

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY: CLLR LIZ GREY**

**KEY DECISION: YES**

**PORTFOLIO AREA: ENVIRONMENT & CLIMATE CHANGE**

**PORTFOLIOS AFFECTED: ENVIRONMENT & CLIMATE CHANGE,  
COMMUNITY SERVICES**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: LIVERPOOL CITY REGION COMBINED AUTHORITY  
TRANSPORT PLAN PROGRAMME 2020-21**

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### **1. RECOMMENDATIONS:**

The Cabinet Member for Environment & Climate Change is recommended to:

- 1) Approve the acceptance of £1,150,000 of Integrated Transport Block funding allocated to Wirral Council by Liverpool City Region Combined Authority to support the delivery of the Combined Authority Transport Plan Programme;
- 2) Approve the proposed programme for this funding as set out in Appendix 1;
- 3) Delegate authority to the Director for Delivery, in consultation with the Cabinet Member for Environment and Climate Change, to make necessary adjustments to the priorities within the programme should the need arise due to financial or other factors.

### **2. REASON/S FOR RECOMMENDATIONS:**

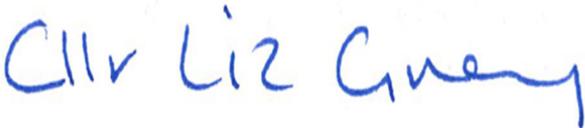
To ensure that the transport capital programme (Integrated Transport Block) reflects the Combined Authority Transport Plan and Mayoral priorities and Wirral 2025 Plan and has the flexibility to ensure delivery of the most effective schemes within the financial year.

### 3. STATEMENT OF COMPLIANCE

*The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.*

### 4. DECLARATION OF INTEREST

There are no conflicts of interest.

<p><b>Signed:</b></p>  <p><b>Executive Member: Cllr Liz Grey</b></p> <p><b>Date: 23 June 2020</b></p> <p><b>Also present:</b></p>	<p><b>Signed:</b></p>  <p><b>Chief Officer: Simon Fox</b></p> <p><b>Date: 23 June 2020</b></p>
<p><b>Date of Senior Policy Team Meeting(s):</b></p>	

#### **A list of background papers on this issue is held with:**

Contact Officer: Carl Amos  
Date: 10/6/2020

**Date of Publication:**

**Date of Expiry of Call-In Period:**

*Form Reference: Executive Member Decision Form May 2012 v 1.0*