

# MINUTES

**Meeting: Budget and Performance  
Committee**

**Date: Tuesday 4 March 2014**

**Time: 10.00 am**

**Place: Committee Room 5, 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-performance>

**Present:**

John Biggs AM (Chairman)

Gareth Bacon AM

Darren Johnson AM

Joanne McCartney AM

Valerie Shawcross CBE AM

**1 Apologies for Absence and Chairman's Announcements (Item 1)**

1.1 Apologies for absence were received from Stephen Knight AM and Richard Tracey AM.

**2 Declarations of Interests (Item 2)**

2.1 The Committee received the report of the Executive Director of Secretariat.

**2.2 Resolved:**

**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.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the meetings of the Budget and Performance Committee held on 7 January, 9 January and 14 January 2014 be signed by the Chairman as correct records of those meetings.**

### **4 Summary List of Actions (Item 4)**

4.1 The 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 Committee be noted.**

### **5 Action Taken Under Delegated Authority (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat.

#### **5.2 Resolved:**

**That the action taken by the Chairman under delegated authority be noted.**

### **6 GLA Land and Property Assets (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the land and property assets of the Greater London Authority (GLA) group to the following invited guests:

- Sue Budden, Director of Finance and Contractual Services, London Fire and Emergency Planning Authority (LFEPA);
- Ben Cameron, Head of Property, LFEPA;
- Lynda McMullan, Director of Police Resources & Performance, Mayor's Office for Policing and Crime;
- Jane Bond, Director of Property Services, Metropolitan Police Service;
- Graeme Craig, Director of Commercial Development, Transport for London (TfL);
- Richard Blakeway, Deputy Mayor for Housing, Land and Property, GLA; and
- Simon Powell, Assistant Director for Strategic Projects and Property, GLA.

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6.2 A transcript of the discussion is attached as **Appendix 1**.

6.3 During the course of the discussion, the Committee requested the following additional information:

- Details of the 75 sites TfL intended to take forward for development over the course of the next ten years;
- The reasons for the Single Property Unit list of GLA group assets not yet including all TfL assets; and
- A definition from the Deputy Mayor for what the GLA mean by “property savings across the GLA group”.

6.4 **Resolved:**

- (a) That the report and discussion be noted; and**
- (b) That authority be delegated to the Chairman, in consultation with the party Group Lead Members, to agree any output on GLA land and property assets.**

## **7 Consultation on Revisions to Transport for London Prudential Code Borrowing Limits for 2013/14 (Item 7)**

7.1 The Committee received the report of the Executive Director of Resources setting out a proposal to revise the authorised borrowing limits for TfL in 2013/14.

7.2 The Committee noted that officers were in the process of analysing the proposal and agreed to delegate authority to the Chairman to respond to the consultation.

7.3 **Resolved:**

- (a) That the Mayor’s consultation on proposed revisions to the authorised borrowing limits for Transport for London in 2013/14 be noted; and**
- (b) That authority be delegated to the Chairman, in consultation with party Group Lead Members, to respond to the Mayor’s consultation on the proposed amendments to Transport for London’s borrowing limits in 2013/14.**

## **8 Budget and Performance Committee Work Programme (Item 8)**

8.1 The Committee received the report of the Executive Director of Secretariat.

8.2 **Resolved:**

**That the Committee's calendar of meetings and business for the year 2013/14 be noted.**

## **9 Date of Next Meeting (Item 9)**

9.1 The next meeting of the Committee was scheduled for Thursday 5 June 2014 at 10.00am in Committee Room 5, subject to confirmation at the Assembly's Annual Meeting in May.

## **10 Any Other Business the Chairman Considers Urgent (Item 10)**

10.1 There were no items of business the Chairman considered urgent.

## **11 Close of Meeting**

11.1 The meeting ended at 12.19pm.

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Chairman

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Date

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