

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

**Date:** 17<sup>TH</sup> FEBRUARY 2016

**Time:** 3.30PM

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

**Committee  
Administrator:** VICKY RIDGE  
(33) 1036

**Ext No:**

# Bolton Council

**Chief Executive's  
Department**  
2<sup>nd</sup> Floor  
Town Hall  
Bolton  
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**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. Declarations of Interest
3. Urgent Business, if any, introduced by the Chairman
4. Trade Union Recognition Agreement and Facilities Time

### **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 The item below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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

5. Minutes of the meeting 20<sup>th</sup> January 2016
6. Matters arising from the meeting of 20<sup>th</sup> January
7. Workforce and transfer update- John Livesey/Angela Walker

8. Revised 5 year financial plan – Sue Johnson/Claire Binks
9. Policy and Procedures – John Livesey/Angela Walker
10. Contracting arrangements and Service Level Agreements
11. Any Other Business
12. Date of next meeting – 16<sup>th</sup> March, 3.30PM – Steering Committee Development Session