

AGENDA

Meeting Budget and Performance Committee

Date Thursday 5 January 2017

Time 10.00 am

Place Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the Committee

Gareth Bacon AM (Chairman)
Len Duvall AM (Deputy Chair)
Sian Berry AM
Leonie Cooper AM

Unmesh Desai AM
Caroline Pidgeon MBE AM
Keith Prince 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
Friday 23 December 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Peter Goss, Committee Services Manager; Telephone: 020 7983 4421; Email: peter.goss@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.

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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.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

આપની વા આપનાર પરિચિત કેઉ યદિ એજેન્ડા, મિનિટ વા રિપોર્ટ્સ એકટિ કપિ વડુ હાપા વા બ્રેઈલ અથવા અન્ય કોન ભાષાય પેતે ચાન તવે દયા કરે આમાદેરકે 020 7983 4100 એ નામ્વારે ફોન કરુન વા assembly.translations@london.gov.uk એ ઈ-મેઈલે યોગાયોગ કરુન ।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda
Budget and Performance Committee
Thursday 5 January 2017

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 The 2017/18 GLA Group Budget (Pages 5 - 8)

Report of the Executive Director of Secretariat

Contact: Lucy Pickering; lucy.pickering@london.gov.uk; 020 7983 5770

The Committee is recommended to note the report, put questions to the guests on the 2017/18 GLA Group Budget and note the discussion.

4 Budget and Performance Committee Work Programme (Pages 9 - 10)

Report of the Executive Director of Secretariat

Contact: Lucy Pickering; lucy.pickering@london.gov.uk; 020 7983 5770

The Committee is recommended to note the work programme for 2016/17.

5 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday 10 January 2017 at 10.00am in the Chamber, City Hall.

6 Any Other Business the Chairman Considers Urgent