



**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, 21st January, 2022** 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, 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.

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 26 NOVEMBER 2021**

(Pages 1 - 18)

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

To receive updates from the Liverpool City Region Metro Mayor.

**5. MAYORAL COMBINED AUTHORITY BUDGET SETTING REPORT
2022/23**

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

(Pages 19 - 86)

6. LIVERPOOL CITY REGION PLAN FOR PROSPERITY

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

(Pages 87 - 146)

7. LIVERPOOL CITY REGION PATHWAY TO NET ZERO

To consider the report of the Executive Director of Policy, Strategy and Government Relations and the Portfolio Holder: Climate Emergency and Renewable Energy.

(Pages 147 - 192)

8. EQUALITY STRATEGY DRAFT VISION AND OBJECTIVES

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

(Pages 193 - 208)

9. LCR VISITOR ECONOMY RECOVERY STRATEGY 2021-2023

To consider the report of the Portfolio Holder Culture, Tourism and the Visitor Economy and the Lead Officer for Tourism and Visitor Economy.

(Pages 209 - 366)

10. ACCEPTANCE OF ROUGH SLEEPING ACCOMMODATION PROGRAMME GRANT AND INVESTMENT IN RESONANCE NATIONAL HOMELESS FUND

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

(Pages 367 - 382)

11. DISBURSEMENT OF DEPARTMENT FOR TRANSPORT CAPABILITY REVENUE FUNDING TO LOCAL AUTHORITIES

To consider the report of the Executive Director of Corporate Resources and Portfolio Holder: Transport and Air Quality.

(Pages 383 - 394)

12. NATIONAL LOCAL GROWTH ASSURANCE FRAMEWORK

To consider the report of the Monitoring Officer.

(Pages 395 - 460)

13. HOUSING RETROFIT FUNDING

To consider the joint report of the Executive Director of Investment and Delivery and the Portfolio Holders Housing and Spatial Framework and Climate Emergency and Renewable Energy.

(Pages 461 - 470)

14. PRESCOT BUS STATION IMPROVEMENTS

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

(Pages 471 - 498)

15. REQUESTED CHANGES TO PREVIOUSLY APPROVED STRATEGIC INVESTMENT FUND (SIF) PROJECTS

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

(Pages 499 - 510)

16. PROCUREMENT OF LED TRAFFIC SIGNAL RETROFITS AND UPGRADES

To consider the report of the Executive Director of Corporate Services and the Portfolio Holder: Transport and Air Quality.

(Pages 511 - 518)

17. CONSTITUTION AND GOVERNANCE UPDATE

To consider the report of the Monitoring Officer.

(Pages 519 - 604)

18. 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 17 January 2022.

19. 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 17 January 2022.