

AGENDA

Meeting **London Assembly (Plenary)**
Date **Wednesday 28 January 2015**
Time **10.00 am**
Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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A meeting of the Assembly will be held to deal with the business listed below. In accordance with GLA Standing Order 6.4, this meeting will be used principally to consider the Mayor of London's 2015-16 Draft Consolidated Budget proposals.

Roger Evans AM
Chairman of the London Assembly

Jennette Arnold OBE AM
Deputy Chair
Tuesday 20 January 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Principal Committee Manager; Telephone: 020 7983 4425; Email: john.barry@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact: Alison Bell; Telephone: 020 7983 5769; Email: alison.bell@london.gov.uk; Minicom: 020 7983 4458. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Proper Officer: Mark Roberts, Executive Director of Secretariat.

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Certificate Number: FS 80233

**Agenda
London Assembly (Plenary)
Wednesday 28 January 2015**

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 Assembly 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 Draft Consolidated Budget 2015-16

a Report of the Mayor

(Circulated separately)

The Draft Consolidated Budget 2015-16 has been circulated for the Assembly's consideration.

The Mayor will present his Report to the Assembly at the meeting.

b Response by the London Assembly's Budget and Performance Committee to the Mayor of London's GLA Group Budget Proposals and Precepts 2015-16 Consultation Document (Pages 5 - 32)

The document sets out the Assembly's Budget and Performance Committee's response to the Mayor's budget proposals for 2015-16, based on evidence taken from the functional bodies and the GLA during the budget development and consultation processes. It highlights the key issues raised during the Committee's deliberations and offers comments to the Mayor on his consultation budget.

The Budget and Performance Committee's comments relate to the Mayor's proposals that were published for consultation on 19 December 2014 and not on the Draft Consolidated Budget published with this agenda.

The Assembly is recommended to note the response by the London Assembly's Budget and Performance Committee to the Mayor's Draft Consultation Budget for 2015-16.

c Questions to the Mayor on his Draft 2015-16 Consolidated Budget Proposals

Assembly Members will put questions to the Mayor on the six sections of the Draft Consolidated Budget document.

d Consideration by the London Assembly of the Mayor of London's Draft Consolidated Budget proposals 2015-16

The Assembly is under a duty to consider the Mayor's Draft Consolidated Budget and to approve it, with or without amendment (paragraph 5(3) of Schedule 6 of the GLA Act 1999 (as amended)).

The following substantive motion is before the Assembly:

"To approve the Draft Consolidated Budget for 2015-16, together with the draft component budgets comprised within it, with or without amendment."

[Note: In accordance with GLA Standing Order 6.12 B, the motion set out above shall be considered without being proposed or seconded by a Member. The motion may be amended by a Budget Amendment, in accordance with the procedures described in Standing Orders 6.10, 6.12 and 6.16. The Assembly will consider amendments to the Draft Consolidated Budget, and budget-related motions (if any).

If a Budget Amendment is carried by the requisite majority (at this stage, a simple majority of votes cast) then the substantive motion shall fall and the Draft Consolidated Budget shall be deemed agreed as amended. The Mayor is under a duty to respond to any amendments passed when he presents his Final Budget.

If no amendment is agreed, or if the substantive motion is not passed (whether put to the vote or not) then the Assembly is deemed by law (Paragraph 5(5) of Schedule 6 to the GLA Act 1999) to have approved the Draft Consolidated Budget without amendment.

This is the first part of a two stage budget-setting process and the Assembly is due to make a final decision on the budget at the London Assembly (Mayor's Question Time) meeting on 23 February 2015.]

4 Statutory Officers' Protocol (Pages 33 - 46)

Report of the Head of Paid Service

Contact: Patrick Alleyne, patrick.alleyne@london.gov.uk, 020 7983 4140

The Assembly is recommended to:

- (a) Confirm (noting that it is a joint decision with Mayor) that the pay award made to GLA staff should also be made to the Statutory Officers and agree that the pay of one of the Statutory Officers should be corrected, as set out in paragraph 4.7 of the report;**
- (b) Note that, in accordance with the Senior Salaries Review Body recommendation (agreed in 2009) to apply future local government awards to the pay of the Mayor and Assembly, the local government pay settlement of 2.2% (from 1 January 2015) will be applied to the pay of Assembly Members and the Mayor; and**
- (c) Agree (noting it is a joint decision with the Mayor) the minor changes to the Statutory Officers' protocol.**

5 Date of Next Meeting

The next meeting of the London Assembly is currently scheduled to be the London Assembly (Plenary) meeting due to take place at 10.00am on Wednesday 11 February 2015 in the Chamber, City Hall.

However, at the London Assembly (Mayor's Question Time) meeting on Wednesday 21 January 2015, the Assembly will be asked to consider delegating authority to the Chairman of the Assembly to reschedule the existing February London Assembly (Plenary) meeting if/as necessary to an appropriate time and date so that that meeting may be used formally to consider and debate the draft further alterations to the London Plan, once received, and to agree the arrangements for any rescheduled meeting.

6 Any Other Business the Chairman Considers Urgent