

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: 21st February 2012

PLEASE NOTE THE DATE AND LOCATION

Dear Sir/Madam,

A meeting of the Corporate Health and Safety Committee will be held at Penallta House, Ystrad Mynach (Sirhowy Room) on Monday, 27th February 2012 at 10.00 a.m. 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 21st November 2011 (minutes nos. 1 - 10, on page nos. 1 - 4).

- 3. Frequency of Committee Meetings.
- 4. To receive and consider the following reports:-
 - (1) RAMIS Presentation;
 - (2) Recent HSE Updates;
 - (3) Update on HSE Involvement.
- 5. To receive and note the following information item*:-
 - (1) Accident Statistics Report for Quarter 3, October December 2011.
- * If a member of the Committee wishes for any of the above information items to be brought forward for review at the meeting please contact Rebecca Thomas, 01443 864245, by 10.00 a.m. on Friday, 24th February 2012.

Chief Executive: Anthony O'Sullivan

Prif Weithredwr: BSc(Eng), MSc, CEng, FICE, FIHT

Circulation:

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

Trade Union Representatives

And Appropriate Officers