

AGENDA

Meeting Budget and Performance Committee

Date Thursday 3 July 2014

Time 10.00 am

**Place Committee Room 4, City Hall, The
Queen's Walk, London, SE1 2AA**

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<http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance>

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Members of the Committee

John Biggs AM (Chairman)
Stephen Knight AM (Deputy Chair)
Gareth Bacon AM
Darren Johnson AM

Joanne McCartney AM
Valerie Shawcross CBE AM
Richard Tracey AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat
Wednesday 25 June 2014

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Senior Committee Officer; Telephone: 020 7983 4415; email: dale.langford@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact London Assembly External Relations on 020 7983 4283.

If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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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 eniken 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.

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.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

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



Agenda
Budget and Performance Committee
Thursday 3 July 2014

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)

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 Viability of Transport for London's Sponsored Transport Schemes

(Pages 5 - 6)

Report of the Executive Director of Secretariat

Contact: William Roberts; william.roberts@london.gov.uk; 020 7983 4958

The Committee is recommended to note the report, put questions to the guests and note the discussion.

4 GLA's Business Plan and Project Prioritisation Process (Pages 7 - 8)

Report of the Executive Director of Secretariat

Contact: Dan Maton; dan.maton@london.gov.uk; 020 7983 4681

The Committee is recommended to note the report, put questions on the GLA Business Plan and project prioritisation process to guests and note the discussion.

5 Scheme of Delegation of Mayoral Functions of the GLA (Pages 9 - 52)

Report of the Executive Director of Secretariat

Contact: Steve Wright; steve.wright@london.gov.uk; 020 7983 4390

The Committee is recommended to note the revised Scheme of Delegation of Mayoral Functions of the GLA, and puts questions to the Head of Governance and Resilience.

The appendix to this report set out on pages 15 to 52 are attached for Members and officers only but are available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance>

6 Budget and Performance Committee Work Programme (Pages 53 - 56)

Report of the Executive Director of Secretariat

Contact: Steve Wright; steve.wright@london.gov.uk; 020 7983 4390

The Committee is recommended to note its work programme for 2014/15.

7 Date of Next Meeting

The next meeting of the Committee is scheduled for Thursday 11 September 2014 at 10.00am in Committee Room 5.

8 Any Other Business the Chairman Considers Urgent