

# 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

### Timetable of Meetings 2017/18

#### 1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to ask members to agree a timetable of meetings for the 2017/18 Municipal Year

#### 2. RECOMMENDATIONS

- 2.1 It is recommended that the Committee agree a timetable of meetings for the 2017/19 Municipal Year

#### 3. BACKGROUND

- 3.1 In previous years the Panel has tended to meet four times a year. Those meetings have taken place in July, October January and April. It has met more often when carrying out its detailed review work in between those formal meetings. If a similar pattern of meetings was followed then the following pattern could be applied

26<sup>th</sup> July 2017

25<sup>th</sup> October 2017

24<sup>th</sup> January 2018

18<sup>th</sup> April 2018

Members are asked to consider this pattern and provide guidance to Officers as to their views.

#### 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 to identify their requirements for the 2017/18 Municipal Year in relation to formal meetings of the Committee. This may relate back to the previous item on the Agenda relating to the Work Plan.

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