



**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, 1st November, 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 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](mailto:democratic.services@liverpoolcityregion-ca.gov.uk).

A Fair Processing Notice is available on the Combined Authority's website at <https://www.liverpoolcityregion-ca.gov.uk/wp-content/uploads/Fair-Processing-Notice-CA-Meeting-Video-Recording.pdf>.

# **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 4 OCTOBER 2019**

(Pages 1 - 10)
- 4. LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**

To receive updates from the Liverpool City Region Metro Mayor.

## **GOVERNANCE**

- 5. CONSTITUTION UPDATE**

To consider the report of the Monitoring Officer.

(Pages 11 - 14)

## **FINANCIAL MONITORING**

- 6. LIVERPOOL CITY REGION COMBINED AUTHORITY FINAL ACCOUNTS 2018-19**

To consider the report of the Director of Corporate Services.

(Pages 15 - 178)
- 7. ACCEPTANCE OF ADDITIONAL EUROPEAN SOCIAL FUND GRANT AND EXTENSION OF EXISTING PROGRAMME**

To consider the report of the Treasurer.

(Pages 179 - 182)

## HOUSING

**8. LIVERPOOL CITY REGION HOUSING STATEMENT AND DELIVERY PLAN 2019-2024**

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

(Pages 183 - 214)

## STRATEGIC INVESTMENT FUND

**9. STRATEGIC INVESTMENT FUND: AGENT ACADEMY INTENSIVE SCALE-UP**

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

(Pages 215 - 254)

**10. STRATEGIC INVESTMENT FUND: LIGHT INDUSTRIAL PROJECTS**

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

(Pages 255 - 300)

**11. APPOINTMENT OF OFFICERS TO THE LIVERPOOL CITY REGION URBAN DEVELOPMENT FUND (GP) LIMITED**

To consider a report of the Chief Executive.

(Pages 301 - 304)

**12. PROVISION OF GRANT SUPPORT TO THE MANUFACTURING TECHNOLOGY CENTRE'S DIGITAL MANUFACTURING ACCELERATOR**

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

(Pages 305 - 372)

**13. REQUESTED CHANGES TO PREVIOUSLY AGREED SIF PROJECT: CITY CENTRE CONNECTIVITY 1**

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

(Pages 373 - 388)

## **POLICY**

### **14. LOCAL INDUSTRIAL STRATEGY UPDATE**

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

(Pages 389 - 394)

## **TRANSPORT AND AIR QUALITY**

### **15. DEVELOPING AN AIR QUALITY ACTION PLAN FOR THE LIVERPOOL CITY REGION**

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

(Pages 395 - 428)

### **16. 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](mailto:democratic.services@liverpoolcityregion-ca.gov.uk)

Telephone: 0151 330 1330

In writing: Democratic Services, LCR 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 28 October 2019.

### **17. 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](mailto:democratic.services@liverpoolcityregion-ca.gov.uk)

Telephone: 0151 330 1330

In writing: Democratic Services, LCR 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 28 October 2019.

**18. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 12  
SEPTEMBER 2019**

(Pages 429 - 442)