



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION COMBINED AUTHORITY

To: The Members of the Liverpool City Region
Combined Authority

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Combined Authority to be held on **Friday, 11th January, 2019** at **1.00 pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Trudy Bedford on telephone number (0151) 330 1330.

Yours faithfully

Head of Paid Service

LIVERPOOL CITY REGION COMBINED AUTHORITY

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE MEETING OF THE LCR COMBINED AUTHORITY HELD ON 14 DECEMBER 2018**

(Pages 1 - 8)

- 4. LIVERPOOL CITY REGION METRO MAYOR ANNOUNCEMENTS AND UPDATES**

To receive updates from the Liverpool City Region Metro Mayor.

EDUCATION, EMPLOYMENT, APPRENTICESHIPS AND SKILLS

- 5. PORTFOLIO HOLDER UPDATE FOR EDUCATION, EMPLOYMENT, APPRENTICESHIPS AND SKILLS**

To receive a verbal presentation from Councillor I Maher, Portfolio Holder: Education, Employment, Apprenticeships and Skills on the key developments within the remit of this portfolio.

ECONOMIC DEVELOPMENT

- 6. STRATEGIC INVESTMENT FUND ASSURANCE FRAMEWORK**

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder for Inclusive Growth, Economic Development, Digital and Innovation.

(Pages 9 - 60)

- 7. LIVERPOOL CITY REGION SINGLE INVESTMENT FUND - GROWING BUSINESS VISITS AND EVENTS (KEY DECISION)**

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Growth, Economic Development, Digital and Innovation.

(Pages 61 - 96)

8. SINGLE INVESTMENT FUND - ACCESS TO HALSNEAD GARDEN VILLAGE (KEY DECISION)

To consider the report of the Director of Commercial Development and Investment and the Portfolio Holder: Inclusive Growth, Economic Development and Digital and Innovation.

(Pages 97 - 214)

9. ACCEPTANCE OF EU GRANT AND EXTENSIONS TO EXISTING PROGRAMMES (KEY DECISION)

To consider the report of the Treasurer and Portfolio Holder: Education, Employment, Apprenticeships and Skills.

(Pages 215 - 220)

TRANSPORT

10. TRANSFORMING CITIES FUND: UPDATE AND PROPOSED NEXT STEPS

To consider a report from the Director of Policy and Strategic Commissioning and the Portfolio Holder: Transport and Air Quality.

(Pages 221 - 228)

ENVIRONMENT

11. LOOKING FORWARD TO YEAR OF ENVIRONMENT 2019

To consider the report of the Director of Policy and Strategic Commissioning and the Portfolio Holder: Energy and Renewables.

(Pages 229 - 234)

GOVERNANCE

12. 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. 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 either by:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1330

In writing: Democratic Services, Merseytravel, PO Box 1976, No. 1 Mann Island, Liverpool, L3 1BP.

A proforma will be supplied for the submission of public questions which for this meeting must be returned by 5.00pm on Monday 7 January 2019.

13. PETITIONS AND STATEMENTS

Members of the public who wish to submit a single position or statement in accordance with Meetings Standing Orders No. 11 are asked to contact Democratic Services either by:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1330

In writing: Democratic Services, Merseytravel, PO Box 1976, No. 1 Mann Island, Liverpool, L3 1BP.

The single petition or statement for this meeting must be returned by 5.00pm on Monday 7 January 2019.

14. MINUTES OF THE TRANSPORT COMMITTEE HELD ON 13 DECEMBER 2018

(Pages 235 - 244)