

Committee: BOLTON CARE AND SUPPORT LTD
STEERING COMMITTEE

Date: THURSDAY, 19TH MAY, 2016

Time: 3:30PM

Room: MANAGING DIRECTOR'S OFFICE 3RD
FLOOR TOWN HALL

**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

Meeting 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
6. Roles and remit of the steering committee, Helen Gorman (presentation to be tabled at the meeting)

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 The item below is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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

7. Urgent Business, if any, introduced by the Chairperson
8. Contracting arrangements with Bolton Council - Report of Acting Director of Bolton Care and Support Ltd and CEO of Bolton Care and Support Ltd following the agreements by Cabinet at their meeting of 9th May 2016 – John Daly & John Livesey
9. Workforce Report (transfer assurances from Bolton Council and new recruits into BCS Ltd) – John Livesey & Angela Walker (HR Business Partner)
10. Monthly report of the CEO of Bolton Care and Support Ltd – John Livesey

11. Date and time of the next meeting – Development Session. Vision, Values, Culture and Identity. Bolton Town Hall, 3rd Floor. 3:30, 25th May 2016.