

# AGENDA

## Meeting Budget and Performance Committee

**Date** Thursday 29 September 2016

**Time** 10.00 am

**Place** Chamber, City Hall, The Queen's Walk, London, SE1 2AA

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### Members of the Committee

Gareth Bacon AM (Chairman)  
Len Duvall AM (Deputy Chair)  
Sian Berry AM  
Leonie Cooper AM

Unmesh Desai AM  
Caroline Pidgeon MBE AM  
Keith Prince 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  
Wednesday 21 September 2016

### 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](mailto:dale.langford@london.gov.uk); Minicom: 020 7983 4458. For media enquiries please contact Ben Walker; Telephone: 020 7983 5769; Email: [ben.walker@london.gov.uk](mailto:ben.walker@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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Certificate Number: FS 80233

**Agenda**  
**Budget and Performance Committee**  
**Thursday 29 September 2016**

**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 Minutes** (Pages 5 - 50)

**The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 14 July 2016 to be signed by the Chairman as a correct record.**

The appendices to the minutes set out on pages 9 to 50 are attached for Members and officers only but are available from the following area of the GLA's website:

[www.london.gov.uk/mayor-assembly/london-assembly/budget-performance](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance)

**4 Summary List of Actions** (Pages 51 - 60)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.**

## **5 Action Taken Under Delegated Authority** (Pages 61 - 64)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note the action taken by the Chairman under delegated authority, namely to:**

- (a) Agree the topic, scope and terms of reference for the Committee's meeting on 29 September 2016; and**
- (b) Write to the Mayor requesting his response to the Committee's March 2016 report on Transport for London's failed re-signalling contract with Bombardier.**

## **6 EU Funding after the EU Exit Vote** (Pages 65 - 66)

Report of the Executive Director of Secretariat

Contact: Will King; [will.king@london.gov.uk](mailto:will.king@london.gov.uk); 020 7983 5596

**The Committee is recommended to note the report, put questions to guests on EU funding following the UK's decision to leave the EU to the guests and note the discussion.**

## **7 Transport for London's Financial Challenge** (Pages 67 - 118)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to agree the report on Transport for London's financial challenge, as attached at Appendix 1 to the report.**

The appendix to the report set out on pages 71 to 118 is attached for Members and officers only but is available from the following area of the GLA's website: [www.london.gov.uk/mayor-assembly/london-assembly/budget-performance](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance)

## **8 Budget and Performance Committee Work Programme** (Pages 119 - 126)

Report of the Executive Director of Secretariat

Contact: Will King; [will.king@london.gov.uk](mailto:will.king@london.gov.uk); 020 7983 5596

**The Committee is recommended to:**

- (a) Agree its work programme for 2016/17, including the proposed topic for the meeting on 18 October 2016;**
- (b) Delegate authority to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to agree the scope and terms of reference for the Committee's meeting on 18 October 2016;**
- (c) Note the letter to the Mayor requesting that he publish initial budget submission documents and the templates for efficiencies and savings, adjustments to revenue budgets, adjustments to capital programmes and growth proposals; and**
- (d) Note the response from the Mayor to the request that he publish initial budget submission documents.**

## **9 Date of Next Meeting**

The next meeting of the Committee is scheduled for Tuesday 18 October 2016 at 10.00am in the Chamber.

## **10 Any Other Business the Chairman Considers Urgent**