



Cardinal

ENVIRONMENT



Cardinal Environment Limited
Tailored EHS Legislation Services Brochure

Cardinal Environment Limited

Tailored EHS Legislation Services Brochure

We are helping companies achieve good HSE practice and solve regulatory problems in all parts of the world

Law Documents : Legal Obligations : Licences : Permits :
Regulations : Procedures

Cardinal Environment Limited is an international specialist in EHS regulation, established in 1997. Qualified in science, law and HSE practice, Cardinal staff are commissioned by legal counsel, quality and SHE personnel in public and private companies throughout Britain and Europe.

From a technical, legal and commercial knowledge base, the company sources, interprets and verifies HSE data from one central location. Our staff are sourced throughout Europe and work is carried out in a multi-lingual environment. All information is first hand and up-to-date. No non-government commercial information providers or second-hand sources are used.

“ GSK Corporate Environment Health and Safety department has used the services of Cardinal Environment for the provision of legislation registers for a number of countries in which we operate since about 2002.

Cardinal has always provided a customer-orientated service and we continue to work with them to deliver the best product for our business.”

EHS Director - RPS, GlaxoSmithKline
March 2007

- We are a specialist regulation consultancy located in London: trained staff work in expert teams to cover chemicals, pharmaceuticals, oil & gas, manufacturing, warehousing and retail.
- We provide written and oral advice to identify solutions: extensive use is made of email, secure FTP, tele-conferencing, webinars and meetings to guide client personnel and third parties.
- We make consultancy and regulations available from the Internet: clients can select and achieve relevant documentation from licence-free web systems that suit their needs.
- We direct and work with HSE subject specialists: project teams are developed to resolve complex technical and scientific questions, and advise on management and best practice.
- We track legislation worldwide: skilled technicians source and consolidate the text of public laws, in many languages, to assist understanding.
- We achieve constant improvement: significant company resources are devoted to quality assurance, in-house training, and R&D – this is recognised in Investor in People accreditation, corporation tax reclaims and ISO 9001 standard internal procedures.

Good HSE Practice

Delivering information to client specifications, which can be applied to real business situations, is Cardinal's speciality.

Cardinal Environment works closely with international organisations, governments, NGOs and regulatory bodies and is able to provide fast, accurate, verified and centralised reporting on the business implications of HSE law, policy and good practice in countries around the world.

Each law and policy tacking activity is tailored to provide client-specific documentation, support & guidance.

This tracking covers:

- Corporate Social Responsibility (CSR)
- Health, Safety & Environment (HSE)
- Legislation, standards & good practice
- Regulation and enforcement
- Published and draft laws and other texts
- HSE permit documents & timescales
- Product HSE requirements
- Jurisdiction HSE regulations & legislation
- Site permitting standards & status
- HSE regulatory requirements & interpretations
- CSR & HSE good practice
- Legislative changes and new developments

" Cardinal reports are recognised by HSE and EA government regulators as a class leading complete approach to scenario modelling and clear consequence assessment. The company was initially appointed by Gillette in 2005 to support managers responsible for legislative compliance at their UK COMAH Upper Tier multi category distribution centres. Since 2005, with this enhanced legislative knowledge, Procter and Gamble UK site management and process arrangements for storage, domestic and international distribution and waste management have become a benchmark for re-application at all Procter and Gamble European logistics operations."

Manager, UK Logistics. Procter & Gamble
August 2007

Environmental Impact

Directing and working with subject specialists and organisations e.g. the Water Research Centre, we are helping companies to identify, manage and reduce their emissions to air, water and land, so that local, national and international quality limits and objectives may be met at all times. This can entail detailed scenario and source term development, impact modelling, and determination of waste streams, in addition to recommendation of appropriate mitigating and abatement measures.

Eco-toxins and Dangerous Substances

In-house systems allow rapid confirmation of eco-toxin status, chemical classifications, and the legal requirements that are applicable to dangerous goods transport, declarations in material safety data sheets, chemicals hazard information and packaging (CHIP), and notifications in the European and International markets. References utilise up-to-date European Chemicals listings, and full support is provided to assist with internal capacity-development in this field.

