

Committee: **BOLTON CARE STEERING COMMITTEE**

Date: WEDNESDAY, 22ND MARCH, 2017

Time: 3:30PM

Room: ARTILLERY SUTIE, FIRST FLOOR, TOWN HALL, BOLTON

Committee Admin: VICKY RIDGE

Ext No: (33) 1036

Bolton Council

Chief Executive's Department
2nd 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 The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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. Director's Report (enclosure)
7. Short Break Service Report (enclosure)
8. Establishment of Finance, Audit and Resources Manager Post (enclosure)
9. Extra Care Contract Arrangements (enclosure)
10. Chief Executive Officer Appointment (to follow)
11. Proposed date and time of the next meeting 10th May, 2017 at 3.30 p.m..