

## LCR Overview and Scrutiny Committee

## Work Programme 2022/22

This work programme is split into three parts (1) – Committee Meetings, (2) – Task and Finish Groups and (3) Member Briefings

## 1 – Committee Meetings

Wednesday 13 July 2022			
Report	Description	Lead Officer	Portfolio Holder
Appointment of Chair and Vice Chair		Jill Coule	N/A
Appointments to the Audit and Governance Committee		Jill Coule	N/A
Work Plan 2022-23	To approve the work plan for the Committee, which will include planned activity for the Committee and Task and Finish Groups.	Trudy Bedford	N/A
Performance Information – Q4	To consider the current performance information.	Jason Roberts Stephen Littler	Metro Mayor S Rotheram
Update from the Metro Mayor	To receive an update from the Metro Mayor on his most recent activities.	N/A	N/A
Assessing the impact of Covid-19 on Apprenticeships Task and Finish Group	To consider the recommendations from this Task and Finish Group. Subject to approval, the recommendations will be presented to the Combined Authority.	Rob Tabb Trudy Bedford	Mayor Joanne Anderson
SDS Engagement		Mark Dickens	Cllr Graham Morgan
UKSPF		Raph Miller Aileen Jones	Cllr Jeanette Williamson

<b>Wednesday 7 September 2022</b>			
<b>Report</b>	<b>Description</b>	<b>Lead Officer</b>	<b>Portfolio Holder</b>
Portfolio Holder for Business Support and Chair of the LCR LEP. Update on the implementation of the recommendations of the LCR LEP Review	Asif Hamid MBE will provide an overview of the key priority areas of his Portfolio – Business Support.  The Committee will also be provided with an update on progress of the recommendations of the LCR LEP Review held in 2019.	Mark Basnett Managing Director – LCR LEP & Growth Platform	Asif Hamid MBE
Improving Disability Employment Opportunities in the City Region Task and Finish Group	To consider the recommendations from this Task and Finish Group. Subject to approval, the recommendations will be presented to the Combined Authority.	Olly Martins Trudy Bedford	
Race Equality Programme	To receive an update on the progress of the Race Equality Programme.	Patrick Eastwood Lorna Rogers	Metro Mayor S Rotheram
<b>Wednesday 9 November 2022 – CANCELLED</b>			
<b>Report</b>	<b>Description</b>	<b>Lead Officer</b>	<b>Portfolio Holder</b>
Update from Metro Mayor Steve Rotheram	The Metro Mayor to provide an update to the Committee on his recent activities.		Metro Mayor S Rotheram
Local Transport Plan	To consider the progress of the Local Transport Plan.	Huw Jenkins	Councillor L Robinson
Work Programme Update	To review the Committee's work programme	Trudy Bedford	N/A
<b>Wednesday 1 December 2022</b>			
<b>Report</b>	<b>Description</b>	<b>Lead Officer</b>	<b>Portfolio Holder</b>
Local Transport Plan	To consider the progress of the Local Transport Plan.	Huw Jenkins	Councillor L Robinson
Work Programme Update	To review the Committee's work programme	Trudy Bedford	N/A

<b>Thursday 19 January 2023</b>			
<b>Report</b>	<b>Description</b>	<b>Lead Officer</b>	<b>Portfolio Holder</b>
Budget Proposals 2022-23	To consider the LCRCA budget proposals for 2022-23.	John Fogarty	Metro Mayor S Rotheram
Performance Information – Q2 Mid-year	To consider mid-year performance.	Jason Roberts Stephen Littler	Metro Mayor S Rotheram
Fair Employment Charter	To review the impact of the Fair Employment Charter.	Rob Tabb	
<b>Wednesday 1 March 2023</b>			
<b>Report</b>	<b>Description</b>	<b>Lead Officer</b>	<b>Portfolio Holder</b>
Update on the Housing and Spatial Planning Portfolio	To provide an overview of the key activities and performance of this Portfolio.	Dr Aileen Jones	Councillor Graham Morgan
<b>Wednesday 19 April 2023</b>			
<b>Report</b>	<b>Description</b>	<b>Lead Officer</b>	<b>Portfolio Holder</b>
Overview and Scrutiny Committee Annual Report 22-23	To approve the Annual Report of the Committee.	Trudy Bedford	
Update from Metro Mayor Steve Rotheram	The Metro Mayor to provide an update to the Committee on his recent activities.		Metro Mayor Steve Rotheram

## 2 - Task and Finish Groups

Task and Finish Groups look at an issue in depth and the work is focused and time limited. The recommendations arising from Task and Finish Groups are presented to the LCR Combined Authority for their consideration.

Topic	Aim & Objectives	Timeframe	Membership
Local Transport Plan 4		December 2022- March 2023	

## 3 - Member's briefings

Members briefings provide an informal setting in which the Committee can be briefed on a topic. This could then determine whether they wish to undertake further scrutiny activity.

Topic	Description	Lead Officer	Timeframe	Completed
Budget Setting	A training session to provide knowledge and understanding of the CA Budget.	Externally provided by Link Training	Jan 2022	
Local Transport Plan Four	An overview of the development of LTP4	Hue Jenkins	September 2022	Yes
Rail	To understand the extension plans for the rail network in the City Region.	Richard McGuckin	March 2023	
Freeport	To understand the role and remit of the Freeport.	John Fogarty John Lucy	TBC	
Retrofit Programme		Tracy Gordon	TBC	
Developing a Strategic Investment Fund pipeline	To understand the process of developing investment projects through the Strategic Investment Fund.	Raph Miller	TBC	
LCR Connect	To understand the work and objectives of the LCR Connect programme.	Dr Aileen Jones Raph Miller Lorna Rogers	TBC	

**Topics yet to be scheduled for scrutiny activity**

Topic	Description	Lead Officer	Portfolio Holder
Formal response to the Devolution White paper	To consider the Combined Authority's submission response to the Devolution White paper.	Claire Blott	Metro Mayor S Rotheram
Net Zero		Claire Blott	Cllr David Baines
SIF Assurance Framework		Dr Aileen Jones Raph Miller	Cllr Janette Williamson
City Region Sustainable Transport Settlements (CRSTS)		Dr Aileen Jones Richard McGuckin Paul Buntin	Cllr Janette Williamson
Green Bus Routes		Richard McGuckin Matt Goggins	Cllr Liam Robinson