

Agenda

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

Date: Thursday 17 November 2016

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

Also in attendance:

Shirley Rodrigues (Deputy Mayor for Environment and Energy)

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; telephone 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 9 November 2016

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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 Meeting of the Safety, Accessibility and Sustainability Panel held on 30 June 2016

General Counsel

The Panel is asked to approve the minutes of the final meeting of the Safety, Accessibility and Sustainability Panel held on 30 June 2016 and authorise the Chair to sign them.

4 Matters Arising and Actions List

General Counsel

The Panel is asked to note the updated actions list.

5 Croydon Tramlink Derailment on 9 November 2016

Director of Health, Safety and Environment

The Panel is asked to note the paper.

6 Quarterly Health, Safety and Environment Performance Reports

Director of Health, Safety and Environment

The Panel is asked to note the report.

7 Health, Safety and Environment Annual Report 2015/16

Director of Health, Safety and Environment

The Panel is asked to note the draft Annual Health, Safety and Environment Report 2015/16, prior to its submission to the Board.

8 Health, Safety and Environment Policy Review

Director of Health, Safety and Environment

The Panel is asked to comment on the HSE Policy review, prior to its submission to the Board.

9 Human Resources Quarterly Report

Director of Human Resources

The Panel is asked to note the report.

10 Bus Safety Programme

Managing Director, Surface Transport

The Panel is asked to note the paper.

11 Overview of TfL's Road Safety Programme

Managing Director, Surface Transport

The Panel is asked to note the paper.

12 Update on the Development of Electric Vehicle Charging Network

Managing Director, Surface Transport

The Panel is asked to note the paper

13 Measuring Inclusion in Health and Safety in Crossrail

Crossrail Director of Health Safety

The Panel is asked to note the paper.

14 Initiatives to Improve London's Air Quality

Managing Director, Planning and Managing Director, Surface Transport

The Panel is asked to note the paper.

15 Health Action Plan Progress Report

Managing Director, Planning

The Panel is asked to note the paper.

16 Member Suggestions for Future Agenda Discussions

The Panel is asked to raise any suggestions for future agenda items.

17 Any Other business the Chair Considers Urgent

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

18 Date of Next Meeting

Tuesday 21 March 2017 at 10.00am.