AGENDA

Meeting  Budget and Performance Committee
Date  Wednesday 14 September 2011
Time  2.30pm
Place  Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the Committee

John Biggs (Chairman)  Roger Evans
Mike Tuffrey (Deputy Chair)  Darren Johnson
Gareth Bacon  Murad Qureshi
Andrew Boff  Richard Tracey
Len Duvall

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Senior Committee Officer; Telephone: 020 7983 4425; E-mail: john.barry@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact Lisa Moore, Tel: 020 7983 4228, email: lisa.moore@london.gov.uk or Julie Wheldon, Tel: 020 7983 4228, email: julie.wheldon@london.gov.uk.

If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama wariixinta in far waaweyn loogu goro ama farta goofka indoolaha akhrin karo, amaba luuqad kale, faadlan naqso soo wax telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiwa lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.
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 - 2)

The Committee is recommended to:

(a) Note the list of memberships of functional bodies and London Borough Councils, as set out in the table at Item 2;

(b) Note the gifts and hospitality received by Members, as set out on the Authority’s gifts and hospitality register; and

(c) Declare any other personal or personal prejudicial interests in specific items listed on the agenda over and above those items listed in the table above and including any interests arising from gifts or hospitality received within the previous three years or from the date of election to the London Assembly, whichever is the later, which are not at the time of this meeting reflected on the Authority’s register of gifts and hospitality.

3. **Minutes** (Pages 3 - 50)

The Committee is recommended to confirm the minutes of the meeting of the Budget and Performance Committee held on 7 July 2011 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 50 are attached for Members and officers only but are available from the following area of the GLA’s website: [http://www.london.gov.uk/who-runs-london/the-london-assembly/meetings](http://www.london.gov.uk/who-runs-london/the-london-assembly/meetings)
4. **Summary List of Actions** (Pages 51 - 152)

Report of the Executive Director of Secretariat
Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to note the completed actions arising from previous meetings of the Budget and Performance Committee.

The appendices to the report set out on pages 55 to 152 are attached for Members and officers only but are available from the following area of the GLA’s website:

5. **Disturbances Recovery Funding** (Pages 153 - 156)

Report of the Executive Director of Secretariat
Contact: Tim Steer; tim.steer@london.gov.uk; 020 7983 4250

The Committee is recommended to note the report and put questions to Sir Peter Rogers, Mayoral Adviser on Regeneration, Growth and Enterprise, and Fiona Fletcher-Smith, Executive Director of Development and Environment.


Report of the Executive Director of Secretariat
Contact: William Roberts; william.roberts@london.gov.uk; 020 7983 4958

The Committee is recommended to note the report and put questions to Lurene Joseph, Chief Executive, LDA; David Lunts, Interim Executive Director for Housing and Regeneration, GLA; Sir Edward Lister, the Mayor’s Chief of Staff and Chair of the Investment Management and Performance Board, GLA; and Martin Clarke, Executive Director of Resources, GLA.

7. **Mayor’s Response - Policing in London: A London Assembly report into the future shape of the Metropolitan Police Service** (Pages 161 - 164)

Report of the Executive Director of Secretariat
Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to note the Mayor’s response to recommendation 2 of the Budget and Performance Committee report *Policing in London: A London Assembly report into the future shape of the Metropolitan Police Service*. 
8. **Budget and Performance Committee Work Programme 2011–12** (Pages 165 - 170)

Report of the Executive Director of Secretariat
Contact: Tim Steer; tim.steer@london.gov.uk; 020 7983 4250

*The Committee is recommended to agree the work programme proposal.*

9. **Date of Next Meeting**

The next meeting of the Committee is scheduled for 13 October 2011 at 10am in Committee Room 5.

10. **Any Other Business the Chairman Considers Urgent**