



**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, 26th November, 2021** at **1.00pm** at the Authority Chamber, No. 1 Mann Island, Liverpool.

Members of the public are encouraged to view the meeting via the webcast but for anyone who would like to attend in person, please contact Democratic Services on 07803 630124 or email [democratic.services@liverpoolcityregion-ca.gov.uk](mailto:democratic.services@liverpoolcityregion-ca.gov.uk), in advance of the meeting. Please note that there is limited capacity in the Chamber and seating will be allocated on a first come, first served basis.

All those attending will be asked to wear a face covering (unless exempt) and are encouraged to take a Lateral Flow Test before attending. You should not attend if you have tested positive for Coronavirus or if you have any symptoms of Coronavirus.

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 24 SEPTEMBER 2021**

(Pages 1 - 18)
4. **LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**

To receive updates from the Liverpool City Region Metro Mayor.
5. **RECRUITMENT OF EXECUTIVE DIRECTORS**

To consider the report of the Chief Executive.

(Pages 19 - 24)
6. **APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2019-20**

To consider a report of the Executive Director Corporate Services.

(Pages 25 - 172)
7. **QUARTER TWO FINANCIAL PERFORMANCE**

To consider the report of the Executive Director of Corporate Services and the Portfolio Holder for Policy, Reform and Resources.

(Pages 173 - 196)
8. **EXTERNAL AUDITOR APPOINTMENT**

To consider the report of the Executive Director of Corporate Resources and Portfolio holder for Policy, Reform and Resources.

(Pages 197 - 206)
9. **SPENDING REVIEW AND AUTUMN BUDGET 2021 - HEADLINE IMPLICATIONS FOR THE LIVERPOOL CITY REGION**

To consider the report of the Metro Mayor and Executive Director of Policy, Strategy and Government Relations.

(Pages 207 - 224)

**10. MERSEY TIDAL PROJECT UPDATE**

To consider the report of the Project Director, Mersey Tidal Power Project and Portfolio Holder: Climate Emergency and Renewable Energy.

(Pages 225 - 232)

**11. STRATEGIC INVESTMENT FUND - QUARTER TWO 2021/22 UPDATE**

To consider the report of the Interim Executive Director of Strategic Commissioning and Delivery and the Portfolio Holder: Inclusive Economy and Third Sector.

(Pages 233 - 242)

**12. BROWNFIELD LAND FUND**

To consider the report of the Interim Executive Director for Strategic Commissioning and Delivery and the Portfolio Holder for Housing and Spatial Framework.

(Pages 243 - 252)

**13. ACCEPTANCE AND COMMITMENT OF UK COMMUNITY RENEWAL FUND GRANT**

The purpose of this report is to agree that the Liverpool City Region Combined Authority should accept and act as Lead Authority for the UK Community Renewal Fund (CRF) for the Liverpool City Region (LCR) and agree that the Combined Authority should make onward grant awards to delivery partners.

*The report will be circulated under separate cover.*

**14. LCR COMMUNITY ENVIRONMENT FUND PHASE II AND COP26**

To consider the report of the Interim Executive Director for Strategic Commissioning and Delivery and the Portfolio Holder for Inclusive Economy and Third Sector.

(Pages 253 - 258)

**15. LIVERPOOL CITY REGION ROAD SAFETY STRATEGY**

To consider the report of the Executive Director of Policy, Strategy and Government Relations and Portfolio Holder: Transport and Air Quality.

(Pages 259 - 284)

**16. LCR PRIORITY TRAINING SUPPORT FRAMEWORK**

To consider a report of the Interim Executive Director for Strategic Commissioning and Delivery and the Portfolio Holder: Education, Skills, Equality and Diversity.

(Pages 285 - 288)

**17. ACCEPTANCE OF EU GRANT AND EXTENSIONS TO EXISTING PROGRAMMES**

To consider the report of the Executive Director of Corporate Resources and the Portfolio Holder for Business Support.

(Pages 289 - 294)

**18. LCR BE MORE PORTAL REDEVELOPMENT**

To consider a report of the Interim Executive Director for Strategic Commissioning and Delivery and the Portfolio Holder: Education, Skills, Equality and Diversity.

(Pages 295 - 300)

**19. CONSTITUTION MATTERS AND GOVERNANCE UPDATE**

To consider the report of the Monitoring Officer.

(Pages 301 - 310)

**20. 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 22 November 2021.

## **21. 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 22 November 2021.

## **22. MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE HELD ON:**

10 March 2021;

14 July 2021

(Pages 311 - 332)

## **23. MINUTES OF THE TRANSPORT COMMITTEE HELD ON:**

4 March 2021;

15 July 2021;

16 September 2021

(Pages 333 - 364)

## **PART II**

### **24. STRATEGIC INVESTMENT FUND - MARINE LAKE EVENTS CENTRE SOUTHPORT**

To consider the report of the Interim Executive Director for Strategic Commissioning and Delivery and the Portfolio Holder for Inclusive Economy and Third Sector.

(Pages 365 - 374)

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### **25. LIVERPOOL JOHN LENNON AIRPORT – LOAN UPDATE**

To consider the report of the Interim Executive Director of Strategic Commissioning and Delivery and the Portfolio Holder for Inclusive Economy and Third Sector.

(Pages 375 - 384)

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