



**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 the Annual Meeting of the Liverpool City Region Combined Authority to be held on **Friday, 10th June, 2022 at 12.00noon** 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.

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

ANNUAL MEETING

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATIONS OF INTEREST**

3. **VOTE OF THANKS TO RETIRING MEMBERS**

4. **COMBINED AUTHORITY CONSTITUTION**

To consider the report of the Monitoring Officer.

(Pages 1 - 6)

5. **NOMINATIONS TO THE COMBINED AUTHORITY 2022-23**

To consider the report of the Monitoring Officer.

(Pages 7 - 12)

6. **APPOINTMENTS TO COMMITTEES 2022-23**

To consider the report of the Monitoring Officer.

(Pages 13 - 32)

7. **APPOINTMENTS TO OUTSIDE BODIES 2022-23**

To consider the report of the Monitoring Officer.

(Pages 33 - 40)

At this point the meeting will adjourn and will reconvene at 1.30pm when the remainder of the business will be transacted.

BUSINESS MEETING

8. **APOLOGIES FOR ABSENCE**

9. **DECLARATIONS OF INTEREST**

10. **MINUTES OF THE MEETING OF THE LCR COMBINED AUTHORITY
HELD ON 29 APRIL 2022**

(Pages 41 - 52)

11. LIVERPOOL CITY REGION MAYOR ANNOUNCEMENTS AND UPDATES

EXECUTIVE DECISIONS:

12. DELIVERING THE LIVERPOOL CITY REGION'S VISION FOR BUS

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

(Pages 53 - 68)

13. HOUSING UPDATE

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

(Pages 69 - 76)

14. ROUGH SLEEPING FUNDING AND INVESTMENT IN ROUGH SLEEPING ACCOMMODATION PROGRAMME ROUND 2

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

(Pages 77 - 84)

15. REQUESTS FOR MATERIAL 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 for Inclusive Economy and Third Sector.

(Pages 85 - 90)

16. STRATEGIC INVESTMENT FUND – DRAWDOWN OF REMAINING FUTURE INNOVATION FUND MONIES TO ENABLE THE DELIVERY OF THE LCR HIGH GROWTH PROGRAMME

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

(Pages 91 - 96)

17. ACCEPTANCE OF GROWTH HUB FUNDING

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

(Pages 97 - 100)

POLICY:

18. COMBINED AUTHORITY POLICY FRAMEWORK 2022-23

To consider the report of the Executive Director, Policy, Strategy and Government Relations and the Portfolio Holder for Policy, Reform and Resources.

(Pages 101 - 112)

19. INDEPENDENT REMUNERATION PANEL - METRO MAYOR REMUNERATION 2022-24

To consider the report of the Independent Remuneration Panel.

(Pages 113 - 128)

GOVERNANCE MATTER:

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

Telephone: 0151 330 1330

In writing: Democratic Services, LCR Combined Authority, PO Box 1976, No. 1 Mann Island, Liverpool, L3 1BP.

For further guidance on the submission of public questions please click [here](#).

All public questions for this meeting must be returned to either the email or postal address set out above by 5pm Monday 6 June 2022.

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:

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Telephone: 0151 330 1330

In writing: Democratic Services, LCR Combined Authority, PO Box 1976, No. 1 Mann Island, Liverpool, L3 1BP.

For further guidance on the submission of petitions and statements please

click [here](#).

The single petition or statement for this meeting must be returned to either the email or postal address set out above by 5pm Monday 6 June 2022.

MINUTES

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

3 November 2021
20 January 2022

(Pages 129 - 156)

23. MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE HELD ON:

28 July 2021
22 September 2021
24 November 2021
19 January 2022

(Pages 157 - 180)

24. MINUTES OF THE TRANSPORT COMMITTEE HELD ON:

11 November 2021
13 January 2022

(Pages 181 - 220)