

TRANSPORT FOR LONDON

BOARD

**SUBJECT: REPORT FROM THE MEETING OF THE SAFETY, HEALTH AND ENVIRONMENT ASSURANCE COMMITTEE – 6 MARCH 2012**

**DATE: 15 MARCH 2012**

---

**1 PURPOSE AND DECISION REQUIRED**

- 1.1 To report to the Board on the meeting of the Safety, Health and Environment Assurance Committee (SHEAC) held on 6 March 2012.

**2 BACKGROUND**

- 2.1 The main issues considered by the Committee were:

- (a) Quarterly Health, Safety and Environment Performance Reports – Quarter 3 2011/12;
- (b) Integrated Assurance Plan for 2012/13;
- (c) Review of HSE Leadership;
- (d) Source London Scheme;
- (e) Carbon Footprinting;
- (f) Conduct of Meetings; and
- (g) Air Quality.

**3 ISSUES DISCUSSED**

**Quarterly Health, Safety and Environment Performance Reports – Quarter 3 2011/12**

- 3.1 The Committee noted the quarterly reports from London Underground, Surface Transport, London Rail, Crossrail and the Corporate Directorates, which provided an update on significant matters from the reporting quarter.
- 3.2 The Committee welcomed the new format of quarterly reports.

**Integrated Assurance Plan for 2012/13**

- 3.3 The Committee noted the TfL Integrated Assurance Plan for 2012/13. This was considered and approved by the Audit Committee at its meeting on 7 March 2012.
- 3.4 The Committee welcomed the first Integrated Plan as a positive development and noted that the process of drafting the plan had proved to be constructive.

## **Review of HSE Leadership**

- 3.5 The Committee noted the paper, which set out the review of Health, Safety and Environment leadership in TfL against guidance issued by the Institute of Directors and the Health and Safety Commission since it merged into the Health and Safety Executive.
- 3.6 The Committee was pleased to note that existing arrangements were sound and agreed that the exercise should continue to be repeated every few years.

## **Source London Scheme**

- 3.7 The Committee noted the paper, which provided an update on the Source London electric vehicle charging point network, since the launch of the scheme by the Mayor on 26 May 2011.

## **Carbon Footprinting**

- 3.8 The Committee noted the paper, which provided an update on the carbon footprint analysis for projects likely to make a material difference to TfL's two million tonnes per year of CO<sub>2</sub> emissions. The Committee also noted the good progress made and the further work planned.

## **Conduct of Meetings**

- 3.9 The Committee noted the paper, which informed Members of the changes required to the conduct of TfL's Board and Committee meetings from May 2012, arising from the implementation of the Localism Act 2011.

## **Air Quality**

- 3.10 Under Matters Arising, the Committee discussed the Government's current position on meeting the EU Air Quality Standards and the implications for TfL. The Committee recognised the good work currently been carried out by TfL and noted that a further paper on progress in implementing the Mayor's Air Quality Strategy would be brought to the next meeting.

## **4 RECOMMENDATION**

- 4.1 The Board is asked to NOTE the report.

## **5 CONTACT**

- 5.1 Contact: Mike Strzelecki, Director Health, Safety and Environment  
Number: 020 7918 3323  
Email: [Mike.Strzelecki@tube.tfl.gov.uk](mailto:Mike.Strzelecki@tube.tfl.gov.uk)