

Subject: Summary List of Actions

Report to: Budget and Performance Committee

Report of: Executive Director of Secretariat

Date: 7 January 2019

This report will be considered in public

1. Summary

- 1.1 This report sets out details of actions arising from previous meetings of the Budget and Performance Committee.

2. Recommendation

- 2.1 **That the Committee notes the outstanding actions arising from previous meetings of the Committee, and additional correspondence received.**

Actions arising from the Committee meeting on 21 November 2018

Agenda Item	Topic	Status	For action by
5.	<p>Draft GLA Budget 2019-20</p> <p>The Chief of Staff undertook to:</p> <ul style="list-style-type: none"> • Provide details of, and evidence for, the Mayor's claim that the initial investment in the strategic investment fund would leverage in over four times as much investment from other sources; • Further detail on the decision-making process behind proposals in the budget for one-off spends, and how this could be better reflected in the budget; and • Provide a breakdown of any costs from hosting Major League Baseball (MLB) at London Stadium, including how much the MLB pays for using the Stadium, whether any seat movement are required and if so who would cover the cost. 	Ongoing. Follow up letters were sent from the Chairman on 30 November 2018.	Chief of Staff

Agenda Item	Topic	Status	For action by
	<ul style="list-style-type: none"> • A breakdown of the costs associated with the Chief Restructuring Officer and the income that has been generated as a result of this post, including anticipated long-term benefits; • Clarification on the relationship between the LLDC, E20 and LS185 and an explanation as to why this relationship is maintained by the LLDC; • Details of the potential liability the LLDC might incur as a result of obligations falling to the East Bank estate management company, particularly in the instance that a potential tenant pulls out of the agreement; and • Details of the number of people who have responded to the planning consultations for the East Bank development. <p>The Chief Executive Officer of LLDC also agreed to provide the Committee with regular monitoring reports arising from the East Bank Programme.</p>		

3. Additional Correspondence

- 3.1 On 12 December 2018, Baroness Brady of Knightsbridge CBE, Vice-Chairman, West Ham United Football Club, and Lyn Garner, Chief Executive Officer, LLDC, wrote jointly to the Chairman of the Committee, regarding football capacity at London Stadium. A copy of this letter can be found at **Appendix 1**.

4. Legal Implications

- 4.1 The Committee has the power to do what is recommended in this report.

5. Financial Implications

5.1 There are no financial implications to the GLA arising from this report.

List of appendices to this report:

Appendix 1 – Letter from Baroness Brady of Knightsbridge CBE, West Ham United Football Club, and Lyn Garner, Chief Executive Officer, LLDC, to the Chairman – 12 December 2018

Local Government (Access to Information) Act 1985
List of Background Papers: None
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