

SAFETY, HEALTH AND ENVIRONMENT COMMITTEE

22 JULY 2009

ACTIONS LIST

Actions from the Last Meeting (18 March 2009)

Minute No.	Description	Action By	Target Date	Status/note
03/03/09	<p><u>Structure of Occupational Health Dept.</u></p> <p>Dame Tanni Grey-Thompson to be provided with details of the structure of the Occupational Health department.</p>	Secretariat	-	Completed.
04/03/09	<p><u>London Underground HSE Report</u></p> <p>Stalled Lifts: Tony West to be provided with a briefing note on stalled lifts.</p> <p>SPADs: A Members' site visit to be arranged to see how the safety protection system operates.</p> <p>Noise complaints: The next LU HSE report to include a section on overall noise complaints.</p>	<p>Mike Strzelecki</p> <p>Mike Strzelecki/ Secretariat</p> <p>Mike Strzelecki</p>	<p>July 2009</p> <p>TBC</p> <p>July 2009</p>	<p>A note is being prepared.</p> <p>Progressing. Date to be confirmed.</p> <p>Completed. Addressed in the Quarter 4 HSE Performance Report.</p>
05/03/09	<p><u>Surface Transport Quarterly HSE Report</u></p> <p>Blackwall Tunnel visit: A follow-up note to be circulated to Members and Advisers.</p>	David Brown/ Secretariat	-	Completed.

Minute No.	Description	Action By	Target Date	Status/note
06/03/09	<u>London Rail</u> Opening of ELL extension: A paper outlining the programme for assuring the safety of the railway to be given in September 2009.	Ian Brown	Sept 2009	On the Agenda.
07/03/09	<u>Crossrail</u> Forward plans, including how the interfaces with contractors and subcontractors would be managed in relation to HSE matters, to be provided at a future Committee meeting.	Lesley Calladine/ Rob Holden	Nov 2009	On the Agenda.
08/03/09	<u>Corporate Directorates</u> A copy of the draft London Climate Change Adaptation Strategy to be provided to the Advisers.	Howard Carter/ Secretariat	-	Completed.
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	-	A briefing note is in preparation.
10/03/09	<u>Crossrail Quarterly HSE Reports</u> Reports to include a section on environment/sustainability.	Rob Holden	From July 09	Completed.

Actions from Previous Meetings

Minute No.	Description	Action By	Target Date	Status/note
36/11/08	<u>Health and Wellbeing</u> Report on OH referrals process.	Olivia Carlton	Sept 2009	Completed. Addressed during the SHEC Members' visit to the OH department on 5 March 2009.
	Update Committee on changes in business case for the lower limb service.	Olivia Carlton	Nov 2009	Progressing.
07/03/08	<u>Surface Transport CDM Requirements</u> Examine how CDM requirements were being applied to the Streets directorate.	David Brown	July 2009	Update to be given at SHEC meeting.