

Title: Proposed Leeds Housing Board meeting dates 2024/25

Author: Simon Baker

Meeting Date: 23 January 2024

1. Background

- 1.1. The Leeds Housing Board's Terms of Reference specify that the Board will meet six times a year.
- 1.2. Four of the sessions will be operational sessions and two will be strategy sessions.
- 1.3. The operational sessions will consider day-to-day performance on a range of issues and the strategy sessions will examine progress on implementing the city's Housing Strategy.

2. Main Points

- 2.1. The proposed dates for the 2024/25 municipal year are:

Date	Session type	Time
Thursday 6 th June	Operational	10am
Tuesday 23 rd July	Operational	10am
Thursday 26 th September	Strategy	10am
Thursday 21 st November	Operational	10am
Thursday 23 rd January	Operational	10am
Thursday 27 th March	Strategy	10am

- 2.2. Corporate Governance have been approached to try to minimise clashes with other Council committees, such as Scrutiny Boards, but the dates for these have not yet been finalised and will not be confirmed until the AGM in May.
- 2.3. The first proposed meeting of the year is in early June, rather than late May as was scheduled in 2023, to avoid any issues around the local elections and to allow the AGM to take place.
- 2.4. Whilst this only leaves a relatively short gap to the next meeting in late July, it avoids larger gaps due to the summer holidays; a meeting in August would not be suitable.

3. Recommendations

- 3.1. Members are requested to note the proposed dates.