

Purpose and summary

Presenting the Mayor's comments on the draft 2012-15 Strategic Policy Statement.

Key issues

- The draft Strategic Policy Statement 2012-15 was submitted to the Mayor on 31st December 2011 following consultation with Board Members (**Annex 1**).
- Comments from the Mayor are awaited but it is expected that they will be available and tabled at the Board meeting.
- Board Members are required to consider the Mayor's comments.

Recommendation

Board are asked to:

- [1] Consider the comments and any improvements recommended by the GLA**
- [2] Delegate authority to Officers to finalise the Strategic Policy Statement, incorporating the GLA's recommendations where appropriate, subject to circulation to Board Members of the final draft prior to 31st March 2012.**

Compliance checks

Governance issues:

This document is produced under Standing Order 16 and the GLA Act 1999 (as amended).

Equalities impact:

All projects contain documentation which informs the impact on equalities.

Financial implications:

Costs and savings are included in the Budget section of document.

Social, environmental, health and ethical issues:

Strategic Objective 4 incorporates ESG issues in terms of investment and operation.

Legal implications:

LPFA is required to prepare and issue a statement containing a draft budget for that financial year, any levies to be issued and a statement of strategic plans and objectives for the 3 year period. A draft must be issued to the Mayor by no later than 31st December 2011. LPFA must reasonably consider his comments

Communication issues:

The Plan will become a core element of communication with the Mayor and LPFA staff and will be published once the strategy and budget are finalised, normally by 31st March

Quarterly updates will be published to staff and the Mayor.

Risk implications:

Any new issues arising from the programmes will be added to the risk register prior to Board's risk session in April 2012.

Other relevant / supporting documentation:

Annex 1 ~ Draft Strategic Policy Statement 2012-15

Freedom of Information Act 2000 ~ LPFA Publication Scheme

This document appears in the Publication Scheme under:

PUBLIC

What are our priorities and how we are doing