

AGENDA

Meeting **Budget Monitoring Sub-Committee**

Date **Thursday 22 January 2015**

Time **2.00 pm**

Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

Copies of the reports and any attachments may be found at
www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

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www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Sub-Committee

John Biggs AM (Chairman)

Gareth Bacon AM

Tom Copley AM

Roger Evans AM

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

Mark Roberts, Executive Director of Secretariat
Wednesday 14 January 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Ed Wise, Committee Assistant; telephone: 020 7983 4619; email: ed.wise@london.gov.uk; minicom: 020 7983 4458

For media enquiries please contact Ash Singleton: telephone: 020 7983 5769; email: ash.singleton@london.gov.uk . If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. 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 at www.london.gov.uk/sites/default/files/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 kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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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 Monitoring Sub-Committee
Thursday 22 January 2015

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 Secretariat
Contact: Ed Wise; ed.wise@london.gov.uk; 020 7983 4619

The Sub-Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the tables 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 any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 46)

The Sub-Committee is recommended to confirm the minutes of the meeting of the Budget Monitoring Sub-Committee held on 21 October 2014 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 46 are attached for Members and officers only but are available from the following area of the GLA's website:
www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

4 Summary List of Actions (Pages 47 - 50)

Report of the Executive Director of Secretariat
Contact: Ed Wise; ed.wise@london.gov.uk; 020 7983 4619

The Sub-Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Budget Monitoring Sub-Committee.

5 London & Partners - Update (Pages 51 - 52)

Report of the Executive Director of Secretariat
Contact: Salima Khatun; scrutiny@london.gov.uk; 020 7983 5770

The Sub-Committee is recommended to note the report, put questions on Dot London and London & Partners to the guests, and to note the discussion.

6 New Year's Eve Celebrations (Pages 53 - 54)

Report of the Executive Director of Secretariat
Contact: Salima Khatun; scrutiny@london.gov.uk; 020 7983 5770

The Sub-Committee is recommended to note the report, put questions concerning the organisation of London's New Year's Eve celebrations to the guest, and to note the discussion.

7 Quarter 2, 2014/15 GLA Group Monitoring Reports (Pages 55 - 308)

Report of the Executive Director of Secretariat
Contact: Ed Wise; ed.wise@london.gov.uk; 020 7983 4619

The Sub-Committee is recommended to note the monitoring reports for Quarter 2 of 2014/15.

The appendices to the report set out on pages 57 to 310 are attached for Members and officers only but are available from the following area of the GLA's website:
www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

8 Mayor's Decision Lists: 3 September - 3 December 2014 (Pages 309 - 342)

Report of the Executive Director of Secretariat

Contact: Ed Wise, ed.wise@london.gov.uk; 020 7983 4619

The Sub-Committee is recommended to discuss any issues arising in respect of the Mayor's Decision Lists for the period 3 September – 3 December 2014 (previously made available as background papers to the relevant Mayor's Report to the Assembly), and decide whether to refer any issues to the Budget and Performance Committee for detailed consideration.

The Mayor's Decision Lists set out on pages 311 to 342 are attached for Members and officers only but are available from the following area of the GLA's website:

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

9 Payments over £250 (Pages 343 - 360)

Report of the Executive Director of Resources

Contact: Ashraf Ali, ashraf.ali@london.gov.uk, 020 7983 5642

The Sub-Committee is recommended to note the report.

The appendices to the report set out on pages 345 to 360 are attached for Members and officers only but are available from the following area of the GLA's website:

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

10 Date of Next Meeting

The next meeting of the Sub-Committee is scheduled for Tuesday 24 March 2015 at 3.30 pm in Committee Room 5.

11 Any Other Business the Chairman Considers Urgent