CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY MEETING DATES JUNE 2017 - MAY 2018

| PUBLIC MEETINGS | TIME | MAY | JUNE | JUL | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY |
|---|------|-----|---------|---------|-----|----------|-------|-----|-----|-----|-----|-----|-----|----------|
| Combined Authority Board (Wednesday) | 10am | | 28 | 26 | | 27 | 25 | 29 | 20 | 31 | 28 | 28 | 25 | |
| Annual Council (Wednesday) | 10am | 31 | | | | | | | | | | | | 30 |
| | | | | | | | | | | | | | | |
| COMMITTEES (PUBLIC) | | | | | | | | | | | | | | |
| Overview & Scrutiny Committee (Monday) | 2pm | | 26 | 24 | | 21Thurs | 23 | 27 | 18 | 29 | 26 | 26 | 23 | 29(Tues) |
| Audit & Governance Committee (Monday) | 10am | | 26 | | | 21 Thurs | | | 18 | | | 26 | | |
| Employment Committee (unscheduled) | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| INFORMAL WORKING GROUPS | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Investment Working Group (Mon 3-5pm) | 3pm | 30 | 12 & 26 | 10 & 24 | | | 9 | | 4 | 15 | 12 | 12 | 9 | |
| Delivery Working Group (Thurs) | 10am | | 15 | 13 | | 7 | | 16 | | 18 | | 15 | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| OTHER BODIES | | | | | | | | | | | | | | |
| Combined Fire Authority | 2pm | | 15 | | | | 26 | | | | 8 | | | |
| Cambridgeshire Police and Crime Panel (Wednesday) | 2pm | | 14 | | | 6 | | 15 | | 31 | | 14 | | |
| Eastern Shires Purchasing Organisation (ESPO) | 11am | | 21 | | | 20 | | 29 | | | | | | |
| | | | | | | | | | | | | | | |
| CONFERENCES | | | | | | | | | | | | | | |
| Conservative Party | | | | | | | 1-4 | | | | | | | |
| Labour Party Annual Conference | | | | | | 24-27 | 40.00 | | | | | | | |
| Liberal Democrats Autumn Conference | | | | | | | 16-20 | | | | | | | |
| UKIP National Conference | | | | 4.0 | | | | | | | | | | |
| Local Government Association Annual Conference | | | | 4-6 | | | | | | | | | | |
| | | | | | | | | | | | | | | |

Bank Holidays 2017 - 2018

29 May 2017 - Spring Bank Holiday 28 August 2017 - Summer Bank Holiday 25 December 2017 - Christmas Day 26 December 2017 - Boxing Day 27 December 2016 Bank Holiday Substitue day (for Boxing Day)

1 January 2018 - New Year's Day
30 March 2018 - Good Friday
2 April 2018 - Easter Monday
7 May 2018 - Early May Bank Holiday
28 May 2018 - Spring Bank Holiday

Summer Term 2017

Opens 26 April May Day Monday 1 May Half Term 29 May to 2 June Ends Friday 20 July

Autumn Term 2017 Opens Monday 4 September Ends Tuesday 19 December

Spring Term 2018

Opens Wednesday 3 January Half Term 12 to 16 February Ends Thurday 29 March Summer Term 2018

> Opens Monday 16 April May Day Monday 7 May Ends Tuesday 24 July

NB: Dates in italics are additional, provisional dates for any urgent business and may be cancelled

NB: dates in red potential clases with other bodies

Rules

Board meeets monthly on Wednesday

Overview and Scrutiny Committee to meet Monday before Board

Audit Committee to meet 4 times a years, Must meet by end of June and end September in 2017 to sign off accounts and by end of May and end of July in 2018 onwards

Working groups - every 2 months with additional meetings for investment board in run up to budget setting

Cllr Clark

Cllr Roberts

M Whiteley

First Consultees

MOs of CC

M Rowe M Whitely

J Harrison J Russell D Thorpe

A Gardiner

Consultees

| | Current membersip |
|---|----------------------|
| Investment Working Group | 17/18 |
| Deputy Mayor (Chair) | Cllr Howe |
| Fiscal (Vice Chair) | CllrCount |
| Strategic Planning | Cllr Herbert |
| Chair of the Local Enterprise Partnership | Mark Reeves |
| Chief Executive/Chief Finance Officer | M Whiteley |
| | J Harrison |
| Delivery Working Group | |
| Deputy Mayor (Chair) | Cllr Holdich |
| New Homes (Vice Chair) | Cllr Topping |

Employment & Skills

Chief Executive

Transport & Infrastructure