

## SAFETY COMMITTEE

### AGENDA

Thursday 5<sup>th</sup> September 2019 at 1400 hours in the Council Chamber,  
The Arc, Clowne

<b>Item No</b>	<b>PART 1 – OPEN ITEMS</b>	<b>Page No.s</b>
1.	<b><u>Apologies</u></b>  To receive apologies for absence, if any.	
2.	<b><u>Election of Chair (Management Side)</u></b>	
3.	<b><u>Appointment of Vice Chair (Union Side)</u></b>	
4.	<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.	
5.	<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.	
6.	Minutes of a meeting held on 14 <sup>th</sup> February 2019.	3 to 5
7.	Minutes of a meeting held on 9 <sup>th</sup> July 2019.	6
8.	Sickness Absence Quarter 4 (January 2019 – March 2019).	7 to 16
9.	Sickness Absence Quarter 1 (April 2019 – June 2019).	17 to 23
10.	Health & Safety Update Quarter 4 (January 2019 – March 2019).	24 to 29
11.	Health & Safety Update Quarter 1 (April 2019 –June 2019).	30 to 37