Committee:	**EXECUTIVE**
Date:	MONDAY,30TH MARCH, 2009
Time:	3.00PM
Room:	COMMITTEE ROOM A ,FIRST FLOOR, TOWN HALL, BOLTON
Committee Administrator:	ANDREW JENNINGS
Ext No:	331033

Chief Executive`s Department
2nd Floor
Bolton Town Hall
Bolton BL1 1RU
Tel No: 01204 333333
Fax No: 01204 331042

AGENDA

PART A: Open to Press and Public

1 Declarations of Interest

2 Urgent Business, If any, Introduced by the Chairman

3 Apologies for Absence

4 Minutes of the last meeting

Attached Reports:
Minutes of the last meeting

5 Annual Audit and Inspection Letter

Attached Reports:
Annual Audit and Inspection Letter
Annual Audit and Inspection Letter

6 Corporate Response to the Place Survey

Attached Reports:
Corporate Response to the Place Survey

7 Horwich Market

Attached Reports:
Horwich Market

8 AGMA Key Decisions

Attached Reports:
AGMA Key Decisions
AGMA Key Decisions

9 Carbon Management Programme

Attached Reports:
Carbon Management Programme
Carbon Management Programme
Carbon Management Programme

10 Clarence Street

Attached Reports:
Clarence Street

11 Regulatory Services Review

Attached Reports:
Regulatory Services Review
Regulatory Services Review

12 NCP and BMBC Car Parking Management Agreement

Attached Reports:
NCP and BMBC Car Parking Management Agreement
NCP and BMBC Car Parking Management Agreement

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 item of business since they involve the likely disclosure of the exempt information stated. Items 13 and 14 below are not for publication by virtue of paragraphs 4 and 5 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours the exclusion of the information from the press and public.

13 Land at Holland Nurseries

14 Implementation of Pay and Grading Structure and New Honoraria Policy

The minutes of this meeting can be found on the Council's internet site (www.bolton.gov.uk) or may be inspected by contacting the Committee Administrator named above.