

Subject: Summary List of Actions

Report to: Budget and Performance Committee

Report of: Executive Director of Secretariat

Date: 20 November 2014

This report will be considered in public

1. Summary

- 1.1 This report sets out details of actions arising from previous meetings of the Budget and Performance Committee.

2. Recommendation

- 2.1 **That the Committee notes the completed and outstanding actions arising from previous meetings of the Committee, as listed below.**

Actions Arising from the Meeting of 15 October 2014

Agenda Item	Topic	Status	For action by
5.	<p>London Overground</p> <p>During the course of the discussion, the Committee requested the following additional information in writing:</p> <ul style="list-style-type: none"> • A breakdown of London Overground income, showing which elements were linked to the Retail Prices Index; • What incentives might work for rail operators and Network Rail to improve the line-side environment, particularly in relation to graffiti, refuse and litter; • The percentage fare risk for Transport for London in the Crossrail concession; and • The leasing costs for the £250 million of new rolling stock for the West Anglia Overground lines. 	The Chairman has written to the relevant guests to request the additional information.	Deputy Commissioner, MPS

Agenda Item	Topic	Status	For action by
6.	<p>Work Programme</p> <p>The Committee noted that Transport for London had been slow in providing information for the Budget Monitoring Sub-Committee in October and agreed that the Chairman should write to TfL to express dissatisfaction with the speed of response.</p>	<p>The Chairman (in his capacity of Chairman of the Budget Monitoring Sub-Committee) has written to TfL. The letter is attached at Appendix 1.</p>	Chairman

Actions Arising from the Meeting of 11 September 2014

Agenda Item	Topic	Status	For action by
6.	<p>Policing in Austerity</p> <p>During the course of the discussion, the Committee requested from the Metropolitan Police Service (MPS) details of break clauses in the Command and Control contract and details of teams where volunteers and special constables are deployed.</p>	<p>The response from the Deputy Commissioner is attached at Appendix 2.</p>	Deputy Commissioner, MPS
7.	<p>London Legacy Development Corporation (LLDC)</p> <p>During the course of the discussion, the Committee sought further clarity about the potential for Tottenham Hotspur Football Club (Spurs) to use the Olympic Stadium during redevelopment of the Club's own stadium.</p>	<p>The response from the Chief Executive of the LLDC is attached at Appendix 3.</p>	Chief Executive, London Legacy Development Corporation

Actions Arising from the Meeting of 3 July 2014

Agenda Item	Topic	Status	For action by
4.	<p>GLA's Business Plan and Project Prioritisation Process</p> <p>The Committee requested the following additional information:</p> <ul style="list-style-type: none"> • Details of the Government's announcement on New Homes Bonus funding in London and any correspondence with the Government about the decision; and 	<p>The Chairman has written to the relevant guests to request the additional information.</p>	Head of Governance and Resilience

Agenda Item	Topic	Status	For action by
	<ul style="list-style-type: none"> • Details of performance against any key performance indicators (KPIs) against the previous criteria where the KPIs have been updated. 		

Actions Arising from the Meeting of 25 June 2014

Agenda Item	Topic	Status	For action by
10.	<p>Viability of Transport for London's Sponsored Transport Schemes</p> <p>The Committee noted the commitments to provide the following additional information:</p> <ul style="list-style-type: none"> • The report analysing Emirates Air Line passenger usage year on year; • The percentage of operating costs for the Barclays Cycle Hire Scheme covered by the sponsorship; • How much capital costs for the Barclays Cycle Hire Scheme differed from the original estimates; and • Details of any agreements with private property owners to fund the installation of cycle docking stations. <p>The Committee also noted the commitment from the Deputy Mayor for Transport to look into how Transport for London could incorporate into its sponsorship policy a provision for commercial agreements with companies the tax arrangements for which did not reflect the size of their operations in the UK.</p>	The Chairman has written to the relevant guests to request the additional information.	Transport for London

Actions Arising from the Meeting of 4 March 2014

Agenda Item	Topic	Status	For action by
6.	<p>GLA Land and Property Assets</p> <p>The Committee requested the following additional information:</p> <ul style="list-style-type: none"> • Details of the 75 sites Transport for London (TfL) intended to take forward for development over the course of the next ten years; • The reasons for the Single Property Unit list of GLA group assets not yet including all TfL assets; and • A definition from the Deputy Mayor for what the GLA means by property savings across the GLA group. 	The Chairman has written to the relevant guests to request the additional information.	<p>Director of Commercial Development, TfL</p> <p>Deputy Mayor for Housing, Land and Property</p>

3. Legal Implications

3.1 The Committee has the power to do what is recommended in this report.

4. Financial Implications

4.1 There are no financial implications to the GLA arising from this report.

List of appendices to this report:

Appendix 1: Letter from Chairman of the Budget Monitoring Sub-Committee to TfL

Appendix 2: Letter from MPS re policing in austerity

Appendix 3: Letter from LLDC re Olympic Stadium

Local Government (Access to Information) Act 1985

List of Background Papers: None

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