

## Agenda

**Meeting: Finance and Policy Committee  
(Extraordinary Meeting)**

**Date: Wednesday 20 August 2014**

**Time: 9.00am**

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

### Members of the Committee

Peter Anderson, Chair  
Daniel Moylan, Vice Chair  
Sir John Armitt CBE  
Brian Cooke  
Isabel Dedring

Baroness Grey-Thompson DBE  
Angela Knight  
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/publications-and-reports/finance-and-policy-committee>.

If you have questions, would like further information about the meeting or require special facilities please contact: Shamus Kenny, Head of Secretariat; telephone: 020 7983 4913; email: [ShamusKenny@tfl.gov.uk](mailto:ShamusKenny@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  
Tuesday 12 August 2014

**Finance and Policy Committee (Extraordinary Meeting)  
Wednesday 20 August 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.**

**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. Wandsworth Gyrotory Removal**

Managing Director, Surface Transport

**The Committee is asked to approve an increase in Project Authority of £1.40m to enable concept design, value management and consultation to be undertaken on the removal of the Wandsworth Gyrotory.**

**4. Northern Line Extension to Battersea**

Managing Director, Rail and Underground

**In accordance with the authority delegated by the Board, the Committee is asked to grant procurement authority and to approve entering into the main works design and build contract.**

**5. Finance and Policy Special Purpose Sub-Committee Terms of Reference**

General Counsel

**The Committee is asked to approve the terms of reference for the newly established Finance and Policy Special Purpose Sub-Committee.**

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

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

## **7. Date of Next Meeting**

Tuesday 14 October 2014 at 10.00am.

## **8. Exclusion of Press and Public**

**The Committee 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.**

## **9. Northern Line Extension to Battersea**

Managing Director, Rail and Underground

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