

Supplementary Agenda

Meeting: Finance and Policy Committee

Date: Thursday, 30 July 2015

Time: 10.00 am

**Place: Palestra, 197 Blackfriars Road,
London, SE1 8NJ**

In accordance with section 100(B)(4) of the Local Government Act 1972, the Chairman has agreed to accept the following as an item of urgent business on the grounds that the appointment of the new Commissioner should be progressed as soon as possible. Discussions between the Chairman of TfL and Members on the process were not concluded when the papers for the meeting of the Committee were dispatched.

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.

Further Information

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

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

Howard Carter, General Counsel
Wednesday 29 July 2015

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14 Any Other Business the Chair Considers Urgent

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

14a Appointment of the Commissioner of Transport (Pages 1 - 2)

General Counsel

The Committee is asked to note the proposals to agree the selection process for the appointment of a Commissioner for Transport for London.

Date: 30 July 2015

Item: Appointment of the Commissioner of Transport

This paper will be considered in public

In accordance with section 100(B)(4) of the Local Government Act 1972, the Chairman has agreed to accept the following as an item of urgent business on the grounds that the appointment of the new Commissioner should be progressed as soon as possible. Discussions between the Chairman of TfL and Members on the process were not concluded when the papers for the meeting of the Committee were dispatched.

1 Summary

- 1.1 This paper informs the Committee of the proposals to agree the selection process for the appointment of a Commissioner for Transport for London (the Commissioner).
- 1.2 On 26 March 2015, the Board delegated to the Committee the authority to act as the Board between the meetings of the Board on 1 July and 24 September 2015. This paper is being submitted to the Committee in its capacity to act under delegated authority from the Board.

2 Recommendation

- 2.1 **The Committee is asked to note the paper.**

3 Background

- 3.1 On 16 July 2015, Sir Peter Hendy CBE left his post as the Commissioner following his appointment as Chairman of Network Rail.
- 3.2 Under Standing Order 100(e)(i), the appointment of the Commissioner is a matter reserved to the Board.
- 3.3 On 1 July 2015, the Board paid tribute to Sir Peter Hendy CBE and was advised that it would be updated on the process for making a permanent appointment to the role of Commissioner. The Board appointed Mike Brown as the interim Commissioner until a permanent appointment was made.

4 Selection Process

- 4.1 The Chairman of TfL is having informal discussions with all available Members about the selection process and Members were invited to express an interest to be involved in the selection process.

4.2 The Chairman has nominated a number of Members to assist him in the shortlisting and interviewing of candidates before he makes a recommendation to the Board on the appointment of the preferred candidate.

4.3 The role is being advertised in a range of major publications over the coming weeks.

4.4 The appointment process timetable will be discussed with the Members nominated to support the selection process.

List of appendices to this paper:

None

List of background papers:

None

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