

**Committee:** BOLTON CARE AND SUPPORT LTD  
STEERING COMMITTEE

**Date:** WEDNESDAY, 17<sup>TH</sup> AUGUST, 2016

**Time:** 3:30PM

**Room:** MANAGING DIRECTOR'S OFFICE 3<sup>RD</sup>  
FLOOR TOWN HALL

**Committee  
Admin** VICKY RIDGE

**Ext No:** (33) 1036

# Bolton Council

**Chief Executive's  
Department**  
2<sup>nd</sup> Floor  
Town Hall  
Bolton  
Tel No: 01204 333333

**NO SMOKING: THE COUNCIL HAS A NO SMOKING POLICY WHICH APPLIES TO ALL MEETINGS**

## Agenda

### **PART A: Open to press and public**

1. Fire evacuation procedure
2. Declaration of interest
3. Urgent Business, if any, introduced by the Chairperson
4. Apologies for Absence
5. Minutes of the last meeting (enclosed)

### **PART B: Exclusion of Press and Public**

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since it involve the likely disclosure of the exempt information stated. The item below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public.

6. Monthly Director's Report (enclosure) – J Livesey
7. Quality Audits: Overall Findings and Actions (enclosure) – J Livesey
8. Strategic Dashboard Development: A Balanced Scorecard Approach (enclosure) – J Livesey
9. Developing the Company's Strategic Plan (to follow) – J Livesey
10. Date and time of the next meeting.