

TRANSPORT FOR LONDON

BOARD

**SUBJECT: REPORT FROM THE SAFETY, HEALTH & ENVIRONMENT
COMMITTEE MEETING HELD ON 4 MARCH 2008**

MEETING DATE: 12 MARCH 2008

1 PURPOSE

- 1.1 To report to the Board on the Safety, Health & Environment Committee meeting held on 4 March 2008.

2 DECISION REQUIRED

- 2.1 The Board is asked to NOTE the report.

3 BACKGROUND

- 3.1 The main matters considered at the SHEC meeting on 4 March 2007 were the submissions of the Quarterly Business HSE Reports, proposed SHEC agenda items for 08/09, H&S in business planning guidelines for 09/10 and forward and the Quarterly update on Sustainability matters.

4 INFORMATION

Quarterly Business HSE Reports

- 4.1 The MDs presented their quarterly Business HSE Reports to the Committee on HSE issues that went well, areas for improvement, significant plans for next quarter, and progress against their HSE plans. They also gave briefings on HSE performance matters.
- 4.2 London Underground reported that thirty Health Fairs were completed in 2007 with positive feedback from staff. The 2007 Health Fairs won the 2007 Employee Benefits Award for Best Healthcare Strategy and TfL's Occupational Health musculoskeletal services were praised in the House of Lords.
- 4.3 London Rail reported the successful roll out of new and updated Construction, Design and Management (CDM) procedures at Docklands Light Railway (DLR) and the commencement of London Overground services with the new operators London Overground Rail Operations Limited (LOROL) in November 2007.
- 4.4 Surface Transport reported the successful implementation of the Low Emission Zone, introduced to cut harmful emissions from lorries and coaches thereby, improving air quality across the Capital. It was also reported that they had established a quarterly trainers forum aimed at sharing information and best practice across the modes.

- 4.5 The Corporate Directorates reported that there has been good progress with the TfL Sustainability and Environment work. This included the TfL Climate Change Fund (CCF) Approvals Group and the C40 Cities and Clinton Climate Initiative.

Proposed SHEC Agenda Items for 08/09

- 4.6 The proposed agenda items were presented with a number of standing items and special topics which included the HSE Competence Framework, Health and Wellbeing update and the Road Safety Annual report.

Health & Safety in Business Planning Guidelines for 09/10 and Forward

- 4.7 The Committee noted the guidelines presented.

Quarterly Update on Sustainability Matters

- 4.8 The Committee was updated on developments in relation to Travel Demand Management, climate change issues, social inclusion and equality, and business processes / mainstreaming sustainability.
- 4.9 The report further highlighted that TfL's Environment Report for 2007 had been approved by the Commissioner and that the Mayor had launched a Responsible Procurement programme.
- 4.10 The next meeting of the Safety, Health and Environment, Committee will take place on 15 July 2008 at 10.00am.

5 RECOMMENDATION

- 5.1 The Board is recommended to NOTE the report.