



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE 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, 15th January, 2020** at **10.15am** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Shauna Phillips telephone number (0151) 330 1086.

Yours faithfully

Head of Paid Service

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>

OVERVIEW AND SCRUTINY COMMITTEE

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE HELD ON 6 NOVEMBER 2019**

(Pages 1 - 8)
4. **APPOINTMENT OF VICE CHAIR**
5. **MAYORAL COMBINED AUTHORITY BUDGET SETTING REPORT 2020/21**

To consider the report of the Director of Corporate Services.

(Pages 9 - 62)
6. **REVIEW OF ACTIONS TO IMPROVE POOR AIR QUALITY ACROSS THE LIVERPOOL CITY REGION**

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

(Pages 63 - 98)
7. **APPOINTMENT TO THE AUDIT AND GOVERNANCE COMMITTEE 2019/20**

To consider the report of the Monitoring Officer.

(Pages 99 - 108)
8. **REVIEW INTO THE LIVERPOOL CITY REGION LOCAL ENTERPRISE PARTNERSHIP**

To consider the report of the Statutory Scrutiny Officer.

(Pages 109 - 124)
9. **TASK AND FINISH REVIEW - NEXT STEPS**

To receive a verbal presentation which provides an opportunity for Members to identify a topic for the next Task and Finish Review.

