This paper will be considered in public

As provided for under section 100B(4)(b) of the Local Government Act 1972, the Mayor agreed that this item should be considered at the meeting. The paper was not available for dispatch by the statutory deadline of 2 December as the meeting of the Panel was held on 4 December 2013.

1 Summary

1.1 To report to the Board on the meeting of the Safety and Sustainability Panel held on 4 December 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 2, 2013/14;
(b) Environment Improvement Action Plan;
(c) Carbon Footprint in TfL;
(d) Sustainability Framework Update;
(e) Key Findings from Internal Audit Reports;
(f) Quarterly Resilience Report; and
(g) Annual Health, Safety and Environment and Resilience Assurance Letters.

4 Issues Discussed

Quarterly Health, Safety and Environment Performance Reports for Quarter 2, 2013/14

4.1 The Panel noted the quarterly Health, Safety and Environment performance reports for Quarter 2, 2013/14, for London Rail and Underground, Surface
Transport, Rail, Crossrail and the Corporate directorates. Items discussed included:

(a) the continued downward trend in customer injuries, which had shown improvements over the last eight periods;

(b) the recent cycling fatalities and the ongoing work to raise awareness of safety among all road users. The Panel was informed of the work to increase the number of vehicles fitted with the appropriate safety equipment entering London; and

(c) the good progress made by Crossrail Limited on its Health and Safety Performance Index.

**TfL Corporate Environment Strategy**

4.2 The Panel noted the new TfL Corporate Environment Strategy. A further discussion would be arranged, in January 2014, for the Panel to focus on the robustness of the strategy and its ability to deliver its targets.

**Carbon Footprint in TfL**

4.3 The Panel noted the paper, which provided an update on carbon footprint analysis. This was used as a tool to help achieve the reduction in CO2 emissions set by the Mayor’s Climate Change Mitigation and Energy Strategy. TfL had introduced Carbon Energy Efficiency Plans into its project management process and was working on the use of low carbon energy.

**Sustainability Framework Update**

4.4 The Panel noted the paper, which outlined the progress on delivering sustainability in TfL. A workshop would be held with Panel Members to allow a broader discussion of the issues and the potential for third party financing of appropriate projects.

**Key Findings from Internal Audit Reports**

4.5 The Panel noted the Internal Audit Reports related to safety and sustainability issued during Quarter 2 2013/14.

**Quarterly Resilience Report**

4.6 The Panel noted the report. Members congratulated TfL on its efforts to maintain services during the storm of 28 October 2013.

**Annual Health, Safety and Environment and Resilience Assurance Letters**

4.7 The Panel was informed of the activities taken to ensure that there was a high degree of integration within the business units in TfL and that best practice and results of exercises were understood and shared across the organisation.
Tour of Rail and Underground, Surface Transport and Police Control Centres at Palestra

4.8 The Panel visited the MetroComm and London Streets Traffic Control Centre based at Palestra and were given an overview of the work undertaken to monitor and react to road transport activities in London.

List of appendices to this report:
None

List of Background Papers:
Papers for the meeting of the Safety and Sustainability Panel held on 4 December 2013.

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