

Committee: **BOLTON CARES STEERING COMMITTEE**

Date: WEDNESDAY 28TH FEBRUARY, 2018

Time: 12.30 PM

Room: THE DIDO SUITE, SECOND FLOOR, TOWN HALL, BOLTON

Committee Admin IAN D MULHOLLAND

Ext No: (33) 1037

Bolton Council

**Chief Executive's
Department**

2nd Floor

Town Hall

Bolton

Lancs

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)

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 The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

6. Bolton Cares Pay Offer 2018/18 (enclosed)
7. Bolton Cares ICT System Procurement : Contract Award (enclosed)