## **SAFETY COMMITTEE**

## **AGENDA**

## Monday 20th July 2015 at 1000 hours in Chamber Suites 1 and 2, The Arc, Clowne

Item No.		Page
	PART 1 – OPEN ITEMS	No.(s)
1.	Election of Chair for the ensuing year	
2.	Appointment of Vice Chair	
3.	<u>Apologies</u>	
	To receive apologies for absence, if any.	
4.	<u>Urgent Items</u>	
	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.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	<ul><li>a) any business on the agenda</li><li>b) any urgent additional items to be considered</li><li>c) any matters arising out of those items</li></ul>	
	and if appropriate, withdraw from the meeting at the relevant time	
6.	To approve the minutes of a meeting held on 30 <sup>th</sup> April 2015.	3 to 8
7.	Sickness Absence/Occupational Health Statistics	To Follow
8.	Accident and Stress Statistics	To Follow
9.	Health and Safety Report.	9 to 22
10.	PART 2 – EXEMPT ITEMS The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.	
11.	Environmental Issues at the Arc.	23