

Agenda Item	Notes and Action
1	<u>Safety Moment</u> Consider what protective clothing required when doing jobs/activities at home or outside;
2	<u>Apologies for absence</u> RAC - gave apologies and substitutes: <i>PMN - the meeting was Quorate;</i>
3 3a 3b 3c	<u>Chair's introduction</u> <u>Minutes of the last meeting (16/05/2018) (422-MTMS)</u> No amendments; <u>Outstanding actions from Minutes of Last meeting (16/05/2018) (422-MTMS)</u> No actions; <u>MINUTES OF SRA MEETING ON 16/05/2018 APPROVED & SIGNED</u> RAC to amend and send Minutes for upload onto website; <i>PMN – Meeting Minutes amended & sent for upload 22/06/2018;</i>
4 4a 4b	<u>Independent Panel – general update</u> <u>General update</u> Will retain current Chair as responses were in agreement or no comment, <i>(no objections)</i> ; Discussed & decided next review March 2020 – 4 years from original appointment; <u>IndPan briefing on 12th June 2018</u> Briefing and river trip went well and appreciated by all present;
5 5a 5b 5c	<u>Whole project - general update</u> Representatives of MWCs gave an update in each area; <u>East</u> Identified current status of sites in the Eastern area – CHAWF, KEMPF and GREPS (Deptford Creek); <u>Central</u> Identified current status of sites in the Central area – ALBEF, BLABF, CHEEF, CREWD, HEAPS, KRTST & VCTEF; <u>West</u> Identified current status of sites in the Western area – CARRR, PUTEF;
6a & b	<u>Monthly Monitoring and reporting – Review of May 2018 Report</u> May report circulated before meeting; Discussion on progress;
7 7c 7b 7a, d & e	<u>Sustainable Freight Transport Plans, WSCLPs, CLPs etc.</u> <u>Heathwall Pumping Station (HEAPS) - SFTP</u> SFTP signed off 18/5/18. <u>Putney Bridge Foreshore (PUTEF) - SFTP</u> Ongoing; <u>Any other documents/ General</u> Awaiting SFTP workshop for GREPS; CLPs amended; Document Summaries for June circulated before the meeting; Discussed;
8	<u>Possible River Trip for SRA members</u> Suggested following IndPan event as the project has changed a lot; RAC to coordinate;
9	<u>General Data Protection Regulation (GDPR)</u> RAC to confirm members accept that this data is held;
10	<u>Any Other Business</u> TfL advised of major gas main works at Blackfriars Bridge from 6 th August for 4 weeks. It will mean closing westbound Victoria Embankment from Southwark Bridge to Westminster Bridge Also from end of April 2019 there will be a closure both east and westbound for 6 months;
11 11a	<u>Date of next meeting:-</u> Next meeting on Wednesday 22 nd August 2018 at 10.30am; Cottons Centre; AGREED July meeting to be cancelled; Meeting closed 11.21am.
Agreed by:	Signature: <u> <i>G Youngs</i> </u> Name: <u> G YOUNGS </u> Position: <u> RELEVANT AUTHORITY COORDINATOR </u> Date: <u> 26/08/2018 </u> Agreeing body: <u> STRATEGIC RELEVANT AUTHORITY </u>