



**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 a meeting of the Liverpool City Region Combined Authority to be held on **Friday, 8th March, 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 1 FEBRUARY 2019**  
(Pages 1 - 8)
4. **LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**  
To receive updates from the Liverpool City Region Metro Mayor.

### **GOVERNANCE**

5. **EXTERNAL AUDIT PLAN 2018/19**  
To consider a report of the Treasurer.  
(Pages 9 - 32)
6. **COMBINED AUTHORITY APPOINTMENTS**  
To consider the report of the Head of Paid Service.  
(Pages 33 - 34)

### **ECONOMIC DEVELOPMENT**

7. **LIVERPOOL CITY REGION STRATEGIC INVESTMENT FUND - MERSEY REACH (KEY DECISION)**  
To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Growth, Economic Development, Digital and Innovation.  
(Pages 35 - 62)
8. **LIVERPOOL CITY REGION SINGLE INVESTMENT FUND SKILLS CAPITAL - EVERTON LEARNING AND SKILLS CENTRE**  
To consider the report of the Director of Commercial Development and the Portfolio Holder: Inclusive Growth, Economic Development, Digital and Innovation.  
(Pages 63 - 66)

**9. ESTABLISHMENT OF A NEW LIVERPOOL CITY REGION URBAN DEVELOPMENT FUND**

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Growth, Economic Development, Digital and Innovation.

(Pages 67 - 70)

**EDUCATION, EMPLOYMENT, APPRENTICESHIPS AND SKILLS**

**10. ADULT EDUCATION BUDGET ASSURANCE FRAMEWORK**

To consider the report of the Director of Policy and Strategic Commissioning and the Portfolio Holder for Education, Employment, Apprenticeships and Skills.

(Pages 71 - 106)

**TRANSPORT**

**11. ALLOCATING FUNDS TO SUPPORT THE MAINTENANCE OF THE KEY ROUTE NETWORK IN 2019/20**

To consider the report of the Director of Policy and Strategic Commissioning and the Portfolio Holder: Transport and Air Quality.

(Pages 107 - 122)

**12. 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](mailto: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 4 March 2019.

### **13. 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](mailto: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 4 March 2019.

### **14. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 31 JANUARY 2019**

(Pages 123 - 132)