

<b>Report Title</b>	<b>Nominations to the Combined Authority 2022/23</b>
<b>Portfolio Holder</b>	Not Applicable
<b>Summary of decision being sought</b>	This report seeks approval of the nominations to the Combined Authority, following the Annual Meetings of the constituent Councils.
<b>Is this report exempt?</b> No	<b>Reason for Exemption</b> Not Applicable
<b>Is this a Key Decision</b>	No
<b>Wards affected</b>	All Wards
<b><u>Impact and implications of this report</u></b>	
<b>Financial impact</b>	None
<b>Delegation of decisions sought Supporting the Corporate Plan</b> <i>(Tick as appropriate)</i>	Not Applicable A Fairer City Region A Stronger City Region A Cleaner City Region A Connected City Region A Vibrant City Region
<b>Climate Change Implications</b>	None
<b>Equality and Diversity implications</b>	None
<b>Social Value implications</b>	None
<b>Human Resources implications</b>	None
<b>Physical Assets implications</b>	None
<b>Information Technology implications</b>	None
<b>Legal implications</b>	Yes, see paragraph 9.9
<b>Privacy implications</b>	None
<b>Communication and consultation implications</b>	Yes, see paragraph 9.12
<b>Contact Officer(s)</b>	Trudy Bedford, Democratic Services Manager <a href="mailto:trudy.bedford@liverpoolcityregion-ca.gov.uk">trudy.bedford@liverpoolcityregion-ca.gov.uk</a> 07803 630124
<b>Appendices</b>	Yes
<b>Background Documents</b>	None

# LIVERPOOL CITY REGION COMBINED AUTHORITY

To: LCR Combined Authority

Meeting: 10 June 2022

## REPORT OF THE MONITORING OFFICER

### NOMINATIONS TO THE COMBINED AUTHORITY 2022-23

#### 1. PURPOSE OF REPORT

- 1.1 This report seeks approval of the nominations to the Combined Authority, following the Annual Meetings of the Constituent Councils.

#### 2. RECOMMENDATIONS

It is recommended that the Liverpool City Region Combined Authority:

- (a) note the appointments from Constituent Councils and the Local Enterprise Partnership to the Combined Authority;
- (b) Councillor Janette Williamson be appointed as the Deputy Mayor for 2022/23;
- (c) note the appointments from Associate Members to the Combined Authority as set out in Section 4;
- (d) approve the appointment of the non-voting Members as set out in Section 5;
- (e) approve the appointment of the Portfolio and Deputy Portfolio Holders as set out in Sections 6 and 7; and
- (f) note the appointment of Statutory Officers as set out in Section 8.

#### 3. STATUTORY MEMBERS OF THE COMBINED AUTHORITY

- 3.1 Following their Annual Meetings, the Constituent Councils have advised of their appointment of Members to the Combined Authority as follows:

##### Combined Authority

	<b>Appointment</b>	<b>Substitute appointment</b>
Halton BC	Councillor Mike Wharton	Councillor Dave Thompson
Knowsley MBC	Councillor Graham Morgan	Councillor Margaret Harvey
Liverpool CC	Mayor Joanne Anderson	Councillor Jane Corbett
Sefton MBC	Councillor Ian Maher	Councillor John Fairclough
St Helens MBC	Councillor David Baines	Councillor Seve Gomez-Aspron MBE
Wirral MBC	Councillor Janette Williamson	Councillor Jean Robinson

### 3.2 LCR Local Enterprise Partnership

The LCR Local Enterprise Partnership shall nominate one of its Members to be a Member of the Combined Authority and also nominate a substitute member to act in the absence of that member. The member nominated by the LCR Local Enterprise Partnership is a statutory non-voting Member of the LCR Combined Authority.

	<b>Appointment</b>	<b>Substitute appointment</b>
LCR Local Enterprise Partnership	Mr Asif Hamid MBE	Mr Paul Corcoran

## 4. **ASSOCIATE MEMBERS**

4.1 The Associate Members have advised of their appointments to the Combined Authority as follows:

	<b>Appointment</b>	<b>Substitute appointment</b>
Warrington BC	Councillor Russ Bowden	Councillor Cathy Mitchell
West Lancashire BC	Councillor Yvonne Gagen	Councillor Gareth Dowling

## 5. **NON-VOTING MEMBERS**

5.1 The Combined Authority is able to co-opt additional non-voting members onto the Combined Authority as it sees fit. In recognition of their experience and expertise, it is proposed that the Chair of the Transport Committee and Merseyside Police and Crime Commissioner (Emily Spurrell) be co-opted as non-voting Members of the Combined Authority.

