

Agenda

Meeting: Safety, Accessibility and Sustainability Panel

Date: Tuesday, 7 July 2015

Time: 10.00 am

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

Members

Charles Belcher (Chairman)
Michael Liebreich (Vice-Chair)
Sir Brendan Barber

Richard Barnes
Baroness Grey-Thompson DBE
Bob Oddy

Copies of the papers and any attachments are available on [tfl.gov.uk How We Are Governed](http://tfl.gov.uk/How-We-Are-Governed).

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. There is access for disabled people and induction loops are available. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available on www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

Further Information

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

For media enquiries please contact the TfL Press Office; telephone: 0845 604 4141; email: PressOffice@tfl.gov.uk

Howard Carter, General Counsel
Monday, 29 June 2015

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Safety, Accessibility and Sustainability Panel
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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.

Members must not take part in any discussion or decision on such a matter and, depending on the nature of the interest, may be asked to leave the room during the discussion.

3 Minutes of the Meeting of the Safety, Accessibility and Sustainability Panel held on 17 March 2015

General Counsel

The Panel is asked to approve the minutes of the previous meeting of held on 17 March 2015 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 Safety, Health and Environment Performance Reports

Director of Health, Safety and Environment

The Panel is asked to note the reports.

6 TfL Green Bonds

Director of Health, Safety and Environment

The Panel is asked to note the paper.

7 Emissions from the TfL Bus Fleet

Managing Director, Surface Transport

The Panel is asked to note the paper and presentation.

8 TfL Bus Driver Behaviour Training

Managing Director, Surface Transport

The Panel is asked to note the paper and presentation.

9 Intelligent Speed Assistance

Managing Director, Surface Transport

The Panel is asked to note the paper and presentation.

10 Road Safety Update

Managing Director, Surface Transport

The Panel is asked to note the paper and presentation.

11 Accessibility Schemes at Crossrail Surface Stations

Operations Director, Crossrail

The Panel is asked to note the paper and presentation.

12 Resilience Report

Managing Director, Surface Transport

The Panel is asked to note the report.

13 Key Findings from Internal Audit Reports

Director of Internal Audit

The Panel is asked to note the paper.

14 Legal Compliance Report

General Counsel

The Panel is asked to note the report.

15 TfL's Customer Strategy and Action Plan

Managing Director, Customer Experience, Marketing and Communications

The Panel is asked to note the paper and presentation.

16 TfL's response to the London Assembly Next Steps Report on Customer Service

Managing Director, Customer Experience, Marketing and Communications

The Panel is asked to note the commitments made.

17 Any Other Business the Chair Considers Urgent

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

18 Date of Next Meeting

Tuesday 18 October 2015 at 10.00am.