AGENDA

Meeting    Budget and Performance Committee
Date       Wednesday 2 September 2015
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 www.london.gov.uk/mayor-assembly/london-assembly/budget-performance

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

Members of the Committee
John Biggs AM (Chairman)        Joanne McCartney AM
Stephen Knight AM (Deputy Chair) Valerie Shawcross CBE AM
Gareth Bacon AM                  Richard Tracey AM
Jenny Jones AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Monday 24 August 2015

Further Information
If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415; Email: dale.langford@london.gov.uk; Minicom: 020 7983 4458. For media enquiries please contact Alison Bell; Telephone: 020 7983 4228; Email: alison.bell@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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

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

And the other way round the same thing in Khmer (អាល់ប៊ុម), Spanish (Español), Russian (Русский), French (Français), Italian (Italiano), German (Deutsch), Japanese (日本), and Chinese (中文).
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. **Minutes** (Pages 5 - 44)

   The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 1 July 2015 to be signed by the Chairman as a correct record.

   The appendices to the minutes set out on pages 9 to 43 are attached for Members and officers only but are available from the following area of the GLA’s website: www.london.gov.uk/mayor-assembly/london-assembly/budget-performance

4. **Summary List of Actions** (Pages 45 - 46)

   Report of the Executive Director of Secretariat

   Contact: Dale Langford; 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 Committee is recommended to note the report, put questions on Transport for London’s investment decision making in relation to the New Routemaster bus to the guests and note the discussion.

The Committee is recommended to note the response from Transport for London to its report, *The Viability of Sponsored Transport Schemes*.

The Committee is recommended to note its work programme for 2015/16.

The next meeting of the Committee is scheduled for Wednesday 14 October 2015 at 10.00am in Committee Room 5.