

Committee: BOLTON CARES STEERING COMMITTEE
Date: WEDNESDAY, 12TH JULY 2017
Time: 12.30 PM
Room: COUNCIL CHAMBER
Committee Admin: IAN D MULHOLLAND
Ext No: (33) 1037

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. Declaration of interest
3. Urgent Business, if any, introduced by the Chairperson
4. Apologies for Absence
5. Minutes of the last meeting (enclosed)
6. Steering Committee Development (enclosed)
7. Review of Trade Union Recognition Agreement (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 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 The item below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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. Company Name Change (enclosed)
9. Bolton Cares Properties (enclosed)
10. Director's Report (enclosed)
11. Date and time of the future meetings – verbal report