

# AGENDA

**Meeting**    **Budget Monitoring Sub-Committee**

**Date**        **Wednesday 21 March 2018**

**Time**        **2.00 pm**

**Place**        **Chamber, 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)

Jennette Arnold OBE AM

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

Ed Williams, Executive Director of Secretariat  
Tuesday 13 March 2018

## **Further Information**

If you have questions, would like further information about the meeting or require special facilities please contact: Laura Francis, Committee Assistant, telephone: 020 7983 4383; email: [laura.francis@london.gov.uk](mailto:laura.francis@london.gov.uk).

For media enquiries please contact Alison Bell, Communications Manager; telephone: 020 7983 4228; [Alison.bell@london.gov.uk](mailto: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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Certificate Number: FS 80233

**Agenda**  
**Budget Monitoring Sub-Committee**  
**Wednesday 21 March 2018**

**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 - 56)

**The Sub-Committee is recommended to confirm the minutes of the meeting of the Budget Monitoring Sub-Committee held on 13 December 2017 to be signed by the Chairman as a correct record.**

The appendices to the minutes 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](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring)

**4 Summary List of Actions** (Pages 57 - 62)

Report of the Executive Director of Secretariat  
Contact: Laura Francis; [laura.francis@london.gov.uk](mailto:laura.francis@london.gov.uk); 020 7983 4383

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

## 5 **The London Stadium** (Pages 63 - 64)

Report of the Executive Director of Secretariat  
Contact: Will King, [will.king@london.gov.uk](mailto:will.king@london.gov.uk), 020 7983 5596

**The Sub-Committee is recommended to note the report as background to a discussion with invited guests regarding the London Stadium, and to note the subsequent discussion.**

## 6 **Quarter 3, 2017/18 GLA Group Monitoring Reports** (Pages 65 - 344)

Report of the Executive Director of Secretariat  
Contact: Laura Francis; [laura.francis@london.gov.uk](mailto:laura.francis@london.gov.uk); 020 7983 4383

**The Sub-Committee is recommended to note the monitoring reports for Quarter 3 of 2017/18.**

The appendices to the report 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](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring)

## 7 **Mayor's Decision Lists: 3 November 2017 to 7 February 2018** (Pages 345 - 398)

Report of the Executive Director of Secretariat  
Contact: Laura Francis, [laura.francis@london.gov.uk](mailto:laura.francis@london.gov.uk), 020 7983 4383

**The Sub-Committee is recommended to discuss any issues arising in respect of the Mayor's Decision Lists for the period 3 November 2017 to 7 February 2018 (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 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](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring)

## 8 **Payments over £250** (Pages 399 - 414)

Report of the Executive Director of Resources  
Contact: Ashraf Ali, [ashraf.ali@london.gov.uk](mailto:ashraf.ali@london.gov.uk), 020 7983 5642

**The Sub-Committee is recommended to note the report.**

The appendices to the report 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](http://www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring)

## **9 Date of Next Meeting**

Subject to confirmation at the Annual Meeting of the Assembly on 10 May 2018, the next meeting of the Budget Monitoring Sub-Committee is scheduled for Wednesday 11 July 2018 at 2.00pm in Committee Room 5.

## **10 Any Other Business the Chairman Considers Urgent**