



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION TRANSPORT COMMITTEE

To: The Members of the Liverpool City Region
Transport Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Combined Authority to be held on **Thursday, 18th July, 2019** at **2.00pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Charles Yankiah on telephone number (0151) 330 1079.

Yours faithfully

Chief Executive

WEBCASTING NOTICE

This meeting will be filmed by the Combined Authority for live and/or subsequent broadcast on the Combined Authority's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding the webcasting of the meeting please contact the Democratic Services Officer on the above number or email democratic.services@liverpoolcityregion-ca.gov.uk

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LIVERPOOL CITY REGION TRANSPORT COMMITTEE

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES OF THE LAST MEETING

To consider the draft minutes of the last meeting of the Transport Committee held on 13th June 2019.

(Pages 1 - 10)

4. PRESENTATION - TRANSPORT FOR WALES

To receive a presentation from Mr Lee Robinson, The Development Director for North Wales, Transport for Wales.

5. QUARTERLY BUS UPDATE

To consider an update on key bus issues relating to the first quarter of 2019/2020.

(Pages 11 - 22)

6. QUARTER 4 MERSEYTRAVEL CORPORATE PLAN PERFORMANCE AND FINANCIAL MONITORING REPORT 2018/19

To consider an overview of financial, corporate and operational performance of Merseytravel for Quarter 4 (January to March) 2018/19.

(Pages 23 - 66)

7. LIVERPOOL CITY REGION CYCLING AND WALKING TO WORK FUND PROGRAMME

To consider the key impacts of the Liverpool City Region (LCR) Cycling and Walking to Work Fund (CWWF) programme and to highlight the key issues identified for consideration in any future funding for programmes.

(Pages 67 - 76)

8. HIGH SPEED 2: PHASE 2B ROUTE REFINEMENT CONSULTATION

To consider a report of the Head of Rail seeking endorsement from the Transport Committee to the Liverpool City Region Combined Authority response to HM Government's consultation on proposed route refinements, as part of the planned High Speed 2 network.

(Pages 77 - 84)

9. 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 and 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 by either:

Email: democratic.services@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1079

In writing: Democratic Services, LCR Combined Authority, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

A pro-forma will be supplied which, for this meeting must be returned by 5.00pm on Monday 15th July 2019. In this respect, return details are set out in the pro-forma.

10. PETITIONS AND STATEMENTS

Members of the public will be given the opportunity to submit a single petition or statement in accordance with Meetings Standing Orders No. 11.

Members of the Public who wish to submit a single petition or statement are asked to contact Democratic Services by either:

Email: democratic.services@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1079

In writing: Democratic Services, LCR Combined Authority, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

All petitions and statements for this meeting should be submitted by 5.00pm on Monday 15th July 2019.

11. TRANSPORT COMMITTEE WORK PROGRAMME 2019/20

To note the Transport Committee's Work Programme for 2019/20.

(Pages 85 - 88)

12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR