

## SAFETY COMMITTEE

### AGENDA

Monday 8<sup>th</sup> February 2016 at 1000 hours in Chamber Suites 1 and 2, The Arc, Clowne

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b><u>Apologies</u></b>  To receive apologies for absence, if any.	
2.	<b><u>Urgent Items</u></b>  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.	
3.	<b><u>Declarations of Interest</u></b>  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:  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	
4.	To approve the minutes of a meeting held on 9 <sup>th</sup> November 2015.	3 to 8
5.	Sickness Absence/Occupational Health Statistics October 2015 to December 2015.	9 to 13
6.	Accident Statistics October 2015 to December 2015.	To Follow
7.	Health and Safety Report.	To Follow
8.	HSE Report.	To Follow