

MINUTES

**Meeting: Budget and Performance
Committee**

Date: Thursday 14 July 2016

Time: 2.00 pm

**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)
Sian Berry AM
Leonie Cooper AM
Unmesh Desai AM
Len Duvall AM (Deputy Chair)
Caroline Pidgeon MBE AM
Keith Prince 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 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 28 June 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 outstanding actions arising from previous meetings of the Committee be noted.

5 Transport for London's Financial Challenge (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on Transport for London's financial challenge to the following invited guests:

- Nicole Badstuber, Researcher, LSE Cities;
- Stephen Locke, Chair of London TravelWatch; and
- Jonathan Roberts, Transport Planning Adviser.

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

5.3 Resolved:

That the report and discussion be noted.

6 The Mayor's Budget Guidance for 2017-18 (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the Mayor's Budget Guidance for 2017/18 to the following officers of the Greater London Authority:

- David Bellamy, Chief of Staff;
- Martin Clarke, Executive Director – Resources; and
- David Gallie, Assistant Director – Group Finance.

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

6.3 **Resolved:**

That the report and discussion be noted.

7 Budget and Performance Committee Work Programme (Item 7)

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

7.2 **Resolved:**

- (a) That the work programme for 2016/17 be noted;**
- (b) That authority be delegated to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to agree the topic, scope and terms of reference for the Committee's meeting on 29 September 2016; and**
- (c) That authority be delegated to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to 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.**

8 Date of Next Meeting (Item 8)

8.1 The next meeting of the Committee is scheduled for Thursday 29 September 2016 at 10.00am in the Chamber.

9 Any Other Business the Chairman Considers Urgent (Item 9)

9.1 There were no other items of business.

10 Close of Meeting

10.1 The meeting ended at 4.55pm.

Chairman

Date

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