

**SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE**

**17 NOVEMBER 2009**

**ACTIONS LIST**

**Actions from the Last Meeting (14 September 2009)**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/Notes</b>
27/09/09	<p><u>ST Quarterly HSE Report: LRSU's application to the Economic and Social Research Council to explore ethnic differences in pedestrian road accidents</u></p> <p>Provide a report summarising elements that relate to causality to better understand the causal links and the problem in general.</p>	David Brown	November 2009	On the Agenda.
27/09/09	<p><u>ST Quarterly HSE Report: Guidance on Licensing of taxi drivers with criminal records/mental health issues.</u></p> <p>Provide the Committee with findings of the independent review when concluded.</p>	David Brown	November 2009	Completed. Included in Surface Transport Quarterly HSE Report.

## Actions from the Last Meeting (14 September 2009)

Minute No.	Description	Action By	Target Date	Status/note
28/09/09	<p><u>LR Quarterly HSE Report : 3 Car DLR Upgrade Project:</u></p> <p>Report to a future meeting the outcome of the formal process of discussions between LR and Thales regarding signaling upgrade on the DLR.</p>	Ian Brown	TBA	Progressing.
29/09/09	<p><u>Crossrail Quarterly HSE Report: Environment</u></p> <p>Update the November meeting if a delivery partner for behavioural safety aspects had been selected</p> <p>Provide the Committee Advisers with an ecological management plan and water resources study produced for the Crossrail Environmental Minimum Requirements.</p>	<p>Lesley Calladine</p> <p>Lesley Calladine</p>	<p>November 2009</p> <p>November 2009</p>	<p>Update to be given at the meeting.</p> <p>Completed.</p>
31/09/09	<p><u>Safety Assurance for the East London Line: Operation Vanguard</u></p> <p>Arrangements to be made for a small group of Committee Members and Advisers to be present at the live test which would simulate a derailment on part of the new core route.</p>	Ian Brown	March 2010	Progressing.

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31/09/09	<p><u>Safety Assurance for the East London Line: Competency checks</u></p> <p>Balfour Beatty's subcontractors to confirm if and how competency checks have been carried out. Provide next meeting with update on findings.</p>	Ian Brown	November 2009	Update to be given at the meeting.
32/09/09	<p><u>Fire Safety and Evacuation of Underground Stations:</u></p> <p>Provide the Commissioner with estimates of the increase in the use of station control at Victoria in different customer demand scenarios if the VSU were to be deferred.</p>	Mike Strzelecki	23 September 2009	Completed.
33/09/09	<p><u>Safety Priorities and Plans for 2010/11: LU's Priorities</u></p> <p>Provide Christopher Garnett with a more specific list of priorities for London Underground.</p>	Mike Strzelecki	November 2009	Completed.

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Minute No.	Description	Action By	Target Date	Status/note
35/09/09	<u>Assurance of HSE Audit Processes:</u> November meeting to receive report.	Richard Stephenson	November 2009	Completed. On the Agenda.

### **Actions from Previous Meetings**

Minute No.	Description	Action By	Target Date	Status/note
20/07/09	<u>Annual HSE Assurance Letters</u> A note to be provided at the end of the year informing Members of how the integration of Metronet into LU had progressed.	Richard Parry	November 2009	Progressing.
20/07/09	<u>Annual HSE Assurance Letters</u> A report to be provided to a future Committee on TfL's approach to environmental issues in construction works.	Howard Carter/Richard Stephenson	November 2009	On the Agenda.
09/03/09	<u>Review of Health, Safety and Environment Leadership</u> Board Members to be informed how HSE risks are assessed and managed.	Howard Carter	November 2009	Completed. A briefing note has been circulated.