



**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, 12th April, 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

Chief Executive

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 8 MARCH 2019**

(Pages 1 - 8)
- 4. LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**

To receive updates from the Liverpool City Region Metro Mayor.

EDUCATION, EMPLOYMENT, APPRENTICESHIPS AND SKILLS

- 5. LIVERPOOL CITY REGION COMBINED AUTHORITY ADULT EDUCATION BUDGET ALLOCATIONS 2019/20**

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

(Pages 9 - 28)
- 6. LIVERPOOL CITY REGION SKILLS CAPITAL PROSPECTUS 2019**

To consider the report of the Director of Commercial Development and Investment, the Portfolio Holder for Inclusive Growth, Economic Development, Digital and Innovation and the Portfolio Holder for Education, Employment, Apprenticeships and Skills.

(Pages 29 - 70)

ECONOMIC DEVELOPMENT

- 7. POLICY AND INVESTMENT UPDATE**

To consider the report of the Chief Executive of the Combined Authority.

(Pages 71 - 76)
- 8. LEP REVIEW**

To consider the report of the Metro Mayor Steve Rotheram, Portfolio Holder for Policy Resources, Strategy and Delivery.

(Pages 77 - 152)

GOVERNANCE

9. ADOPTION OF THE WORKING DEFINITION OF ISLAMOPHOBIA

To consider the report of the Director of Policy and Strategic Commissioning.

(Pages 153 - 158)

10. DRAFT COMMITTEE TIMETABLE 2019/20

Members of the Liverpool City Region Combined Authority are asked to approve the Committee timetable for 2019/20.

(Pages 159 - 160)

11. APPOINTMENT OF THE INDEPENDENT MEMBER AND NOMINATION TO THE LCR COMBINED AUTHORITY

To consider a report of the Monitoring Officer.

(Pages 161 - 164)

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

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 8 April 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

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 8 April 2019.

**14. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 7 MARCH
2019**

(Pages 165 - 172)