

# AGENDA

**Meeting: Budget and Performance Committee**

**Date: Wednesday 13 December 2023**

**Time: 10.00 am**

**Place: Committee Room 2&3, City Hall,  
Kamal Chunchie Way, London, E16 1ZE**

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## Members of the Committee

Neil Garratt AM (Chairman)

Peter Fortune AM

Krupesh Hirani AM (Deputy Chair)

Caroline Pidgeon MBE AM

Anne Clarke AM

Nick Rogers AM

Unmesh Desai AM

Caroline Russell AM

Len Duvall AM

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

Proper Officer: Mary Harpley, Chief Officer  
Tuesday 5 December 2023

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Paul Goodchild, Principal Committee Manager; Email: [paul.goodchild@london.gov.uk](mailto:paul.goodchild@london.gov.uk). For media enquiries please contact: Anthony Smyth, External Communications Officer; Email: [anthony.smyth@london.gov.uk](mailto:anthony.smyth@london.gov.uk). If you have any questions about individual items please contact the author whose details are at the end of the report. If you have a public enquiry please contact the City Hall Public Liaison Unit on 020 7983 4000.

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Certificate Number: FS 80233

## **Agenda**

### **Budget and Performance Committee**

**Wednesday 13 December 2023**

#### **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)**

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk

**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 2024-25 GLA Group Budget (Pages 5 - 8)**

Report of the Executive Director of Assembly Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk

**The Committee is recommended to:**

- (a) Note the report as background to putting questions to invited guests and note the subsequent discussion; and**
- (b) Delegate authority to the Chairman, in consultation with party Group Lead Members, to agree any output arising from the discussion.**

#### **4 Summary List of Actions (Pages 9 - 14)**

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk

**The Committee is recommended to note the ongoing and closed actions arising from previous meetings.**

#### **5 Action Taken Under Delegated Authority (Pages 15 - 22)**

Report of the Executive Director of Assembly Secretariat

Contact: Paul Goodchild, paul.goodchild@london.gov.uk

**The Committee is recommended to note the recent action taken by the Chairman of the Budget and Performance Committee under delegated authority, following consultation with party Group Lead Members, namely to agree the Committee's letter to the Mayor of London regarding the Draft GLA: Mayor Budget 2024-25, as attached at Appendix 1.**

#### **6 Budget and Performance Committee Work Programme (Pages 23 - 24)**

Report of the Executive Director of Assembly Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk

**The Committee is recommended to note its work programme and meeting dates.**

#### **7 Date of Next Meeting**

The next meeting of the Committee is scheduled for 19 December 2023 at 10.00am in the Chamber, City Hall.

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