

MINUTES

Meeting: Budget Monitoring Sub-Committee

Date: Tuesday 21 October 2014

Time: 3.30 pm

Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

Present:

John Biggs AM (Chairman)

Gareth Bacon AM

Tom Copley AM

Roger Evans AM

In Attendance:

Darren Johnson AM

Caroline Pidgeon MBE AM

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

1.1 There were no apologies for absence.

1.2 The Chairman welcomed Caroline Pidgeon MBE AM, Chair of the Transport Committee, and Darren Johnson AM who were in attendance for the discussion on delivery of the Mayor's Cycling Investment Programme.

2 Declarations of Interests (Item 2)

2.1 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 Budget Monitoring Sub-Committee meeting held on 16 July 2014 be signed by the Chairman as a correct record.

4 Action Taken Under Delegated Authority (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat, setting out recent action taken by the Chairman under delegated authority, namely writing to the Mayor about New Year's Eve fireworks, ahead of a discussion at the Sub-Committee's next meeting.

4.2 Resolved:

That the recent action taken by the Chairman under delegated authority be noted.

5 Delivery of the Mayor's Cycling Investment Programme (Item 5)

5.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests:

- Andrew Gilligan, the Mayor's Cycling Commissioner;
- Patrick Doig, Director of Finance (Surface Transport), Transport for London (TfL);
- Nigel Hardy, Head of Road Space Management and Sponsorship, TfL;
- Lilli Matson, Head of Strategy and Outcome Planning, Surface Transport, TfL; and
- David Rowe, Head of Borough Projects and Programmes, TfL.

5.2 A transcript of the discussion is attached at **Appendix 1**.

5.3 During the course of the discussion, the Sub-Committee noted that the Director of Finance (Surface Transport) agreed to provide a breakdown of how the budgeted costs for the Cycle Superhighways had changed since the 2013 business plan for the Mayor's Cycling Vision budget.

5.4 **Resolved:**

That the report and discussion be noted.

6 Quarter 1, 2014/15 GLA Group Monitoring Reports (Item 6)

6.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests:

- Sue Budden, Director of Finance and Contractual Services, London Fire and Emergency Planning Authority; and
- John Anthony, Head of Control and Mobilising Service, London Fire Brigade.

6.2 A transcript of the discussion is attached at **Appendix 2**.

6.3 **Resolved:**

That the monitoring reports for Quarter 1 of 2014/15 and the discussion be noted.

7 Mayor's Decision Lists: 19 June to 3 September 2014 (Item 7)

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

7.2 **Resolved:**

That the Mayor's Decision Lists for the period 19 June to 3 September 2014 be noted.

8 Payments over £250 (Item 8)

8.1 The Sub-Committee received the report of the Executive Director of Resources.

8.2 **Resolved:**

That the report be noted.

9 Date of Next Meeting (Item 9)

9.1 The Sub-Committee noted that the next meeting, originally scheduled for 17 December 2014, would be re-scheduled as a result of an Assembly (Plenary) meeting taking place that afternoon.

10 Any Other Business the Chairman Considers Urgent (Item 10)

10.1 There were no items of business the Chairman considered urgent.

11 Close of Meeting

11.1 The meeting ended at 5.20pm.

Chairman

Date

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