## 6. **APPOINTMENT OF PORTFOLIO HOLDERS**

6.1 The Constitution makes provision for Combined Authority Statutory Members to be appointed to Portfolio Holder roles to lead on particular policy areas. It is proposed that the following Portfolio Holders are appointed:

<b>Portfolio</b>	<b>Nomination</b>
Policy, Reform and Resources	Mayor Steve Rotheram
Education, Skills and Equality & Diversity	Mayor Joanne Anderson
Digital Connectivity and Inclusion	Councillor Ian Maher
Housing and Spatial Planning	Councillor Graham Morgan
Climate Emergency and Renewable Energy	Councillor David Baines
Culture, Tourism and the Visitor Economy	Councillor Mike Wharton
Inclusive Economy and Third Sector	Councillor Janette Williamson
Business Support	Asif Hamid MBE
* Transport and Air Quality	Chair of the Transport Committee
*Criminal Justice	Emily Spurrell

\*Indicates non-voting co-opted member

## 7. APPOINTMENT OF DEPUTY PORTFOLIO HOLDERS

- 7.1 To support the Portfolio Holders in the delivery of their policy objectives it is proposed that the following deputies be appointed. The Deputy Portfolio Holders are non-statutory members and do not have voting rights.

<b>Deputy Portfolio</b>	<b>Nomination</b>
Policy, Reform and Resources	Councillor Carla Thomas
Education, Skills and Equality and Diversity	Councillor Angela Ball
Digital Connectivity and Inclusion	Councillor Laura Robertson-Collins
Housing and Spatial Planning	Councillor Trish Hardy
Climate Emergency and Renewable Energy	Councillor Gillian Wood
Culture, Tourism and the Visitor Economy	Councillor Shelley Powell
Inclusive Economy and Third Sector	Councillor Kate Groucutt
Business Support	Councillor Marion Atkinson
Transport and Air Quality	Vice-Chair of the Transport Committee
Criminal Justice	To be advised

## 8. APPOINTMENT OF OFFICERS

- 8.1 Furthermore, to support the Portfolio and Deputy Portfolio Holders in their roles, the Head of Paid Service, Treasurer, Monitoring Officer and Executive Directors of the Combined Authority will work, where appropriate, in consultation with the relevant Chief Executive of the Constituent Local Authority.
- 8.2 For completeness, the appointment of officers of the Combined Authority are set out below:

<b>Subject Area</b>	<b>Lead Officer</b>	<b>Deputy Officer (where appropriate)</b>
<b>Head of Paid Service</b>	Katherine Fairclough Chief Executive	Richard McGuckin Executive Director Place
<b>Treasurer (S73 Officer)</b>	John Fogarty Executive Director of Corporate Services	Sarah Johnston Assistant Director of Finance
<b>Monitoring Officer, Proper Officer and SIRO</b>	Jill Coule Chief Legal Officer	Louise Outram Deputy Chief Legal Officer
<b>Statutory Scrutiny Officer</b>	Trudy Bedford Principal Democratic Services	Lisa Backstrom Senior Democratic Services Officer

## 9 IMPACT AND IMPLICATIONS

- 9.1 Financial Impact  
Not applicable

9.2 Supporting the Corporate Plan

Not applicable

9.3 Climate Change Implications

Not applicable

9.4 Equality and Diversity Implications

Not applicable

9.5 Social value implications

Not applicable

9.6 Human Resources implications

Not applicable

9.7 Physical Assets implications

Not applicable

9.8 Information Technology implications

Not applicable

9.9 Legal Implications

The implementation of these recommendations are in accordance with the LCR Combined Authority Constitution. Failure to appoint Members and Officers of the Combined Authority would have significant implications for the governance arrangements of the organisation.

9.10 Risks and Mitigations

Not applicable

9.11 Privacy

Not applicable

9.12 Communication and consultation implications

The agenda and the list of proposed nominations to the Combined Authority has been circulated to all constituent Local Authorities and the LCR Local Enterprise Partnership. The nominations will also be published to the Combined Authority's website.

## **10. CONCLUSION**

- 10.1 This report recommends a number of nominations to the formal meeting of the Liverpool City Region Combined Authority. Those nominated to the Combined Authority meeting itself are identified in paragraph 3.1 above, will become statutory members of the Combined Authority by virtue of this process.
- 10.2 There are, in addition, a number of other Councillors (non-statutory members) who provide supporting roles to the Combined Authority but in line with the Statutory Orders, that determined the composition of the Combined Authority, these supporting Councillors are not formally members of the Combined Authority.

JILL COULE  
Monitoring Officer