



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION TRANSPORT COMMITTEE

To: The Members of the Liverpool City Region
Transport Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Transport Committee to be held on **Thursday, 7th July, 2022** at **2.00 pm** in the Authority Chamber, No.1 Mann Island, Liverpool L3 1BP.

The meeting will be live webcast. To access the webcast please go to the Combined Authority's website at the time of the meeting and follow the instructions on the page.

If you have any queries regarding this meeting, please contact Lisa Backstrom on telephone number (0151) 330 1079.

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>

TRANSPORT COMMITTEE

AGENDA

1. APPOINTMENT OF CHAIR

2. APPOINTMENT OF VICE-CHAIR

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

5. MINUTES OF THE LAST MEETING

To consider the minutes of the last meeting of the Transport Committee held on 10 March 2022.

(Pages 1 - 18)

6. COMMITTEE MEMBERSHIP 2022/23

To consider the report of the Monitoring Officer.

(Pages 19 - 24)

7. CYCLE OF MEETINGS, SPOKESPERSONS AND APPOINTMENTS TO OUTSIDE BODIES

To consider the report of the Monitoring Officer.

(Pages 25 - 34)

8. OPERATOR PRESENTATION - AVANTI WEST COAST

To consider a presentation from Nick Smith, Regional Growth Manager (Liverpool and Wales) from Avanti West Coast Trains.

9. MERSEYRAIL UPDATE

The Committee to receive a verbal update following the recent disruption on the Merseyrail network.

10. QUARTERLY BUS UPDATE

To consider the report of the Merseytravel.

(Pages 35 - 42)

11. MERSEYTRAVEL OUTTURN - FINANCIAL PERFORMANCE

To consider the report of Merseytravel.

(Pages 43 - 64)

12. DEVELOPING THE NEXT LOCAL TRANSPORT PLAN 4 - UPDATE AND NEXT STEPS

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

(Pages 65 - 74)

13. 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 and 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 by either:

Email: democratic.services@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, LCR Combined Authority, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

A pro-forma will be supplied which, for this meeting must be returned by 5.00pm on Monday, 4 July 2022 (the Monday before the meeting). In this respect, return details are set out in the pro-forma.

14. PETITIONS AND STATEMENTS

Members of the public will be given the opportunity to submit a single petition or statement in accordance with Meetings Standing Orders No. 11.

Members of the Public who wish to submit a single petition or statement are asked to contact Democratic Services by either:

Email: democratic.services@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, LCR Combined Authority, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

All petitions and statements for this meeting should be submitted to Merseytravel, using the contact details above, by 5.00pm on Monday, 4 July 2022 (the Monday before the meeting).

15. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR