

Members/Trades Unions Joint Consultation & Safety Panel

Wednesday 14 April 2010

A meeting of the above Panel will be held at the **Town Hall, Royal Leamington Spa** on Wednesday 14 April 2010 at **4.30 p.m.**

Panel Membership:

Employers representatives

Councillor Barrott
Councillor Copping
Councillor Dhillon
Councillor Kirton

Trades Unions representatives

Mr R Chapleo
Mr A Crump
Mr A E Foster (Chair)
Mr J Lynch

Agenda

1. Emergency Procedure

At the commencement of the meeting the Committee Services Officer will announce the emergency procedure for the Town Hall.

***2. Substitutes**

To receive the name of any Member of the Panel who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Member of the Panel for whom they are acting.

3. Declarations of Interest

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda.

Declarations should be entered on the form to be circulated with the attendance sheet. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**

***4. Appointment of Chairs**

To appoint a Chair from the Employers side chairing the meetings during the municipal year. It is the Employers turn to chair the meeting therefore the Councillor appointed will chair this meeting.

5. Minutes

To consider the minutes of the meetings held on 5 January 2009. **(Page 1)**

PART 1
HEALTH & SAFETY MATTERS

***6. Accident Report (Accidents from start of September 2009 – end of February 2010)**

To consider a report from the Health and Safety Adviser. **(Page 4)**

PART 2
JOINT CONSULTATIVE MATTERS

Nil

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council)

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General Enquiries: Please contact Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committee

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 412656 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.