attend a meeting of the **Transport Committee** to be held on **Thursday, 7 March 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

7 March 2019

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Last Meeting** 1 - 12
To consider the minutes of the last meeting of the Transport Committee held on 31st January 2019.
4. **Presentation**
To receive a presentation from Tom Carbery, Rail Development Advisor in relation to the Northern Powerhouse Rail and HS2.
5. **Quarter 3 Merseytravel Corporate Plan, Performance and Financial Monitoring Report 2018/19** 13 - 48
To consider the report which presents an overview of financial, corporate and operational performance of Merseytravel for Quarter 3 (October to December) 2018/19 and to provide an indicator to identify any key risks to future performance during the last quarter of the financial year.
6. **Mersey Ferries Quarterly Update March 2019** 49 - 52
To consider the report providing a summary of key activities within Mersey Ferries, including an update on progress of the long term Mersey Ferries Strategy.
7. **Response to Welsh Government Consultation - Improving Public Transport in Wales** 53 - 58
To consider the report which outlines Liverpool City Region's response to a consultation on improved public transport in Wales.

8. **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 4th March 2019. In this respect, return details are set out in the pro-forma.

9. **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 4th March 2019

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