

# MINUTES

**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 minutes may be found at:

[www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring)

**Present:**

John Biggs AM (Chairman)  
Gareth Bacon AM  
Tom Copley AM  
Roger Evans AM

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

1.1 There were no apologies for absence.

**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 21 October 2014 be signed by the Chairman as a correct record.**

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

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

4.2 **Resolved:**

**That the actions arising from previous meetings of the Budget Monitoring Sub-Committee be noted.**

#### **5 London & Partners - Update (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 from London & Partners:

- Kit Malthouse AM, Board Chairman;
- Gordon Innes, Chief Executive Officer;
- Andrew Cooke, Chief Operating Officer and Deputy Chief Executive; and
- Alex Kinchin-Smith, Programme Director, Dot London Domains Ltd.

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

5.3 London & Partners' Draft Summary Business Plan (2015-16) is attached at **Appendix 2**.

5.4 During the course of the discussion, the Board Chairman committed to sending the Sub-Committee a copy of London & Partners' annual report after this has been finalised.

5.5 **Resolved:**

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

#### **6 New Year's Eve Celebrations (Item 6)**

6.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions to Emma Strain, Assistant Director, External Relations, GLA.

6.2 A transcript of the discussion is attached at **Appendix 3**.

6.3 During the discussion the Assistant Director, External Relations committed to providing the Sub-Committee with a map detailing the location of the viewing areas on New Year's Eve.

6.4 The Sub-Committee requested that officers give further consideration as to how confidential or commercially sensitive information could be discussed as part of its scrutiny meetings

6.5 **Resolved:**

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

**7 Quarter 2, 2014/15 GLA Group Monitoring Reports (Item 7)**

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

7.2 **Resolved:**

**That the monitoring reports be noted.**

**8 Mayor's Decision Lists: 3 September - 3 December 2014 (Item 8)**

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

8.2 **Resolved:**

**That the Mayor's Decision Lists for the period 3 September to 3 December 2014 be noted.**

**9 Payments over £250 (Item 9)**

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

9.2 **Resolved:**

**That the report be noted.**

**10 Date of Next Meeting (Item 10)**

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

**11 Any Other Business the Chairman Considers Urgent (Item 11)**

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

11.2 The Chairman asked Members to thank the Scrutiny Team Manager, Salima Khatun for her work in support of the Sub-Committee, as she would shortly be leaving the Assembly Secretariat.

## 12 Close of Meeting

12.1 The meeting ended at 3.21pm

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Chairman

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Date

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