

## Agenda

**Meeting: Safety, Accessibility and Sustainability Panel**

**Date: Tuesday 15 July 2014**

**Time: 10.00am**

**Place: Conference Rooms 1 and 2,  
Ground Floor, Palestra, 197  
Blackfriars Road, London, SE1  
8NJ**

### Members of the Panel

Charles Belcher, Chair  
Michael Liebreich, Vice Chair  
Sir Brendan Barber

Richard Barnes  
Baroness Grey-Thompson DBE  
Bob Oddy

This meeting will be open to the public. There is access for disabled people and induction loops are available.

### Further Information

Copies of the papers and any attachments may be found at  
<http://www.tfl.gov.uk/corporate/about-tfl/how-we-work/how-we-are-governed?intcmp=4416#on-this-page-0>

If you have questions, would like further information about the meeting or require special facilities please contact: James Varley, Secretariat Officer; telephone: 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  
Monday 7 July 2014

# **Safety, Accessibility and Sustainability Panel**

**Tuesday 15 July 2014**

## **Agenda Part 1**

### **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.**

### **3. Minutes of the Meeting held on 19 March 2014**

General Counsel

**The Panel is asked to approve the minutes of the meeting held on 19 March 2014 and authorise the Chair to sign them.**

### **4. Matters Arising and Actions List**

General Counsel

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

### **5. Quarterly Health, Safety and Environment Performance Reports**

Director of Health, Safety and Environment

**The Panel is asked to note the Quarterly Health, Safety and Environment Performance Reports.**

### **6. Structures and Tunnels Investment Portfolio – Managing Safety Risks (to follow)**

Managing Director, Surface Transport

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

**7. Accessibility Programme**

Director of Strategy and Service Development, London Underground

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

**8. The Right Direction: The Mayor's Strategy for Improving Transport Safety, Security and Reliability in London 2014 – 2017**

Managing Director, Surface Transport

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

**9. Update on Green Vehicle Initiatives**

Managing Director, Surface Transport

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

**10. Resilience Report**

Director of Buses, Surface Transport

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

**11. Legal Compliance Report ( 1 October 2013 – 31 March 2014)**

General Counsel

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

**12. Key Findings from Internal Audit Reports**

Director of Internal Audit

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

**13. Any Other Business the Chair Considers Urgent**

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

**14. Date of Next Meeting**

Wednesday 15 October 2014 at 10.00am.

**15. Exclusion of Press and Public**

**The Panel is recommended to agree to exclude the press and public from the meeting, in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the following items of business.**

## **Agenda Part 2**

**Papers containing confidential or exempt information, including supplemental information relating to items on Part 1 of the agenda.**

### **16. Minutes of the Closed Meeting held on 19 March 2014**

General Counsel

**The Panel is asked to approve the minutes of the meeting held on 19 March 2014 and authorise the Chair to sign them.**

### **17. Matters Arising and Actions List**

General Counsel

**The Panel is asked to note the updated actions list.  
Exempt supplemental information relating to the item on Part 1.**

### **18. Legal Compliance Report ( 1 October 2013 – 31 March 2014)**

General Counsel

**Exempt supplemental information relating to the item on Part 1.**