

## **BOLTON CARES STEERING COMMITTEE**

MEETING, 19<sup>TH</sup> APRIL, 2022

### **REPRESENTING BOLTON COUNCIL**

Councillors Sanders (Chairman), Cowen, Morgan, McKeon, Murray, Sherrington, Taylor-Burke and Wright.

### **ADVISORS**

Mr. S. Bains	-	Managing Director
Ms. J. Tait	-	Manager
Ms. S. Johnson	-	Deputy Chief Executive, Bolton Council
Mr. I. D. Mulholland	-	Deputy Democratic Services Manager

(Apologies for absence were submitted by Councillors Allen, Hill, Peel and McGeown and Helen Gorman, Borough Solicitor)

### **7. MINUTES OF THE LAST MEETING**

The minutes of the proceedings of the meeting held on 8th September, 2021 were submitted.

Resolved – That the minutes be signed as a correct record.

### **8. EXCLUSION OF PRESS AND PUBLIC**

Resolved - That, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 3 and 4 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in its exemption outweighs the public interest in its disclosure.

### **9. 2020/21 AUDITED ACCOUNTS**

The Managing Director submitted a report which set out details of the 2020/21 audited year end accounts for Bolton Cares Ltd, Bolton Cares A Ltd and Bolton Cares B Ltd.

It was moved by Councillor Morgan and seconded by Councillor McKeon that the findings of the audit be noted, the audited year end position be noted and also the appointment of Grant Thornton as the external auditors for 2121/22 be noted, as set out in the report.

For the Motion, viz –

Councillors Morgan, Taylor-Burke, Cowen, Murray, Sherrington, McKeon, Sanders and Wright.

Against the Motion, viz –

Nil

Abstain, viz-

Nil

Whereupon the motion was declared carried.

**10. THRIVE – YEAR ONE (2021/22 PERFORMANCE REPORT)**

THE Managing Director submitted a report which provided an update on the business plan delivery progress and operational performance in 2021/22.

Members were reminded that in April, 2021, Bolton Cares launched, THRIVE 2024, the business plan for the next three years.

The data in the report covered the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Members in their discussions referred to –

- It being an excellent performance report;
- Safeguarding matters;
- Accidents and incidents and what they were;
- The welfare of staff; and
- Vacancies.

It was moved by Councillor McKeon and seconded by Councillor Cowen that the content of the report be noted.

For the Motion, viz –

Councillors Morgan, Taylor-Burke, Cowen, Murray, Sherrington, McKeon, Sanders and Wright.

Against the Motion, viz –

Nil

Abstain, viz-

Nil

Whereupon the motion was declared carried.

## **11. GOVERNANCE REPORT (COMPANY APPOINTMENTS)**

The Managing Director submitted a report which sought approval for the appointment of the Chair and two Non-Executive Directors to the Bolton Cares Company Board.

It was moved by Councillor Wright and seconded by Councillor Murray that the recruitment process undertaken be noted, that approval be given to the Chair and Non-Executive Directors to the Bolton Cares Company Board and authorise for officers to issue them with appointment letters and contracts as detailed in the report.

For the Motion, viz –

Councillors Morgan, Taylor-Burke, Cowen, Murray, Sherrington, McKeon, Sanders and Wright.

Against the Motion, viz –

Nil

Abstain, viz-

Nil

Whereupon the motion was declared carried.

## **12. THRIVE – YEAR 2 (2022/23) ANNUAL BUSINESS PLAN REFRESH**

The Managing Director submitted a report which set out details of the annual refresh of the Bolton Cares Business Plan.

Members were reminded that this was an important strategic and operational document for Bolton Cares and set out the vision, objectives and delivery plan for Bolton Cares for year two, 2022/23.

It was moved by Councillor McKeon and seconded by Councillor Taylor-Burke that the report be noted and the business plan for year two be endorsed.

For the Motion, viz –

Councillors Morgan, Taylor-Burke, Cowen, Murray, Sherrington, McKeon, Sanders and Wright.

Against the Motion, viz –

Nil

Abstain, viz-

Nil

Whereupon the motion was declared carried.