



Date: 26 June 2017

Item: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Panel of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Panel is asked to note the Actions List.**

List of appendices to this report:

Appendix 1: Actions List

List of Background Papers:

Minutes of previous meetings of the Panel

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Safety Sustainability and Human Resources Panel Actions List (reported to the meeting on 26 June 2017)

Actions from the Last Meeting

Minute No.	Description	Action By	Target Date	Status/note
17/03/17	<p>Tram Derailment at Sandilands, Croydon on 9 November 2016</p> <p>TfL to continue to monitor safety performance within the current contract.</p>	Leon Daniels	26 June 2017	TfL monitors the strategic safety performance of Trams via the quarterly strategic health and safety forum and other 4-weekly meetings where safety is on the agenda.
18/03/17	<p>Health, Safety and Environment Performance - Quarterly Report</p> <p>Longer term trend data to be included in reports in the future and waste data be broken down further to give more clarity on sources of waste and costs associated with waste removal.</p> <p>Members requested that the following items be included as future agenda items: Workplace Violence, Viewpoint Staff Survey and Private Hire Safety Performance</p> <p>Members would take part in an informal briefing session with Shirley Rodrigues to discuss work taking place on the Mayor's Environment Strategy.</p>	<p>Jill Collis</p> <p>Secretariat</p> <p>Secretariat</p>	<p>26 June 2017</p> <p>26 June 2017</p> <p>26 June 2017</p>	<p>Reports updated.</p> <p>Items added to forward plan.</p> <p>Completed. Session took place on 2 May 2017.</p>

Minute No.	Description	Action By	Target Date	Status/note
19/03/17	Human Resources Quarterly Report			
	Bronwen Handyside to be briefed on seniority adjusted pay gap at TfL.	Tricia Wright	26 June 2017	Completed.
	Bronwen Handyside to be briefed on how the machinery of negotiation and consultation operate in TfL including issues on Health & Safety.	Tricia Wright	26 June 2017	Completed.
	Kay Carberry to be briefed on the Viewpoint employee engagement survey.	Tricia Wright	26 June 2017	Completed.
	An update would be given to a future meeting on training and development.	Tricia Wright	26 June 2017	On agenda forward plan.
20/03/2017	Action on Equality Annual Progress Report and Action Plan			
	Further detail on progress against the Action plan to be provided to Panel Members.	Christina Calderato	5 April 2017	Completed. Action Plan circulated on 5 April 2017.
	The Panel requested an update on how the Action Plan linked to the outcomes of the Transformation Programme as it progressed.	Christina Calderato	March 2018	On forward plan.
21/03/17	TfL Health, Safety and Environment Improvement Programme			
	Provide Members with the assessment of safety management in Surface Transport.	Jill Collis / Leon Daniels	26 June	Completed. See attached Annex 1

Minute No.	Description	Action By	Target Date	Status/note
22/03/17	<p data-bbox="331 172 846 209">Low Emission Technology Buses</p> <p data-bbox="331 248 990 392">Update to be given on Low Emission Technology including Compressed Natural Gas and cost comparisons between hydrogen fuel cell and diesel hybrid vehicles.</p>	Leon Daniels	26 June 2017	CNG paper on agenda for this meeting. Update on hydrogen technology will be provided to a future meeting.

There were no outstanding actions from previous meetings.

