

Appendix 2

EXTRACT FROM COMMITTEE

City of Lincoln Council and Employee Joint
Consultative (Health, Safety and Welfare) Committee

3 October 2023

7. **Exclusion of the Press and Public**

RESOLVED that the press and public be excluded from the meeting during consideration of the following item(s) of business because it was likely that if members of the public were present there would be a disclosure to them of 'exempt information' as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

8. **Confirmation of Minutes - 6 June 2023**

RESOLVED that the minutes of the meeting held on 6 June 2023 be confirmed as a true record.

9. **Declarations of Interest**

No declarations of interest were received.

10. **Health, Safety & Welfare Policy 2023**

Sara Boothright, Food Health and Safety Manager:

- a) presented a report to request comments from Members on the Council's revised Health, Safety and Welfare Policy, as detailed within the report, prior to progression to Executive for formal approval
- b) advised that the revised policy would supersede the existing policy agreed in July 2019
- c) summarised the proposed policy revisions as seen at paragraphs 2.5-2.9 of the report, respectively
- d) confirmed that Health, Safety and Welfare policy was reviewed every four years and was undertaken by Corporate Health & Safety (CHS)
- e) outlined the HR implications as detailed at paragraph 3.4 to the report
- f) stated that the proposed revisions had been discussed with Unions
- g) invited comments and questions from Members of the Committee

RESOLVED that the proposed revisions to Council's Health, Safety and Welfare Policy, as set out in the report, be supported for formal approval of the Executive.