



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION 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, 22nd July, 2020** at **10.15 am**. This meeting is being held remotely.

The meeting will be live webcast. To access the webcast please go to the Combined Authority's website at the time of the meeting and follow the instructions on the page.

If you have any queries regarding this meeting, please contact Lisa Backstrom on telephone number (0151) 330 1079.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. Rogge'.

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. APPOINTMENT OF CHAIR FOR 2020/21

To appoint the Chair of the Liverpool City Region Overview and Scrutiny Committee for 2020/21.

2. APPOINTMENT OF VICE CHAIR FOR 2020/21

To appoint a Vice Chair of the Liverpool City Region Overview and Scrutiny Committee for 2020/21.

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

5. MINUTES OF THE LAST MEETING HELD ON 4TH MARCH 2020

To consider the minutes of the last meeting of the Liverpool City Region Overview and Scrutiny Committee held on 4th March 2020.

(Pages 1 - 14)

6. WORK PROGRAMME 2020/21

To consider the report of the Statutory Scrutiny Officer.

(Pages 15 - 22)

7. APPOINTMENT OF SCRUTINY MEMBERS TO THE AUDIT & GOVERNANCE COMMITTEE 2020/21

To consider the report of the Monitoring Officer.

(Pages 23 - 32)

8. PUBLICATION OF THE POST COVID-19 ECONOMIC RECOVERY PLAN

To consider the report of the Metro Mayor and the Director of Commercial Development and Investment.

(Pages 33 - 36)