



**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, 26th July, 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

WEBCASTING NOTICE

This meeting will be filmed by the Combined Authority for live and/or subsequent broadcast on the Combined Authority's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding the webcasting of the meeting please contact the Democratic Services Officer on the above number or email democratic.services@liverpoolcityregion-ca.gov.uk

You should be aware that the Combined Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Combined Authority's published policy.

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 28 JUNE 2019**
(Pages 1 - 10)
4. **LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**
To receive updates from the Liverpool City Region Metro Mayor.

EMPLOYMENT AND SKILLS

5. **HOUSEHOLDS INTO WORK: YEAR TWO DELIVERY UPDATE**
To consider the report of the Portfolio Holder: Education, Employment and Skills and the Director of Policy and Strategic Commissioning.
(Pages 11 - 20)

ECONOMIC DEVELOPMENT

6. **LOCAL INDUSTRIAL STRATEGY UPDATE**
To consider the report of the Director of Policy and Strategic Commissioning.
(Pages 21 - 94)
7. **STRATEGIC INVESTMENT FUND: TOWER ROAD SOUTH**
To consider the report of the Portfolio Holder: Inclusive Economy and Third Sector and the Director of Commercial Development and Investment.
(Pages 95 - 168)
8. **LIVERPOOL CITY REGION TOWN CENTRE FUND**
To consider the report of the Portfolio Holder: Inclusive Economy and Third Sector and the Director for Commercial Development and Investment.
(Pages 169 - 200)

9. EUREKA! THE NATIONAL CHILDREN'S MUSEUM, SEACOMBE

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Economy and Third Sector.

(Pages 201 - 318)

10. REVISED NATIONAL GROWTH LOCAL ASSURANCE FRAMEWORK

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Economy and Third Sector.

(Pages 319 - 384)

11. REQUESTED CHANGES TO PREVIOUSLY AGREED SIF PROJECTS

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Economy and Third Sector.

(Pages 385 - 390)

TIDAL

12. MERSEY TIDAL PROJECT UPDATE - PHASE TWO

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Low Carbon and Renewable Energy.

(Pages 391 - 394)

HOUSING

13. APPROVAL OF THE ASSERTIVE OUTREACH PROCUREMENT

To consider the report of the Director of Policy and Strategic Commissioning and the Portfolio Holder: Housing and Spatial Framework.

(Pages 395 - 414)

TRANSPORT

14. TRANSFORMING CITIES FUND - LCR WALKING AND CYCLING NETWORK PHASE 1

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

(Pages 415 - 456)

15. APPROVAL TO DISBURSE ADDITIONAL FUNDING TO SUPPORT THE DEVELOPMENT OF TRANSPORT FEASIBILITY STUDIES

To consider the report of the Director of Integrated Transport and the Portfolio Holder: Transport and Air Quality.

(Pages 457 - 472)

16. BUS REFORM PROJECT UPDATE

To consider the report of the Director of Corporate Resources and Portfolio Holder: Transport and Air Quality.

(Pages 473 - 478)

GOVERNANCE

17. LIVERPOOL CITY REGION COMBINED AUTHORITY FINAL ACCOUNTS 2018/19

To consider to report of the Treasurer.

(Pages 479 - 636)

18. COMBINED AUTHORITY APPOINTMENTS

To consider the report of the Chief Executive.

(Pages 637 - 638)

19. 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@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1330

In writing: Democratic Services, Liverpool City Region Combined Authority, 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 22 July 2019.

20. 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@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1330

In writing: Democratic Services, Liverpool City Region Combined Authority, 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 22 July 2019.

21. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 13 JUNE 2019

(Pages 639 - 648)