

Committee: BOLTON CARE AND SUPPORT STEERING COMMITTEE

Date: 20TH JANUARY 2016

Time: 3.30PM

Room: THICKETFORD CONFERENCE ROOM 1

Committee Administrator: VICKY RIDGE

Ext No: (33) 1036

Bolton Council

Chief Executive's

Department

2nd Floor

Town Hall

Bolton

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. Declarations of Interest
3. Urgent Business, if any, introduced by the Chairman
4. Apologies for Absence
5. Introduction to the services transferring to Bolton Care and Support Ltd – Rachel Tanner
6. Future Meeting Schedule – Vicky Crossley
7. Date and Time of next meeting – 17th February 2016, 3.30pm Thicketford.

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 The item below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

8. Update on company governance arrangements - Helen Gorman/ John Livesey
9. Report of the First Meeting of the Steering Committee – Michelle Harris /Vicky Crossley/Claire Binks