

MINUTES

**Meeting: Budget Monitoring
Sub-Committee**

Date: Wednesday 16 July 2014

Time: 2.30 pm

**Place: Committee Room 4, 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-monitoring>

Present:

John Biggs AM (Chairman)

Gareth Bacon AM

Tom Copley AM

Roger Evans 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 **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 Membership of the Sub-Committee (Item 3)

3.1 Resolved:

That the membership and chairing arrangements for the Sub-Committee be noted as follows:

**John Biggs (Chairman)
Gareth Bacon
Tom Copley
Roger Evans**

4 Term of Reference (Item 4)

4.1 Resolved:

That the following term of reference of this Sub-Committee be noted:

To consider the quarterly monitoring reports provided by the GLA and its functional bodies as referred to it by the Budget and Performance Committee, and any other reports falling within the terms of reference of the Budget and Performance Committee which that Committee considers appropriate, and to report back its findings to the Budget and Performance Committee as necessary.

5 Standing Delegations (Item 5)

5.1 Resolved:

That the following standing delegation to the Chairman be noted:

That a general authority be delegated to the Chairman, following consultation with the lead Members of the party Groups on the Sub-Committee, to respond on the Sub-Committee's behalf where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a Sub-Committee meeting.

6 Minutes (Item 6)

6.1 Resolved:

That the minutes of the Budget Monitoring Sub-Committee meeting held on 26 March 2014 be signed by the Chairman as a correct record.

7 The Mayor's Budget Guidance for 2015/16 (Item 7)

7.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions to David Gallie, Assistant Director, Group Finance, Greater London Authority.

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

7.3 Resolved:

That the report and subsequent discussion be noted.

8 Quarter 4, 2013/14 GLA Group Monitoring Reports (Item 8)

8.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to putting questions to Jonathan Dutton, Executive Director of Finance and Corporate Services, London Legacy Development Corporation.

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

8.3 Resolved:

That the report and discussion be noted.

9 Mayor's Decision Lists: 6 March to 18 June 2014 (Item 9)

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

9.2 Resolved:

That the Mayor's Decision Lists for the period 6 March to 18 June 2014 be noted.

10 Payments over £250 (Item 10)

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

10.2 **Resolved:**

That the report be noted.

11 Date of Next Meeting (Item 11)

11.1 The next meeting of the Sub-Committee was scheduled for 21 October 2014 at 3.30pm in Committee Room 5.

12 Any Other Business the Chairman Considers Urgent (Item 12)

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

13 Close of Meeting

13.1 The meeting ended at 3.45pm.

Chairman

Date

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