

AGENDA

Meeting **Budget Monitoring Sub-Committee**

Date **Wednesday 14 December 2016**

Time **2.30 pm**

Place **Committee Room 4, City Hall, The
Queen's Walk, London, SE1 2AA**

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www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

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www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

Gareth Bacon AM (Chairman)
Len Duvall AM (Deputy Chair)

Dr Onkar Sahota AM

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

Mark Roberts, Executive Director of Secretariat
Tuesday 6 December 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Shumus Mattar, Telephone: 020 7983 4011; email: shumus.mattar@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 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.

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Certificate Number: FS 80233

**Agenda
Budget Monitoring Sub-Committee
Wednesday 14 December 2016**

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 Sub-Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the tables 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 any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 32)

The Sub-Committee is recommended to confirm the minutes of the meeting of the Budget Monitoring Sub-Committee held on 3 November 2016 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 32 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-monitoring

4 Summary List of Actions (Pages 33 - 38)

Report of the Executive Director of Secretariat

Contact: Shumus Mattar; shumus.mattar@london.gov.uk; 020 7983 4011

The Sub-Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Budget Monitoring Sub-Committee.

5 Quarter 2, 2016/17 GLA Group Monitoring Reports (Pages 39 - 166)

Report of the Executive Director of Secretariat

Contact: Shumus Mattar; shumus.mattar@london.gov.uk; 020 7983 4011

The Sub-Committee is recommended to note the monitoring report for Quarter 2 of 2016/17.

The appendices to the report set out on pages 53 to 64 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-monitoring

6 LLDC and the London Stadium (Pages 167 - 168)

Report of the Executive Director of Secretariat

Contact: Will King; will.king@london.gov.uk; 020 7983 5596

The Sub-Committee is recommended to note the report, put questions to the invited guests on the Olympic Stadium, and note the subsequent discussion.

7 Mayor's Decision Lists: 4 October 2016 to 30 November 2016 (Pages 169 - 188)

Report of the Executive Director of Secretariat

Contact: Shumus Mattar, shumus.mattar@london.gov.uk, 020 7983 4011

The Sub-Committee is recommended to discuss any issues arising in respect of the Mayor's Decision Lists for the period 4 October 2016 to 30 November 2016 (previously made available as background papers to the relevant Mayor's Report to the Assembly), and decide whether to refer any issues to the Budget and Performance Committee for detailed consideration.

The Mayor's Decision Lists set out on pages 171 to 179 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-monitoring

8 Payments over £250 (Pages 189 - 206)

Report of the Executive Director of Resources

Contact: Ashraf Ali, ashraf.ali@london.gov.uk, 020 7983 5642

The Sub-Committee is recommended to note the report.

The appendices to the report set out on pages 191 to 205 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-monitoring

9 Date of Next Meeting

The next meeting of the Sub-Committee is scheduled for 23 March 2017 at 2.00pm in Committee Room 5.

10 Any Other Business the Chairman Considers Urgent