Health Surveillance and Risk Issues

Legal obligations exist for many employers in most jurisdictions to carry out health surveillance, address risk issues, consult with staff, and deal with physical, chemical and biological agents in the workplace. Client work in this area is carried out with the assistance of local research organisations and health providers, e.g. the Health and Safety Laboratory in the UK. Support is provided on duties and liabilities, and on practical steps to mitigate consequences.

Fire Safety and Specialist Matters

Health, safety and environmental management (HSE) extends to considerations of fire risk, chemical-use licensing, disease control, and nuisance. Information and guidance is provided on local, national and international legal requirements, documentation, and current best regulatory practice. Where appropriate, expertise is drawn from sub-contracted specialists in a project team approach directed to technical and scientific investigation, and determination of appropriate reasonable measures.

On the Internet

Information Systems

Cardinal R&D makes legislation, consultancy and client information accessible from the Internet by means of its DELIS Framework.

Cardinal HSE Legislation Tracking & Regulatory Support from the Internet

Three Health, Safety and Environmental Legislation Register Services

(1) Client-Specified HSE Legislation Systems

Client-specified HSE Legislation Systems navigate to customer specifications and cover Law, Management, Bespoke Regulatory Summaries, Hosted Documents

- * Multi-Jurisdiction
- * Client-Specific
- * Language Editing
- * Public Law
- * Dedicated Regulatory Support
- * Notices
- * Management Systems
- * Webinars

Europe, Africa, Russia & CIS, Far East, Australasia

" Cardinal services were first used in 2000 to support ISO 14001 accreditation of the Travis Perkins Environmental Management System (covering 384 sites through Britain). Since this date, Travis Perkins (and latterly Travis Perkins and Wickes) uses Cardinal to maintain and develop its ISO14001 compliant Environmental Legislation Registers and associated ISO documents, covering over 1,000 sites, with Regulatory Support, via an internet based Environmental Register service."

Manager - Environmental Management Systems.
Travis Perkins Plc. August 2007.

(2) Tailored ISO/OHSAS Legislation Registers

Tailored EHS Legislation Register Services to deliver ISO/OHSAS-Compliant OHS and Environment Registers of Law, Summaries & Regulatory Guidance

- * Consolidated Law
- * ISO/OHSAS Auditor Recognised
- * Applicable Regulations
- * Page Editing & Document Hosting
- * Access to Regulatory Specialist
- * Personal Email Alerts
- * Webinars

Britain, British Offshore, NI, ROI, France, Germany, Italy, Portugal, Netherlands, Spain, South Africa, & other EU

" No more trawling websites and spending hours updating company registers; this is one solution I can whole-heartedly recommend. It is not only reliable and cost-effective but has the added benefit of assistance from extremely knowledgeable support staff."

Quality & Environment Manager
Pressac Communications Ltd. June 2007

(3) Cardinal SHE CONLAW Registers from IHS

Cardinal SHE CONLAW Registers supplied by IHS (Technical Indexes) for Manufacturing, Engineering, Construction & Facilities Management

- * Sector-Specific
- * Via IHS with OHSIS (Technical Index) Standards
- * Consolidated Law
- * Regulatory Support
- * Always Up-To-Date
- * Personal Email Alerts

Britain, Britain & NI

Cardinal Consolidated Law Registers & OHSIS (The Occupational Health & Safety Information Service)

Cardinal Environment regulatory specialists retype and consolidate the public law, under relevant licence.

Cardinal Environment supplies regulator guidance on a one-on-one basis to user organisations free of any charge.

Cardinal Tailored ISO/OHSAS Legislation Registers & Regulatory Support

Benefits at a Glance

- Full ISO/OHSAS compliant EHS Legal Register package
- Complicated regulatory information tailored by EHS Regulatory Specialists
- Consolidated legislation, and relevant regulator guidance
- Expert Cardinal Law Summaries
- Allocated Cardinal Regulatory Specialist (a senior consultant)
- Page edit capable and document hosting
- Constantly up-to-date Britain, NI & ROI – 6 monthly updates Europe
- Personal email alerts and Cardinal Regulatory Support
- Licence-free without restriction on user access

"The Cardinal service has successfully reduced the managerial effort involved in ongoing legal compliance management whilst improving information management and inter-site communication. Specifically this service has allowed us to integrate our environmental and health & safety legal compliance procedures. The tailoring and free-text ownership which allows cross-reference to company specific compliance management (e.g. procedures) has been very well received by our accrediting body for ISO 14001 and OHSAS 18001."

