

**Committee:** BOLTON CARES STEERING COMMITTEE

**Date:** TUESDAY 19<sup>TH</sup> APRIL, 2022

**Time:** 10.30AM

**Room:** THE COUNCIL CHAMBER, SECOND FLOOR, TOWN HALL, BOLTON.

**Committee Administrator:** IAN D. MULHOLLAND

**Ext No:** (33)1037

# Bolton Council

Chief Executives

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## AGENDA

### **PART A: Open to Press and Public**

1. Fire Evacuation and Health and Safety Procedures
2. Declarations of Interest
2. Urgent Business, if any, introduced by the Chairman
3. Apologies for Absence
4. 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 The items below are not for publication by virtue of paragraphs 3 and 4 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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. 2020/21 Audited Accounts (to follow)
6. THRIVE – Year 1 (2021/22) Performance Report (to follow)
7. Governance Report (Company Board Appointments) (to follow)
8. THRIVE – Year 2 (2022/23) Annual Business Plan Refresh (to follow)