

AGENDA

Meeting Budget Monitoring Sub-Committee

Date Wednesday 11 September 2019

Time 2.00 pm

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

Copies of the reports and any attachments may be found at
www.london.gov.uk/mayor-assembly/london-assembly/budget-monitoring

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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)

Jennette Arnold OBE AM

A meeting of the 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 3 September 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Lauren Harvey, Committee Assistant, Telephone: 020 7983 4383;
Email: lauren.harvey@london.gov.uk

For media enquiries please contact Aoife Nolan, External Communications Officer;
Telephone: 020 7983 4067; Email: aoife.nolan@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 eniken 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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Certificate Number: FS 80233

Agenda
Budget Monitoring Sub-Committee
Wednesday 11 September 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 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 - 34)

The Sub-Committee is recommended to confirm the minutes of the meeting held on 12 June 2019 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 11 to 34 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

4 Summary List of Actions (Pages 35 - 68)

Report of the Executive Director of Secretariat

Contact: Lauren Harvey; lauren.harvey@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.

The appendices to the report set out on pages 37 to 68 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

5 Quarter 1, 2019/20 GLA Group Monitoring Reports (Pages 69 - 238)

Report of the Executive Director of Secretariat

Contact: Lauren Harvey; lauren.harvey@london.gov.uk; 020 7983 4383

The Sub-Committee is recommended to note the monitoring reports for Quarter 1 of 2019/20.

The appendices to the report set out on pages 71 to 238 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

6 Q1 2019-20 Review (Pages 239 - 240)

Report of the Executive Director of Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk, 020 7983 5792

The Sub-Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests, and the subsequent discussion; and**
- (b) Delegate authority to the Chairman, in consultation with party Group Lead Members, to agree any output from the discussion at the meeting.**

7 Mayor's Decision Lists: 3 May 2019 to 4 July 2019 (Pages 241 - 266)

Report of the Executive Director of Secretariat

Contact: Lauren Harvey, lauren.harvey@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 May 2019 to 4 July 2019 (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 set out on pages 243 to 266 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

8 Payments over £250 (Pages 267 - 300)

Report of the Executive Director of Resources

Contact: Yen Dang, yen.dang@london.gov.uk, 020 7983 4863

The Sub-Committee is recommended to note the report.

The appendices to the report set out on pages 269 to 300 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

9 Budget Monitoring Sub-Committee Work Programme (Pages 301 - 302)

Report of the Executive Director of Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk, 020 7983 5792

The Sub-Committee is recommended to note its work programme.

10 Date of Next Meeting

The next meeting of the Sub-Committee is scheduled for Wednesday, 4 December 2019 at 2.00pm in the Chamber, City Hall.

11 Any Other Business the Chairman Considers Urgent