## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR HR, EFFICIENCIES AND COLLABORATION

## **THURSDAY, 13 APRIL 2017**

PRESENT: Councillor: L.M. Stephens (Executive Board Member).

The following officers were in attendance:

H. Font, Employee Wellbeing Manager M.S. Davies, Democratic Services Officer.

Room 72A, County Hall, Carmarthen: 9.00 a.m. - 10.00 a.m.

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

- 2. DECISION RECORD 6TH JULY 2016
  RESOLVED that the Decision Record of the meeting held on the 6<sup>th</sup> July, 2016 be signed as a correct record.
- 3. REVISED CORPORATE HEALTH AND SAFETY POLICY

The Executive Board Member considered and suggested proposed changes to the Council's Corporate Health and Safety policy which had been reviewed and updated in line with changes to roles and responsibilities. The policy had been held as a good exemplar by the Health and Safety Executive and had been recommended for adaption and adoption by other authorities. The enhancements to the policy were not significant but better clarified key responsibility.

The Employee Wellbeing Manager responded to questions from the Executive Board Member and noted a number of further suggested amendments to the policy.

RESOLVED, subject to the inclusion of the further amendments noted, that the revised Corporate Health and Safety Policy be approved.

EXECUTIVE BOARD MEMBER	DATE

