

Please note the venue for this meeting.

Committee: **BOLTON CARES STEERING COMMITTEE**

Date: THURSDAY 30TH JANUARY, 2020

Time: 2.00PM

Room: **THE ARTILLERY SUITE, FIRST 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 Chairman
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 The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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. Directors Report (enclosed)
7. Audited Annual Reports and Financial Statements – 01 April 2018 to 31 March 2019 Bolton Cares Ltd, Bolton Cares (A) Ltd and Bolton Cares (B) Ltd (enclosed)
8. 2020/21 Pay Award: Bolton Cares Ltd and Bolton Cares (A) Ltd (enclosed)
9. 2020/21 Pay Award :Bolton Cares (B) Ltd (enclosed)