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Date: 30th March 2005

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, 4th April 2005** 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 Corporate Health and Safety Committee meeting held on 12th January 2005

- 3. To receive and consider the following reports:-
  - (a) Draft Fire Safety Policy;
  - (b) Health and Safety Audit Procedure;
  - (c) Health and Safety Audits Update;
  - (d) Recent HSE Updates;
  - (e) Health and Safety Budget Allocation;
  - (f) Health and Safety Liaison Officer Group;
  - (g) Draft Lone Working Policy;
  - (h) Accident Statistics;
  - (i) Minutes of the Healthy Workplace Group.

## Circulation:

Councillors B.A. Barker, P.J. Bevan, J.O. Evans, G.R. Price, A.J. Pritchard, L.R. Rees and D.T. Wiltshire.

Appropriate Officers

Trade Union Representatives