

## Agenda

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

**Date: Tuesday 17 November 2015**

**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 Armitth 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](http://tfl.gov.uk) [How We Are Governed](#).

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](mailto:JamesStanton@tfl.gov.uk), Secretariat, Telephone: 020 7983 5537

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 13 November 2015

**Agenda  
Finance and Policy Committee (Extraordinary)  
Tuesday 17 November 2015**

**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 Metropolitan Line Extension (Croxley Rail Link) (Pages 1 - 24)**

Managing Director, Rail and Underground

**The Committee is asked to approve the recommendations as set out in the report.**

**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 December at 10:00am**