

AGENDA

Meeting Budget and Performance Committee

Date Wednesday 24 November 2010

Time 10.00 am

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

Copies of the reports and any attachments may be found at <http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/budget-performance>

Most meetings of the London Assembly and its Committees are webcast live at <http://www.london.gov.uk/who-runs-london/the-london-assembly/webcasts> where you can also view past meetings.

Members of the Committee

John Biggs (Chairman)

Mike Tuffrey (Deputy Chair)

Gareth Bacon

Andrew Boff

Len Duvall

Roger Evans

Darren Johnson

Murad Qureshi

Richard Tracey

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat
Tuesday 16 November 2010

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Senior Committee Officer; Telephone: 020 7983 4425; E-mail: john.barry@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact Lisa Moore, Tel: 020 7983 4228, email: lisa.moore@london.gov.uk or Julie Wheldon, Tel: 020 7983 4228, email: julie.wheldon@london.gov.uk.

If you have any questions about individual reports please contact the report author whose details are at the end of each report.

There is limited underground parking for orange and blue badge holders, which will be allocated on a first-come first-served basis. Please contact Facilities Management (020 7983 4750) in advance if you require a parking space or further information.

If you, or someone you know, needs a copy of the agenda, minutes or reports in large print or Braille, audio, or in another language, then please call us on 020 7983 4100 or email assembly.translations@london.gov.uk.

Si usted, o algùn conocido desea recibir una copia del order del dia, acta o informe en Braille o en su propio idioma, y gratis, no dude en ponerse en contacto con nosotros llamando al teléfano 020 7983 4100 o por correo electrónico: assembly.translations@london.gov.uk.

Se você, ou algûem que conheça precisa uma cõpia da ordem do dia, anotações ou relatorios em prensa grande ou Braille, ou em outra lingu, então por favour nos telephone em 020 7983 4100 ou e-mail assembly.translations@london.gov.uk.

Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

**Agenda
Budget and Performance Committee
Wednesday 24 November 2010**

1. Apologies for Absence and Chairman's Announcements

To receive any apologies for absence and any announcements from the Chairman.

2. Declarations of Interests (Pages 1 - 2)

The Committee is recommended to:

- (a) Note the list of memberships of functional bodies and London Borough Councils, as set out in the table at Item 2;**
- (b) Note the gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register; and**
- (c) Declare any other personal or personal prejudicial interests in specific items listed on the agenda over and above those items listed in the table above and including any interests arising from gifts or hospitality received within the previous three years or from the date of election to the London Assembly, whichever is the later, which are not at the time of this meeting reflected on the Authority's register of gifts and hospitality.**

3. Minutes (Pages 3 - 50)

The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 2 November 2010 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 7 to 50 are attached for Members and officers only but are available from the following area of the GLA's website:

<http://www.london.gov.uk/who-runs-london/the-london-assembly/public-meetings>

4. Summary List of Actions (Pages 51 - 52)

Report of the Executive Director of Secretariat
Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to note the outstanding actions arising from the previous meeting of the Budget and Performance Committee.

5. Draft GLA budget for 2011-12 (Pages 53 - 78)

Report of the Chief Executive and Executive Director of Resources
Contact: Tom Middleton; tom.middleton@london.gov.uk; 020 7983 4257

The Committee is recommended to respond on behalf of the Assembly to the Mayor's consultation on his Draft GLA Budget for 2011-12.

6. Budget and Performance Committee Work Programme 2010/11 (Pages 79 - 82)

Report of the Executive Director of Secretariat
Contact: Tim Steer; tim.steer@london.gov.uk; 020 7983 4250

The Committee is recommended to:

- (a) Agree the proposed work programme for the remainder of 2010/11; and**
- (b) Delegate authority to the Chairman, in consultation with the Budget Group Leads, to agree and submit the Committee's response to the initial GLA budget proposals.**

7. Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday 7 December 2010 at 10am in Committee Room 5.

8. Any Other Business the Chairman Considers Urgent