
Report to: Leeds City Region Enterprise Partnership Board (LEP Board)

Date: 9 June 2021

Subject: **Calendar of meetings 2021/22**

Director: Angela Taylor, Director of Corporate and Commercial Services

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1. Purpose of this report

- 1.1 To approve the calendar of meetings proposed for the LEP Board for 2021/22 and note the provisional meeting dates for committees appointed by the West Yorkshire Combined Authority (Combined Authority) which report also to the LEP Board.

2. Information

- 2.1 The proposed calendar of meetings for the LEP Board in 2021/22 is attached as **Appendix 1** to this report.
- 2.2 In setting the proposed dates for the LEP Board, it was necessary to give consideration to the wider schedule of meetings of the West Yorkshire Combined Authority, to ensure that each committee feeds through the appropriate committee channels and into the LEP Board/Combined Authority as necessary.
- 2.3 Bank holidays, public holidays, party conferences, Marché International des Professionnels de l'Immobilier (MIPIM), elections, full council meetings and district cabinet/executive meetings have all been taken into account and avoided. It has not been possible to avoid all school holidays due to divergent holidays across Leeds City Region's geography and between primary, secondary, sixth form together with private/state/academy differences.
- 2.4 **Appendix 1** also shows provisional meeting dates for the thematic decision making committees to be appointed by the Combined Authority, to which private sector members are appointed. The appendix also includes, for information purposes, provisional dates for meetings of the Transport Committee and the Finance, Resources and Corporate Committee which report directly to the Combined Authority and also the Business Investment Panel. All the Combined Authority meeting dates are subject to resolution of the Combined Authority at its annual meeting on 24 June 2021.
- 2.5 In view of the ongoing refurbishment of Wellington House, alternative venues for meetings are currently being sought.
- ## **3. Tackling the Climate Emergency Implications**

3.1 There are no climate emergency implications arising from this report.

4. Inclusive Growth Implications

4.1 There are no inclusive growth implications arising from this report.

5. Equality and Diversity Implications

5.1 There are no equality and diversity implications arising from this report.

6. Financial Implications

6.1 None.

7. Legal Implications

7.1 None.

8. Staffing Implications

8.1 None.

9. External Consultees

9.1 None.

10. Recommendations

That the LEP Board:

10.1 Approves the calendar of meetings proposed for the LEP Board for 2021-22 as detailed in Appendix 1.

10.2 Notes the provisional meeting dates of the thematic decision-making committees to be appointed by the Combined Authority as detailed in Appendix 1.

10.3 Notes the provisional meeting dates of the Transport Committee, Finance, Resources and Corporate Committee and the Business Investment Panel as detailed in Appendix 1.

11. Background Documents

11.1 None.

12. Appendices

Appendix 1 – Calendar of Meetings 2021-2022