## OVER 30 YEARS WORKING TO MAKE CONSTRUCTION SAFER

Affiliated to the NWSI

Website: www.meesg.org.uk

### PROGRAMME 2018 - 2019



### **Dear Members**

It gives me great pleasure to be continuing in my 2<sup>nd</sup> year as the Chairman of the Merseyside and Cheshire Construction Safety Group for the period of 2018/19.

As in previous years, the Committee have captured leading industry speakers and cutting-edge subjects affecting the Health and Safety within the Construction Industry for the coming year. We have set out nine subjects throughout the year commencing in September 2018.

The Committee has said its farewell to our long-standing committee member John Evans, whom has been involved since the group formation in 1982. Enjoy your retirement John and thank you from everyone involved with the group for your contribution it will be sadly missed. Look forward to you popping into the group in the future and providing us with your guidance.

Finally, we look forward to your contribution as members of the group. We hope that the subjects have been chosen will inspire your attendance and involvement with the healthy debate shown in the past year at the groups monthly meetings.

Our members are the groups success and the Committee are always looking for suggestions to improve the group going forward as it evolves and would welcome any contribution the members have.

Karl Tindale CMIOSH

Chairman

### MERSEYSIDE & CHESHIRE CONSTRUCTION SAFETY GROUP

General Correspondence to:Jeff Lambert(but not membership)General SectMob: 07779 778891General Sect

Jeff Lambert General Secretary / Treasurer

Venue of meetings: The Lace Centre, Liverpool. L17 1AA

Chair Karl Tindale, Safer Sphere CHS Mob: 07875 488668 email: karl.tindale@safersphere.co.uk

### Vice Chair

Graham O'Neill – John Reilly Civil Engineering Ltd Mob: 07939 208 841

> General Secretary Jeff Lambert, South Ribble Council Mob: 07779 778891,

### Membership Secretary

Karl Tindale, Safer Sphere CHS Mob: 07875 488668, <u>email: karl.tindale@safersphere.co.uk</u>

> Treasurer Jeff Lambert, South Ribble Council Mob: 07779 778891,

WEB Co-ordinator Graham O'Neill, John Reilly Civil Engineering Ltd Mob: 07939 208841

### **HSE Representative**

Christine McGlynn, HM Inspector of Health and Safety Tel: 0151 951 4196 <u>christine.mcglynn@hse.gov.uk</u>

### **Executive Committee Members**

**Dave Smith** 

John Ellis

Ian Crowe

Simon Ball

**Racheal Williams** 

### **Immediate Past Chair**

Paul Affleck

### **Honorary Members**

John Evans John Ryan Ray Jackson Peter Stephenson Wayne Bagnall OBE The Health and Safety Executive

### **Founder Members**

Colin Higgs Ray Jackson John Ryan Peter Stephenson

### A FULL LIST OF MEMBERS IS AVAILABLE ON THE GROUP WEBSITE

www.mccsg.org.uk

### CONSTITUTION

- 1. The name of the Group will be the Merseyside & Cheshire Construction Safety Group.
- 2. The aim of the Group:-

To promote interest in Health and Safety in the Construction Industry for the benefits of those at work in the industry or those affected by such work.

### **OBJECTIVES**

The objectives of the Group are:-

- a) To promote and develop a spirit of co-operation between member companies in respect of Health, Safety, Welfare and Accident Prevention.
- b) To provide a forum for members to discuss openly, procedures, systems, equipment, accidents and events, to the benefit of themselves or other group members.
- c) To provide facilities through regular meetings, speakers and seminars to enable members to enhance their health and safety knowledge.
- d) To promote a spirit of co-operation between the industry, the HSE and its subsidiary bodies.

### MEMBERSHIP

Membership of the Group shall be open to all Construction and allied organisations within the area covered by the Group, on payment of the appropriate subscription. The Health and Safety Executive are honorary members.

Any individual or organisation may be elected as a subscribing or honorary member subject to the discretion of the Committee. Each subscribing member shall have one nominated representative who can hold office and vote. Member companies may send as many representatives as they feel necessary to each meeting.

### **OFFICERS**

The officers of the Group are:-

(a) Chairperson

- (d) Treasurer
- (b) Vice-Chairperson
- (e) Executive Members (f) Immediate Past Chair
- (c) General Secretary(g) Web Co-ordinator
- DUTIES/RESPONSIBILITIES OF OFFICERS

### **CHAIRPERSON**

Chair the AGM, Executive, Extraordinary and General Meetings. Act as spokesperson for the Group. Provide leadership and direction for the Committee. Manages Committee activities. Delegates duties as needed

### VICE CHAIRPERSON

Carry out the Chairperson's duties in their absence.

