

MEETING

CORPORATE HEALTH AND SAFETY JOINT NEGOTIATION CONSULTATION COMMITTEE

DATE AND TIME

WEDNESDAY 2ND MAY, 2012

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, NW4 4BG

TO: MEMBERS OF THE COMMITTEE (Quorum 3 from each side)

Chairman: Councillor Wendy Prentice

Vice-Chairman: Mr Paul Coles

Council Side - Councillors:

John Hart Ross Houston Colin Rogers Andrew Strongolou

Stephen Sowerby

Substitute Councillors:

Tom Davey Charlie O-Macauley Joan Scannell Jim Tierney

Trade Union Side;

Ms Christine Hayes } (Staff Side Representatives)

Mr Hugh Jordan }
Ms Val Kemp }

Ms Tracey Lowe

Mr Keith Nason } (Teachers' Representatives)

}

Vacancy }
Vacancy }

Mr Dan O'Connell } (Staff Side Representatives)

Mr Chris Ward }

Substitutes:

Mr Colin Petrie Vacancy Vacancy

You are requested to attend the above meeting for which an Agenda is attached Aysen Giritli: Head of Governance

Governance Service contact: Jeremy Williams 020 8359 2761

ORDER OF BUSINESS

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1.	MINUTES AND MATTERS ARISING FROM MEETING HELD ON 6 SEPTEMBER 2011	1 - 4
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS	
4.	UPDATE REPORT (REPORT OF THE DEPUTY CHIEF EXECUTIVE)	5 - 8
5.	CORPORATE HEALTH, SAFETY AND WELFARE POLICY - ASBESTOS (REPORT OF THE DEPUTY CHIEF EXECUTIVE)	9 - 36
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7.	ENVIRONMENT, PLANNING AND REGENERATION - ANNUAL HEALTH, SAFETY AND WELFARE REPORT FOR THE YEAR ENDING 30 SEPTEMBER 2011 (REPORT OF THE INTERIM DIRECTOR ENVIRONMENT, PLANNING AND REGENERATION)	49 - 58
8.	DEPUTY CHIEF EXECUTIVE'S SERVICE - ANNUAL HEALTH, SAFETY AND WELFARE FOR THE YEAR ENDING 31 DECEMBER 2011 (REPORT OF THE DEPUTY CHIEF EXECUTIVE)	59 - 64
9.	CORPORATE GOVERNANCE DIRECTORATE - ANNUAL HEALTH, SAFETY AND WELFARE FOR THE YEAR ENDING 31 DECEMBER 2011 (REPORT OF THE DIRECTOR OF CORPORATE GOVERNANCE)	65 - 72
10.	CORPORATE HEALTH, SAFETY AND WELFARE POLICY - MANAGEMENT OF HEALTH AND SAFETY (REPORT OF THE DEPUTY CHIEF EXECUTIVE)	73 - 104
11.	CORPORATE HEALTH, SAFETY AND WELFARE POLICY - PREVENTION AND CONTROL OF LEGIONELLA (REPORT OF THE DEPUTY CHIEF EXECUTIVE)	105 - 142

12.	REPORT OF THE SECRETARY TO THE EMPLOYEES' SIDE	
13.	ANY OTHER BUSINESS TO WHICH BOTH SIDES AGREE THE INTRODUCTION	

FACILITIES FOR PEOPLE WITH DISABILITIES

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