Group SHEQ Manager,
Solvent Resource Management Limited. January 2008

"The knowledge that quality help and support is there for any technical query encountered with legislation takes away some of the anxieties of the job"

EQA Manager, Rockwool Limited. January 2008

Key Features that make this different

1 Tailoring

All Registers and documentation are tailored in direct telephone discussion with a Cardinal EHS Regulatory Specialist. All registered key users may be involved in detailed specialist conference calls. Specialist tailoring provides applicable text and the documents, including Food Law, Chemicals Law, Cosmetics Law, Pharmaceuticals Law, Offshore Law.

2 Regulatory Support

All clients are allocated their own individual EHS Regulatory Specialist. The Cardinal EHS Regulatory Specialist will hold legal and professional qualifications, and will have at least 15 years regulatory experience. Tailoring is carried out with the Regulatory Specialist and users may talk through items with their Regulatory Specialist throughout the year.

3 Consolidated Law

We consolidate UK and ROI national, European and International law. This means that the text of a law will contain the fully referenced relevant amendments that have been made as a result of published amendments. Readers will be able to identify the amending documents in the list set out at the start of the document, and the actual text changes where they occur throughout the document. Cardinal Environment is the only company worldwide dedicated to the supply of consolidated HSE legislation at HSE practitioner level.

4 Page Editing

All the files that make up each client Registers system comprise a discrete stand alone website. It is through file selection and 'Page Editing' within the client system by the EHS Regulatory Specialist that the decisions made during the tailoring discussions, and subsequent Regulatory Support discussions are implemented. 'Page Editing' also allows client users to place additional information on their Register systems.

5 Direct Webpage Linkage

As all the files (webpages) that make up each client Registers system comprise a discrete stand alone website, users are able to link directly to any particular register page or document of concern. For example an internal procedure on Hazardous Materials/Dangerous Goods Shipping can be directly linked to the Hazardous Materials/Dangerous Goods Shipping Register on the client Cardinal system, which is being kept constantly up-to-date by us. (i.e. client users can establish direct links to any register or document within their system as well through the 'front door'.)

"The Tailored Legislation System provided by Cardinal has proved to be extremely useful. Syfer uses the Cardinal system to provide up-to-date tailored legislative registers for both Environment and also Health & Safety as part of our ISO 14001 and OHSAS 18001 Management System approvals and also, obviously, to ensure that Syfer is compliant with legislative requirements. The aspects that I find particularly useful are (a) the law summaries provided by Cardinal which consolidates legislation and provides information on how the legislation directly affects Syfer; (b) the option of being able to discuss legislative requirements with Cardinal and (c) email alerts notifying legislative changes that may impact on Syfer."

Quality Manager, Syfer Technology Limited. May 2007

Illustrative Examples

Cardinal Tailored ISO/OHSAS Legislation Registers

Example Extract Client Occupational Health and Safety Legislation Register selections

A pre-booked First Stage Tailoring telephone/conference call discussion is carried out which involves a general discussion of client processes and activities, and information relating to the operating site(s) and/or the user community for which the registers are being set-up.

During this process decisions are made on the registers and HSE issues to be incorporated in the client registers system.

2. People

201 Smoking	207 Workplace Transport (Driving)
202 Working Time Directive	208 Employer's Liability Insurance
203 Safety Representatives & Consultation	209 Temporary Workers
204 New Mothers & Pregnant Women	210 Lone Workers
205 Young Persons	211 Occupational Health
206 Drugs & Alcohol in the Workplace	

3. The Work Premises

301 PPE Requirements	306 CDM & Construction
302 Contractor Management	307 Food Services & Drinking Water
303 Laboratory Safety	308 Temperature & Humidity
304 Walking & Working Surfaces	309 Lighting
305 Machine Guarding	310 Display Screens

4. Industrial Hygiene

401 Industrial Hygiene Programme Management	407 Hearing Conservation Programme (Noise/Vibration)
402 Hazard Communication	408 Decommissioning Operational Areas
403 Hazard Communication for Research Laboratories	409 Ventilation for Indoor Air Quality
404 Potent & Sensitising Compounds	410 Highly Hazardous Substances Programme
405 Ergonomics Programme	411 Legionella Control
406 Respiratory Protection Programme	

5. Hazardous Work Practices

501 Confined Space Entry	507 Excavation
502 Lock-out/Tag-out of Energy sources	508 Flammable and Combustible Liquids
503 Hot work	509 Electrical Safety

“If you are anything like me, wearing many hats, you will understand how difficult it is to juggle the various activities of each job, in particular when it comes to legislation and being bombarded with updates and additional regulations. You spend time reading through information only to discover it is not relevant to your organisation.

Then I received a phone call from Cardinal who offered a service which would be tailored to our own needs. A service which would provide me with a list of relevant legislation specific to our organisation, and therefore I would only receive updates etc. that were relevant to us, additionally I would have a direct support line to a dedicated specialist in legislation.

An initial telephone conversation completed the subscription. During the 2nd tailoring call I answered a number of questions relating to our business, although they were very detailed it took no longer than 45 minutes, including a demonstration of how to use the system and find information relating to various legislation and summaries, which makes understanding the requirements so much easier.

I now know if I receive an update email from Cardinal I will not be wasting time reading through unnecessary information. The 2nd tailoring call in particular provided me with the reassurance that we are compliant with our legal requirements and will continue to be so.”

Illustrative Examples

Cardinal Tailored ISO/OHSAS Legislation Registers

Example Client Environmental Legislation Register content: Republic of Ireland

Once the client Tailored Occupational Health & Safety and Environmental Registers have been created and are displaying on the internet, a second pre-booked tailoring discussion takes place with the assigned Cardinal Regulatory Specialist to finalise the Consolidated Public HSE Laws and Regulator Guidance, to be encompassed within Tailored Occupational Health & Safety and Environmental Registers and the associated compliance information provided.

ISO- Compliant Internet HSE: Environmental Legislation Register: Integrated Pollution Permits Company Name: Republic of Ireland			Back Print Home
Environmental Legislation Register: Integrated Pollution Permits			
Europe Legislation			
IPPC Directive	1996/61/EC	Council Directive 96/61/EC on integrated pollution prevention and control (as amended)	
Republic of Ireland Legislation			
New List of Prescribed Activities: IPPC Directive aligned	2003/27	Protection of the Environment Act, 2003	
IPC Permitting: the Base Law	1992/7	Environmental Protection Agency Act 1992 (No.7)	
Solvent Emissions Directive Implementation	2002/543	Emissions of Volatile Organic Compounds From Organic Solvents Regulations 2002	
IPPC Licence Granting	1994/85	Environmental Protection Agency (Licensing) Regulations, 1994 (as amended) Amendment 2008	
IPPC Licence Fees	1994/130	Environmental Protection Agency (Licensing Fees) Regulations, 1994 (as amended)	
Regulatory Guidance			
BAT Guidance Note: The Chemical Sector	BAT Guidance	Integrated Pollution Control Licensing BATNEEC Guidance Note For The Chemical Sector	
© Cardinal Environment Ltd			Back Print Home

Note: Within the tailoring process the assigned Cardinal Regulatory Specialist will address any variance in legal document content between your Cardinal EHS Registers and your existing Legislation Register(s).

“Can I make comment that this is an excellent piece of work. This is exactly what I was looking for.”

Environmental Manager, Caterpillar (Perkins UK) Manufacturing

“ We think that the Cardinal Tailored EHS Legislation Register provides us with a very clear and useable legislation list that is readily available. The choice of concise or detailed information on each legal point allows us to use that information effectively at all times. The tailored aspect of the service ensures we do not have unnecessary documentation getting in the way, and we know with confidence that what you see is up-to-date. Regulatory support is only a telephone call away and so far this has met all our expectations.”

EHS Managers, Sandvik Hard Materials Limited. May 2007

Illustrative Examples

Cardinal Tailored ISO/OHSAS Legislation Registers

Example Client Occupational Health & Safety Legislation Register content: Britain

