

Please note the venue for this meeting.

**Committee:** BOLTON CARES STEERING COMMITTEE

**Date:** WEDNESDAY 7<sup>TH</sup> NOVEMBER, 2018

**Time:** 12.30 PM

**Room:** THE DIDO SUITE, 2<sup>ND</sup> 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. Final Accounts and Financial Statements 2017/18 (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 The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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. Directors Report (enclosed)
8. Extra Care Support Worker Review (enclosed)