

**Board**

**Transport  
for London**



**Date: 25 September 2013**

**Item 7: Report of the meeting of the Safety and Sustainability Panel held on 16 July 2013**

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**This paper will be considered in public**

## **1 Summary**

- 1.1 To report to the Board on the meeting of the Safety and Sustainability Panel held on 16 July 2013.

## **2 Recommendation**

- 2.1 **That the Board note the report.**

## **3 Background**

- 3.1 The main matters considered by the Panel were:
- (a) Quarterly Health, Safety and Environment Performance Reports for Quarter 4, 2012/13;
  - (b) Forward Look Agenda Plan – July 2013 – March 2015;
  - (c) Legal Compliance Report (October 2012 – March 2013);
  - (d) Quarterly Resilience Report; and
  - (e) Independent Adviser Appointments to the Panel.

## **4 Issues Discussed**

### **Quarterly Health, Safety and Environment Performance Reports for Quarter 4, 2012/13**

- 4.1 The Panel noted the quarterly HSE reports for Quarter 4, 2012/13, for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates. Items discussed included:
- (a) activities taking place to manage Signals Passed at Danger on the London Overground network;
  - (b) work to identify broken rails on the London Underground network;
  - (c) recent cycling fatalities at Holborn and Aldgate. The Panel offered its full support for activities to further improve safety for cyclists in London;

- (d) the review of accessibility at Crossrail stations and the opportunities for potential improvements; and
- (e) the Panel congratulated the Occupational Health team on receiving the Healthy Workplace Charter award.

#### **Forward Look Agenda Plan – July 2013 – March 2015**

- 4.2 The Panel noted the paper, which provided an outline of items to be presented to future meetings of the Panel. In addition, the Panel requested a strategic away day to allow more general discussions around some of the items.

#### **Legal Compliance Report (October 2012 – March 2013)**

- 4.3 The Panel noted the legal compliance matters for the period 1 October 2012 – 31 March 2013. It discussed the approach used by TfL to defend and settle claims.

#### **Quarterly Resilience Report**

- 4.4 The Panel noted the report and were given an update regarding temperatures on the upper decks of the New Bus for London.

#### **Independent Adviser Appointments to the Panel**

- 4.5 The Panel discussed the options available and agreed to extend the contacts of Gordon Sellers and Shaun McCarthy to 30 September 2014 and 17 June 2016 respectively.

#### **List of appendices to this report:**

None

#### **List of Background Papers:**

Papers for the meeting of the Safety and Sustainability Panel held on 16 July 2013.

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