

MINUTES

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**

Copies of the minutes may be found at:

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

Present:

John Biggs AM (Chairman)
Gareth Bacon AM
Tom Copley AM
Darren Johnson AM
Caroline Pidgeon MBE AM
Valerie Shawcross CBE AM
Richard Tracey AM

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

- 1.1 Apologies for absence were received from Stephen Knight AM and Joanne McCartney AM; Tom Copley AM and Caroline Pidgeon MBE AM (also as Chair of the Transport Committee) attended as substitute Members.

2 Declarations of Interests (Item 2)

- 2.1 The Committee received the report of the Executive Director of 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 Viability of Transport for London's Sponsored Transport Schemes (Item 3)

3.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the viability of Transport for London's sponsored transport schemes to the following invited guests:

- Graeme Craig, Commercial Director, Transport for London (TfL);
- Richard Busby, Chief Executive, BDS Sponsorship; and
- Jackie Fast, Managing Director Slingshot Partnership.

3.2 The Committee also discussed with Richard de Cani, Director of Strategy and Policy, TfL, proposals for a 'Garden Bridge' across the Thames.

3.3 A transcript of the discussion is attached as **Appendix 1**.

3.4 **Resolved:**

That the report and discussion be noted.

4 GLA's Business Plan and Project Prioritisation Process (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the GLA's Business Plan and Project Prioritisation Process to the following officers:

- Jeff Jacobs, Head of Paid Service and Executive Director Communities and Intelligence;
- Martin Clarke, Executive Director of Resources; and
- Tom Middleton, Head of Governance and Resilience.

4.2 A transcript of the discussion is attached as **Appendix 2**.

4.3 During the course of the discussion, the Committee requested the following additional information:

- Details of the Government's announcement on New Homes Bonus funding in London and any correspondence with the Government about the decision; and
- Details of performance against any key performance indicators (KPIs) against the previous criteria where the KPIs have been updated.

4.4 **Resolved:**

That the report and discussion be noted.

5 Scheme of Delegation of Mayoral Functions of the GLA (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the Scheme of Delegation of Mayoral Functions of the GLA to the following officers:

- Martin Clarke, Executive Director of Resources; and
- Tom Middleton, Head of Governance and Resilience.

5.2 A transcript of the discussion is attached as **Appendix 3**.

5.3 **Resolved:**

(a) That the revised Scheme of Delegation of Mayoral Functions of the GLA be noted.

(b) That the discussion be noted.

6 Budget and Performance Committee Work Programme (Item 6)

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

6.2 **Resolved:**

That the Committee's work programme for 2014/15 be noted.

7 Date of Next Meeting (Item 7)

7.1 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 (Item 8)

8.1 The Chairman drew the Committee's attention to the GLA Budget Guidance for 2015/16, which had been received earlier that morning, and the Mayor's intention to achieve the 10% cut in the precept by taking a share of the Olympic precept levy. The Committee noted that the Budget Monitoring Sub-Committee would be considering the Budget Guidance at its meeting on 16 July 2014.

9 Close of Meeting

9.1 The meeting ended at 12.30pm.

Chairman

Date

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