
Report to: West Yorkshire Combined Authority

Date: 22 June 2023

Subject: **Calendar of Meetings 2023-24**

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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:	
Are there implications for equality and diversity?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1. Purpose of this report

1.1 To approve the calendar of meetings proposed for the West Yorkshire Combined Authority for 2023-2024.

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
- LEP Board
- Governance and Audit Committee
- Economy Scrutiny Committee
- Transport/Infrastructure Scrutiny Committee
- Corporate Scrutiny Committee
- Finance, Resources & Corporate Committee
- Business, Economy & Innovation Committee
- Climate, Energy & Environment Committee

- Culture, Heritage and Sport Committee
- Employment & Skills Committee
- Place, Regeneration & Housing Committee
- Transport Committee

2.3 The provisional dates identified for the Transport Committee may be subject to change to accommodate the diaries of members.

2.4 In selecting dates for the calendar, care is taken to avoid key meetings and events including West Yorkshire & York full Council, Cabinet and Executive Board meetings, local elections, Party conferences, and Transport for the North meetings. Consultation has been undertaken with Leaders, Chief Executives, the Combined Authority's LEP Member, and committee chairs. However, clashes may unavoidably arise in respect of meeting dates which have yet to be fixed by external organisations.

3. Tackling the Climate Emergency Implications

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

4. Inclusive Growth Implications

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

5. Equality and Diversity Implications

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

6. Financial Implications

6.1 There are no financial implications directly arising from this report.

7. Legal Implications

7.1 There are no financial implications directly arising from this report.

8. Staffing Implications

8.1 There are no staffing implications directly arising from this report.

9. External Consultees

9.1 None.

10. Recommendations

10.1 That the Combined Authority approves the calendar of meetings of the Combined Authority and its committees for 2023-24 as detailed in **Appendix 1**.

10.2 That the Combined Authority note that the dates identified for the Transport Committee may be subject to change.

11. Background Documents

None.

12. Appendices

Appendix 1 – Calendar of Meetings 2023-2024