

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

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Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact
Sharon Kauczok (Tel. 01443 864243; Email: kauczok@caerphilly.gov.uk)

Date: 5th February 2014

PLEASE NOTE DATE

Dear Sir/Madam,

A meeting of the **Corporate Health and Safety Committee** will be held at **Penallta House, (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Monday, 17th February 2014 at 10.00 a.m.** to consider the matters contained in the following agenda.

Yours faithfully,

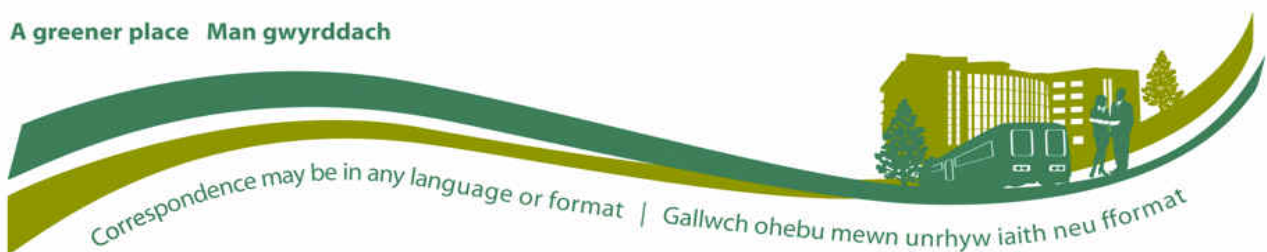
A handwritten signature in blue ink, appearing to read "Stuart Rosser".

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To approve and sign the minutes of the following meeting: -
 1. Corporate Health and Safety Committee held on 11th November 2013.
4. To receive and consider the following reports: -
 1. RAMIS 4 Schools Module.
 2. Education Health and Safety Works Programme Update.
 3. General Health, Safety and Occupational Health Update.

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5. To receive and consider the following Information items*: -

1. Accident Statistics Report for Quarter 3 - October - December 2013.
2. Recent HSE Updates.

** If a member of the Committee wishes for either of the above information items to be brought forward for discussion at the meeting please contact Sharon Kauczok, Tel. 01443 864243 by 10.00 am on Friday, 14th February 2014.*

Circulation:

Councillors P.J. Bevan, Mrs C. Forehead, D.T. Hardacre, D. Havard, A.G. Higgs, G.J. Hughes, S. Kent.

Trade Union Representatives.

And Appropriate Officers