

## Agenda

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

**Date: Tuesday 13 May 2014**

**Time: 9.00am**

**Place: Committee Room 4, City Hall,  
The Queen's Walk, London, SE1  
2AA**

### 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  
Friday 2 May 2014

**Finance and Policy Committee (Extraordinary Meeting)  
Tuesday 13 May 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. TfL Office Accommodation**

Managing Director, Finance

**In accordance with the authority delegated by the Board, the Committee is asked to grant approval for the acquisition of a new office accommodation Hub building.**

**4. Recruitment Services Tender – Award of Framework Agreements**

Human Resources Director

**In accordance with the authority delegated by the Board, the Committee is asked to approve the award of seven framework agreements for the supply of temporary workers and permanent recruitment services to TfL.**

**5. HS2 Hybrid Bill and Petitioning**

Managing Director, Planning

**In accordance with the authority delegated by the Board, the Committee is asked to note the good progress that has been made with the Department for Transport and HS2 Limited on agreement to protect TfL's assets from the impacts of HS2 and to grant authority for TfL to lodge petitions against the Bill as necessary to protect TfL's interests.**

**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**

Thursday 5 June 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. TfL Office Accommodation**

Managing Director, Finance

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

**10. Recruitment Services Tender – Award of Framework Agreements**

Human Resources Director

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