

AGENDA

Meeting: Budget and Performance Committee

Date: Tuesday 9 January 2024

Time: 10.00 am

**Place: Chamber, City Hall,
Kamal Chunchie Way, London, E16 1ZE**

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Members of the Committee

Neil Garratt AM (Chairman)

Peter Fortune AM

Krupesh Hirani AM (Deputy Chair)

Caroline Pidgeon MBE AM

Anne Clarke AM

Nick Rogers AM

Unmesh Desai AM

Caroline Russell AM

Len Duvall AM

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

Proper Officer: Mary Harpley, Chief Officer
Friday 29 December 2023

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Paul Goodchild, Principal Committee Manager; Email: paul.goodchild@london.gov.uk. For media enquiries please contact: Anthony Smyth, External Communications Officer; Email: anthony.smyth@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report. If you have a public enquiry please contact the City Hall Public Liaison Unit on 020 7983 4000.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. It is suggested that any member of the press or public wishing to attend the meeting in-person contacts the clerk (listed above) in advance. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available online at [Openness in Meetings.pdf](#).

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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansywa lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

आपनि वा आपनार परिचित केउ यदि एजेन्डा, मिनिट वा रिपोर्टर एकटि कपि बड् छपा वा ब्रेइल अथवा अन्य कान भाषाय पेटेते चान तबे दया करे आमामेदरके 020 7983 4100 ए नाम्पारे फोन करण वा assembly.translations@london.gov.uk ए ई-मेईले योगायोग करण ।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda

Budget and Performance Committee

Tuesday 9 January 2024

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)

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk

The Committee 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 The 2024-25 GLA Group Budget (Pages 5 - 8)

Report of the Executive Director of Assembly Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests and note the subsequent discussion; and**
- (b) Delegate authority to the Chairman, in consultation with party Group Lead Members, to agree any output arising from the meeting.**

4 Summary List of Actions (Pages 9 - 14)

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk

The Committee is recommended to note the ongoing actions arising from previous meetings.

5 Budget and Performance Committee Work Programme (Pages 15 - 16)

Report of the Executive Director of Assembly Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk

The Committee is recommended to note its work programme and meeting dates.

6 Date of Next Meeting

The next meeting of the Committee is provisionally scheduled for 20 February 2024 at 2.00pm in the Chamber, City Hall.

7 Any Other Business the Chairman Considers Urgent