

AGENDA

Meeting **GLA Oversight Committee**
Date **Thursday 16 October 2014**
Time **10.00 am**
Place **Committee Room 4, City Hall, The Queen's Walk, London, SE1 2AA**

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Members of the Committee

Len Duvall AM (Chair)

Tony Arbour AM (Deputy Chairman)

Jennette Arnold OBE AM

Andrew Boff AM

Roger Evans AM

Darren Johnson AM

Joanne McCartney AM

Caroline Pidgeon MBE AM

Valerie Shawcross CBE AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Wednesday 8 October 2014

Further Information

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

For media enquiries please contact Mark Demery; Telephone: 020 7983 5769; Email: mark.demery@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda
GLA Oversight Committee
Thursday 16 October 2014**

1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2 Declarations of Interests (Pages 1 - 4)

The Committee is recommended to:

- (a) Note the offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 10)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 11 September 2014 to be signed by the Chair as a correct record.

4 Summary List of Actions (Pages 11 - 14)

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 and outstanding actions arising from previous meetings of the GLA Oversight Committee.

5 Action Taken Under Delegated Authority (Pages 15 - 22)

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 action taken by the Chair of the Committee and the Chairman of the London Assembly under delegated authority.

6 Head of Paid Service Oral Update

The Head of Paid Service to provide any service updates not covered in the rest of the agenda.

7 Resilience - Policy Proposal (Pages 23 - 28)

Report of the Head of Paid Service

Contact: Tom Middleton; tom.middleton@london.gov.uk; 020 7983 4257

The Committee is recommended to respond to the Mayor's consultation on his proposal to transfer the London Resilience Team from the Greater London Authority to the London Fire Brigade.

8 Resilience - Staffing Proposal (Pages 29 - 34)

Report of the Head of Paid Service

Contact: Tom Middleton; tom.middleton@london.gov.uk; 020 7983 4257

The Committee is recommended to respond to the the Head of Paid Service's consultation on the proposed deletion of four resilience posts at the Greater London Authority arising from the Mayor's proposal to transfer the London Resilience Team from the Greater London Authority to the London Fire Brigade.

9 Police and Crime Committee - Proposal for Online Crime Victimisation Survey (Pages 35 - 42)

Report of the Executive Director of Secretariat

Contact: Dan Maton; dan.maton@london.gov.uk; 020 7983 4681

The Committee is recommended to:

- (a) Note the Police and Crime Committee's proposals as set out in Appendix 1 of the report; and**
- (b) Approve expenditure up to a maximum of £15,000 (which will include the £4,000 for the initial scoping research) from the 2014/15 Scrutiny Team's External Services Budget, subject to the evaluation of the results of the initial scoping research by the Chair of the Police and Crime Committee, in consultation with the Deputy Chairs and lead party Group Members.**

10 Education Panel (Pages 43 - 80)

Report of the Executive Director of Secretariat

Contact: David Pealing; david.pealing@london.gov.uk; 020 7983 5525

The Committee is recommended to agree the Education Panel's report, *London Learners, London Lives*.

The appendix to the report, set out on pages 47 to 79, is attached for Members and officers only but is available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

11 Work Programme for the GLA Oversight Committee 2014/15 (Pages 81 - 86)

Report of the Executive Director of Secretariat

Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to:

- (a) Note its work programme for 2014/15, as set out in this report, and identifies any additional issues it wishes to consider at future meetings; and**
- (b) Agree that the GLA Oversight Committee meeting of 13 November 2014 be rescheduled to 20 November 2014 in order to accommodate the attendance of guests.**

12 Date of Next Meeting

Subject to agreement at Item 11, the next meeting of the Committee is scheduled to be held on Thursday 20 November 2014 at 1pm in Committee Room 5.

13 Any Other Business the Chair Considers Urgent