

Transport for London

Minutes of the Rail and Underground Panel

Boardroom, 14th Floor, Windsor House, London
10.00am, Friday 18 October 2013

Members

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| Sir John Armitt CBE | Chair |
| Steve Wright | Vice Chair |
| Sir Brendan Barber | Panel Member |
| Richard Barnes | Panel Member |
| Charles Belcher | Panel Member |
| Brian Cooke | Panel Member |
| Daniel Moylan | Panel Member |

Staff

| | |
|-----------------|---|
| Mike Brown | Managing Director, Rail and Underground |
| Howard Carter | General Counsel |
| Phil Hufton | Chief Operating Officer, London Underground |
| Rachel Stretton | Head of Operational Finance, Rail and Underground |
| James Varley | Secretariat Officer |

17/10/13 Apologies for Absence and Declarations of Interest

Apologies for absence had been received from Peter Anderson, Isabel Dedring and Steve Allen.

There were no interests to be declared that were relevant to items on the agenda.

18/10/13 Minutes of the Meeting Held on 11 July 2013

The minutes of the meeting held on 11 July 2013 were approved as a correct record and signed by the Chair.

19/10/13 Matters Arising and Actions List

Mike Brown informed Members that he would be meeting with senior representatives from Bombardier and a further update would be given at the next meeting of the Panel.

Additional information on the speed of paddle activation on the wider gates operated would be provided to Members in due course. **[Action: Mike Brown]**

The Panel noted the Actions List.

20/10/13 Managing Director's Report – Rail and Underground

Mike Brown introduced the report, which highlighted the performance of Rail and Underground and presented updates on the status of major investment projects and items of special interest in periods 3, 4,5 and 6 of 2013/14 (26 May to 14 September 2013).

On London Underground, Operational performance continued to meet targets and customer demand exceeded budget.

The customer major injury rate was increasing, particularly around slips, trips and falls. No specific cause had been identified and work was being done to address the matter. The next report to the Panel would contain more detailed commentary on the injury rate. The subject has also been discussed at the recent meeting of the Safety and Sustainability Panel and further information was due to be presented to its next meeting.

The Sub-Surface Railway upgrade was progressing and, as the Panel had been earlier informed, activities were taking place to address risk in the signalling system. The opening of the Wimbledon to Edgware Road section was still on target for February 2014. Work was progressing with the Ealing and Upminster depots. The Independent Investment Advisory Group (IIPAG) would be reviewing the programme at the end of the year and the results of the review would be presented to the Panel in due course.

In response to a question from the Panel regarding the type of glass fitted to new Metropolitan line rolling stock and whether responsibility sat within contract specification or the supply chain, Mike Brown agreed to clarify the situation.

[Action: Mike Brown]

The Panel were informed that the closure of the Northern line and Bakerloo line access at Embankment station was the least disruptive option. Passengers would receive clear and timely information about the closure.

The Panel congratulated London Underground on the recent Passenger Train Operator of the Year Award and the Stephenson Award for engineering innovation and noted that Finchley Station has won this year's Underground In Bloom award.

The Panel requested further information on the process for setting performance targets and a paper would be presented to the next meeting providing more detail.

[Action: Mike Brown]

An update on the recent derailment at Camden Road was given to Members. A Freightliner operated train had derailed and damage to the infrastructure resulted from a container falling and striking the overhead power line uprights. Network Rail was taking action to recover the situation.

The Panel noted the report.

21/10/13 Any Other Business

There being no further business, the meeting closed at 10.45am. The next scheduled meeting would be held on Thursday 13 February 2014 at 10.00am.

Chair: _____

Date: _____