

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE CORPORATE HEALTH AND SAFETY COMMITTEE MEETING HELD ON MONDAY 14TH FEBRUARY 2022 AT 10.00 A.M.

#### PRESENT:

Councillors: M.A. Adams, P.J. Bevan, D. Havard (Chair), A.G. Higgs, S. Kent (Vice Chair) and W. Williams

Cabinet Member: C. Gordon (Cabinet Member for Corporate Services)

Trade Union Representatives: N. Funnell (GMB) and J. Garcia (Unison)

Officers: R. Edmunds (Corporate Director of Education and Corporate Services), L. Donovan (Head of People Services), E. Townsend (Health and Safety Manager), P. Cryer (Service Manager Children's Services), S. Richards (Head of Education Planning and Strategy), A. Wigley (Principal Health and Safety Officer), A. Ford (Maintenance Manager – Property Services), T. Minett (Senior Insurance & Risk Manager), R. Barrett (Committee Services Officer), and J. Lloyd (Committee Services Officer)

#### APOLOGIES:

Apologies for absence were received from Councillor D.T. Hardacre, together with L. Dallimore (Unison), G. Parr (Unite), D. Beecham (Electoral Services Manager), C. Edwards (Environmental Health Manager) and M. Williams (Interim Head of Property Services).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

| ITEM | SUBJECT  | DECISION                      | VOTE               |
|------|--|-------------------------------|--------------------|
| 2.   | Declarations of Interest   | None received.                | Vote not required. |
| 3.   | Minutes of the Corporate Health and Safety Committee held on 15 <sup>th</sup> November 2021. | Approved as a correct record. | Unanimous          |
| 4.   | Health and Safety Update – Verbal Update.  | Update noted.                 | Vote not required. |
| 5.   | Health and Safety SLA Update.  | Report noted.                 | Vote not required. |
| 6.   | Statutory Maintenance Report – Verbal Update.  | Update noted.                 | Vote not required. |
| 7.   | Risk Management Presentation – Verbal Update.  | Update noted.                 | Vote not required. |

The following information items were not called forward for discussion at the meeting:

|    |   |                |                    |
|----|---|----------------|--------------------|
| 8. | Recent Health and Safety Executive Updates.             | Reports noted. | Vote not required. |
| 9. | Accident Statistics Report for October – December 2021. |                |                    |

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