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6 February 2009

Agenda and papers for meeting held on 6 February 2009

Agenda

1. Apologies for Absence (Verbal - No Report)
2. Declarations of Interest (Verbal - No Report)
3. Exclusion of the Press and Public (Verbal - No Report)
4. Minutes of the Meetings of the Authority held on:
  - (a) [21 November 2008](#) (pdf : 94k)
  - (b) [12 December 2008](#) (pdf : 14k)
5. Minutes of the Meetings of the Appointed Members held on:
  - (a) [23 December 2008](#) (pdf : 14k)
  - (b) [29 January 2009](#) (pdf : 15k)
6. [Minutes of the Meeting of the Facilities Working Group held on 12 November 2008](#) (pdf : 13k)
7. [Minutes of the Meeting of the External Funding Working Group held on 13 November 2008](#) (pdf : 19k)
8. Minutes of the Meetings of the Local Transport Plan Steering Group held on:
  - (a) [17 November 2008](#) (pdf : 20k)
  - (b) [8 December 2008](#) (pdf : 37k)
9. Minutes of the Meetings of the Rail Working Group held on:
  - (a) [26 November 2008](#) (pdf : 30k)
  - (b) [19 January 2009](#) (pdf : 24k)
10. Minutes of the Meetings of the Tendered Services Working Group held on:
  - (a) [3 December 2008](#) (pdf : 34k)
  - (b) [7 January 2009](#) (pdf : 44k)
11. [Minutes of the Meeting of the Audit and Governance Committee held on 16 December 2008](#) (pdf : 46k)
12. [Minutes of the Meeting of the Business Improvement Group held on 16 December 2008](#) (pdf : 20k)
13. Minutes of the Meetings of the Passenger Consultative Committees held on:
  - (a) [Leeds - 12 January 2009](#) (pdf : 37k)
  - (b) [Calderdale - 13 January 2009](#) (pdf : 30k)
  - (c) [Kirklees - 14 January 2009](#) (pdf : 45k)
  - (d) [Wakefield - 15 January 2009](#) (pdf : 52k)
  - (e) [Bradford - 16 January 2009](#) (pdf : 31k)
14. [Authority and Executive Revenue Budget 2008/2009 and 2009/2010](#) (pdf : 90k)

[Appendix C](#) (pdf : 19k)

15. [Strategy Update](#) (pdf : 39k)

\*16. New Lease - Unit one - Dewsbury Bus Station

Please Note: This item is press and public excluded.

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