

AGENDA

Meeting GLA Oversight Committee

Date Thursday 22 October 2015

Time 2.00 pm

Place Chamber, City Hall, The Queen's Walk, London, SE1 2AA

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www.london.gov.uk/mayor-assembly/london-assembly/oversight

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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
Navin Shah 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 14 October 2015

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 Alison Bell; Telephone: 020 7983 5769;
Email: alison.bell@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Certificate Number: FS 80233

**Agenda
GLA Oversight Committee
Thursday 22 October 2015**

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 - 46)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 17 September 2015 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 11 to 46 is attached for Members and officers only but is available from the following area of the GLA's website: website:
<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

4 Summary List of Actions (Pages 47 - 54)

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 Head of Paid Service Oral Update

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

6 Mayor's Mentoring Programme Final Report and Evaluation (Pages 55 - 74)

Report of the Head of Paid Service and Assistant Director of Health & Communities
Contact: Amanda Coyle; amanda.coyle@london.gov.uk; 020 7983 4321

The Committee is recommended to note the report and discussion with the Deputy Mayor for Education and Culture and the Assistant Director of Health and Communities.

7 London Pensions Fund Authority (Pages 75 - 94)

Report of the Executive Director of Secretariat
Contact: Katie Smith; katie.smith@london.gov.uk; 020 7983 4423

The Committee is recommended to note the report and the discussion with Sir Merrick Cockell, Chairman of the London Pensions Fund Authority (LPFA), Susan Martin, Chief Executive Officer, LPFA, and Chris Rule, Chief Investment Officer, LPFA.

8 Garden Bridge Internal Audit Review (Pages 95 - 96)

Report of the Executive Director of Secretariat
Contact: Katie Smith; katie.smith@london.gov.uk; 020 7983 4423

The Committee is recommended to note the report and the discussion with Clive Walker, Director of Internal Audit at TfL.

9 Assembly Budget Requirement 2016-17 (Pages 97 - 104)

Report of the Executive Director of Secretariat
Contact: Mark Roberts; mark.roberts@london.gov.uk; 020 7983 4428

The Committee is recommended to agree the London Assembly's draft budget requirement for 2016-17 for recommendation to the Mayor, subject to any changes that might be necessary prior to the final agreement on the budget in February 2016, to reflect:

- (a) Any further advice from the Executive Director of Resources on contingencies and financial reserves; and**
- (b) Any changes that emerge during the remainder of the budget process.**

10 Devolution Working Group (Pages 105 - 158)

Report of the Executive Director of Secretariat

Contact: Richard Derecki; Richard.derecki@london.gov.uk; 020 7983 4899

The Committee is recommended to agree the final report of the Devolution Working Group.

The appendix to the report set out on pages 119 to 169 is attached for Members and officers only but is available from the following area of the GLA's website: website:

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

11 Work Programme for the GLA Oversight Committee (Pages 159 - 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 its work programme for 2015-16 and identify any additional issues it wishes to consider at future meetings.

12 Date of Next Meeting

The next meeting of the Committee is scheduled to be held on Wednesday 25 November 2015 at 10am in Committee Room 5.

13 Any Other Business the Chair Considers Urgent