

AGENDA

Meeting Budget and Performance Committee

Date Monday 7 January 2019

Time 2.00 pm

Place Chamber, City Hall, The Queen's Walk, London, SE1 2AA

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Most meetings of the London Assembly and its Committees are webcast live at www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

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

Unmesh Desai AM
Susan Hall AM
Caroline Pidgeon MBE AM

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

Ed Williams, Executive Director of Secretariat
Thursday 27 December 2018

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: David Pealing, Principal Committee Manager; Telephone: 020 7983 5525; Email: david.pealing@london.gov.uk; Minicom: 020 7983 55265

For media enquiries please contact Giles Broadbent; External Communications Officer; Telephone: 020 7983 4067; Email: giles.broadbent@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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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.

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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
Monday 7 January 2019

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 Minutes (Pages 5 - 58)

The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 21 November 2018 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 11 to 58 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-performance

4 Summary List of Actions (Pages 59 - 62)

Report of the Executive Director of Secretariat
Contact: David Pealing; david.pealing@london.gov.uk; 020 7983 5525

The Committee is recommended to note the outstanding actions arising from previous meetings of the Committee, and additional correspondence received.

5 The 2019-20 GLA Group Budget - TfL (Pages 63 - 64)

Report of the Executive Director of Secretariat
Contact: Will King; will.king@london.gov.uk; 020 7983 5596

The Committee is recommended to note the report, put questions to invited guests on the 2019-20 GLA Group Budget and note the discussion.

6 Budget and Performance Committee Work Programme (Pages 65 - 68)

Report of the Executive Director of Secretariat
Contact: Richard Berry; scrutiny@london.gov.uk; 020 7983 4000

The Committee is recommended to agree its work programme for the remainder of the 2018/19 Assembly year.

7 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday, 8 January 2019 at 10.00am in the Chamber, City Hall.

8 Any Other Business the Chairman Considers Urgent