

# MINUTES

**Meeting: Budget and Performance  
Committee**

**Date: Wednesday 3 January 2018**

**Time: 10.00 am**

**Place: Chamber, 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-performance>

**Present:**

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

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

**2.2 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.**

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- 2.3 During the course of the discussion at Agenda Item 6 – The 2018-19 GLA Group Budget, Assembly Member Prince declared a non-pecuniary interest as a West Ham United Football Club supporter.

### **3 Minutes (Item 3)**

3.1 **Resolved:**

**That the minutes of the meeting held on 22 November 2017 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 completed and outstanding actions arising from previous meetings of the Committee be noted.**

### **5 Action Taken Under Delegated Authority (Item 5)**

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

5.2 **Resolved:**

**(a) That the action taken by the Chairman under delegated authority, following consultation with party Group Lead Members and Caroline Pidgeon MBE AM, namely to agree:**

- i. The Committee's report on London Police Funding, *'Who's Paying the Bill'*; and**
- ii. The Committees 2017 Pre-Budget report; and**

**(b) That the report on London Police Funding, *'Who's Paying the Bill'* and the 2017 Pre-Budget report, attached at Appendices 1 and 2 to the report be noted.**

## **6 The 2018-19 GLA Group Budget (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the 2018-19 GLA Group Budget to the following invited guests:

- Sir Peter Hendy CBE, Chair, London Legacy Development Corporation (LLDC);
- Gerry Murphy, Acting Chief Executive and Executive Director of Finance and Corporate Services, LLDC;
- Martin Clarke, Executive Director of Resources, Greater London Authority (GLA); and
- David Gallie, Assistant Director, Group Finances, GLA.

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

6.3 During the course of the discussion, the Committee requested the following additional information:

- The LLDC's long term forecasts on its fixed estate charge income;
- The LLDC's original plans on housing receipts, and an estimate of what effect the Mayor's affordable housing targets will have on expected housing receipts; and
- Further details on the organisation involved in negotiating the deal with West Ham United Football Club and UK Athletics.

6.4 The Chairman adjourned the meeting at 11.43am.

6.5 The meeting reconvened at 11.47am.

6.6 The Committee then put questions to the following invited guests:

- Valerie Shawcross CBE, Deputy Mayor for Transport and Deputy Chair, Transport for London (TfL);
- Mike Brown MVO, Commissioner for Transport, TfL;
- Simon Kilonback, Interim Chief Finance Officer, TfL;
- Sarah Bradley, Group Finance Controller, TfL; and
- David Gallie, Assistant Director, Group Finance, GLA.

6.7 A transcript of the discussion is attached at **Appendix 2**.

6.8 During the course of the discussion, the Committee requested the following additional information:

- Recent trends in passenger numbers among Train Operating Companies providing services into London;
- A like-for-like comparison of passenger numbers in 2016-17 and 2017-18 on each of

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TfL's transport modes, adjusting for factors such as the temporary closure of the route from Barking to Gospel Oak;

- Annual figures for the number of vehicles removed from bus lanes;
- An annual breakdown of the £375m savings figure from bus contracts to 2022-23 (as per page 47 of the latest Business Plan);
- A breakdown of the "other income" line in the budget (e.g. congestion charging, penalty charges, ULEZ, advertising revenue);
- A breakdown of the "property and asset receipts" line in the budget, including a summary of the sale and leaseback deal on tube rolling stock;
- Recent research done by TfL on people's individual journeys around and within London;
- An explanation of the changing balance between capital renewals and new capital investment between the 2016 and 2017 business plans;
- A breakdown of the "revenue contributions" line in the draft budget (page 69), including the financial impact of the factors referred to in paragraph 6.20 of the draft budget (Local Implementation Plan funding and bus contracts); and
- Updates on the following projects, particularly in relation to the Business Plan: the Rotherhithe cycle and footbridge; the Metropolitan line extension to Watford; the Northern line extension; and capital works to Hammersmith Bridge.

6.9 The Chairman noted that the Committee would also write to the Commissioner with follow up questions arising from the table provided by TfL comparing capital spend in 2016 and 2017 business plans, which was received after the agenda was published.

6.10 The Committee noted the Commissioner's offer to provide Members with a briefing session on TfL's forecasting process.

6.11 **Resolved:**

**That the report and discussion be noted.**

## **7 Budget and Performance Committee Work Programme (Item 7)**

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

7.2 **Resolved:**

**(a) That the work programme for the remainder of 2017/18 be noted; and**

**(b) That authority be delegated to the Chairman, in consultation, with party Group Lead Members and Caroline Pidgeon MBE AM, to agree the topic, scope and terms of reference for the Committee meeting on 6 March 2018 and for the Budget Monitoring Sub-Committee meeting on 21 March 2018.**

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**8 Date of Next Meeting (Item 8)**

8.1 The next meeting of the Committee is scheduled for Thursday 4 January 2018 at 10.00am in the Chamber, City Hall.

**9 Any Other Business the Chairman Considers Urgent (Item 9)**

9.1 There were no other items of business.

**10 Close of Meeting**

10.1 The meeting ended at 1:59pm.

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Chairman

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Date

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