Committee: THE CONSTITUTIONAL PANEL

Date: MONDAY, 21<sup>ST</sup> JULY, 2014

Time: 11.00 A.M

Room: BOLTON ARTILLERY SUITE

Committee ANDREW JENNINGS

Administrator:

Ext No: (33)1033

**Bolton Council** 

Chief Executive's Department
3rd Floor

Wellsprings 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. Declarations of Interest

- 2. Urgent Business, if any, introduced by the Chairman
- Apologies for Absence
- 4. Minutes of the last meeting (enclosed)
- 5. Appointments and Changes to Memberships (to follow)

## **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 it involves the likely disclosure of the exempt information stated. Item 6 below is not for publication by virtue of paragraph 1 (information relating to an individual) of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

6. Councillor A. Ismail (to follow)