

# LIVERPOOL CITY REGION COMBINED AUTHORITY SCRUTINY PANEL

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

Meeting: 25<sup>th</sup> January 2017

Authority/Authorities Affected: All

EXEMPT/CONFIDENTIAL ITEM: No

## REPORT OF THE LEAD OFFICER – SCRUTINY

### DECISIONS OF THE COMBINED AUTHORITY (CA)

#### 1.0 PURPOSE OF REPORT

1.1 The purpose of the report is to draw Panel Members attention to the significant decisions the CA has made since the Panel last met.

#### 2.0 RECOMMENDATION

2.1 It is recommended that the Panel:

- 1) Notes the report; and
- 2) If necessary, request further information on the decisions previously made by the CA.

#### 3.0 BACKGROUND

3.1 The purpose of this report is to draw Panel Members' attention to the significant decisions made by the CA since the Panel last met. The Panel agreed at a previous meeting that a report such as this will be brought to each meeting. This will allow Panel Members:

- To scrutinise those decisions and hold the CA to account;
- To use that information to develop further work programme topics;
- To follow progress on the major issues dealt with across the City Region;
- Provide feedback to the CA as the Panel sees fit.

3.2 Full details of each issue can be followed at the link to the website below.

<http://councillors.knowsley.gov.uk/ieListMeetings.aspx?CIId=890&Year=0&StyleType=standard&StyleSize=none>

- i) CA meeting 21<sup>st</sup> October 2016  
Single Investment Fund – Determining Commissioned Projects

Area Based Review – draft options  
Establishment of Skills Commission  
Local Growth Fund: Approval of Business Case for Maghull North Railway Station

- ii) CA meeting 18<sup>th</sup> November 2016  
Single Investment Fund  
Growth Deal Scheme – Alstom Transport Technology Centre  
Single Investment Fund – Skills Capital  
Consent to the LCR Combined Authority Order  
Acceptance of the EU Grant  
City Region – Recruitment of Executive Capacity
- iii) CA meeting 9<sup>th</sup> December 2016  
Consent to the LCR Combined Authority Order  
LCR Skills Commission
- iv) CA meeting 16<sup>th</sup> December 2016  
Sustainable Transport Enhancements Package  
A570 Linkway Corridor Improvements – Major Scheme  
Rolling Stock of Merseyrail Network

## **4.0 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.

## **5.0 RISKS AND MITIGATION**

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

## **6.0 EQUALITY AND DIVERSITY IMPLICATIONS**

6.1 There are no specific implications related to this report.

## **7.0 COMMUNICATION ISSUES**

7.1 There are no communication issues associated with this report.

## **8.0 CONCLUSION**

8.1 The report has been prepared for Panel Members in order to keep them apprised of decisions of the CA.

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