

MINUTES

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

Copies of the minutes may be found at:

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

Present:

Gareth Bacon AM (Chairman)
Len Duvall AM (Deputy Chair)
Dr Onkar Sahota 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 Minutes (Item 3)

3.1 Resolved:

That the minutes of the Budget Monitoring Sub-Committee meeting held on 3 November 2016 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

4.2 Resolved:

That the actions arising from previous meetings of the Budget Monitoring Sub-Committee be noted.

5 Quarter 2, 2016/17 GLA Group Monitoring Reports (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat.

5.2 Resolved:

That the monitoring reports for Quarter 2 of 2016/17 be noted.

6 LLDC and the London Stadium (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as a background to putting questions on the London Legacy Development Corporation (LLDC) and the London Stadium to the following invited guests:

- David Goldstone, Chief Executive, LLDC; and
- Gerry Murphy, Executive Director of Finance and Corporate Services, LLDC

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

6.3 During the course of the discussion written confirmation of the proportion of land at the Olympic Park that has detailed planning permission and outline planning permission was requested from the guests.

6.4 Resolved:

That the report and discussion be noted.

7 Mayor's Decision Lists: 4 October 2016 to 30 November 2016 (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat.

7.2 **Resolved:**

That the Mayor's Decision Lists for the period 4 October 2016 to 30 November 2016 be noted.

8 Payments over £250 (Item 8)

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

8.2 **Resolved:**

That the report be noted.

9 Date of Next Meeting (Item 9)

9.1 The next meeting of the Sub-Committee was scheduled for 23 March 2017 at 2pm in Committee Room 5.

10 Any Other Business the Chairman Considers Urgent (Item 10)

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

11 Close of Meeting

11.1 The meeting ended at 3.50pm

Chairman

Date

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