

MINUTES

**Meeting: Budget and Performance
Committee**

Date: Thursday 11 September 2014

Time: 10.00 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
Darren Johnson AM
Joanne McCartney AM
Richard Tracey AM

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

1.1 Apologies for absence were received 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 meetings of the Budget and Performance Committee held on 25 June 2014 and 3 July 2014 be signed by the Chairman as correct records.

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, in consultation with party Group Lead Members, namely to respond to the Home Office consultation on the draft Bill to reform the Riot (Damages) Act, be noted.

6 Policing in Austerity (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on policing in austerity to the following invited guests:

- HMI Stephen Otter, Her Majesty's Inspectorate of Constabulary;
- Deputy Commissioner Craig Mackey, Metropolitan Police Service; and
- Lynda McMullan, Director of Police Resources and Performance, Mayor's Office for Policing and Crime.

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

6.3 During the course of the discussion, the Committee requested from the Metropolitan Police Service details of break clauses in the Command and Control contract and details of teams where volunteers and special constables are deployed.

6.4 **Resolved:**

That the report and discussion be noted.

7 London Legacy Development Corporation (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests from the London Legacy Development Corporation (LLDC):

- Neale Coleman, Deputy Chairman;
- Dennis Hone, Chief Executive; and
- Jonathan Dutton, Director of Finance and Corporate Services.

7.2 A transcript of the discussion is attached as **Appendix 2**.

7.3 **Resolved:**

That the report and discussion be noted.

8 Police Technology - Update to Smart Policing Report (Item 8)

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

8.2 **Resolved:**

That the updated response to the report, *Smart Policing – How the Metropolitan Police Service can make better use of technology*, be noted.

9 Budget and Performance Committee Work Programme (Item 9)

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

9.2 **Resolved:**

(a) That the work programme for 2014/15 be noted; and

(b) That authority be delegated to the Chairman, in consultation with the party Group Lead Members, to agree comments on the London Infrastructure Plan for submission to the London Assembly's Planning Committee.

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10 Date of Next Meeting (Item 10)

10.1 The next meeting of the Committee was scheduled for Wednesday 15 October 2014 at 2.00pm in Committee Room 5.

11 Any Other Business the Chairman Considers Urgent (Item 11)

11.1 There were no other items of business.

12 Close of Meeting

12.1 The meeting ended at 12.58pm.

Chairman

Date

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