

Committee: **EXECUTIVE**

Date: MONDAY, 2ND FEBRUARY ,2009

Time: 3.00PM

Room: COMMITTEE ROOM A

Committee Administrator: ANDREW JENNINGS

Ext No: 331033



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# AGENDA

## PART A: Open to Press and Public

- 1 Declarations of Interest
- 2 Urgent Business, If any, Introduced by the Chairman
- 3 Apologies for Absence
- 4 Minutes

*Attached Reports:*  
[Minutes](#)

- 5 Transforming Estates

*Attached Reports:*  
[Transforming Estates](#)

**6 Responding to the Economic Downturn**

*Attached Reports:*  
[Responding to the Economic Downturn](#)

**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 item of business since they involve the likely disclosure of the exempt information stated. Items 6 and 7 below are not for publication by virtue of paragraphs 3,5 and 7 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours the exclusion of the information from the press and public.

**7 Land at Holland Nurseries, Bromley Cross**

**8 Council's Final Proposals Relating to Pay and Grading Review**

The minutes of this meeting can be found on the Council's internet site ([www.bolton.gov.uk](http://www.bolton.gov.uk)) or may be inspected by contacting the Committee Administrator named above.