

# Subject: Action Taken Under Delegated Authority

**Report to: Budget and Performance Committee**

**Report of: Executive Director of Secretariat**

**Date: 29 September 2016**

**This report will be considered in public**

## 1. Summary

1.1 This report sets out action taken by the Chairman under delegated authority.

## 2. Recommendations

2.1 **That the Committee notes the action taken by the Chairman, Gareth Bacon AM, under delegated authority, 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.**

## 3. Background

3.1 Under Standing Orders and the Assembly's Scheme of Delegation, certain decisions by Members can be taken under delegated authority. This report details those actions.

## 4. Issues for Consideration

4.1 At its meeting on 14 July 2016, the Committee resolved:

*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.*

4.2 Following consultation with party Group Lead Members, the Chairman agreed the topic for the 29 September meeting would be European Union (EU) funding, including what impact the UK's exit from the EU might have on EU funding, both for the GLA group and more widely across London. Further details are set out in the report at Agenda Item 6.

4.3 At its meeting on 14 July 2016, the Committee resolved:

*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.*

4.4 Following consultation with party Group Lead Members, the Chairman agreed a letter to the Mayor requesting his response to the Committee's March 2016 report on Transport for London's failed re-signalling contract with Bombardier. The letter is attached for noting at **Appendix 1**.

## **5. Legal Implications**

5.1 The Committee has the power to do what is recommended in the report.

## **6. Financial Implications**

6.1 There are no direct financial implications to the GLA arising from this report.

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### **List of appendices to this report:**

Appendix 1 – Letter to the Mayor re report on Transport for London's failed re-signalling contract

### **Local Government (Access to Information) Act 1985**

List of Background Papers:

Member's Delegated Authority forms 719 (September meeting topic) and 720 (Letter re re-signalling contract report)

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