

# MINUTES

Meeting: **Budget and Performance  
Committee**  
Date: **Thursday 16 September 2010**  
Time: **10.00am**  
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/who-runs-london/the-london-assembly/committees/budget-performance>

## **Present**

John Biggs (Chairman)  
Mike Tuffrey (Deputy Chairman)  
Gareth Bacon  
Roger Evans  
Darren Johnson  
Joanne McCartney  
Murad Qureshi  
Richard Tracey

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

1.1 Apologies for absence were received on behalf of Andrew Boff AM and Len Duvall AM, for whom Joanne McCartney AM attended as a substitute.

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

2.1 **Resolved:**

- (a) That the list of memberships of functional bodies and London borough councils, as set out in the table at Item 2, be noted as personal interests;**
- (b) That the interests of the substitute Member, Joanne McCartney AM, be additionally noted as personal interests:  
Member, Metropolitan Police Authority**

- (c) **That gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register, be noted.**

### **3. Minutes (Item 3)**

3.1 The Committee received the minutes of the meeting of the Budget and Performance Committee held on 13 July 2010.

3.2 **Resolved**

**That the minutes of the meeting of the Budget and Performance Committee held on 13 July 2010 be agreed as an accurate record for signature by the Chairman.**

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

4.1 The Committee received the report of the Executive Director of Secretariat detailing the outstanding actions from previous meetings of the Budget and Performance Committee.

4.2 **Resolved:**

**That the outstanding actions from previous meetings of the Budget and Performance Committee be noted.**

### **5. Action Taken Under Delegated Authority (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat setting out recent action taken by the Chairman of the Budget and Performance Committee under delegated authority in relation to agreeing the Committee's report on public transport demand, revenue and the Mayor's 2011 fares decision.

5.2 **Resolved:**

**That the recent action taken by the Chairman of the Committee under delegated authority be noted.**

### **6. Front Line Policing (Item 6)**

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

6.2 The following invited guests were in attendance for the discussion on this item:

- Professor Betsy Stanko, Head of the Strategic Research and Analysis Unit, Metropolitan Police Service;
- HMI Bernard Hogan-Howe, Her Majesty's Inspectorate of Constabulary for National Agencies and the Metropolitan police;

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- Dr Timothy Brain, Honorary Senior Research Fellow, Universities' Police Science Institute, Cardiff University; and
- Professor Marian FitzGerald, Visiting Professor of Criminology, University of Kent.

6.3 A record of the discussion is attached as **Appendix 1**.

6.4 **Resolved:**

**That the report and the discussion with guests be noted.**

## **7. Budget and Performance Committee Work Programme 2010/11 (Item 7)**

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

7.2 **Resolved:**

**That the Budget and Performance Committee's work programme for remainder of 2010/11 be agreed.**

## **8. Date of Next Meeting (Item 8)**

8.1 The next scheduled meeting of the Committee was scheduled to be held on Thursday 14 October 2010 at 10.00am in Committee Room 5.

## **9. Any Other Business the Chairman Considers Urgent (Item 9)**

9.1 There were no items of urgent business.

## **10. Close of Meeting**

10.1 The meeting ended at 12:08pm.

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**Chairman**

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**Date**

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