

LIVERPOOL CITY REGION COMBINED AUTHORITY

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

Meeting: 26th July 2017

Authority/Authorities Affected: All

EXEMPT/CONFIDENTIAL ITEM: No

REPORT OF THE LEAD OFFICER – SCRUTINY

Appointment of Members to the Combined Authority's Audit Committee

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to seek nominations for members of the Overview and Scrutiny Committee to sit on the Authority's Audit Committee.

2. RECOMMENDATIONS

- 2.1 It is recommended that the Committee appoint two Labour members, one Liberal Democrat member and one Conservative Member to the Combined Authority's Audit Committee.

3. BACKGROUND

- 3.1 The Combined Authority at its annual meeting agreed the allocation of seats to its various Committees. It has allocated four seats on its Audit Committee to members of the Overview & Scrutiny Committee. In order to ensure political balance across the City Region there are two seats allocated for Labour Party members and one each for the Liberal Democrat and Conservative Party members.

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 The Committee are asked to make the nominations as outlined in this report.

DAVID PARR
Lead Officer – Scrutiny

Contact Officer(s):

David Parr, Chief Executive, Halton –
Ian Leivesley, Strategic Director, Enterprise, Community
and Resources, Halton

Tel: 0151 511 6000

Tel: 0151 511 6002