

# WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY

DATE: 22 JUNE 2007

AGENDA ITEM NO: **10**

**SUBJECT: CALENDAR OF MEETINGS 2007/2008**

## **REPORT OF THE CLERK**

### **1. MATTER FOR CONSIDERATION**

1.1 The Authority's Calendar of Meetings for 2007/2008.

### **2. INFORMATION**

2.1 Set out in the attached appendix is a proposed Calendar of Meetings for 2007/2008.

2.2 The appendix sets out proposed dates for meetings of the Authority, the Audit and Governance Committee, the Liaison Groups and the five Passenger Consultative Committees.

2.3 Meetings of the Authority's various working groups will be arranged on an ad hoc basis as and when there is business to be transacted.

### **3. RECOMMENDATION**

3.1 That the Calendar of Meetings for 2007/2008 be approved.

Clerk  
West Yorkshire Passenger Transport Authority

## APPENDIX

### WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY

#### CALENDAR OF MEETINGS 2007/2008

DATE	MEETING	TIME
<b>2007</b>		
<b>June</b>	22 <b>PASSENGER TRANSPORT AUTHORITY (Annual Meeting)</b>	11.00 am
	29 Audit and Governance Committee	10.30 am
<b>July</b>	5 PTA Seminar for New Members	10.00 am
	24 PCC Seminar for New Members	10.30 am
	27 <b>PASSENGER TRANSPORT AUTHORITY</b>	11.00 am
<b>September</b>	3 Social Services Liaison Group	2.00 pm
	4 Highways & Transport Planning Liaison Group	10.30 am
	10 Taxi Liaison Group	10.00 am
	11 Education Liaison Group	10.30 am
	21 <b>PASSENGER TRANSPORT AUTHORITY</b>	11.00 am
	28 Audit and Governance Committee	10.30 am
<b>October</b>	8 Leeds PCC	11.00 am
	9 Calderdale PCC	10.00 am
	10 Kirklees PCC (Dewsbury)	10.00 am
	11 Wakefield PCC	10.30 am
	12 Bradford PCC	10.30 am
<b>November</b>	23 <b>PASSENGER TRANSPORT AUTHORITY</b>	11.00 am
<b>December</b>	7 <b>PTA BUDGET BRIEFING</b>	11.00 am
	14 Audit and Governance Committee	10.30 am
<b>2008</b>		
<b>January</b>	14 Leeds PCC	11.00 am
	15 Calderdale PCC	10.00 am
	16 Kirklees PCC (Huddersfield)	10.00 am
	17 Wakefield PCC	10.30 am
	18 Bradford PCC	10.30 am
<b>February</b>	8 <b>PASSENGER TRANSPORT AUTHORITY</b>	11.00 am
	25 Social Services Liaison Group	2.00 pm
	26 Highways & Transport Planning Liaison Group	10.30 am

<b>March</b>	3	Taxi Liaison Group	10.00 am
	4	Education Liaison Group	10.30 am
	14	Audit and Governance Committee	10.30 am
	28	<b>PASSENGER TRANSPORT AUTHORITY</b>	11.00 am
<b>April</b>	7	Leeds PCC	11.00 am
	8	Calderdale PCC	10.00 am
	9	Kirklees PCC (Dewsbury)	10.00 am
	10	Wakefield PCC	10.30 am
	11	Bradford PCC	10.30 am
<b>June</b>	27	<b>PASSENGER TRANSPORT AUTHORITY (Annual Meeting)</b>	11.00 am
	30	Audit and Governance Committee	10.30 am

The following will be arranged when required:-

- Appointed Members
- Bus Working Group
- Business Improvement Working Group
- Concessionary Fares Working Group
- Development and Environment Working Group
- External Funding Working Group
- Facilities Working Group
- Local Transport Plan Steering Group
- Rail Working Group
- Staffing Working Group
- Standards Committee
- Tendered Services Working Group