



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION COMBINED AUTHORITY

To: The Members of the Liverpool City Region
Combined Authority

Dear Member,

You are requested to attend the Budget meeting of the Liverpool City Region Combined Authority to be held on **Friday, 1st February, 2019** at **1.00pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Trudy Bedford on telephone number (0151) 330 1330.

Yours faithfully

Head of Paid Service

LIVERPOOL CITY REGION COMBINED AUTHORITY

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF THE MEETING OF THE LCR COMBINED AUTHORITY HELD ON 11 JANUARY 2019**

(Pages 1 - 12)
4. **MAYORAL COMBINED AUTHORITY BUDGET SETTING REPORT 2019/20**

To consider the report of the Director of Corporate Services.

(Pages 13 - 62)
5. **TRANSFORMING CITIES FUND: APPROVAL TO RELEASE UP TO £500,000 OF DEVELOPMENT FUNDING**

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Transport and Air Quality.

(Pages 63 - 70)

GOVERNANCE

6. **DEPUTY PORTFOLIO HOLDER APPOINTMENT**

To consider the report of the Monitoring Officer.

(Pages 71 - 72)
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. 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 either by:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1330

In writing: Democratic Services, Merseytravel, PO Box 1976, No. 1 Mann Island, Liverpool, L3 1BP.

A proforma will be supplied for the submission of public questions which for this meeting must be returned by 5.00pm on Monday 28 January 2019.

8. PETITIONS AND STATEMENTS

Members of the public who wish to submit a single position or statement in accordance with Meetings Standing Orders No. 11 are asked to contact Democratic Services either by:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1330

In writing: Democratic Services, Merseytravel, PO Box 1976, No. 1 Mann Island, Liverpool, L3 1BP.

The single petition or statement for this meeting must be returned by 5.00pm on Monday 28 January 2019.

9. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 10 JANUARY 2019

(Pages 73 - 80)