



**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, 3rd March, 2023 at 1.00 pm** 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 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 Jonathan Vali on telephone number 07741 599203.

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 20 JANUARY 2023

(Pages 1 - 12)

4 LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES

To receive updates from the Liverpool City Region Metro Mayor.

5 EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST

- (1) To consider whether, in accordance with 100A of the Local Government Act 1972 (as amended) it is in the public interest to exclude the public from the meeting during consideration of the reports and/or specified appendices listed below in order to prevent the disclosure of information 'not for publication' as set out in Schedule 12A of the Local Government Act 1972 (as amended)

Item	Title	Local Government Act 1972 (as amended) provision
20	SIF Funding Update	<i>Paragraph 100A(2) and (3) - information furnished to the council by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public. and Paragraph 3 of Schedule 12A - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>
21	Event Bid Funding	<i>Paragraph 3 of Schedule 12A - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>

- (2) To consider whether, in accordance with 100A of the Local Government Act 1972 (as amended) it is in the public interest to exclude the public from the meeting during consideration of the specified appendices listed below in order to prevent the disclosure of information ‘not for publication’ as set out in Schedule 12A of the Local Government Act 1972 (as amended), in the event that the content of the appendices need to be discussed:

Item	Title	Local Government Act 1972 (as amended) provision
7	Next Stages toward Bus Reform in the Liverpool Cit Region - appendices 1-3	<i>Paragraph 3 of Schedule 12A - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>
8	Freeport Memorandum of Understanding – appendices 1 and 2	<i>Paragraph 100A(2) and (3) - information furnished to the council by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public.</i>
11	Adult Skills Programmes Funding and Allocations 2023/24 – appendix 1	<i>Paragraph 3 of Schedule 12A - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>

6 FINANCIAL PERFORMANCE REPORT

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

(Pages 13 - 40)

7 NEXT STAGES TOWARDS BUS REFORM IN THE LIVERPOOL CITY REGION

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

(Note: the appendices to this report contain information ‘not for publication’ that have been circulated to members of the Combined Authority only)

(Pages 41 - 672)

8 FREEPORT MEMORANDUM OF UNDERSTANDING

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

(Note: the appendices to this report contain information 'not for publication' that have been circulated to members of the Combined Authority only)

(Pages 673 - 736)

9 DISBURSEMENT OF ACTIVE TRAVEL ENGLAND CAPABILITY AND AMBITION FUND REVENUE FUNDING TO LOCAL AUTHORITIES

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

(Pages 737 - 748)

10 CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT (CRSTS) – DELIVERY OF HIGHWAYS MAINTENANCE / NON-HIGHWAYS MAINTENANCE AND KRN PROGRAMME, UPDATE

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

(Pages 749 - 756)

11 ADULT SKILLS PROGRAMMES FUNDING AND ALLOCATIONS 2023/24

To consider a report of the Executive Director for Investment and Delivery and the Portfolio Holder for Education, Skills, Equality & Diversity.

(Note: an appendix to this report contains information 'not for publication' that has been circulated to members of the Combined Authority only)

(Pages 757 - 772)

12 STRATEGIC INVESTMENT FUND OVERPROGRAMMING

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

(Pages 773 - 782)

13 STRATEGIC INVESTMENT FUND - WAYS TO WORK

To consider a report of the Executive Director for Investment and Delivery and the Portfolio Holder for Education, Skills, Equality & Diversity.

(Pages 783 - 818)

14 CHANGES TO PREVIOUSLY APPROVED STRATEGIC INVESTMENT FUND PROJECTS

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

(Pages 819 - 824)

15 DESIGNATION OF A MONITORING OFFICER

To consider a report of the Executive Director for Corporate Services.

(Pages 825 - 830)

GOVERNANCE

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

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 27 February 2023.

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

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 27 February 2023.

**18 MINUTES OF THE TRANSPORT COMMITTEE HELD ON 10
NOVEMBER 2022**

(Pages 831 - 840)

**19 MINUTES OF THE AUDIT & GOVERNANCE COMMITTEE HELD ON 30
NOVEMBER 2023**

(Pages 841 - 846)

PART B - ITEMS NOT FOR PUBLICATION

20 SIF FUNDING UPDATE

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

(Note: This report contains Confidential Information that is not for publication that has been provided to members of the Combined Authority only)

(Pages 847 - 854)

21 EVENT BID FUNDING

To consider a report of the Executive Director for Investment and Delivery and the Portfolio Holders for Tourism, Culture & Visitor Economy and for Inclusive Economy & the Third Sector.

(Note: This report contains Confidential Information that is not for publication that has been provided to members of the Combined Authority only)

(Pages 855 - 860)