1 Summary
1.1 To report to the Board on the meeting of the Safety and Sustainability Panel held on 9 October 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 1, 2013/14;

(b) Cycle Safety;

(c) Transport Select Committee Report on Accessibility;

(d) New Health, Safety and Environment Policy;

(e) Key Findings from HSE Audit Reports – Quarter 1;

(f) Quarterly Resilience Report; and

(g) Draft Annual Health, Safety and Environment Report.

4 Issues Discussed
Quarterly Health, Safety and Environment Performance Reports for Quarter 1, 2013/14

4.1 The Panel noted the quarterly HSE reports for Quarter 1, 2013/14, for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates. Items discussed included:

(a) the recent visit by Michael Liebreich and Charles Belcher to see the carbon footprint reduction work at Leicester Square station;
(b) potential issues with off peak train door operation; and

(c) door operation on off-peak trains and the potential to cause Platform Train Interfaces; and

(d) the recent incidents involving the New Bus for London. An update would be provided after completion of the appropriate investigations.

**Cycle Safety**

4.2 The Panel noted the paper, which outlined the recent activities to improve cycle safety, particularly when in close proximity to heavy goods vehicles. The Panel was informed of the need for a balanced approach to all road users.

**Transport Select Committee Report on Access to Transport for Disabled People**

4.3 The Panel noted the paper, which informed Members of TfL’s submission to the Select Committee. TfL was more advanced than many other transport bodies at providing access to transport for disabled people and no further action was required by TfL to comply with the recommendations of the Report.

**New Health, Safety and Environment Policy**

4.4 The Panel noted the new Policy.

**Key Findings from HSE Audit Reports – Quarter 1**

4.5 The Panel noted the Internal Audit Reports related to safety and sustainability issued during Quarter 1 2013/14 (1 April – 22 June 2013).

**Quarterly Resilience Report**

4.6 The Panel noted the paper.

**Draft TfL Annual Health, Safety and Environment Annual Report**

4.7 The Panel noted the report and agreed that Members would forward any specific comments within one week of the meeting. The final draft of the Annual Report is on the agenda for this meeting.

**List of appendices to this report:**

None

**List of Background Papers:**

Papers for the meeting of the Safety and Sustainability Panel held on 9 October 2013.

Contact Officer: Howard Carter, General Counsel
Number: 020 3054 7832
Email: HowardCarter@tfl.gov.uk