



Title:	Agenda					
Date:	Monday 20 February 2017					
Time:	2.00 pm (Meeting room 'The Mews')  **Please note earlier start time**					
Venue:	The National Heritage Centre for Horseracing and Sporting Art, Palace House, Palace Street, Newmarket CB8 8EP					
Full Members:	<b>Chairman</b> Chris Barker					
	Vice Chairman Nigel Dulieu					
	St Edmundsbury Borough Council (3) (Employers' Side)	Forest Heath District Council (3) (Employers' Side)	<u>Staff</u> <u>Representatives</u> (6) (Employees' Side)			
	Patrick Chung Bob Cockle Frank Warby	Chris Barker Rona Burt Peter Ridgwell	Lance Alexander Nigel Dulieu Tony Edwards Paul Goodspeed Stephanie Grayling Vacancy			
Substitutes:	Betty McLatchy	Nigel Roman	Vacancy			
The membership of this Panel needs not to be politically balanced.						
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.					
Quorum:	Four Members; to comprise a minimum of one Member from each Authority and two Staff Representatives					
Committee administrator:	David Long Democratic Services Advisor Tel: 01284 757120 Email: david.long@westsuffolk.gov.uk					

This meeting is not governed by the normal Access to Information rules (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012) in both Councils.

# THIS MEETING IS THEREFORE NOT OPEN TO THE PUBLIC

Page No

## **Agenda**

### **Procedural Matters**

ITEMS ON THIS AGENDA MAY FROM TIME TO TIME CONTAIN EXEMPT/RESTRICTED INFORMATION. MEMBERS OF THE PANEL ARE THEREFORE REQUESTED TO TREAT SUCH ITEMS CONFIDENTIALLY.

1.	Δno	logies	for	<b>Absence</b>
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#### 2. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

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65	1 - 4
<del>_</del>	
	5 - 8
: No: HSP/JT/17/001	
	9 - 14
: No: HSP/JT/17/002	
dments to the Joint Health and Safety Policy	15 - 22
	infirm the minutes of the meeting held on 24 October 2016 attached).  It is essential to the Joint Health and Safety of held 18 January 2017  It is to the Meeting of the Joint Health and Safety of held 18 January 2017  It is to the Joint Health and Safety Policy  I is to the Joint Health and Safety Policy

#### 7. Drugs and Alcohol Testing

Report No: HSP/JT/17/003

Health and Safety Manager to give an oral report

#### 8. Christmas Fayre Update

Health and Safety Manager to give an oral report

#### 9. Health and Safety Training

Health and Safety Manager to give an oral report

#### 10. Health and Safety Updates

Health and Safety Manager to give an oral report

#### 11. Dates of future meetings

The Panel are requested to **APPROVE** the following dates, times and venues:

19 June 2017 at 2.00pm at West Suffolk House; and 16 October 2017 at 2.00pm at West Stow Country Park

#### 12. Any Other Business