

Report Title	Appointments to Committees for 2022/23
Portfolio Holder	Not Applicable
Summary of decision being sought	This report seeks approval of the appointments to Committees of the Combined Authority for 2022-23.
Is this report exempt? No	Reason for Exemption Not Applicable
Is this a Key Decision	No
Wards affected	All Wards
<u>Impact and implications of this report</u>	
Financial impact	None
Delegation(s) of decisions sought	Not Applicable
Supporting the Corporate Plan <i>(Tick as appropriate)</i>	A Fairer City Region A Stronger City Region A Cleaner City Region A Connected City Region A Vibrant City Region
Climate Change Implications	None
Equality and Diversity implications	None
Social Value implications	None
Human Resources implications	None
Physical Assets implications	None
Information Technology implications	None
Legal implications	Yes, see paragraph 4.8
Risks and Mitigations	None
Privacy implications	None
Communication and consultation implications	Yes, see paragraph 4.115
Contact Officer(s)	Trudy Bedford, Democratic Services Manager trudy.bedford@liverpoolcityregion-ca.gov.uk 07803 630124
Appendices	Yes
Background Documents	None

LIVERPOOL CITY REGION COMBINED AUTHORITY

To: LCR Combined Authority

Meeting: 10 June 2022

REPORT OF THE MONITORING OFFICER

APPOINTMENTS TO COMMITTEES FOR 2022-23

1. PURPOSE OF REPORT

- 1.1 This report seeks approval of the appointments to the Committees of the Combined Authority, following the Annual Meetings of the Constituent Councils.
- 1.2 The appointments to the following Committees will reflect, where reasonably practicable, the balance of political parties amongst the Constituent Councils when taken collectively and in accordance with the relevant legislation.

2. RECOMMENDATIONS

- 2.1 It is recommended that the Liverpool City Region Combined Authority agree the appointments as set out in Appendix One.

3. APPOINTMENTS

- 3.1 Appendix One sets out the Committees, Portfolio Boards and other bodies which appointments are to be made too.

3.2 Overview and Scrutiny Committee

The Overview and Scrutiny Committee has a membership comprising of 20 members. The Committee has to be politically balanced and so far, as reasonably practicable, it reflects the political balance among the members of the Constituent Local Authorities when taken together.

3.3 Audit and Governance Committee

The Audit and Governance Committee has a membership of 7 Members, which also needs to include Independent Members. The proposed membership reflects the City Regions political balance.

3.4 Appointments and Disciplinary Committee

The membership of the Appointments and Disciplinary Committee includes the 7 Members of the Liverpool City Region Combined Authority. To ensure that the Committee has the flexibility to carry out its functions and Constituent Local Authorities are represented, the Substitute Members nominated to the Combined

Authority by the Constituent Local Authorities will also be included in the Committee's membership.

3.5 Stakeholder Sub-Committee

The purpose of the Stakeholder Sub-Committee is to take decisions on behalf of the Combined Authority, to represent the interests of the Combined Authority as a shareholder and to ensure the satisfactory performance of any Company to protect the Combined Authority's interests as shareholders. The membership of the Stakeholder Sub-Committee includes the 7 Members of the Liverpool City Region Combined Authority.

3.6 Transport Committee

The Transport Committee has a membership of 24 Members. Each Constituent Local Authority chooses its own representatives for this Committee in accordance with political balance and/or local nominating protocols.

3.7 Portfolio Boards

The Portfolio Boards were established at the meeting of the Combined Authority held on 24 September 2021. Their purpose is to support early engagement with Constituent Local Authorities on policy development and decision making. The Boards are not included within the Constitution and as such are not subject to political proportionality or Access to Information requirements.

3.8 Bus Franchising Sub-Group

This is a Sub-Group of the Transport and Air Quality Portfolio Board and will provide increased internal structure and oversight to ensure that timely recommendations can be made to future Combined Authority meetings, in relation to Bus Franchising. Each Local Authority will have one elected member representative on this sub-group and this will be a balance of transport and financial portfolios.

3.9 Workforce Engagement Board

The Workforce Engagement Board (WEB) includes senior representation from the LCR Combined Authority and Trade Unions. The Board meets twice a year and considers the strategic workforce implications to the delivery of the devolution agenda.

3.10 Freeport Board

The Board is chaired by Tom O'Brien, who was independently recruited to this role. The Board consists of 12 members including three elected members, representatives from other key stakeholder groups and meets quarterly.

4. IMPACT AND IMPLICATIONS

4.1 Financial Impact Not applicable

4.2 Supporting the Corporate Plan
Not applicable

4.3 Climate Change Implications
Not applicable

4.4 Equality and Diversity Implications
Not applicable

4.5 Social Value Implications
Not applicable

4.6 Human Resources Implications
Not applicable

4.7 Physical Asset Implications
Not applicable

4.8 Legal Implications
The implementation of these recommendations are in accordance with the LCR Combined Authority Constitution. Failure to appoint Members to the Committees of the Combined Authority would have significant implications for its governance arrangements.

4.9 Risks and Mitigations
Not applicable

4.10 Privacy Implications
Not applicable

4.11 Communication and consultation implications
This report and the list of proposed nominations to the Committees of the Combined Authority has been circulated to all Constituent Councils and is published on the Combined Authority's website.

5. CONCLUSION

5.1 This report recommends a number of appointments to the Committees of the Liverpool City Region Combined Authority.

JILL COULE
Monitoring Officer