# **AGENDA**

Meeting London Assembly (Mayor's

**Question Time)** 

Date Monday 20 February 2017

Time 10.00 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.

Tony Arbour AM Chairman of the London Assembly Jennette Arnold OBE AM Deputy Chair Friday 10 February 2017

### **Further Information**

If you have questions, would like further information about the meeting or require special facilities please contact: Peter Goss, Committee Services Manager, Tel: 020 7983 4421; Email: peter.goss@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 20 February 2017

### 1 Apologies for Absence and Chairman's Announcements

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

### **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 - 8)

The Assembly is recommended to confirm the minutes of the London Assembly (Plenary) meeting held on 25 January 2017 to be signed by the Chairman as a correct record.

The appendices to the minutes of the London Assembly Plenary meeting held on 25 January 2017 (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 <a href="http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly">http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly</a>

### 4 Final Draft Consolidated Budget 2017/18

### a Report of the Mayor

(Circulated separately).

The Final Draft Consolidated Budget 2017/18 has been circulated for the Assembly's consideration.

### The Mayor will present the Final Draft Consolidated Budget 2017/18.

### **b** Questions to the Mayor

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

## c Consideration by the Assembly of the Mayor of London's Final Draft Consolidated Budget Proposals 2017/18

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 2017/18 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 9 - 50)

The Assembly is recommended to note the Mayor's Report covering the period from 5 January to 6 February.

A list of all the decisions taken during the same period is attached, for Members only, on pages 33 to 50, as a background complementary paper to the Mayor's Report (and as previously published). This document can also be downloaded at: <a href="http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly">http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly</a>

### **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 27 February 2017.

[Note: the Assembly agreed at its meeting on 18 January 2017 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 Future Plenary Meeting

### London Assembly (Plenary) Meeting - 8 March 2017

It is proposed that the Assembly uses the Assembly (Plenary) meeting on 8 March 2017 meeting principally to hold a question and answer session with Victoria Hills, Chief Executive and Doug Wilson, Chief Finance Officer, on the work of the Old Oak & Park Royal Development Corporation.

#### Recommendation:

That the Assembly agrees to use the 8 March 2017 meeting principally to hold a question and answer session with Victoria Hills, Chief Executive and Doug Wilson, Chief Finance Officer, on the work of the Old Oak & Park Royal Development Corporation.

### 8 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 8 March 2017 in The Chamber, City Hall.

### 9 Any Other Business the Chairman Considers Urgent