

Agenda

Meeting: Finance and Policy Committee

Date: Tuesday 16 February 2016

Time: 10.00am

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

Members

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

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.

This meeting has been called with less than five clear working days' public notice in accordance with Standing Order 31. The Committee Chairman has agreed, in accordance with Section 100B(4)(b) of the Local Government Act 1972, that this meeting be called as a matter of urgency in order to deal with the business listed at Item 3 of the agenda.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: jamesstanton@tfl.gov.uk, Secretariat, Tel: 020 7983 5537.

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

Howard Carter, General Counsel
Tuesday 9 February 2016

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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 Barking Riverside Rail Extension

Managing Director, London Underground and London Rail

Under authority delegated by the Board, the Committee is asked to approve additional budgeted Project Authority and unbudgeted Financial Authority to: enter into agreements to obtain external funding required for the Barking Riverside Rail Extension (BRE); progress the detailed design of the BRE; and submit an application for an order under the Transport and Works Act 1992 to construct and operate the BRE.

4 Any Other Business the Chair Considers Urgent

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

5 Date of Next Meeting

Wednesday 2 March 2016 at 10:00am.

6 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 item of business.

Agenda Part 2

Papers containing supplemental confidential or exempt information not included in the related item on Part 1 of the Agenda.

7 Barking Riverside Rail Extension

Managing Director, London Underground and London Rail.

Exempt supplementary information relating to the item on Part 1 of the agenda.