

# DRAFT MINUTES

**Meeting:** Budget and Performance Committee

**Date:** Tuesday 9 January 2024

**Time:** 10.00 am

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

Copies of the minutes may be found at:

[www.london.gov.uk/about-us/london-assembly/london-assembly-committees](http://www.london.gov.uk/about-us/london-assembly/london-assembly-committees)

Present:

Neil Garratt AM (Chairman)

Krupesh Hirani AM (Deputy Chair)

Andrew Boff AM

Anne Clarke AM

Léonie Cooper AM

Len Duvall AM

Nick Rogers AM

Caroline Russell AM

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

- 1.1 Apologies for absence were received from Peter Fortune AM, for whom Andrew Boff AM attended as a substitute member, and from Unmesh Desai AM, for whom Léonie Cooper AM attended as a substitute member.
- 1.2 In accordance with Standing Order 2.4, with permission from the Chairman, Caroline Pidgeon MBE AM participated in the meeting remotely.

## **2 Declarations of Interests (Item 2)**

2.1 The Committee received the report of the Executive Director of Assembly 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 The 2024-25 GLA Group Budget (Item 3)**

3.1 The Committee received the report of the Executive Director of Assembly Secretariat as background to putting questions on the 2024-25 Greater London Authority (GLA) Group Budget to the following invited guests:

### Panel 1 – Mayor of London

- Sadiq Khan, Mayor of London;
- David Bellamy, Mayor’s Chief of Staff, GLA;
- Enver Enver, Interim Chief Finance Officer, GLA; and
- Elliott Ball, Interim Assistant Director of Finance and Governance, GLA.

### Panel 2 – External Experts’ View on the Mayor’s 2024-25 Budget

- Professor Tony Travers, Visiting Professor, London School of Economics (LSE) Department of Government, and Director, LSE London;
- Stuart Hoggan, Associate Consultant, LG Futures; and
- Alfie Stirling, Chief Economist and Associate Director, Joseph Rowntree Foundation.

3.2 Transcripts of the discussions are attached at **Appendix 1** and **Appendix 2**.

3.3 The meeting adjourned at 11.02am at the end of Panel 1 and reconvened at 11.12am for Panel 2.

3.4 During the course of the discussion, the Mayor of London agreed to provide:

- Detail on unfunded Scope 2 emission plans and when these were expected to be added to the climate budget;
- Confirmation if there were plans for London to sign the Plant Based Treaty, as a way of making progress towards Scope 3 emission targets; and
- The number of new homes which would be made available in 2024-25 through the Council Homes Acquisition Programme.

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**3.5 Resolved:**

- (a) That the report and discussion be noted.**
- (b) That authority be delegated to the Chairman, in consultation with and party Group Lead Members, to agree any output arising from the meeting.**

**4 Summary List of Actions (Item 4)**

4.1 The Committee received the report of the Executive Director of Assembly Secretariat.

**4.2 Resolved:**

**That the ongoing actions arising from previous meetings of the Committee be noted.**

**5 Budget and Performance Committee Work Programme (Item 5)**

5.1 The Committee received the report of the Executive Director of Assembly Secretariat.

**5.2 Resolved:**

**That the Committee's work programme and meeting dates be noted.**

**6 Date of Next Meeting (Item 6)**

6.1 The next meeting of the Committee was provisionally scheduled for 20 February 2024 at 3.00pm in the Chamber, City Hall.

**7 Any Other Business the Chairman Considers Urgent (Item 7)**

7.1 There were no items of business that the Chairman considered to be urgent.

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**8 Close of Meeting**

8.1 The meeting ended at 1.12pm.

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Chairman

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Date

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