

## Agenda

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

**Date: Monday 26 June 2017**

**Time: 10.00am**

**Place: Paddington Room, 11th 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](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](http://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](mailto:JamesVarley@TfL.gov.uk).

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

Howard Carter, General Counsel  
Friday 16 June 2017

**Agenda**  
**Safety, Sustainability and Human Resources Panel**  
**Monday 26 June 2017**

**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, Sustainability and Human Resources Panel held on 21 March 2017 (Pages 1 - 6)**

General Counsel

**Members are asked to approve the minutes of the meeting of the Panel held on 21 March 2017 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List (Pages 7 - 14)**

General Counsel

**The Panel is asked to note the updated actions list.**

**5 Tram Derailment at Sandilands, Croydon on 9 November 2016 - Update (Pages 15 - 18)**

Managing Director, Surface Transport

**The Panel is asked to note the paper.**

**6 Health, Safety and Environment Quarterly Report (Pages 19 - 68)**

Director of Health, Safety and Environment

**The Panel is asked to note the report.**

**7 Human Resources Quarterly Report (Pages 69 - 82)**

Director of Human Resources

**The Panel is asked to note the report.**

**8 Work Related Violence Reduction (Pages 83 - 94)**

Director of Health, Safety and Environment

**The Panel is asked to note the paper.**

**9 Responsible Procurement (Pages 95 - 108)**

Chief Finance Officer

**The Panel is asked to note the paper.**

**10 Low Emission Bus Technology - Compressed Natural Gas (Pages 109 - 112)**

Managing Director, Surface Transport

**The Panel is asked to note the paper.**

**11 Member suggestions for future agenda discussions (Pages 113 - 116)**

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.**

**12 Any Other business the Chair Considers Urgent**

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

**13 Date of Next Meeting**

Thursday 28 September 2017 at 10.00am