



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION COMBINED AUTHORITY OVERVIEW AND SCRUTINY COMMITTEE

To: The Members of the Overview and Scrutiny Committee

Dear Member,

You are requested to attend a meeting of the Overview and Scrutiny Committee to be held on **Wednesday, 19th June, 2019** at **10.15 am** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Charles Yankiah on telephone number (0151) 330 1709.

Yours faithfully

Head of Paid Service

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OVERVIEW AND SCRUTINY COMMITTEE

AGENDA

1. APPOINTMENT OF CHAIR FOR 2019/20

To appoint the Chair of the Liverpool City Region Overview and Scrutiny Committee for 2019/20.

2. APPOINTMENT OF VICE CHAIR FOR 2019/20

To appoint the Vice Chairs of the Liverpool City Region Overview and Scrutiny Committee for 2019/20.

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

5. MINUTES OF THE LAST MEETING HELD ON 6TH MARCH 2019

To consider the minutes of the last meeting of the Liverpool City Region Overview and Scrutiny Committee held on 6th March 2019.

(Pages 1 - 10)

6. PORTFOLIO HOLDER UPDATE

To consider a presentation from the Portfolio Holder from the Liverpool City Region Combined Authority further details will be circulated under separate cover.

7. APPOINTMENT OF SCRUTINY MEMBERS TO THE AUDIT & GOVERNANCE COMMITTEE 2019/20

To seek nominations from the Liverpool City Region Overview and Scrutiny Committee for four members to sit on the Combined Authority's Audit and Governance Committee 2019/20.

(Pages 11 - 20)

8. LIVERPOOL CITY REGION OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2019/20

The purpose of this item is to provide the Committee with the opportunity to consider the proposals for its work programme for 2019/ 2020.

(Pages 21 - 28)