

SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE

12 MARCH 2010

ACTIONS LIST

Actions from the Last Meeting (17 November 2009)

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.
39/11/09	<p><u>Road Safety: 20mph zones in Boroughs</u></p> <p>Provide a report on progress made on the programme.</p>	David Brown	March 2010	Completed. A briefing note has been circulated to Members.
42/11/09	<p><u>ST Quarterly HSE Report: 'Look out for your mates' road safety campaign:</u></p> <p>Consideration to be given to extending campaign to other teams outside the Premier league.</p>	David Brown	March 2010	Completed. A briefing note has been circulated to Members.

Actions from the Last Meeting (17 November 2009)

Minute No.	Description	Action By	Target Date	Status/note
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.
44/11/09	<p><u>Crossrail Quarterly HSE Report:</u></p> <p>Provide David Brown with vehicle specifications for fitting of equipment on heavy goods vehicles working on Crossrail Project.</p>	Lesley Calladine	March 2010	Completed.
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: SHEAC Chair's pre-meetings:</u></p> <p>Consideration to be given to the timing of future pre-meetings.</p>	Secretariat	March 2010	Completed. Pre-meetings scheduled to be held two clear days before the Committee meeting.
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	Progressing.

Actions from Previous Meetings

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	March 2010	Completed. A briefing note has been circulated to Members.
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. A date for the live test will be announced shortly.
20/07/09	<p><u>Annual HSE Assurance Letters</u></p> <p>A note to be provided at the end of the year informing Members of how the integration of Metronet into LU had progressed.</p>	Richard Parry	April 2010	This will be covered in the HSE Assurance letter process for 2009/10.