

## Agenda

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

**Date: Tuesday, 13 October 2015**

**Time: 10.00am**

**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](http://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](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, 5 October 2015

**Agenda**  
**Safety, Accessibility and Sustainability Panel**  
**Tuesday, 13 October 2015**

**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 7 July 2015 (Pages 1 - 8)**

General Counsel

**The Panel is asked to approve the minutes of the previous meeting held on 7 July 2015 and authorise the Chair to sign them.**

**4 Matters Arising and Actions List (Pages 9 - 14)**

General Counsel

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

**5 Quarterly Health, Safety and Environment Performance Reports (Pages 15 - 40)**

Director of Health, Safety and Environment

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

**6 Draft Health, Safety and Environment Report 2014/15 [to follow]**

Director of Health, Safety and Environment

**The Panel is asked to note the draft Annual Health, Safety and Environment Report.**

**7 Annual Health, Safety and Environment and Resilience Assurance Letters (Pages 41 - 94)**

Director of Health, Safety and Environment

**The Panel is asked to note the paper and Assurance Letters.**

**8 Transport Emissions Road Map (Pages 95 - 186)**

Managing Director, Planning

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

**9 Resilience Report (Pages 187 - 190)**

Managing Director, Surface Transport

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

**10 Key Findings from Internal Audit Reports (Pages 191 - 206)**

Director Internal Audit

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

**11 Travel Demand Programme (Pages 207 - 210)**

Managing Director, Customer Experience, Marketing and Communications

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

**12 Leveraging our Data for Maximum Impact** (Pages 211 - 232)

Managing Director, Customer Experience, Marketing and Communications

**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**

Thursday 10 December 2015 at 10.00am.