

## SAFETY COMMITTEE

### AGENDA

Friday 1<sup>st</sup> June 2012 at 1000 hours  
Committee Room One

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	To receive apologies for absence, if any.	
2.	To Elect a Chair for the ensuing year (Members' side).	
3.	To appoint a Vice Chair for the ensuing year (Union side).	
4.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
5.	Members should declare the existence and nature of any personal or prejudicial interests in respect of:-  a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items  and if appropriate, withdraw from the meeting at the relevant time.	
6.	To approve the Terms of Reference for the Safety Committee.	3 to 5
7.	To approve the minutes of a meeting held on 2 <sup>nd</sup> March 2012.	6 to 13
8.	Sickness Absence/Occupational Health Statistics 2011/12. <b>Recommendation on Page 16</b>	14 to 17
9.	General Health and Safety Report.	To follow
	<b>PART 2 – EXEMPT ITEMS</b> <i>The Local Government (Access to Information) Act 1985,</i> <i>Local Government Act 1972, Part 1, Schedule 12a</i>	
	<u>Paragraph 2</u>	
10.	Accident and Stress Statistics January to March 2012 <b>Recommendation on Page 19</b>	18 to 23