

**Committee: THE CABINET**

**Date: MONDAY, 18<sup>TH</sup> AUGUST, 2014**

**Time: 2.00PM**

**Room: COMMITTEE ROOM A, FIRST FLOOR,  
BOLTON TOWN HALL**

**Committee Administrator: ANDREW JENNINGS**

**Ext No: (33) 1033**

# **Bolton Council**

**Chief Executive's  
Department**

3rd Floor  
The Wellsprings

Bolton

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**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. Minutes of the last meeting (enclosed)
6. Minutes of AGMA and the Combined Authority held on 27<sup>th</sup> June, 2014 (enclosed)
7. Investor in People – Re-accreditation 2014 (enclosed)
8. Community Strategy Outcomes Update 2013/2014 (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 they involve the likely disclosure of the exempt information stated. Items 9, and 10 are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

9. Office Development - Transport Interchange (enclosed)
10. Albert Halls Refurbishment (enclosed)

To inspect the minutes of this meeting contact the Committee Administrator  
named above.