

MINUTES

Meeting: Budget Monitoring Sub-Committee

Date: Thursday 3 November 2016

Time: 2.00 pm

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-monitoring>

Present:

Gareth Bacon AM (Chairman)

Len Duvall AM (Deputy Chair)

Tom Copley AM (substitute for Dr Onkar Sahota AM)

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

- 1.1 Apologies for absence were received from Dr Onkar Sahota AM, for whom Tom Copley AM Attended as a substitute.

2 Declarations of Interests (Item 2)

2.1 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 Budget Monitoring Sub-Committee meeting held on 12 July 2016 be signed by the Chairman as a correct record.

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 actions arising from previous meetings of the Budget Monitoring Sub-Committee be noted.

5 Quarter 1, 2016/17 Greater London Authority Group Monitoring Reports (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the Greater London Authority (GLA)'s group monitoring reports and the Mayor's Housing Policy to the following invited guests:

- Jamie Ratcliff, Assistant Director – Policy, Programme and Services, Housing and Land, GLA; and
- David Gallie, Assistant Director – Group Finance, GLA

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

5.3. During the course of the discussion, the following additional information was requested from the guests:

- A chart of the proportions of affordable housing overall;
- Further information on the transparency of the Homes for Londoners board and how their work will fit into the agenda of the GLA group; and
- Written information with regards to the difference between the two bodies established to oversee the performance of the GLA family and the GLA core activities under the previous administration.

5.4 Resolved:

That the report and discussion be noted.

6 Mayor's Decision Lists: 7 July 2016 to 3 October 2016 (Item 6)

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

6.2 **Resolved:**

That the Mayor's Decision Lists for the period 7 July 2016 to 3 October 2016 be noted.

7 Payments over £250 (Item 7)

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

7.2 **Resolved:**

That the report be noted.

8 Date of Next Meeting (Item 8)

8.1 The next meeting of the Sub-Committee was scheduled for Wednesday 14 December 2016 at 2.30 pm in Committee Room 4, City Hall.

9 Any Other Business the Chairman Considers Urgent (Item 9)

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

10 Close of Meeting

10.1 The meeting ended at 3.16pm

Chairman

Date

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