EH&S Requirements for New Products		Back Print Home
Applicable EHS Legislation: (105) EH&S Requirements for New Products		
International Law		
Chemical Weapons	Summary	UN Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction
European Law		
REACH Regulation	Summary	Regulation (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) Amendment Regulation
Safety Data Sheets	Summary	REACH Regulation Article 31 and Annex II Directive 1991/155/EEC - revoked
Drug Precursors	Summary	Regulation (EC) No 273/2004 on drug precursors Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors
Batteries Directive	Summary	Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators
EUP Directive	Summary	Directive 2005/32/EC establishing a framework for the setting of ecodesign requirements for energy-using products
Dangerous Chemicals: Export & Import	Summary	Regulation (EC) No 689/2008 concerning the export and import of dangerous chemicals Regulation (EC) No 304/2003 concerning the export and import of dangerous chemicals - annulled
WEEE Directive	Summary	Directive 2002/96/EC on waste electrical and electronic equipment
ROHS Directive	Summary	Directive 2002/95/EC on the restriction of the use of certain hazardous substances in electrical and electronic equipment
End-of Life Vehicles	Summary	Directive 2000/53/EC on end-of life vehicles
Biocidal Products	Summary	Directive 98/8/EC of 16 February 1998 concerning the placing of biocidal products on the market
Packaging: Producer Obligations	Summary	Directive 1994/62/EC on packaging and packaging waste
NOES	Summary	Regulation (EEC) No 793/93 on the evaluation and control of the risks of existing substances - revoked
Product Marketing & Use	Summary	Directive 1976/769/EEC on the approximation of the laws, regulations and administrative provisions relating to restrictions on the marketing and use of certain dangerous substances and preparations NB: This is a large file. The link back to the Law List is slow – please wait - revoked from 1st June 2009
Continued		

Illustrative Examples

Cardinal Tailored ISO/OHSAS Legislation Registers

Example Client Occupational Health & Safety Legislation Register content: Britain continued

EH&S Requirements for New Products		Back Print Home
Applicable EHS Legislation: (105) EH&S Requirements for New Products (continued)		
Britain Law: Acts		
Chemical Weapons	Summary	Chemical Weapons Act 1996 The Chemical Weapons (Notification) Regulations 1996
Britain Law: Statutory Instruments		
REACH Enforcement	Summary	The REACH Enforcement Regulations 2008
Fuel Oil Sulphur England & Wales	Summary	The Sulphur Content of Liquid Fuels (England and Wales) Regulations 2007
Fuel Oil Sulphur	Summary	The Sulphur Content of Liquid Fuels (Scotland) Regulations 2007
Dangerous Substances and Preparations		The Controls on Dangerous Substances and Preparations Regulations 2006 - revoked 1st June 2009
Dangerous Substances and Preparations - sales to consumers	Summary	The Dangerous Substances and Preparations (Safety) Regulations 2006 - revoked 1st June 2009
EMC Regulations	Summary	The Electromagnetic Compatibility Regulations 2006 The Electromagnetic Compatibility Regulations 2005 - revoked
ROHS & WEEE	Summary	The Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment Regulations 2006 The Waste Electrical and Electronic Equipment Regulations 2006
Explosives	Summary	The Manufacture and Storage of Explosives Regulations 2005 The Control of Explosives Regulations 1991
Dangerous Chemicals: Export & Import	Summary	The Export and Import of Dangerous Chemicals Regulations 2008 The Export and Import of Dangerous Chemicals Regulations 2005 - revoked
End-of-Life Vehicles	Summary	The End-of-Life Vehicles (Producer Responsibility) Regulations 2005 The End-of-Life Vehicles Regulations 2003
Packaging: Essential Requirements	Summary	The Packaging (Essential Requirements) Regulations 2003
Dangerous Substances & Preparations: Classification and Labelling (CHIP)	Summary	The Chemicals (Hazard Information and Packaging for Supply) Regulations (CHIP) 2002
Biocides	Summary	The Biocidal Products Regulations 2001
NOES	Summary	The Notification of Existing Substances (Enforcement) Regulations 1994 - revoked
Batteries and Accumulators	Summary	The Batteries and Accumulators (Placing on the Market) Regulations 2008
NONS	Summary	The Notification of New Substances Regulations 1993 - revoked
Regulatory Guidance		
HSE REACH Resources	Summary	www.hse.gov.uk/reach/resources.htm#ukca
BERR: Chemical Weapons	Summary	Chemical Weapons Convention: A Guide to Licensing and Trade Controls
Continued		

Illustrative Example

UK Cardinal Law Consolidation

Statutory Instrument 2002 No. 1689

The Chemicals (Hazard Information and Packaging for Supply) Regulations 2002

Red marking is Cardinal law tracking. Green marking is Cardinal guidance text.

