

# MINUTES

**Meeting: Budget and Performance  
Committee**

**Date: Thursday 20 November 2014**

**Time: 10.30 am**

**Place: Committee Room 5, City Hall, The  
Queen's Walk, London, SE1 2AA**

Copies of the minutes may be found at:

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

**Present:**

John Biggs AM (Chairman)  
Stephen Knight AM (Deputy Chair)  
Gareth Bacon AM  
Andrew Boff AM  
Darren Johnson AM  
Joanne McCartney AM

**1 Apologies for Absence and Chairman's Announcements (Item 1)**

1.1 Apologies for absence were received from Richard Tracey AM, for whom Andrew Boff AM attended as a substitute Member, and from Valerie Shawcross CBE AM.

**2 Declarations of Interests (Item 2)**

2.1 The Committee received the report of the Executive Director of Secretariat.

**2.2 Resolved:**

**That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the meeting of the Budget and Performance Committee held on 16 October 2014 be signed by the Chairman as a correct record.**

### **4 Summary List of Actions (Item 4)**

4.1 The Committee received the report of the Executive Director of Secretariat.

#### **4.2 Resolved:**

**That the completed and outstanding actions arising from previous meetings of the Committee be noted.**

### **5 Action Taken Under Delegated Authority (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat.

#### **5.2 Resolved:**

**That the action taken by the Chairman under delegated authority, namely to agree, in consultation with party Group Lead Members, comments on the London Infrastructure Plan for submission to the London Assembly's Planning Committee, be noted.**

### **6 Draft GLA Budget 2015-16 (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the draft GLA Budget for 2015/16 to the following invited guests:

- Sir Edward Lister, Chief of Staff and Deputy Mayor, Policy and Planning;
- Jeff Jacobs, Head of Paid Service and Executive Director Communities and Intelligence;
- Martin Clarke, Executive Director Resources;
- Fiona Fletcher-Smith, Executive Director Development, Enterprise & Environment;
- David Lunts, Executive Director Housing and Land; and
- Will Walden, Director of Communications.

6.2 A transcript of the discussion is attached as **Appendix 1**.

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6.3 During the course of the discussion, the Committee requested the following additional information in writing:

- Details of activities by the London Legacy Development Corporation (LLDC) which had been deemed to no longer be necessary in relation to the proposed £1 million reduction in the LLDC revenue budget;
- Details of measures that the GLA and London boroughs were considering to limit the variations in business rates income;
- A list of schemes by borough funded from the New Homes Bonus;
- A breakdown of London & Partners' budget showing the broad headings of its expenditure; and
- Details of how the key performance indicators and performance data for the number of council homes made decent and tonnes of CO<sub>2</sub> saved as a direct result of Mayoral energy supply in 2013/14 were calculated, as the targets and performance achieved were identical.

6.4 **Resolved:**

**That the report and discussion be noted.**

## **7 Budget and Performance Committee Work Programme (Item 7)**

7.1 The Committee received the report of the Executive Director of Secretariat

7.2 **Resolved:**

**That the Committee's work programme for 2014/15 be noted.**

## **8 Date of Next Meeting (Item 8)**

8.1 The next meeting of the Committee is scheduled for Tuesday 6 January 2015 at 10.00am in Committee Room 5.

## **9 Any Other Business the Chairman Considers Urgent (Item 9)**

9.1 There was no other business.

## 10 Close of Meeting

10.1 The meeting ended at 12.43pm.

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Chairman

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Date

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