

Agenda

**Meeting: Safety, Sustainability and
Human Resources Panel**

Date: Thursday 28 September 2017

Time: 10.00am

**Place: Conference Rooms 1 and 2,
Ground Floor, Palestra, 197
Blackfriars Road, London, SE1
8NJ**

Members

Michael Liebreich (Chair)

Dr Nina Skorupska CBE (Vice-Chair)

Kay Carberry CBE

Baroness Grey-Thompson DBE

Bronwen Handyside

Dr Mee Ling Ng OBE

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer, 020 7983 4613 email: JamesVarley@TfL.gov.uk.

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Wednesday 20 September 2017

**Agenda
Safety, Sustainability and Human Resources Panel
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1 Apologies for Absence and Chair's Announcements

2 Declarations of Interests

General Counsel

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3 Minutes of the Meetings of the Safety, Sustainability and Accessibility Panel held on 26 June 2017 (Pages 1 - 6)

General Counsel

The Panel is asked to approve the minutes of the meeting held on 26 June 2017 and authorise the Chair to sign them.

4 Matters Arising and Actions List (Pages 7 - 12)

General Counsel

The Panel is asked to note the updated actions list.

5 Tram Overturning at Sandilands, Croydon on 9 November 2016 - Update (Pages 13 - 16)

Managing Director, Surface Transport

The Panel is asked to note the paper.

6 Review of CIRAS Report and Themes (Pages 17 - 38)

Director of Health, Safety and Environment

The Panel is asked to note the paper.

7 Quarterly Health, Safety and Environment Performance Reports
(Pages 39 - 98)

Director of Health, Safety and Environment

The Panel is asked to note the report.

8 Private Hire Vehicle Safety Performance (Pages 99 - 104)

Managing Director, Surface Transport

The Panel is asked to note the paper.

9 Bus Safety Programme Update (Pages 105 - 110)

Managing Director, Surface Transport

The Panel is asked to note the paper.

10 Bus Driver Facility Improvements (Pages 111 - 116)

Managing Director, Surface Transport

The Panel is asked to note the paper.

11 Human Resources Quarterly Report (Pages 117 - 132)

Director of Human Resources

The Panel is asked to note the report.

12 Direct Vision Standard for Heavy Goods Vehicles (Pages 133 - 142)

Director of City Planning

The Panel is asked to note the paper.

13 London Environment Strategy - Consultation Response (Pages 143 - 150)

Director of City Planning

The Panel is asked to note the paper.

14 Member suggestions for future agenda discussions (Pages 151 - 154)

General Counsel

The Panel is asked to note the forward programme and is invited to raise any suggestions for future discussion items for the forward programme, the Panel's induction and for informal briefings.

15 Any Other business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

16 Date of Next Meeting

Wednesday 22 November 2017 at 10.00am

17 Exclusion of Press and Public

The Panel is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.

18 Review of CIRAS Report and Themes - Exempt Information (Pages 155 - 162)