

**Committee:** **BOLTON CARES STEERING COMMITTEE**

**Date:** WEDNESDAY 27<sup>TH</sup> JUNE, 2018

**Time:** 12.30 PM

**Room:** **THE DIRECTORS MEETING ROOM SOUTH,  
THIRD FLOOR, TOWN HALL, BOLTON.**

**Committee  
Admin** IAN D MULHOLLAND

**Ext No:** (33) 1037

# Bolton Council

**Chief Executive's  
Department**

2<sup>nd</sup> Floor

Town Hall

Bolton

Lancs

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)
6. Change of Company Secretary (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 The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

7. The Director's Report (enclosed)
8. The Pay Award 2018/18 (enclosed)
9. The 2018/19 Budget (enclosed)
10. Senior Support Worker Review (enclosed)

## 11. Extra Care Support Worker Review (enclosed)