

# MINUTES

**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**

Copies of the minutes may be found at:

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Present:

Neil Garratt AM (Chairman)

Krupesh Hirani AM (Deputy Chair)

Anne Clarke AM

Unmesh Desai AM

Len Duvall AM

Peter Fortune AM

Caroline Pidgeon MBE AM

Nick Rogers AM

Caroline Russell AM

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

1.1 There were no apologies for absence.

## **2 Declarations of Interests (Item 2)**

2.1 The Committee received the report of the Executive Director of Assembly 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 The 2024-25 GLA Group Budget (Item 3)**

- 3.1 The Committee received the report of the Executive Director of Assembly Secretariat as background to putting questions on the Greater London Authority's (GLA's) 2024-25 Group Budget to the following invited guests:
- Enver Enver, Interim Chief Finance Officer, GLA; and
  - Elliott Ball, Interim Assistant Director of Finance and Governance, GLA.
- 3.2 A transcript of the discussion is attached at **Appendix 1**.
- 3.3 The meeting adjourned at 11.46am and reconvened at 11.55am.
- 3.4 During the course of the discussion, the Interim Chief Finance Officer, GLA, agreed to provide:
- Relevant papers from the Green Finance Fund Credit Committee which set out assessments of the Green Finance Fund and if individual schemes which were funded had achieved their stated aims. In particular the monitoring of how Green Finance funding which had been used for the expansion of the Ultra Low Emission Zone;
  - On a confidential basis inform the Committee of total cost of the Crystal Palace Sports Centre refurbishment, including any funding allocated through the Green Finance Fund;
  - Confirmation if projects which had been approved by the Green Steering Group and Green Finance Fund Credit Committee were monitored for the delivery of green benefits;
  - A list of the 13 London boroughs who had committed to adopting Scope 2 emissions levels from 2024-25; and
  - Confirmation of what year the East Bank development at the Olympic Park had been approved.
- 3.5 **Resolved:**
- (a) That the report and discussion be noted.**
  - (b) That authority be delegated to the Chairman, in consultation with the Deputy Chair and party Group Lead Members, to agree any output arising from the meeting.**

### **4 Summary List of Actions (Item 4)**

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

4.2 **Resolved:**

**That the ongoing and closed 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 Assembly Secretariat.

5.2 **Resolved:**

**That 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 to the agenda report.**

## **6 Budget and Performance Committee Work Programme (Item 6)**

6.1 The Committee received the report of the Executive Director of Assembly Secretariat.

6.2 **Resolved:**

**That the Committee's work programme and meeting dates be noted.**

## **7 Date of Next Meeting (Item 7)**

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

## **8 Any Other Business the Chairman Considers Urgent (Item 8)**

8.1 There were no items of business that the Chairman considered to be urgent.

## **9 Close of Meeting**

9.1 The meeting ended at 1.02pm.

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Chairman

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Date

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