AGENDA

Meeting London Assembly

(Mayor's Question Time)

Date Monday 22 February 2016

Time 9.00 am

Place Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

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A meeting of the Assembly will be held to deal with the business listed below. In accordance with Standing Order 6.4, this meeting will be used principally to consider the Mayor of London's 2016/17 Final Draft Consolidated Budget proposals.

Jennette Arnold OBE AM Chair of the London Assembly Tony Arbour AM Deputy Chairman Friday 12 February 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Rebecca Arnold, Committee Services Manager, Tel: 020 7983 4421; Email: rebecca.arnold@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact: Alison Bell; Telephone: 020 7983 5769;

Email: <u>alison.bell@london.gov.uk</u>; Minicom: 020 7983 4458. 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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Proper Officer: Mark Roberts, Executive Director of Secretariat.

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Agenda London Assembly (Mayor's Question Time) Monday 22 February 2016

1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

Declarations of Interests (Pages 1 - 4)

The Assembly 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 Minutes (Pages 5 - 10)

The Assembly is recommended to confirm the minutes of the London Assembly (Plenary) meeting held on 27 January 2016 to be signed by the Chair as a correct record.

The appendices to the minutes of the London Assembly Plenary meeting held on 27 January 2016 (including the transcript of the question and answer session held at that meeting) have been circulated to Assembly Members separately. Transcripts and written answers for past meetings can be downloaded from http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly

4 Final Draft Consolidated Budget 2016/17

a Report of the Mayor

(Circulated separately.)

The Final Draft Consolidated Budget 2016/17 has been circulated for the Assembly's consideration.

The Mayor will present the Final Draft Consolidated Budget 2016/17.

b Questions to the Mayor

Assembly Members will put questions to the Mayor on the seven sections of the Final Draft Consolidated Budget document.

c Consideration by the Assembly of the Mayor of London's Final Draft Consolidated Budget Proposals 2016/17

The Assembly is under a duty to consider the Mayor's Final Draft Consolidated Budget and to approve it, with or without amendment, in accordance with paragraphs 8(3) and (7) of Schedule 6 of the GLA Act 1999 (as amended).

In accordance with Standing Order 6.8 the following substantive motion will be before the Assembly:

"To approve the Final Draft Consolidated Budget for 2016/17 with or without amendment."

[Note: In accordance with GLA Standing Order 6.12 B, the motion set out above shall be considered without being proposed or seconded by a Member. The motion may be amended by a Budget Amendment, in accordance with the procedures described in Standing Orders 6.10, 6.12 and 6.16. The Assembly will consider amendments to the Final Draft Consolidated Budget, and budget-related motions (if any).

If a Budget Amendment is carried by the requisite majority (a two-thirds majority of Members present and voting in favour) then the Substantive Motion shall fall and the Final Draft Consolidated Budget shall be deemed agreed as amended.

If no amendment is agreed, or if the Substantive Motion is not passed (whether put to the vote or not) then the Assembly is deemed by law (Paragraph 8(5) of Schedule 6 to the GLA Act 1999) to have approved the Final Draft Consolidated Budget without amendment.]

5 Mayor's Report (Pages 11 - 44)

The Assembly is recommended to note the Mayor's Report covering the period from 7 January 2016 to 8 February 2016.

A list of all the decisions taken during the same period is attached, for Members only, on pages 37 to 44, as a background complementary paper to the Mayor's Report (and as previously published). This document can also be downloaded at: http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly

6 Questions to the Mayor

(Circulated separately)

The Assembly is recommended to note that written answers to all questions submitted to this meeting under the Mayor's Question Time procedure will be provided on 25 February 2016.

[Note: the Assembly agreed at its meeting on 16 December 2015 to accept written answers to all questions submitted to this meeting under the Mayor's Question Time procedure, in order to devote time to the discussion of the Mayor's Final Draft Consolidated Budget under Item 4.]

7 Date of Next Meeting

The next scheduled meeting of the London Assembly will be the Plenary meeting which will take place at 10.00am on Wednesday 2 March 2016 in the Chamber, City Hall.

8 Any Other Business the Chair Considers Urgent