

MINUTES

**Meeting: Budget Monitoring
Sub-Committee**

Date: Wednesday 13 December 2017

Time: 2.00 pm

**Place: The Chamber, 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)
Jennette Arnold OBE AM
Unmesh Desai AM
Keith Prince AM
Navin Shah AM

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

- 1.1 There were no apologies for absence.
- 1.2 In accordance with Standing Order 8.2, the Chairman noted that Members of the Budget and Performance Committee and Navin Shah AM, in his capacity as Chair of the Regeneration Committee, had been invited to this meeting of the Sub-Committee to discuss the London Stadium, listed as Agenda Item 5 on the agenda.

2 Declarations of Interests (Item 2)

2.1 Resolved:

- (i) 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; and**
- (ii) That the following additional declarations be noted as non-pecuniary interests:**
- **Unmesh Desai AM – Trustee of the West Ham United Association;**
 - **Keith Prince AM – West Ham United supporter; and**
 - **Len Duvall AM – West Ham United season ticket holder.**

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the Budget Monitoring Sub-Committee meeting held on 18 October 2017 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 completed and outstanding actions arising from a previous meeting of the Budget Monitoring Sub-Committee be noted.

5 London Stadium (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to a discussion on the London Stadium with the following invited guests:

- Gerry Murphy, Acting Chief Executive / Executive Director of Finance, Commercial and Corporate Services, London Legacy Development Corporation (LLDC);
- Merryck Lowe, Head of Disputes, Advisory and Investigations, Moore Stephens;
- David Bellamy, Mayor's Chief of Staff, Greater London Authority (GLA);
- Martin Clarke, Executive Director of Resources, GLA.

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

**Greater London Authority
Budget Monitoring Sub-Committee
Wednesday 13 December 2017**

- 5.3 During the course of the discussion the Acting Chief Executive / Executive Director of Finance, Commercial and Corporate Services of the LLDC agreed to provide the following:
- Clarification on the configuration works required for enabling cricket events to take place at the London Stadium;
 - Further information on the feasibility assessment and planning being undertaken with regards to seating infrastructure once it has been concluded, and the proposed next steps arising as a result of this work;
 - The initial cost to the LLDC of introducing an additional 3,000 seats on West Ham United match days;
 - Further information on the agency appointed to assist the LLDC with naming rights negotiations, and specifically whether they have any experience of securing similar large naming-rights contracts;
 - Further details on Nicky Dunn's OBE, Chair of E20, experience in managing stadia; and
 - A commitment to ensure E20 agendas and minutes are published as soon as possible, with any private papers to be made publicly available once there are no longer any sensitive issues preventing their publication.

5.4 **Resolved:**

That the report and discussion be noted.

6 Quarter 2, 2017/18 GLA Group Monitoring Reports (Item 6)

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

6.2 **Resolved:**

That the monitoring reports for Quarter 2 of 2017/18 be noted.

7 GLA Performance Monitoring (Item 7)

7.1 Report of the Executive Director of Resources.

7.2 **Resolved:**

That the monitoring information appended to the report be noted.

8 Mayor's Decision List: 29 September 2017 to 2 November 2017 (Item 8)

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

**Greater London Authority
Budget Monitoring Sub-Committee
Wednesday 13 December 2017**

8.2 Resolved:

That the Mayor's Decision Lists for the period 29 September 2017 to 2 November 2017 be noted.

9 Payments over £250 (Item 9)

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

9.2 Resolved:

That the report be noted.

10 Date of Next Meeting (Item 10)

10.1 The next meeting of the Sub-Committee was scheduled for Wednesday, 21 March 2018 at 2.00pm in Committee Room 5.

11 Any Other Business the Chairman Considers Urgent (Item 11)

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

12 Close of Meeting

12.1 The meeting ended at 4:43pm.

Chairman

Date

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