

MINUTES

**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**

Copies of the minutes may be found at:

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

Present:

Gareth Bacon AM (Chairman)
Len Duvall AM (Deputy Chair)
Sian Berry AM
Unmesh Desai AM
Keith Prince AM

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

1.1 Apologies for absence were received from Leonie Cooper AM and Caroline Pidgeon MBE AM.

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 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting held on 14 July 2016 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

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

4.2 Resolved:

That the completed and outstanding actions arising from previous meetings of the Committee be noted.

5 Action Taken Under Delegated Authority (Item 5)

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

5.2 Resolved:

That the action taken by the Chairman under delegated authority be noted, 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 (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on European Union funding after the UK's vote to leave the EU to the following invited guests:

- Alex Conway, European Programmes Director, GLA;
- John Spindler, Chief Executive, Capital Enterprises;
- Madeleine Williams, Director of Access Europe Network and observer on the London Enterprise Panel's European Structural Investment Funds Committee; and
- Naomi Weir, Deputy Director of the Campaign for Science and Engineering.

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

6.3 **Resolved:**

That the report and discussion be noted.

7 Transport for London's Financial Challenge (Item 7)

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

7.2 **Resolved:**

That the Committee's report on Transport for London's financial challenge be agreed.

8 Budget and Performance Committee Work Programme (Item 8)

8.1 The Committee received the report of the Executive Director of Secretariat

8.2 **Resolved:**

- (a) That the work programme, including the proposal to discuss the Metropolitan Police Service's commercial, IT and estates strategies at the meeting on 18 October 2016, be agreed;**
- (b) That authority be delegated 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 meeting on 18 October 2016;**
- (c) That 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, be noted; and**
- (d) That the response from the Mayor to the request that he publish initial budget submission documents be noted.**

9 Date of Next Meeting (Item 9)

9.1 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 (Item 10)

10.1 There were no other items of business.

11 Close of Meeting

11.1 The meeting ended at 12.24pm.

Chairman

Date

Contact Officer: Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415;
Email: dale.langford@london.gov.uk; Minicom: 020 7983 4458.