

AGENDA

Meeting **Budget Monitoring Sub-Committee**

Date **Wednesday 15 July 2015**

Time **2.00 pm**

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

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www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

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www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Sub-Committee

John Biggs AM (Chairman)

Gareth Bacon AM

Tom Copley AM

Roger Evans AM

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

Mark Roberts, Executive Director of Secretariat
Tuesday 7 July 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Ed Wise, Committee Officer; telephone: 020 7983 4619; email: ed.wise@london.gov.uk; minicom: 020 7983 4458

For media enquiries please contact Ash Singleton; telephone: 020 7983 5769; email: ash.singleton@london.gov.uk. 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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Certificate Number: FS 80233

**Agenda
Budget Monitoring Sub-Committee
Wednesday 15 July 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 Sub-Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the tables 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 any necessary action taken by the Member(s) following such declaration(s).**

3 Membership of the Sub-Committee

The Sub-Committee is recommended to note the membership and chairing arrangements for the Sub-Committee, as agreed by the Budget and Performance Committee at its meeting on 10 June 2015, as follows:

**John Biggs AM (Chairman)
Gareth Bacon AM
Tom Copley AM
Roger Evans AM**

4 Terms of Reference

The Sub-Committee is recommended to note its terms of reference, as agreed by the Budget and Performance Committee at its meeting on 10 June 2015, as follows:

“To consider the quarterly monitoring reports provided by the GLA and its functional bodies as referred to it by the Budget and Performance Committee, and any other reports falling within the terms of reference of the Budget and Performance Committee which that Committee considers appropriate, and to report back its findings to the Budget and Performance Committee as necessary.”

5 Standing Delegation

The Sub-Committee is recommended to note the following standing delegation:

At its Annual Meeting on 1 May 2013, the Assembly agreed to delegate a general authority to Chairs of all ordinary committees and sub-committees to respond on the relevant committee or sub-committee’s behalf, following consultation with the lead Members of the party Groups on the committee or sub-committee, where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.

6 Election of Deputy Chair

The Sub-Committee is recommended to elect a Deputy Chair for the remainder of the 2015/16 Assembly year, under the authority delegated to it by the Budget and Performance Committee at its meeting of 10 June 2015.

7 Minutes (Pages 5 - 46)

The Sub-Committee is recommended to confirm the minutes of the meeting of the Budget Monitoring Sub-Committee held on 24 March 2015 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 46 are attached for Members and officers only but are available from the following area of the GLA’s website:

www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

8 Summary List of Actions (Pages 47 - 52)

Report of the Executive Director of Secretariat

Contact: Ed Wise; ed.wise@london.gov.uk; 020 7983 4619

The Sub-Committee is recommended to note the completed actions arising from a previous meeting of the Budget Monitoring Sub-Committee.

9 **Quarter 4, 2014/15 GLA Group Monitoring Reports** (Pages 53 - 268)

Report of the Executive Director of Secretariat
Contact: Ed Wise; ed.wise@london.gov.uk; 020 7983 4619

The Sub-Committee is recommended to note the content of the reports for Quarter 4 of 2014/15, put questions to representatives from Transport for London, the London Fire and Emergency Planning Authority and the London Legacy Development Corporation, and note the discussion.

The appendices to the report set out on pages 55 to 268 are attached for Members and officers only but are available from the following area of the GLA's website:
www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

10 **Mayor's Decision Lists: 10 February 2015 to 3 June 2015** (Pages 269 - 326)

Report of the Executive Director of Secretariat
Contact: Ed Wise, ed.wise@london.gov.uk, 020 7983 4619

The Sub-Committee is recommended to discuss any issues arising in respect of the Mayor's Decision Lists for the period 10 February 2015 to 3 June 2015 (previously made available as background papers to the relevant Mayor's Report to the Assembly), and decide whether to refer any issues to the Budget and Performance Committee for detailed consideration.

The Mayor's Decision Lists set out on pages 271 to 326 are attached for Members and officers only but are available from the following area of the GLA's website:
www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

11 **Payments over £250** (Pages 327 - 352)

Report of the Executive Director of Resources
Contact: Ashraf Ali, ashraf.ali@london.gov.uk, 020 7983 5642

The Sub-Committee is recommended to note the report.

The appendix to the report set out on pages 329 to 352 is attached for Members and officers only but is available from the following area of the GLA's website: www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

12 **Budget Monitoring Sub-Committee Work Programme** (Pages 353 - 354)

Report of the Executive Director of Secretariat
Contact: Lucy Pickering, lucy.pickering@london.gov.uk, 020 7983 5770

The Sub-Committee is recommended to agree its work programme for the 2015/16 Assembly year.

13 Date of Next Meeting

The next meeting of the Sub-Committee is scheduled for 21 October 2015 at 2.30 pm in the Chamber, City Hall.

14 Any Other Business the Chairman Considers Urgent