### TREASURER, MEMBERSHIP SECRETARY

Keep the Group accounts up to date. Report to the Committee and provide a report at the AGM. Produce a set of accounts for annual auditing. Liaise with the General Secretary regarding Membership. Send out Membership renewals and invoices. Collate the returns and send out certificates and receipts.

A two-year limit will be placed on any office, all will be eligible for re-election.

The Chairperson can only be elected from the existing Executive Committee.

A retiring Chairperson will revert to Immediate Past Chairperson.

### EXECUTIVE COMMITTEE

The Officers listed above shall form the Executive Committee and shall be eligible for election or re-election at the Annual General Meeting which shall be held in May of each year.

The Health and Safety Executive representatives may attend meetings of the Executive Committee as full voting members.

The Executive Committee meetings are held at 1.30pm prior to each group meeting.

A minimum of five elected officers, one of which shall be Chairman or Vice-Chairman, shall form a Quorum at a meeting of the Executive Committee. If neither Chairperson or Vice-Chairperson is available a chairperson shall be appointed from those present.

There shall be a maximum of 14 persons elected to sit on the executive committee at any one time.

Any Member guilty of malpractice, which could reflect on the integrity of the Group, shall be asked to resign forthwith. If resignation is not forthcoming the Committee may dismiss that Member.

### FINANCE

A subscription of £50.00 per annum has been agreed.

The Subscription will be put forward for ratification at each Annual General Meeting.

Audited Accounts and a General Report for the year ending 31st March each year, shall be submitted at each Annual General Meeting.

Two persons representing members of the Group shall be elected as auditors for the ensuing year at each Annual General Meeting.

Anybody not having paid the subscriptions within 3 months of the due date will automatically cease to be a member. In the event of the Group winding up, any residual funds shall be paid to the North West Safety Initiative or other similar Body.

The Accounts will be externally audited when required.

### MEETINGS

Meetings will be held on the second Monday of every month, or as directed by the Committee,

The Executive Committee will meet prior to the General Meetings (only Executive Committee Members may attend these meetings - other than by invitation)

An Extraordinary Meeting may be called by the General Secretary at the request of the Chairperson or Six Group Members.



## Merseyside and Cheshire Construction Safety Group

## Draft programme 2018/19

# It is proposed to alter the meeting times:

1pm til 1.30pm tea/coffee & networking
1.45pm main speaker (max time 45mins)
3.00 pm Discussions/ AOB/ info about next meeting etc.

**1.30pm** Welcome by chair/ site related issues/correspondence **2.30pm** support speaker on a technical matter (max time 30mins)

liaising with speaker Committee member lan/Graham/Jeff Graham/Karl Graham John E Dave TBC TBC Jeff lan Joe Bradley Nicholson WB / MD Speaker Karen HSE TBC TBC TBC TBC TBC TBC Support topic environment Support for Health first **IOSH** blue HSE info Ken sites Scaffold matters NFDC Mental TBC print TBC aid member liaising Graham O'Neill with speaker Karl Tindale/ Committee Dave Smith lan Crowe lan Crowe Graham Simon Paul Karl Karl **RRG** - Ray HSE – Sarah Jardine lan Muir Speaker Wayne Bagnall Graham Gold TBC TBC TBC TBC Looking at best practice **RDG** Temporary Works Looking a recent case law and new legislation matters – a case study safety is just informed National construction To demonstrate that with environmental Back to basics in common sense welfare project demolition Key points Update TBC TBC TBC Scaffold/temporary What's safety all Environmental Mental health Legal update AGM/ HSE Demolition Workplace Transport Welfare matters about? works Topic 10<sup>th</sup> September 2018 12<sup>th</sup> November 2018 10<sup>th</sup> December 2018 11<sup>th</sup> February 2019 8<sup>th</sup> October 2018 11<sup>th</sup> March 2019 10<sup>th</sup> June 2019 13<sup>th</sup> May 2019 8<sup>th</sup> April 2019 Date

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### **HEALTH & SAFETY TRAINING**

**HEALTH & SAFETY PLANS** 

### CITB & CPCS ADVICE

**CDM ADVICE** 

### Please Contact: Graham O'Neill