

MINUTES

Meeting: Budget Monitoring Sub-Committee
Date: Tuesday 24 March 2015
Time: 3.30 pm
Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

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

Present:

John Biggs AM (Chairman)
James Cleverly AM
Tom Copley AM
Roger Evans AM

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

- 1.1 Apologies were received from Gareth Bacon AM, for whom James Cleverly AM attended as a substitute Member.

2 Declarations of Interests (Item 2)

2.1 **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 Budget Monitoring Sub-Committee meeting held on 22 January 2015 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

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

4.2 Resolved:

That the completed actions arising from a previous meeting of the Sub-Committee be noted.

5 Quarter 3, 2014/15 GLA Group Monitoring Reports (Item 5)

5.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests:

- Craig Mackey QPM, Deputy Commissioner, Metropolitan Police Service (MPS);
- Lynda McMullan, Director, Commercial & Finance, MPS; and
- Camilla Black, Interim Director of Police Resources, Mayor's Office for Policing and Crime.

5.2 A transcript of the discussion is attached at **Appendix 1**.

5.3 During the course of the discussion the Deputy Commissioner and Director, Commercial & Finance at the MPS committed to provide the following additional information after the meeting:

- The percentage of agency staff the MPS employed during 2013/14;
- Information concerning the length of service of agency staff;
- An explanation of the different metrics used by the MPS to track operational policing and how the MPS uses these; and
- Data concerning building utilisation across the MPS estate.

5.4 **Resolved:**

That the report and discussion be noted.

6 Managing Revenue Risks (Item 6)

6.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions on managing revenue risks to the following invited guests:

- Martin Clarke, Executive Director – Resources, Greater London Authority (GLA); and
- David Gallie, Assistant Director – Group Finance, GLA

6.2 A transcript of the discussion is attached at **Appendix 2**.

6.3 During the course of the discussion the Assistant Director – Group Finance committed to provide information concerning borough schemes to manage revenue shortfalls arising from lower levels of council tax collection.

6.4 **Resolved:**

That the report and discussion be noted.

7 Mayor's Decision Lists: 4 December 2014 - 9 February 2015 (Item 7)

7.1 The Sub-Committee received the report of the Executive Director of Secretariat.

7.2 **Resolved:**

That the Mayor's Decision Lists for the period 4 December 2014 to 9 February 2015 be noted.

8 Payments over £250 (Item 8)

8.1 The Sub-Committee received the report of the Executive Director of Resources.

8.2 **Resolved:**

That the report be noted.

**Greater London Authority
Budget Monitoring Sub-Committee
Tuesday 24 March 2015**

9 Date of Next Meeting (Item 9)

9.1 Subject to confirmation at the London Assembly's Annual Meeting on 13 May 2015, the next meeting of the Sub-Committee was scheduled for Wednesday 15 July 2015 at 2.30 pm in Committee Room 5, City Hall.

10 Any Other Business the Chairman Considers Urgent (Item 10)

10.1 There were no items of business the Chairman considered urgent.

11 Close of Meeting

11.1 The meeting ended at 5.20 pm.

Chairman

Date

Contact Officer: Ed Wise; telephone: 020 7983 4619; email: ed.wise@london.gov.uk;
minicom: 020 7983 4458