



**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, 29th April, 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](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 4 MARCH 2022**

The minutes of the meeting held on 4 March 2022 are attached for approval.

(Pages 1 - 18)

**OPEN ITEMS:**

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

To receive updates from the Liverpool City Region Metro Mayor.

**5. CONSTITUTION REVIEW**

To consider the report of the Monitoring Officer.

To be presented by Louise Outram, Deputy Chief Legal and Deputy Monitoring Officer.

(Pages 19 - 28)

**6. STAKEHOLDER SUB-COMMITTEE**

To consider the report of the Monitoring Officer.

To be presented by Louise Outram, Deputy Chief Legal and Deputy Monitoring Officer.

(Pages 29 - 88)

**7. STRATEGIC INVESTMENT FUND (SIF) REQUEST FOR MATERIAL CHANGES TO PREVIOUSLY AGREED PROJECTS**

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

To be presented by Aileen Jones and Councillor Williamson.

(Pages 89 - 98)

**8. STRATEGIC INVESTMENT FUND – LCR ANGEL NETWORK:**

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

To be presented by Aileen Jones and Councillor Williamson.

The appendix to this report will be considered in public and press excluded session.

(Pages 99 - 104)

**9. SKILLS BOOTCAMPS FUNDING**

To consider the report of the Portfolio Holder: Education and Skills and the Executive Director Investment and Delivery.

To be presented by Aileen Jones and Mayor Anderson.

(Pages 105 - 110)

**10. CITY REGION SUSTAINABLE TRANSPORT SETTLEMENTS AND LEVELLING UP FUND**

To consider the report of the report of the Executive Director for Development and Delivery and the Portfolio Holder for Transport and Air Quality.

To be presented by Aileen Jones and Councillor Robinson.

(Pages 111 - 272)

**11. NORTH WEST ENERGY HUB**

To consider the report of the Executive Director for Investment and Delivery and the Portfolio Holder for Climate Emergency and Renewable Energy.

To be presented by Aileen Jones and Councillor Baines.

(Pages 273 - 276)

**12. LCR FREEPORT FULL BUSINESS CASE**

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

To be presented by John Fogarty and Asif Hamid MBE.

The appendix to this report will be considered in public and press excluded session.

(Pages 277 - 284)

**13. ACCEPTANCE AND ALLOCATION OF HOMELESSNESS FUNDING AND DELIVERY MODEL FOR HOUSING FIRST**

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

To be presented by Aileen Jones and Councillor Morgan.

(Pages 285 - 292)

**14. LIVERPOOL CITY REGION CYCLE COUNTER REPLACEMENT PROGRAMME**

To consider the report of the Executive Director of Place and the Portfolio Holder for Transport and Air Quality.

To be presented by Richard McGuckin and Councillor Robinson.

The appendix to this report will be considered in public and press excluded session.

(Pages 293 - 296)

**15. STRATEGIC INVESTMENT FUND - KINGS DOCK, LIVERPOOL**

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

To be presented by Aileen Jones and Councillor Williamson.

The appendix to this report will be considered in public and press excluded session.

(Pages 297 - 300)

**16. 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.

Public questions must be submitted via the following link:-

<https://moderngov.merseytravel.gov.uk/ecSDDisplay.aspx?NAME=SD386&ID=386&RPID=4784361>

Public questions which for this meeting must be returned by 5.00pm on

Monday, 25 April 2022.

## 17. 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.

Petitions and statements must be submitted via the following link:-

<https://moderngov.merseytravel.gov.uk/ecSDDisplay.aspx?NAME=SD462&ID=462&RPID=4784369>

The single petition or statement for this meeting must be returned by 5.00pm on Monday, 25 April 2022.

## PART II ITEMS - PUBLIC AND PRESS EXCLUDED ITEMS:

Under Section 100A(4) of the Local Government Act 1972, and having satisfied the requirements of paragraph 10, the public may be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

**Exempt  
Under  
Para(s)**

### 18. BRINGING MERSEYRAIL NEW FLEET INTO SERVICE

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

To be presented by John Fogarty and Councillor Robinson.

(Pages 301 - 310) 3

### 19. ACTIVE TRAVEL CAPITAL FUNDING:

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

To be presented by John Fogarty and Councillor Robinson.

(Pages 311 - 332) 3

- 20. STRATEGIC INVESTMENT FUND – LCR ANGEL NETWORK:**  
Appendix 1 to report item 8 to be considered at this point.  
  
(Pages 333 - 356) 3
- 21. LCR FREEPORT FULL BUSINESS CASE**  
Appendix 1 to report item 12 to be considered at this point.  
  
(Pages 357 - 608) 3
- 22. LIVERPOOL CITY REGION CYCLE COUNTER REPLACEMENT PROGRAMME:**  
Appendix 1 to report item 14 to be considered at this point.  
  
(Pages 609 - 612) 3
- 23. STRATEGIC INVESTMENT FUND - KINGS DOCK, LIVERPOOL**  
Appendix 1 to report item 15 to be considered at this point.  
  
(Pages 613 - 626) 3