



**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, 6th December, 2019** at **1.00 pm** 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.

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 1 NOVEMBER 2019**

(Pages 1 - 12)

4. **LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**

To receive updates from the Liverpool City Region Metro Mayor.

POLICY DEVELOPMENT

5. **LIVERPOOL CITY REGION MUSIC STRATEGY AND ACTION PLAN**

To consider the report of the Assistant Director of Policy and Strategic Commissioning and the Portfolio Holder: Culture, Tourism and the Visitor Economy.

(Pages 13 - 38)

6. **LIVERPOOL CITY REGION CLIMATE CHANGE PROGRESS UPDATE**

To consider the report of the Assistant Director of Policy and Strategic Commissioning and the Portfolio Holder: Low Carbon and Energy Renewables.

(Pages 39 - 46)

STRATEGIC INVESTMENT FUND

7. **STRATEGIC INVESTMENT FUND UPDATE - DECEMBER 2019**

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

(Pages 47 - 58)

8. STRATEGIC INVESTMENT FUND - TRANSFORMING CITIES FUND

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

(Pages 59 - 104)

9. LIVERPOOL CITY REGION GOOD BUSINESS FESTIVAL

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

(Pages 105 - 190)

10. LIVERPOOL CITY REGION SINGLE INVESTMENT FUND – GROWING BUSINESS VISITS AND EVENTS UPDATE

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

(Pages 191 - 220)

11. LIVERPOOL CITY REGION STRATEGIC INVESTMENT FUND: SKILLS CAPITAL INVESTMENT FUND - THIRD CALL FOR RECOMMENDATIONS FOR FUNDING

To consider the report of the Director for Commercial Development and Investment and the Portfolio Holder: Education, Employment and Skills.

(Pages 221 - 242)

GOVERNANCE

12. LIVERPOOL CITY REGION COMBINED AUTHORITY QUARTER 2 FINANCIAL PERFORMANCE REPORT 2019-20

To consider the report of the Director of Corporate Services.

(Pages 243 - 264)

13. APPOINTMENT TO THE OVERVIEW AND SCRUTINY COMMITTEE

To consider the report of the Monitoring Officer.

(Pages 265 - 266)

14. 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, 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 2 December 2019.

15. 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, 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 2 December 2019.

16. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 10 OCTOBER 2019

(Pages 267 - 274)

PART II

Under Section 100A(4) of the Local Government Act 1972, and having satisfied the requirements of paragraph 10, the public may be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

**Exempt
Under
Para(s)**

17. VARIOUS PROPERTY ACQUISITIONS - SEFTON

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

(Pages 275 - 296) 3

18. STRATEGIC INVESTMENT FUND - KIRKBY TOWN CENTRE ACQUISITION AND DEVELOPMENT

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

(Pages 297 - 332) 3