



Council Extraordinary Meeting

Town Hall
Wallasey

4 November, 2016

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **5.30 pm on Monday, 14 November 2016** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

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AGENDA

1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

3. LIVERPOOL CITY REGION COMBINED AUTHORITY (Pages 1 - 76)

Report of the Chief Executive

4. APPOINTMENT OF TRANSFORMATION DIRECTOR

Employment and Appointments Panel - Appointment of Transformation Director minute.

(The minutes of the Employment and Appointments Panel will be circulated around the Council Chamber as soon as possible after the conclusion of the Panel meeting on 14 November).

A handwritten signature in black ink, consisting of several loops and a horizontal line at the bottom.

Head of Legal and Member Services