

AGENDA

Meeting Budget and Performance Committee

Date Wednesday 15 October 2014

Time 2.00 pm

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

Copies of the reports and any attachments may be found at www.london.gov.uk/mayor-assembly/london-assembly/budget-performance

Most meetings of the London Assembly and its Committees are webcast live at www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

John Biggs AM (Chairman)
Stephen Knight AM (Deputy Chair)
Gareth Bacon AM
Darren Johnson AM

Joanne McCartney AM
Valerie Shawcross CBE AM
Richard Tracey AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Tuesday 7 October 2014

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Principal Committee Manager; telephone: 020 7983 4415; email: dale.langford@london.gov.uk; minicom: 020 7983 4458.

For media enquiries please contact London Assembly External Relations: telephone: 020 7983 4283. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. 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 at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

**Agenda
Budget and Performance Committee
Wednesday 15 October 2014**

1 Apologies for Absence and Chairman's Announcements

To receive any apologies for absence and any announcements from the Chairman.

2 Declarations of Interests (Pages 1 - 4)

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 64)

The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 11 September 2014 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 64 are attached for Members and officers only but are available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance>

4 Summary List of Actions (Pages 65 - 74)

Report of the Executive Director of Secretariat

Contact: Dale Langford; dale.langford@london.gov.uk; 020 7983 4415

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

5 London Overground (Pages 75 - 76)

Report of the Executive Director of Secretariat

Contact: Steve Wright; steve.wright@london.gov.uk; 020 7983 4390

The Committee is recommended to note the report, put questions to the guests and note the discussion.

6 Budget and Performance Committee Work Programme (Pages 77 - 84)

Report of the Executive Director of Secretariat

Contact: Steve Wright; steve.wright@london.gov.uk; 020 7983 4390

The Committee is recommended to:

- (a) Note its work programme for 2014/15; and**
- (b) Agree the terms of reference and scope for the scrutiny of the Mayor's budget for 2015/16, as set out in Appendix 1 to the report.**

7 Date of Next Meeting

The next meeting of the Committee is scheduled for Thursday 20 November 2014 at 10.00am in Committee Room 5.

8 Any Other Business the Chairman Considers Urgent