This document contains amendments made by the following:

- The Carriage of Dangerous Goods and Use of Transportable Pressure Equipment Regulations 2004 (SI 568)
- The Control of Substances Hazardous to Health (Amendment) Regulations 2004 (SI 3386)
- The Hazardous Waste (England and Wales) Regulations 2005 (SI 894)
- The Hazardous Waste (Wales) Regulations 2005 (W.138)
- The Carriage of Dangerous Goods and Use of Transportable Pressure Equipment (Amendment) Regulations 2005 (SI 1732)
- The Railways (Convention on International Carriage by Rail) Regulations 2005 (SI 2092)
- The Chemicals (Hazard Information and Packaging for Supply) (Amendment) Regulations 2005 (SI 2571)
- The Legislation Reform (Health and Safety Executive) Order 2008 (SI 960)
- The Chemicals (Hazard Information and Packaging for Supply) (Amendment) Regulations 2008 (SI 2337)
- The REACH Enforcement Regulations 2008 (SI 2852) - in force 1st December 2008

Made 28th June 2002
Laid before Parliament 3rd July 2002

The Secretary of State being the Minister designated[1] for the purpose of section 2(2) of the European Communities Act 1972[2] in relation to the regulation and control of classification, packaging and labelling of dangerous substances and preparations, and for measures relating to consumer protection, in the exercise of the powers conferred on him by the said section 2(2)[3] and by sections 15(1), (2), (3)(c), (5)(b), (6)(b), (8) and (9) and 82(3)(a) of, and paragraphs 1(1)(b) and (c), (4) and (5), 2(1), 3(2), 15(1) and 16 of Schedule 3 to, the Health and Safety at Work etc. Act 1974[4] ("the 1974 Act") and of all other powers enabling him in that behalf and for the purpose of giving effect without modifications to proposals submitted to him by the Health and Safety Commission under section 11(2)(d) of the 1974 Act after the carrying out by the said Commission of consultations in accordance with section 50(3) of that Act, hereby makes the following Regulations:

PART I PRELIMINARY

Citation, commencement and extent

1. - (1) These Regulations may be cited as the Chemicals (Hazard Information and Packaging for Supply) Regulations 2002 and shall come into force on 24th July 2002.
(2) These Regulations shall not extend to Northern Ireland.

Interpretation

2. - (1) In these Regulations, -
"the 1974 Act" means the Health and Safety at Work etc. Act 1974;

"aerosol dispenser" means an article which consists of a non-reusable receptacle containing a gas compressed, liquefied or dissolved under pressure, with or without liquid, paste or powder and fitted with a release device allowing the contents to be ejected as solid or liquid particles in suspension in a gas, as a foam, paste or powder or in a liquid state;

~~"the approved classification and labelling guide" means the guide entitled "Approved Guide to the Classification and Labelling of Dangerous Substances and Dangerous Preparations (Fifth Edition)" approved by the Health and Safety Commission on 16th April 2002;~~

~~"the approved classification and labelling guide" means the guide entitled "Approved Guide to the Classification and Labelling of Dangerous Substances and Dangerous Preparations (Fifth Edition)" approved by the Health and Safety Commission on 16th April 2002, as revised or re-issued from time to time; (2008 SI 2337)~~

~~"the approved supply list" means the document entitled "Information Approved for the Classification and Labelling of Dangerous Substances and Dangerous Preparations (Seventh Edition)" approved by the Health and Safety Commission on 16th April 2002;~~

~~"the approved supply list" means the document entitled "Information Approved for the Classification and Labelling of Dangerous Substances and Dangerous Preparations (Eighth Edition)" approved by the Health and Safety Commission on 26 July 2005; (2005 SI 2571)~~

"the approved supply list" means the document entitled "Information approved for the Classification and Labelling of Dangerous Substances and Dangerous Preparations (Eighth Edition)" approved by the Health and Safety Commission on 26 July 2005, as revised or re-issued from time to time; (2008 SI 2337)

Illustrative Example: Cardinal law Summary

The Chemicals (Hazard Information and Packaging for Supply) Regulations 2002

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Link to **The Chemicals (Hazard Information and Packaging for Supply) Regulations 2002**

Status: In force from 24th July 2002.

Key Objectives: This legislation sets out the current procedures for classifying dangerous substances and dangerous preparations and the requirements relating to the communication of material hazards on packaging.

