

MINUTES

Meeting: **Budget and Performance
Committee**

Date: **Tuesday 3 November 2009**

Time: **10.00am**

Place: **Committee Room 5, City Hall, The
Queens Walk, London, SE1 2AA**

Copies of the minutes may be found at: www.london.gov.uk/assembly/budgmtgs/index.jsp

Present

John Biggs (Chairman)
Mike Tuffrey (Deputy Chairman)
Gareth Bacon
Andrew Boff
Roger Evans
Darren Johnson
Navin Shah
Valerie Shawcross

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

1.1 Apologies for absence were received on behalf of Richard Tracey AM and Murad Qureshi AM (for whom Navin Shah AM attended as a substitute).

2. Declarations of Interests (Item 2)

2.1 **Resolved:**

- (a) **That the list of memberships of functional bodies and London borough councils, as set out in the table at Item 2, be noted as personal interests; and**
- (b) **That gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register, be noted.**

- (c) That the interests of the substitute Member, Navin Shah AM, be additionally noted as personal interests:
Member, LB Harrow; Member, LFEPA.

3. Minutes (Item 3)

3.1 The Committee received the minutes of the meeting of the Budget and Performance Committee held on 13 October 2009.

3.2 **Resolved:**

That the minutes of the meeting of the Budget and Performance Committee held on 13 October 2009 be agreed as an accurate record for signature by the Chairman.

4. Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat detailing the outstanding action from the previous meeting of the Budget and Performance Committee.

4.2 **Resolved:**

That the action arising from the previous meeting of the Committee be noted.

5. Budget and Performance Committee *Pre-Budget Report 2009* (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat that set out details of the Committee's *Pre-Budget Report 2009*.

5.2 **Resolved:**

- (a) **That the Budget and Performance Committee's *Pre-Budget Report 2009* be agreed; and**
- (b) **That the Assembly be recommended to use its powers under section 60(1) of the GLA Act to request the Mayor to respond to the recommendations in the report which are directed at the Mayor.**

6. Response from Mayor to Section 60 Request on *A Fare Decision? The Impact of the Mayor's Fares Decision* (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat advising the Committee of the Mayor's response to the Committee's report *A Fare Decision? The Impact of the Mayor's Fares Decision*:

6.2 **Resolved:**

- (a) **That the Section 60 response received to its report *A Fare Decision? The Impact of the Mayor's Fares Decision* be noted; and**
- (b) **That the follow-up plan proposed in paragraphs 3.3 to 3.4 of the report be agreed and that it be agreed that the Chair, in consultation with party Group Leads and the Deputy Chair, write the letters proposed on its behalf.**

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:**

That the Committee's calendar of meetings and business for the year 2009-10, including consideration of Transport for London's Business Plan at its meeting of 15 December 2009, be agreed.

8. Date of Next Meeting (Item 8)

8.1 The next scheduled meeting of the Committee was to be held on Tuesday 24 November 2009 at 10.00am in the Chamber, City Hall.

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

9.1 There were no items of urgent business.

10. Close of Meeting

10.1 The meeting ended at 10.07am.

Chairman

Date

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