

Committee: **EXECUTIVE**

Date: MONDAY,14TH APRIL, 2008

Time: 3.00PM

Room: COMMITTEE ROOM A

Committee Administrator: ANDREW JENNINGS

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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

Attached Reports:
[Minutes](#)

- 5 Annual Audit and Inspection Letter 2008

Attached Reports:

[Annual Audit and Inspection Letter 2008](#)

[Annual Audit and Inspection Letter 2008](#)

6 The New Performance Management Framework for the Council and the Bolton Vision Partnership

Attached Reports:

[The New Performance Management Framework for the Council and the Bolton Vision Partnership](#)

7 Outline Value for Money Strategy 2008/11

Attached Reports:

[Outline Value for Money Strategy 2008/11](#)

8 Central Departments 3 Year Strategic Plan 2008/11

Attached Reports:

[Central Departments 3 Year Strategic Plan 2008/11](#)

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9 Review of Area Working in Bolton ; Update and Outline of New Approach

Attached Reports:

[Review of Area Working in Bolton ; Update and Outline of New Approach](#)

10 Building Schools for the Future and Development of Joint Education Partnership with Blackburn and Darwen

Attached Reports:

[Building Schools for the Future and Development of Joint Education Partnership with Blackburn and Darwen](#)

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. Item 12 to 14 below are not for publication by virtue of paragraph of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

11 Church Wharf Development Agreement

12 Car Park Tendering Process

13 Land at Cricketers Way and the Hoskers, Westhoughton

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.