AGENDA

Meeting London Assembly

(Mayor's Question Time)

Date Thursday 22 February 2018

Time 10.00 am

Place Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

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A meeting of the Assembly will be held to deal with the business listed below.

Jennette Arnold OBE AM Chair of the London Assembly Tony Arbour AM Deputy Chairman Wednesday 14 February 2018

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: andrew.nathan@london.gov.uk, Tel: 020 7983 4997; Email:andrew.nathan@london.gov.uk

For media enquiries please contact: Alison Bell; Telephone: 020 7983 5769;

Email: <u>alison.bell@london.gov.uk</u>; Minicom: 020 7983 4458. 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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Proper Officer: Ed Williams, Executive Director of Secretariat.

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Agenda London Assembly (Mayor's Question Time) Thursday 22 February 2018

1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

Declarations of Interests (Pages 1 - 4)

The Assembly 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 Minutes (Pages 5 - 8)

The Assembly is recommended to confirm the minutes of the London Assembly (Plenary) meeting held on 25 January 2018 to be signed by the Chair as a correct record.

The appendices to the minutes of the London Assembly Plenary meeting held on 25 January 2018 (including the transcript of the question and answer session held at that meeting) have been circulated to Assembly Members separately. Transcripts and written answers for past meetings can be downloaded from http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly

4 Final Draft Consolidated Budget 2018/19

a Report of the Mayor

(Circulated separately).

The Final Draft Consolidated Budget 2018/19 has been circulated for the Assembly's consideration.

The Mayor will present the Final Draft Consolidated Budget 2018/19.

b Questions to the Mayor

Assembly Members will put questions to the Mayor on the Final Draft Consolidated Budget document.

c Consideration by the Assembly of the Mayor of London's Final Draft Consolidated Budget Proposals 2018/19

The Assembly is under a duty to consider the Mayor's Final Draft Consolidated Budget and to approve it, with or without amendment, in accordance with paragraphs 8(3) and (7) of Schedule 6 of the GLA Act 1999 (as amended).

In accordance with Standing Order 6.8 the following substantive motion will be before the Assembly:

"To approve the Final Draft Consolidated Budget for 2018/19 with or without amendment."

[Note: In accordance with GLA Standing Order 6.12 B, the motion set out above shall be considered without being proposed or seconded by a Member. The motion may be amended by a Budget Amendment, in accordance with the procedures described in Standing Orders 6.10, 6.12 and 6.16. The Assembly will consider amendments to the Final Draft Consolidated Budget, and budget-related motions (if any).

If a Budget Amendment is carried by the requisite majority (a two-thirds majority of Members present and voting in favour) then the Substantive Motion shall fall and the Final Draft Consolidated Budget shall be deemed agreed as amended.

If no amendment is agreed, or if the Substantive Motion is not passed (whether put to the vote or not) then the Assembly is deemed by law (Paragraph 8(5) of Schedule 6 to the GLA Act 1999) to have approved the Final Draft Consolidated Budget without amendment.]

5 Mayor's Report (Pages 9 - 60)

The Assembly is recommended to note the Mayor's Report covering the period from 5 January 2018 to 8 February 2018.

A list of all the decisions taken during the same period is attached as a background complementary paper to the Mayor's Report (and as previously published). This document can also be downloaded at: http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly

6 Questions to the Mayor

(Circulated separately)

The Assembly is recommended to note that written answers to all questions submitted to this meeting under the Mayor's Question Time procedure will be provided on 27 February 2018.

[Note: the Assembly agreed at its meeting on 21 December 2017 to accept written answers to all questions submitted to this meeting under the Mayor's Question Time procedure, in order to devote time to the discussion of the Mayor's Final Draft Consolidated Budget under Item 4.]

7 London Assembly (Plenary) Meeting-8 March 2018

At its meeting on 21 December 2017, the Assembly agreed to use the 8 March 2018 Plenary Assembly meeting principally to hold a question and answer session with the Mayor, as Chair of Transport for London (TfL), and Mike Brown MVO, Commissioner, TfL, for a question and answer session regarding the work and policies of TfL and agreed to summons the Mayor and the Commissioner to that meeting.

The Mayor is currently in the process of refreshing his statutory strategies. In accordance with section 42(B) of the GLA Act, where the Mayor has prepared, and is ready to publish, a draft of any of the strategies listed at section 41 of the GLA Act, the Mayor is required to lay a copy of the draft before the Assembly, in accordance with the standing orders of the Authority.

The Mayor's Final Draft Transport Strategy is expected to be published shortly. The Assembly is now asked, further to a request from the Mayor in this regard, to agree to rescind the summons notices issued to the Mayor and the Commissioner, TfL in relation to the 8 March 2018 meeting and agree instead to use that meeting to put questions to the Mayor on his Draft Transport Strategy and then consider its response to that Strategy. Approval is sought on the basis that the Mayor and TfL have agreed informally that Members may still submit questions in relation to the work and policies of TfL to the 8 March 2018 Plenary meeting, for written answer.

The Assembly is recommended to:

- (a) Rescind its previous decision that the 8 March 2018 Plenary Assembly meeting principally be used to hold a question and answer session with the Mayor, as Chair of TfL, and Mike Brown MVO, Commissioner, TfL, for a question and answer session regarding the work and policies of TfL;
- (b) Rescind the summons notices authorised on 11 January 2018 and issued to the Mayor, as Chair of TfL, and Mike Brown MVO, as Commissioner, TfL, requiring their attendance at the meeting of the London Assembly (Plenary) at 10am on 8 March 2018, under the provisions of Sections 61 and 62 of the Greater London Authority Act 1999 (as amended); and
- (c) Agree that the London Assembly (Plenary) meeting on 8 March 2018 instead be used principally to: (1) put questions to the Mayor on his draft Transport Strategy; and (2) receive and, in accordance with Section 42B of the Greater London Authority Act 1999 (as amended), consider its response to the Transport Strategy, noting the requirement set out at Standing Order 3.19 for the Mayor to submit the draft strategy to the Assembly by no later than midday six clear working days in advance of the relevant Assembly meeting and noting also that approval is sought on the basis that the Mayor and TfL have agreed informally that Members may still submit questions in relation to the work and policies of TfL to the 8 March 2018 Plenary meeting, for written answer.

8 Date of Next Meeting

The next scheduled meeting of the London Assembly will be the Plenary meeting which will take place at 10.00am on Thursday 8 March 2018 in The Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent