For all enquiries relating to this agenda please contact Kathryn Wall (Tel. 01443 864245: Email: wallk@caerphilly.gov.uk)

Date: 8th April 2004

Dear Sir/Madam,

A meeting of the Corporate Health and Safety Committee will be held at the Council Offices, Tredomen (Committee Room 1/2) on Monday, 19th April 2004 at 10.00 a.m. to consider the matters contained in the following agenda.

Yours faithfully,

Malgwyn Davies CHIEF EXECUTIVE

AGENDA

- 1. Declarations of Interest.
- 2. To approve and sign the following minutes:-

Minutes of the last meeting of the Committee held on 22nd January 2004 (Copy attached)

- 3. To receive and consider the following reports of the Director of the Environment:-
 - (a) Action and Enquiries by the Enforcement Authorities;
 - (b) The Management of Asbestos;
 - (c) Code of Safe Working Practices Refuse and Cleansing Services;
 - (d) Health and Safety Liaison Officer Group;
 - (e) Transport Issues at Tir-y- Berth Depot;
 - (f) Fire Safety;
 - (g) Revitalising Health and Safety;
 - (h) Accident Statistics.
- 4. To receive and consider the following reports of the Deputy Chief Executive:-
 - (a) Occupational Health Provision;
 - (b) Occupational Health Department.
- 5. To receive and consider the following reports:-
 - (a) Guidelines for Heating Temperatures in Council Buildings;

6. Date of Next Meeting - 14th July 2004 at 10.00 am.

Circulation:

Councillors H.A. Andrews, P.J. Bevan, P.C.W. Bailie, Mrs M.E. Hughes, A.J. Pritchard, H.E. Styles and D.T. Wiltshire

All Directors and Appropriate Officers Trade Union Branch Secretaries