

Penallta House Tredomen Park Ystrad Mynach Hengoed CF82 7PG Tŷ Penallta Parc Tredomen Ystrad Mynach Hengoed CF82 7PG

For all enquiries relating to this agenda please contact Rebecca Thomas (Tel. 01443 864245: Email: thomar7@caerphilly.gov.uk)

Date: 16th November 2010

PLEASE NOTE THE TIME AND LOCATION

Dear Sir/Madam,

A meeting of the **Corporate Health and Safety Committee** will be held at **Penalita House, Ystrad Mynach (Ebbw Room)** on **Monday, 22nd November 2010** at **10.00 am** to consider the matters contained in the following agenda.

Yours faithfully,

Anthony O'Sullivan CHIEF EXECUTIVE

AGENDA

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

Corporate Health and Safety Committee, held on 11th August 2010 (minutes nos. 1 - 14, on page nos. 1 - 5).

- 3. Legionella Presentation.
- 4. To receive and consider the following reports:-
 - (1) Proposals to Address our Health and Safety Structure and Resources;
 - (2) Draft Employee Well-Being Policy and Corporate Management Arrangements;
 - (3) Asbestos Case Verbal Update;
 - (4) HSE Involvement Verbal Report;
 - (5) RAMIS Statutory Maintenance Compliance
 - (6) Schedule of Meetings 2011.
- 5. To receive and note the following information items:-
 - (1) Lord Young Review of Health and Safety;
 - (2) Necessary Amendments to the Violence at Work Procedure;
 - (3) Accident Statistics Report for Quarter July September 2010;

Chief Executive: Anthony O'Sullivan Prif Weithredwr: BSc(Eng), MSc, CEng, FICE, FIHT

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Councillors P.C.W. Bailie, P.J. Bevan, Mrs A. Collins, D.T. Hardacre, A.G. Higgs, G.J. Hughes, A.J. Pritchard

Trade Union Representatives

Appropriate Officers