

LIVERPOOL CITY REGION COMBINED AUTHORITY

To: The Metro Mayor and Members of the Combined Authority

Meeting: 26 July 2019

Authority/Authorities Affected: All

EXEMPT/CONFIDENTIAL ITEM: No

REPORT OF THE CHIEF EXECUTIVE

COMBINED AUTHORITY APPOINTMENTS

1. PURPOSE OF REPORT

- 1.1 The purpose of the report is to recommend a number of appointments to the LCR Combined Authority and the Transport Committee.

2. RECOMMENDATIONS

- 2.1 The Liverpool City Region Combined Authority are recommended to agree:-
- (a) Appoint Paul Corcoran as the Deputy Portfolio Holder: Business Support and Brexit;
 - (b) Appoint Councillor Christopher Rowe to the Transport Committee; and
 - (c) Appoint Councillor Joann Kushner to the Overview and Scrutiny Committee.

3. APPOINTMENTS

- 3.1 The LCR Local Enterprise Partnership Board have confirmed at that Paul Corcoran be appointed as the Deputy Portfolio Holder: Business Support and Brexit.
- 3.2 Following confirmation by Halton Borough Council, the Combined Authority is recommended to appoint Councillor Christopher Rowe to the Transport Committee.
- 3.3 Notification has been received from Liverpool City Council that Councillor Joann Kushner replace Councillor Patrick Hurley on the Overview and Scrutiny Committee.

4. RESOURCE IMPLICATIONS

4.1 Financial

There are no direct financial implications arising from this report.

4.2 **Human Resources**

There are no direct human resources implications arising from this report.

4.3 **Physical Assets**

There are no direct physical asset implications arising from this report.

4.4 **Information Technology**

There are no direct information technology implications arising from this report.

5. **RISKS AND MITIGATION**

- 5.1 Failure to appoint to Members to the Committees of the Combined Authority would have significant implications for its governance arrangements.

6. **EQUALITY AND DIVERSITY IMPLICATIONS**

- 6.1 There are no direct equality and diversity implications arising from this report.

7. **COMMUNICATION ISSUES**

- 7.1 The proposed nominations have been circulated to all Constituent Councils and are published on the Combined Authority's website.

8. **CONCLUSION**

- 8.1 This report recommends an appointment to the position of Deputy Portfolio holder: Business Support and Brexit and appointment to the Transport Committee.

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Appendix: None

Background Documents: None