



Agenda

Meeting: Finance and Policy Committee

Date: Tuesday 27 November 2012

Time: 11.00am

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

Members of the Committee

Peter Anderson, Chair
Daniel Moylan, Vice Chair
Isabel Dedring

Christopher Garnett
Michael Liebreich
Eva Lindholm

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/boardandchiefexecutives/papers/1438.aspx>

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7126 4190; email: ShamusKenny@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 19 November 2012

**Finance and Policy Committee
Tuesday 27 November 2012**

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.

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 held on 17 October 2012

General Counsel

The Committee is asked to approve the minutes of the previous meeting and authorise the Chair to sign them.

4. Matters Arising and Actions List

General Counsel

The Committee is asked to note the updated actions list.

5. Operational and Financial Performance Report – Second Quarter 2012/13

Managing Director, Finance

The Committee is asked to note the report.

6. Deep Tube Programme – Feasibility Phase

Managing Director, Rail and Underground

The Committee is asked to recommend to the Board that it grant additional project authority of £11.27m to a total of £22.91m until March 2014, for the completion of the Deep Tube Programme Feasibility project to develop programme scope and requirements.

7. Tube Lines Cleaning and Security Services Contract

Managing Director, Rail and Underground

The Committee is asked to recommend to the Board that it grant procurement authority to award a contract for the provision of Station and Train Cleaning Services and Security Services.

8. Police Services Agreement with the British Transport Police Authority

Managing Director, Rail and Underground

The Committee is asked recommend to the Board that it approve the revised terms of the Police Services Agreement with the British Transport Police.

9. Update on Planning Obligations

Managing Director, Planning

The Committee is asked to note an update on funding and delivery for developments that will contribute to the funding of Crossrail and other transport projects and an update on the Mayor's and boroughs' Community Infrastructure Levies. It is also asked to note information on government proposals in the Growth and Infrastructure Bill to reform the planning system and the implications for planning obligations.

10. Any Other Business the Chair Considers Urgent

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

11. Date of Next Meeting

Wednesday 23 January 2013 at 9.30am.

12. Exclusion of Press and Public

The Committee is recommended to agree to exclude the press and public from the meeting, in accordance with paragraphs 3, 5 and 6 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.

13. Deep Tube Programme – Feasibility Phase

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

14. Tube Lines Cleaning and Security Services Contract

Managing Director, Rail and Underground

Exempt supplemental information relating to the item on Part 1.

15. Put Options Litigation Update

General Counsel

The Committee is asked to note the updated position.