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## 19 June 2009 - Annual General Meeting

Agenda and papers for meeting held on 19 June 2009 at Wellington House, Leeds, at 11.00 am

### Agenda

1. Appointment of Chair (Verbal - No Report)
2. Appointment of Deputy Chair (Verbal - No Report)
3. Apologies for Absence (Verbal - No Report)
4. Declarations of Interest (Verbal - No Report)
5. Exclusion of the Press and Public (Verbal - No Report)
6. [Members of the Authority](#) (pdf : 14k)
7. [Appointment of District Spokespersons 2009/2010](#) (pdf : 13k)
8. [Appointments to Committees](#) (pdf : 40k)

[Appendix B](#) (pdf : 49k)

9. [Appointments as Representatives of the Authority](#) (pdf : 20k)
10. [Calendar of Meetings 2009/2010](#) (pdf : 13k)

[Appendix](#) (pdf : 52k)

11. [Authority Regulations](#) (pdf : 25k)

[Appendix A](#) (pdf : 78k)

[Appendix B](#) (pdf : 34k)

[Appendix C](#) (pdf : 21k)

[Appendix D](#) (pdf : 35k)

[Appendix E](#) (pdf : 48k)

[Appendix F](#) (pdf : 27k)

12. [Minutes of the Meeting of the Authority held on 27 March 2009](#) (pdf : 43k)

13. Minutes of the Meetings of the Rail Working Group held on:

- (a) [23 March 2009](#) (pdf : 30k)
- (b) [3 June 2009](#) (pdf : 31k)

14. Minutes of the Meetings of the Passenger Consultative Committees held on:

- (a) [Leeds - 30 March 2009](#) (pdf : 35k)
- (b) [Calderdale - 31 March 2009](#) (pdf : 36k)
- (c) [Kirklees - 1 April 2009](#) (pdf : 46k)
- (d) [Wakefield - 2 April 2009](#) (pdf : 35k)
- (e) [Bradford - 3 April 2009](#) (pdf : 39k)
- (f) [Bradford - 4 June 2009](#) (pdf : 20k)
- (g) [Kirklees - 5 June 2009](#) (pdf : 18k)
- (h) [Leeds - 10 June 2009](#) (pdf : 20k)

15. [Minutes of the Meeting of the External Funding Working Group held on 7 April 2009](#) (pdf : 16k)

16. Minutes of the Meeting of the Tendered Services Working Groups held on:

- (a) [8 April 2009](#) (pdf : 25k)
- (b) [13 May 2009](#) (pdf : 62k)
- (c) [3 June 2009](#) (pdf : 40k)

17. [Minutes of the Meeting of the Staffing Working Group held on 23 April 2009](#) (pdf : 25k)

18. [Minutes of the Meeting of the Local Transport Plan Steering Group held on 27 April 2009](#) (pdf : 30k)

19. [Minutes of the Meeting of the Concessionary Fares Working Group held on 14 May 2009](#) (pdf : 24k)

20. [Capital Programme](#) (pdf : 51k)

[Appendix](#) (pdf : 16k)

21. [Incorporating AccessBus into the Travel Concessions Scheme](#) (pdf : 22k)

22. [Use of Wellbeing Powers](#) (pdf : 35k)

\*23. New Lease at Unit 3 - Dewsbury Bus Station

Please Note: This report is press and public excluded.

\*24. New Lease at the Kiosk - Brighouse Bus Station

Please Note: This report is press and public excluded.

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