

LIVERPOOL CITY REGION COMBINED AUTHORITY

To: Chair and Members of the Liverpool City Region
Combined Authority Scrutiny Panel

Meeting: 20 April 2016

Authority/Authorities Affected: All

EXEMPT/CONFIDENTIAL ITEM: No

REPORT OF THE LEAD OFFICER – SCRUTINY

CALENDAR OF MEETINGS 2016/17

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to propose a calendar of meetings for the Panel for the 2016/17 Municipal Year.

2. RECOMMENDATIONS

- 2.1 It is recommended that the Panel considers its schedule of dates for formal meetings for the forthcoming Municipal Year.

3. BACKGROUND

- 3.1 Below is a possible Calendar of Meetings for the 2016/17 Municipal Year. It is based on the pattern established for the current Municipal Year:

6 July 2016
19 October 2016
25 January 2017
26 April 2017

- 3.2 Taking into account discussion on items elsewhere on today's agenda, Panel Members may take a view on the future frequency of Panel Meetings and the balance of activity between formal Panel meetings and review activity.

4. RESOURCE IMPLICATIONS

4.1 Financial

There are no direct resource issues as a result of the recommendations contained within this report.

4.2 **Human Resources**

There are no direct human resource issues as a result of the recommendations contained within this report.

4.3 **Physical Assets**

There are no direct issues as a result of the recommendations contained within this report.

4.4 **Information Technology**

There are no direct issues as a result of the recommendations contained within this report.

5. **RISKS AND MITIGATION**

5.1 There are no risks associated with this report or its recommendations.

6. **EQUALITY AND DIVERSITY IMPLICATIONS**

6.1 There are no specific implications related to this report.

7. **COMMUNICATION ISSUES**

7.1 There are no specific communications issues contained in this report.

8. **CONCLUSION**

8.1 Members are asked for their views on a pattern of meetings for the 2016/17 Municipal Year.

DAVID PARR
Lead Officer – Scrutiny

Contact Officer(s):

David Parr, Chief Executive, Halton –

Tel: 0151 511 6000

Ian Leivesley, Strategic Director, Community and Resources, Halton – Tel: 0151 511 6002