

## **Minutes of Leader Decision Making Session held on 30 July 2010**

**Present:** Councillor Alan Farnell (Decision maker)

**Other councillors:** Councillor Timms

**Officers:** Jane Pollard, Democratic Services Manager  
John Findlay, Property Support Group Manager, Resources

### **1 General**

#### **(1) Members Declarations of Personal and Prejudicial Interests**

None.

#### **(2) Minutes of the meeting held on 22 July 2010**

##### **Resolved**

That the minutes of the meeting held on 22 July be agreed as a correct record.

### **2. Legionnaires Disease and Water Hygiene Policy – Appointment of Statutory Duty Holder**

Councillor Alan Farnell, Leader of the Council, considered a report of the Strategic Director of Resources that explained that the County Council had recently undertaken a review of its Legionnaires Disease and Water Hygiene Policy. One of the outcomes of this review was the proposal to make formal appointments to meet the requirements of the Approved Code of Practice for the management of risk associated with legionella bacteria. These appointments include a 'Statutory Duty Holder' and a 'Responsible Person.' It was proposed that the 'Statutory Duty Holder' be the Chief Executive as he has overall responsibility for all Health and Safety matters. He would then be able to appoint an appropriate person to take the Responsible Person role.

##### **Resolved**

That the Chief Executive be appointed as the Statutory Duty Holder in relation to the control of legionella bacteria in water systems.

### **3. Any other items of business**

None

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Leader

The meeting rose at 12.11p.m.