

**SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE**

**20 JULY 2010**

**ACTIONS LIST**

**Actions from the Last Meeting (12 March 2010)**

<b>Minute No.</b>	<b>Description</b>	<b>Action By</b>	<b>Target Date</b>	<b>Status/Notes</b>
03/03/10	<u>Road Safety:</u> A paper on Road Safety, submitted to an earlier meeting, to be re-circulated to Members.	Secretariat	July 2010	Completed. Paper submitted to November 2009 meeting has been re-circulated to Members.
04/03/10	<u>LU Quarter HSE Report SPADs:</u> Mike Strzelecki to discuss SPADs with Christopher Garnett, Gordon Sellers and Richard Stephenson.	Mike Brown	July 2010	Completed. Paper is on the Agenda.
04/03/10	<u>LU Quarter HSE Report: Staff Assaults:</u> A briefing note to be circulated to Members to show graphically trends in assaults on staff.	Mike Brown	July 2010	Completed. A briefing note has been circulated to Members.
04/03/10	<u>LU Quarter HSE Report: Detached inter-car barrier on Central Line:</u> Outcome of investigation to be provided to the Committee. (Formal Investigation Report to Gordon Sellers when finalised).	Mike Brown	June 2010	Completed. Formal Investigation Report sent to Gordon Sellers and Shaun McCarthy on 14 June 2010.

## Actions from the Last Meeting (12 March 2010)

Minute No.	Description	Action By	Target Date	Status/Notes
05/03/10	<p><u>ST Quarterly HSE Report: Staff Assaults:</u></p> <p>London Underground and London Rail to provide data on their progress in dealing with staff assaults similar to that provided by Surface Transport.</p>	Ian Brown/ Mike Brown	July 2010	In Progress.
05/03/10	<p><u>ST Quarterly HSE Report: Tunnel Fire:</u></p> <p>Outcome of investigation to be provided to the Committee. (Formal Investigation Report to be sent to Gordon Sellers when finalised).</p>	David Brown	July 2010	Progressing. Report being finalised and will be sent to Gordon Sellers when completed.
06/03/10	<p><u>LR Quarterly HSE Report: Certification and Re-accreditation:</u></p> <p>Information on LOROL's OHSAS18001 certification and SERCO Dockland's re-accreditation to be circulated to Members.</p>	Ian Brown	July 2010	Completed. The LOROL (London Overground concessionaire) safety management arrangements have been externally recognised achieving OHSAS18001 certification. The Serco Docklands Environmental Management System has been reaccredited with ISO14001.

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Minute No.	Description	Action By	Target Date	Status/note
08/03/10	<p><u>Review of Efficiency of Group HSE:</u></p> <p>The Committee to be provided with the outcome of a review of the efficiency of Group HSE.</p>	Howard Carter	July 2010	Completed. The outcome of the review is included in the Corporate Directorate's Quarterly Report on the Agenda.
08/03/10	<p><u>TfL's Communications Strategy:</u></p> <p>A paper to be submitted to a future Committee on TfL's Communications Strategy drawing out the key elements as they related to safety and environmental issues.</p>	Vernon Everitt	October 2010	Progressing.
12/03/10	<p><u>Environmental Targets for TfL:</u></p> <p>The Environmental Targets for TfL to be shared with the Environment and Planning Panel and would be considered at its next meeting.</p>	Richard Stephenson	-	Information to be circulated to Members in advance of the meeting of the new Environment, Corporate and Planning Panel.

## Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/Notes
39/11/09	<p><u>Road Safety Reports: Normalised casualty charts:</u></p> <p>Report normalised casualty charts for cyclists and motorcyclists in future Road Safety reports.</p>	David Brown	December 2010	Progressing.
42/11/09	<p><u>Review Panel established to address complex and sensitive cases relating to taxi drivers' criminal records:</u></p> <p>The Committee to be updated on the Panel's work in late 2010.</p>	David Brown	December 2010	Progressing.
51/11/09	<p><u>AOB: Customer non-accidental fatalities:</u></p> <p>The note circulated to all Members would be updated annually.</p>	Richard Stephenson	December 2010	Progressing.
51/11/09	<p><u>AOB: Investigations into major accidents:</u></p> <p>Group HSE to request modes to incorporate in Quarterly HSE Reports, report on outcomes of previously ongoing investigations.</p>	Richard Stephenson	July 2010	Completed. Now included in the Quarterly Reports where appropriate.