

# AGENDA

**Meeting**    **Budget and Performance  
Committee**

**Date**        **Wednesday 25 June 2014**

**Time**        **2.00 pm**

**Place**        **Chamber, City Hall, The Queen's  
Walk, London, SE1 2AA**

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## **Members of the Committee**

John Biggs AM (Chairman)  
Stephen Knight AM (Deputy Chair)  
Gareth Bacon AM  
Darren Johnson AM

Joanne McCartney AM  
Valerie Shawcross CBE AM  
Richard Tracey AM

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 17 June 2014

## **Further Information**

If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Senior Committee Officer; Telephone: 020 7983 4415; Email: [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); Minicom: 020 7983 4458.

For media enquiries please contact London Assembly External Relations on 020 7983 4283.

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

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Certificate Number: FS 80233

**Agenda  
Budget and Performance Committee  
Wednesday 25 June 2014**

**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 - 4)**

**The Committee is recommended to:**

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

**3 Membership of the Committee**

**The Committee is recommended to note the membership and chairing arrangements for the Committee, as agreed by the London Assembly at its Annual Meeting on 14 May 2014, as follows:**

**John Biggs AM (Chairman)  
Stephen Knight AM (Deputy Chair)  
Gareth Bacon AM  
Darren Johnson AM  
Joanne McCartney AM  
Valerie Shawcross CBE AM  
Richard Tracey AM**

**4 Terms of Reference**

**The Committee is recommended to note its terms of reference, as agreed by the London Assembly at its Annual Meeting on 14 May 2014, as follows:**

1. To examine at each stage of the consultation process the Mayor's budget proposals

for the next financial year and to report to the Assembly thereon as necessary.

2. To report to the Assembly on the Mayor's consultation budget at the conclusion of the consultation process.
3. To undertake the duties of the Assembly referred to in paragraph 2(2) and paragraph 3(2)(b) of Schedule 6 to the GLA Act 1999; namely, to receive and consider the Mayor's consultation prior to the determination of the draft component budget for the Authority and to receive and consider the Mayor's consultation prior to the final determination of the draft consolidated GLA budget.
4. To examine, monitor and report to the Assembly from time to time on matters relating to the budgets and performance of the Greater London Authority and the Functional Bodies.
5. To consider budgetary and performance matters on request from another standing committee and report its opinion to that standing committee.
6. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; climate change; and the promotion of opportunity.
7. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.
8. To refer any issues to the Budget Monitoring Sub-Committee which fall within the Committee's remit.
9. To examine, monitor and report to the Assembly from time to time on Mayoral directions, approvals and decisions, insofar as they relate to the budgets and performance of the GLA and the Functional Bodies.

## 5 Standing Delegations

### **Recommendation:**

**The committee is asked to confirm the following standing delegations of authority to the Chairman of the Committee as agreed by the London Assembly at its Annual Meeting on 14 May 2014:**

The then Budget Committee, on 22 June 2006, resolved:

*That the Chair be given delegated authority to write to the appropriate bodies seeking further information arising from discussion at meetings.*

The London Assembly, at its Annual Meeting on 1 May 2013, agreed to delegate to Chairs of all ordinary committees and sub-committees a general authority to respond on the relevant committee or sub-committee's behalf, following consultation with the lead Members of the party Groups on the committee or sub-committee, where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.

## **6 Minutes** (Pages 5 - 50)

**The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 4 March 2014 to be signed by the Chairman as a correct record.**

The appendix to the minutes set out on pages 9 to 50 is attached for Members and officers only but is available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance>

## **7 Summary List of Actions** (Pages 51 - 158)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.**

The appendices to this report set out on pages 57 to 158 are attached for Members and officers only but are available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/budget-performance>

## **8 Action Taken Under Delegated Authority** (Pages 159 - 162)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note the action taken by the Chairman under delegated authority, in consultation with party Group Lead Members, namely to respond to the Mayor's consultation on the proposed amendments to Transport for London's borrowing limits in 2013/14.**

## **9 Re-establishment of the Budget Monitoring Sub-Committee** (Pages 163 - 166)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to:**

- (a) Agree to re-establish the Budget Monitoring Sub-Committee as an ordinary sub-committee for the 2014/15 Assembly year, comprising two Labour Members and two Conservative Members (in accordance with the committee memberships and proportionality agreed at the Assembly's Annual Meeting).**

- (b) Agree the following term of reference for the Budget Monitoring Sub-Committee:**

**“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.”**

- (c) Appoint the following Assembly Members to the Budget Monitoring Sub-Committee and agrees that all non-appointed Members of the relevant political Groups be appointed as substitute Members for their relevant party Group Members on the Sub-Committee:**

**Gareth Bacon AM;**

**John Biggs AM;**

**Tom Copley AM; and**

**Roger Evans AM.**

- (d) Elect a Chair for the Budget Monitoring Sub-Committee for the 2014/15 Assembly year.**

- (e) Note the Sub-Committee’s timetable of meetings, as set out in paragraph 4.5 of the report.**

- (f) Agree to refer automatically the following reports to the Sub-Committee for the 2014-15 Assembly year:**

**The quarterly monitoring reports provided by the GLA and its functional bodies;**

**The Mayor’s Decision Lists;**

**Payments above £250;**

**Treasury Management Strategy; and**

**Fees and Charges.**

- (g) Refer to the Budget Monitoring Sub-Committee for scrutiny the delegations to officers concerning financial transactions in the Scheme of Delegation of Mayoral Functions of the Greater London Authority.**

## **10 Viability of Transport for London's Sponsored Transport Schemes** (Pages 167 - 174)

Report of the Executive Director of Secretariat

Contact: William Roberts; [william.roberts@london.gov.uk](mailto:william.roberts@london.gov.uk); 020 7983 4958

**The Committee is recommended to:**

- (a) Agree the terms of reference for the proposed investigation, as follows:**
- **To examine how much the Emirates Air Line and Barclays Cycle Hire Scheme have cost Transport for London and how this compares with original expectations;**
  - **To examine the role that sponsorship has played in making these schemes financially viable and how Transport for London can go about maximising sponsorship from similar schemes in the future;**
  - **To examine Transport for London's current plans for the Emirates Air Line and Cycle Hire Scheme and how these are expected to affect usage, income and profitability; and**
- (b) Note the report, put questions to the guests on the viability of Transport for London's sponsored transport schemes and note the discussion.**

## **11 Response to Committee's Report on Mayor's Draft Consultation Budget 2014/15** (Pages 175 - 180)

Report of the Executive Director of Secretariat

Contact: Steve Wright; [steve.wright@london.gov.uk](mailto:steve.wright@london.gov.uk); 020 7983 4390

**The Committee is recommended to note the response on behalf of the Mayor to the Committee's Report on Mayor's Draft Consultation Budget 2014/15.**

## **12 Budget and Performance Committee Work Programme** (Pages 181 - 184)

Report of the Executive Director of Secretariat

Contact: Steve Wright; [steve.wright@london.gov.uk](mailto:steve.wright@london.gov.uk); 020 7983 4390

**The Committee is recommended to:**

- (a) Agree its work programme for 2014/15; and**
- (b) Delegate authority to the Chairman, in consultation with party Group Lead Members, to respond to the Home Office consultation on the draft Bill to reform the Riot (Damages) Act.**

**13 Date of Next Meeting**

The next meeting of the Committee is scheduled for Thursday 3 July 2014 at 10.00am in Committee Room 4.

**14 Any Other Business the Chairman Considers Urgent**