

MINUTES

**Meeting: Budget Monitoring
Sub-Committee**

Date: Wednesday 21 March 2018

Time: 2.00 pm

**Place: The 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-monitoring>

Present:

Gareth Bacon AM (Chairman)
Len Duvall AM (Deputy Chair)
Jennette Arnold OBE AM

Andrew Boff 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.
- 1.2 In accordance with Standing Order 8.2, the Chairman noted that Members Boff, Prince, Pidgeon and Desai had been invited to this meeting of the Sub-Committee to discuss the London Stadium, listed as Agenda Item 5 on the agenda.

2 Declarations of Interests (Item 2)

2.1 Resolved:

- a) 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; and**
- b) That the following additional declarations be noted as non-pecuniary interests:**
 - Unmesh Desai AM – Trustee of the West Ham United Association; and**
 - Len Duvall AM – West Ham United season ticket holder.**

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the Budget Monitoring Sub-Committee meeting held on 13 December 2017 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Sub-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 Budget Monitoring Sub-Committee be noted.

5 The London Stadium (Item 5)

5.1 The Sub-Committee received the report of the Executive Director of Secretariat as background to a discussion on the London Stadium with the following invited guests:

- Neale Coleman CBE, former Chairman, London Legacy Development Corporation; and**
- David Edmonds CBE, former Chairman, London Legacy Development Corporation.**

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

5.3 Resolved:

That the report and discussion be noted.

6 Quarter 3, 2017/18 GLA Group Monitoring Reports (Item 6)

6.1 The Sub-Committee received the report of the Executive Director of Secretariat.

6.2 **Resolved:**

That the monitoring reports for Quarter 3 of 2017/18 be noted.

7 Mayor's Decision Lists: 3 November 2017 to 7 February 2018 (Item 7)

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

7.2 **Resolved:**

That the Mayor's Decision Lists for the period 3 November 2017 - 7 February 2018 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 Subject to confirmation at the Annual Meeting of the Assembly on 10 May 2018, the next meeting of the Budget Monitoring Sub-Committee was scheduled for Wednesday 11 July 2018 at 2.00pm 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.

10.2 Members thanked the Chairman for his considered chairing over the course of the Sub-Committee's investigation into the London Stadium.

11 Close of Meeting

11.1 The meeting ended at 4.20pm.

Chairman

Date

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