

BOLTON COUNCIL

Members of the Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber at the Town Hall, Bolton on Wednesday next, 26th February, 2014 at 7.00 p.m. when the following business is proposed to be transacted: -

1. Minutes

To approve as a correct record the minutes of the proceedings of the meeting of the Council held on 4th December, 2013 (Section A).

2. Recommendations to Council

(a) Motion to be moved by Councillor Morris:-

To approve or otherwise the recommendations of the Cabinet made at its meeting on 17th February, 2014, (see Section C) relating to the fixing of the budget, the setting of the Council Tax and the determination of associated financial matters (see Section B for copy of the motion to be moved at the Council).

(b) Motion to be moved by Councillor Morris:-

To approve the Local Council Tax Support Scheme Regulations for 2014/15 together with the retention of the local discretionary fund, to support any claimant for the Local Council Tax Support Scheme and any council tax payer that find themselves in exceptional financial circumstances.

(c) Motion to be moved by Councillor Morris:-

That the Council's 2014/15 Pay Policy Statement, as circulated, be approved .

3. Constitution

Motion to be moved by the Leader of the Council:-

That Mr Paul Howard be appointed the Independent Person with respect to dealing with complaints under the Council's Code of Conduct for members.

4. Changes in Committee Membership and Appointments to Other Bodies

5. Questions under Standing Order No. 9(a)

6. Questions under Standing Order No. 9(c)

7. Committee Proceedings

To approve the proceedings of the following Committees:-

Planning Committee (See Section D)

Licensing and Environmental Regulations Committee
(See Section E)

8. Scrutiny Committees

To receive and consider the proceedings of the undermentioned Scrutiny Committees:-

Corporate and External Issues Scrutiny Committee (See Section F)

Environmental Services Scrutiny Committee (See Section G)

Children's Services and Culture Scrutiny Committee (See Section H)

Health Overview and Adult Social Care Scrutiny Committee (See Section J) (submitted for information only with respect to Health Overview)

9. Items referred to Council from Scrutiny Committees

To consider any motions referred to Council by a Scrutiny Committee.

A handwritten signature in black ink, reading 'S. R. Hariss'. The signature is written in a cursive style with a long horizontal flourish at the bottom.

SEAN HARRISS
Chief Executive
Town Hall, Bolton

19th February, 2014

The proceedings of the Cabinet and Executive Cabinet Member Portfolio meetings from 2nd December, 2013 to 17th February, 2014 are included for information only in a separate volume, together with the minutes of the Audit Committee, Chief Officers Appointments Panel, Health and Wellbeing Board and the Constitutional Panel.