Key Obligations: By operation of these Regulations a person must supply a dangerous substance or a dangerous preparation only if it has been classified in accordance with Schedule 3 of this Legislation. Also, the Regulations list substances that must not be supplied to the general public, such as dangerous substances and dangerous preparations which are required to be labelled with the indication of danger "very toxic", "toxic" or "corrosive", preparations containing methanol in a concentration equal to or more than 3% by weight, preparations containing dichloromethane in a concentration equal to or more than 1% by weight, substances which are assigned the risk phrase (R65) in the approved supply list, except where such a substance is supplied in an aerosol dispenser and substances and preparations which are assigned the risk phrase (R65) and are classified and labelled according to the approved classification and labelling guide, except where such a substance or preparation is supplied in an aerosol dispenser.

The supplier of a dangerous substance or a dangerous preparation must provide the recipient of that dangerous substance or dangerous preparation with a safety data sheet compiled in accordance with the requirements of REACH. (2008 SI 2852)

Application: Products placed on the European market must not have either a shape or a designation or both likely to attract or arouse the active curiosity of children or to mislead consumers. In addition, the method and labelling set out in Regulation 10(5) of this Legislation must be adhered to. Note: this legislation is complex and the reader is referred to the law itself and the HSE Approved Classification and Labelling Guide for further information. Products may be subject to exemption of all the requirements or prohibitions imposed by these Regulations. The certificate in writing may be granted by the Health & Safety Executive subject to conditions and to a limit of time and may be revoked at any time.

From 1st December 2008, safety data sheets must conform to the requirements of REACH (Article 31 and Annex II) and not to Schedule 4 (which is deleted).

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Note 1 Application statement is made company-specific (by Cardinal).

Note 2 Page editing allows designated client users to add further company-specific text to the application statement.

Frequently Asked Questions on the Cardinal Tailored OHS and Environmental Legislation Registers and Regulatory Support Service

Please explain why you have launched this type of Tailored EHS service?

We launched this Tailored service in May 2007 to help organisations use and base decision-making on the published Law and Regulator Guidance itself. Everyone who uses our new Tailored EHS Legislation Registers service is assigned a Regulatory Specialist, clients get their own files hosted in their own area (not licensed access to a central database), everyone has the opportunity to Tailor the documentation for their own activities, and there are no restrictions on user numbers.

What is Tailoring ?

Tailoring – particularly the 2nd Tailoring Call (which will take between 1 and 1 1/2 hours) is conducted over the telephone with the key users that you nominate. You will find this a very useful work-through e.g. (a) PPC permits – please have your permits to hand – frequently problems are identified in this call because it is carried out using the actual text of the enacted consolidate legislation and the up-to-date issued regulatory guidance; (b) emissions trading, climate change agreements and the climate change levy itself; (c) CDG – dangerous goods transport is tricky and frequently an area where companies come unstuck; (d) COMAH/HSC/NIHHS thresholds; (e) EHS-related product restrictions/bans; (f) waste management. The purpose of 2nd Tailoring is to establish that the correct documentation is being supplied to you, and to build user knowledge capacity in your company.

1st Tailoring, which is your initial selection of EHS registers, is carried out by your allocated Regulatory Specialist.

2nd Tailoring, described above, is also carried out by your allocated Regulatory Specialist. If you purchase the Email Alert and the Telephone Legal Compliance Support package then you will have access to this Regulatory Specialist for the entire year (12 months).

What is Regulatory Support ?

Regulatory Support – this element gives you access to your Regulatory Specialist throughout the year – not just when or because of changes – but also to build your understanding and to address problems/issues raised in 2nd Tailoring. You should feel at the end of the year with us that you have gained actual knowledge and understanding, and not just used a system of documentation.

This is particularly provided with the Email Alert and telephone legal compliance support package, but even if you do not purchase this, you will get an Annual Health Check and re-Tailoring/Register Review as part of your annual Registers purchase.

How will the Cardinal EHS Tailored Service help with my ISO compliance ?

