1 Summary
1.1 To report to the Board on the meeting of the Safety and Sustainability Panel held on 19 December 2012.

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, 2012/13;

(b) Safety and Sustainability Legacy in TfL from the 2012 Games;

(c) Flood Protection Arrangements;

(d) Quarterly Resilience Report;

(e) Legal Compliance Report; and

(f) Hammersmith Flyover.

4 Issues Discussed
Quarterly Health, Safety and Environment Performance Reports for Quarter 2, 2012/13

4.1 The Panel noted the quarterly HSE reports for Quarter 2, 2012/13, for London Underground, Surface Transport, London Rail, Crossrail and the Corporate directorates. Items discussed included:

(a) training and risk mitigation in relation to Signals Passed at Danger (SPAD) on London Underground;

(b) the successful fitment of diesel particulate filters to one of the Woolwich ferries and plans for fitment to two other vessels;
Safety and Sustainability Legacy in TfL from the 2012 Games

4.2 The Panel noted the paper which outlined the work done to capture and develop legacy including the provision of impartial information from the 2012 Games.

Flood Protection Arrangements

4.3 The Panel noted the paper which outlined the arrangements in place to control flooding related risks. Plans existed for localised flooding and an extensive range of scenarios had been considered.

Quarterly Resilience Report

4.4 The Panel noted the Resilience Report, which updated it on developments on resilience matters relevant to TfL since the last meeting and the planning activities taking place for New Year’s Eve which were based on extensive modelling and previous experience.

Legal Compliance Report

4.5 The Panel noted the legal compliance matters for the period 1 April 2012– 30 September 2012. The Panel were updated on the status of the prosecution in relation to the incident with the rail grinding train in August 2012.

Hammersmith Flyover

4.6 In response to a recent programme broadcast on television, the Panel were given an oral report on the actions surrounding the closure and re-opening of the Hammersmith Flyover over the winter of 2011. The inspection process involved both ultrasonic and physical inspections. The findings of initial physical inspections had shown levels of corrosion to be higher than those seen in the first ultrasonic inspections. After undertaking further testing, the corrosion levels were shown to be broadly in line with the first physical inspections and that the appropriate mitigating actions were undertaken.

List of appendices to this report:
None

List of Background Papers:
Papers for the meeting of the Safety and Sustainability Panel held on 19 December 2012.

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