
Report to: West Yorkshire Combined Authority

Date: 28 June 2018

Subject: **Calendar of Meetings 2018-19**

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Is this a key decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for call-in by Scrutiny?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information or appendices?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If relevant, state paragraph number of Schedule 12A, Local Government Act 1972, Part 1:	

1. Purpose of this report

To approve the calendar of meetings proposed for the West Yorkshire Combined Authority for 2018-2019.

2. Information

2.1. The proposed calendar of meetings is attached as **Appendix 1** to this report.

2.2 The calendar provides dates for the following meetings:

- West Yorkshire Combined Authority
- Transport Committee
- Overview and Scrutiny Committee
- Governance and Audit Committee
- West Yorkshire and York Investment Committee
- Business Innovation and Growth Panel
- Business Investment Panel
- Employment and Skills Panel
- Green Economy Panel
- Inclusive Growth and Public Policy Panel
- Place Panel

- 2.3 For information, the calendar of meetings also provides the dates of Leeds City Region Enterprise Partnership (LEP) Board meetings, agreed by the LEP Board at its annual meeting on 13 June 2018.

3. Inclusive Growth Implications

- 3.1 None.

4. Financial Implications

- 4.1 None.

5. Legal Implications

- 5.1 None.

6. Staffing Implications

- 6.1 None.

7. External Consultees

- 7.1 Consultation has been undertaken with Leaders, Chief Executives, the Combined Authority's LEP Member and committee, panel and sub-committee chairs.

8. Recommendations

- 8.1 That the Combined Authority:

8.1.1 Notes the dates of meetings for the LEP Board as agreed by the LEP Board at its annual meeting, and

8.1.2 Approves the calendar of meetings of the Combined Authority, its committees and sub-committees for 2018-19 as detailed in **Appendix 1**.

9. Background Documents

None.

10. Appendices

Appendix 1 – Calendar of Meetings 2018-2019