



Combined Authority Board

5 June 2024

Title:	Calendar of Meetings
Report of:	Edwina Adefehinti, Director Legal and Governance and Monitoring Officer
Lead Member:	Councillor Edna Murphy, Lead Member Governance
Public Report:	Yes
Key Decision:	No
Voting Arrangements:	A simple majority of all Members present and voting To be carried, the vote must include the vote of the Mayor, or the Deputy mayor when acting in place of the Mayor.

Recommendations:

A	Approve the amended calendar of meetings for the 2024/25 Municipal Year, as set out in Appendix A.
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Strategic Objective(s):

The subject of this report is linked to all the Combined Authority's strategic objectives as stated below as decisions taken at the meetings will help drive forward these ambitions.

	Achieving ambitious skills and employment opportunities
	Achieving good growth
	Increased connectivity
	Enabling resilient communities
	Achieving Best Value and High Performance

1. Purpose

1.1	The proposed meeting calendar is designed to allow more current reporting of performance to the Combined Authority Board and has more flexibility for decision-making at the thematic committees; with timely decisions taken where delegated powers lie with those committees.
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2. Proposal

2.1	LSM dates have now been scheduled and are included in the calendar.
2.2	Employment and Skills Board meetings have now been scheduled and are included in the calendar.
2.3	Overview and Scrutiny Committee on 4 July 2024 was moved to 1 July 2024 to avoid a clash with the LGA Conference. The calling of the General Election for 4 July and subsequent cancellation of the LGA Conference would still require this change.

2.4	The reserve date for Transport and Infrastructure Committee on 7 August 2024 has been moved to 23 July 2024.
2.5	Mayors Question Time added on 12 September 2024.
2.6	Additional meeting of Audit and Governance Committee has been added on 8 November 2024.

3. Background

3.1	The Combined Authority Constitution states that at its Annual Meeting the Board will 5.3.2 agree the programme of the Ordinary Meetings of the Combined Authority for the forthcoming year
3.2	The committee calendar for 2024/25 was agreed by the Combined Authority Board meeting in January. Some subsequent amendments have been made which has necessitated a revised calendar being brought back to members for approval.

4. Appendices

4.1	Appendix A. Amended CPCA Committee Timetable 2024/25
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5. Implications

Financial Implications

5.1	No direct financial implications arising from this report.
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Legal Implications

5.2	There are no direct legal implications. However, the calendar of meetings will support the best value duties of the authority because it encourages forward planning and limiting cancellations. Also, it will give sufficient notice to members of the public, when meetings are to be held.
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Public Health Implications

5.3	None
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Environmental & Climate Change Implications

5.4	None
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Other Significant Implications

5.5	None
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Background Papers

5.6	CA Board 31 January 2024 – Committee Calendar
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