

HOUSING, NEIGHBOURHOODS AND REGULATION AND STRATEGY AND EXTERNAL RELATIONS

A record of decisions made by the Executive Members with responsibility for Housing, Neighbourhoods and Regulation and Strategy and External Relations on:-

MONDAY 12TH OCTOBER, 2009

following consideration of the matters detailed below in the presence of:-

Councillor Peel	Executive Member for Housing, Neighbourhoods and Regulation
Councillor Morris	Executive Member for Strategy and External Relations
Councillor Mrs. Fairclough	Major Opposition Spokesperson
Councillor D. Wilkinson	Minor Opposition Spokesperson
Councillor R. Hayes	Minor Opposition Spokesperson
Chairman of Bolton at Home	Chairman of Bolton at Home
Mr. G. Caswell	Chief Executive Bolton at Home
Mr. S. Arnfield	Director of Corporate Resources
Mrs. S. Taylor	Deputy Chief Executive Bolton at Home
Mr. J. Smethurst	Chief Housing and Regeneration Officer
Mrs. M. Stoney	Assistant Director Legal Services
Mrs. V. Ridge	Principal Democratic Services Officer

1. BOLTON AT HOME LIMITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2009

The Chief Executive of Bolton at Home submitted a report, appended to which, was a copy of the Bolton at Home Limited Annual Report and Financial Statements for the year ended 31st March, 2009.

The Annual Report and Financial Statement had been audited by the Bolton at Home Limited external auditors and the report and statements were approved by the Bolton at Home Board at their meeting on 24th September, 2009.

The Executive Members for Housing, Neighbourhoods and Regulation and Strategy and External Relations NOTED the Annual Report and Financial Statements, as set out in the report and AGREED –

That the Executive Member for Housing, Neighbourhoods and Regulation be authorised to approve the Annual Report and Financial Statements, on behalf of the Council.

CONFIDENTIAL ITEM

The background papers and report in relation to the following item were considered confidential as defined in Paragraph 3 (financial and business affairs) of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case the public interest in its exemption outweighs the public interest in its disclosure.

2. BOLTON AT HOME LIMITED AUDIT FEEDBACK REPORT FOR THE YEAR ENDED 31ST MARCH, 2009

The Chief Executive of Bolton at Home submitted a report, appended to which, was a copy of the Audit Feedback Report prepared by the external auditor PKF (UK) LLP which had been reported to the Board of Bolton at Home Limited on 24th September, 2009.

The Executive Members for Housing, Neighbourhoods and Regulation and Strategy and External Relations NOTED the report.

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