You will be able to demonstrate to your ISO auditors that you (a) have a Cardinal Regulatory Specialist on-tap and use this Specialist to increase your understanding and awareness of EHS regulatory issues (you will need to make notes during Tailoring and keep Email Alerts), (b) are able to maintain 'constantly-up-to-date' registers that are relevant and appropriate to your organisation, and linked to your internal procedures, (c) will have/gain sufficient access to Law and Regulatory Guidance to maintain EHS regulatory compliance, and (d) will be able to edit the text of relevant pages yourself. You will also refer regulatory matters raised during ISO audits to your Regulatory Specialist for an expert opinion. You can use your Regulatory Specialist to help you decide on a particular course of action.

I am used to Search Engines - how can I find the document I am looking for in the Cardinal EHS Tailored System ?

The downside to Search Engines is their answer variability e.g. the documents you will find will depend on the search item data that you use. In a Cardinal EHS Tailored System each Environmental and OHS Register that is set-up for you is Tailored with your users to ensure the relevant document is located in a particular place. Layouts use NEBOSH and ISO 14001 Environmental Aspects subject indexing. If a document cannot easily be found, then it will be moved in consultation with your Regulatory Specialist. This means, once Tailoring has been completed, every document will be accessible time and time again without variation.

How will I be able to make the Laws and the Law Summaries specific to my organisation ?

Tailoring achieves specificity. In addition, your Regulatory Specialist will make further changes as necessary during the year, if further information is communicated to us or the law changes. If you wish - then you can make your own additional changes to the Application statements in the Law Summaries, or the Register Topic Text. We have a simple Cardinal page edit protocol for this.

Cardinal Environment Example Internet System Client List

A more extensive example client list is accessed from the Tailored EHS Demonstrator

Actavis Limited
AKER Engineering Services
Alpha Group plc
Applied Biosystems Ltd
Artenius UK Limited
Artenius PET Packaging UK Ltd
Avecia Biologics Ltd

Baker Petrolite
Baxter Healthcare
BOCM PAULS Limited
Bostik Ltd
Bowmer & Kirkland Ltd
Brammer UK Limited
Brookfield Construction (UK) Ltd

Calor Gas GB
Castle Cement Limited
Caterpillar Logistics Services Ltd
Caterpillar (Perkins UK) Manufacturing
Chemetall Plc
Ciba UK Plc
Coilcraft Europe Ltd
Cross London Rail Links Ltd
Cullen Packaging
Cullum Detuners Ltd

Degussa Fine Organics
DePuy International Ltd
DHL-Exel Supply Chain
Dow Corning Limited
DSM Nutritional Products (UK) Ltd

Eastham Refinery Limited
Eastman Chemicals
Elanders Hindson Limited
Exel plc (for Gillette Group (UK) Ltd)

Fisher Scientific (UK) Limited

Garnett Dickinson Print Limited
Gillette Group (UK) Ltd
GlaxoSmithKline plc
Greenstar Environmental Ltd

Hanson Aggregates
Hasbro Europe
HBOS plc
Hexion Specialty Chemicals UK Limited
Hoare Lea
Huntsman Pigments Division
Huntsman Polyurethanes

Latchways plc
London Borough of Camden
Lubrizol Limited

MEL Chemicals Ltd

INEOS ChlorVinyls
INEOS Newton Aycliffe Ltd

JohnsonDiversey
JT International S.A.

NAPP Pharmaceuticals Ltd
Northrup Grumman
Nynas UK AB, Ellesmere Port
Nynas UK AB, Dundee Refinery

Pfizer Ltd
Pressac Communications Ltd
Procter & Gamble Product Supply (UK) Ltd, NSC
Procter & Gamble Product Supply (UK) Ltd, London
Procter & Gamble Product Supply (UK) Ltd, RDC

Robinson Brothers Ltd
Rockwool Limited

Sandvik Hard Materials Ltd
SIG plc
Sigma-Aldrich Company Ltd
Sims Group UK
Specialty Minerals Lifford
SRM (Solvent Resources Management) Limited
Statoil (UK) Ltd
Syfer Technology Ltd
Synthite Ltd
Synthomer Ltd

Technical Absorbents Ltd
Thurrock Borough Council
Travis Perkins plc
Tremco illbruck Ltd

Unilever UK Limited
Uniq plc
United Biscuits (UK) Ltd
Univar Ltd

Vauxhall Motors
Vertellus Specialties UK Limited

Warwick International
Whitford UK Ltd
Whyte Chemicals Limited
Wickes Building Supplies
Wyeth Pharmaceuticals

Yara UK Limited
Yell Group plc

Zotefoams plc

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