AGENDA

Meeting	**Budget and Performance Committee**
Date	**Thursday 8 January 2015**
Time	**2.00 pm**
Place	**Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA**

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Members of the Committee

John Biggs AM (Chairman)	Joanne McCartney AM
Stephen Knight AM (Deputy Chair)	Valerie Shawcross CBE AM
Gareth Bacon AM	Richard Tracey AM
Darren Johnson AM	

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

Mark Roberts, Executive Director of Secretariat
Tuesday 23 December 2014

Further Information

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

For media enquiries please contact Alison Bell; Telephone: 020 7983 4228;
Email: alison.bell@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Agenda
Budget and Performance Committee
Thursday 8 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)

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   The 2015/16 GLA Group Budget (Pages 5 - 8)

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 report, put questions to the guests on the 2015/16 GLA Group Budget and note the discussion.

4   Budget and Performance Committee Work Programme (Pages 9 - 12)

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.

5   Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday 13 January 2015 at 10.00am in the Chamber.

6   Any Other Business the Chairman Considers Urgent