

Committee: BOLTON CARE AND SUPPORT LTD
STEERING COMMITTEE

Date: WEDNESDAY, 20TH APRIL, 2016

Time: 3:30PM

Room: THICKETFORD HOUSE

**Committee
Admin** 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

Development session

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
6. Care Governance Presentation-Adrian Crook
7. Agreement on next Development Session – Suggested: Vision, Values, Culture and Identity – Vicky Crossley

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 The item below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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. Urgent Business, if any, introduced by the Chairperson

This meeting is a development session.