

AGENDA

Meeting **London Assembly (Plenary)**

Date **Wednesday 4 November 2015**

Time **10.00 am**

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

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A meeting of the Assembly will be held to deal with the business listed below.

Jennette Arnold OBE AM
Chair of the London Assembly

Tony Arbour AM
Deputy Chairman
Tuesday 27 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; Minicom: 020 7983 4458. 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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Proper Officer: Mark Roberts, Executive Director of Secretariat.

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Certificate Number: FS 80233

**Agenda
London Assembly (Plenary)
Wednesday 4 November 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 Assembly is recommended to:

- (a) Note the list of 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 Question and Answer Session - London & Partners (Pages 5 - 8)

Part A:

The Assembly will put questions to Sir Edward Lister, Board Chairman, London & Partners, and Gordon Innes, Chief Executive, London & Partners, on the work of London & Partners.

Part B:

Motion submitted in the name of the Chair:

"That the Assembly notes the answers to the questions asked."

4 Action Taken by the Chair Under Delegated Authority and Outcome of Confirmation Hearings (Pages 9 - 26)

Report of: Executive Director of Secretariat

Contact: Rebecca Arnold, rebecca.arnold@london.gov.uk; telephone 020 7983 4421.

The Assembly is recommended to:

- (a) Note the action taken by the Chair of the Assembly, Jennette Arnold OBE AM, in accordance with the authority delegated to her, namely to agree to hold Confirmation Hearings in relation to the proposed appointment of: (i) Sir Merrick Cockell to the office of Chairman of the London Pensions Fund Authority; and (ii) David Edmonds CBE to the office of Chairman of the London Legacy Development Corporation, and to ask both candidates to provide a CV and supporting statement.**
- (b) Note the decisions of the Confirmation Hearings Committee, further to its meetings held on 20 May 2015 and 13 October 2015 and as set out at Appendices 2 and 5, to recommend that the Mayor should proceed with his proposed appointments to those offices.**
- (c) Note the responses from the Mayor attached at Appendices 3 and 6 which mark the end of the Confirmation Hearings process in respect of the appointments.**
- (d) Note the letter attached at Appendix 4 from the Chair of the Confirmation Hearings Committee meeting held on 20 May 2015, Valerie Shawcross CBE AM, to Sir Merrick Cockell, setting out issues raised during the confirmation hearing discussion, which has been copied to the Chair of the GLA Oversight Committee for follow-up action as deemed necessary.**

5 Mayoral Commitments (Pages 27 - 64)

Report of: Executive Director of Secretariat

Contact: Rebecca Arnold, rebecca.arnold@london.gov.uk, telephone: 020 7983 4421

The Assembly is recommended to note commitments made by the Mayor, Boris Johnson MP, during London Assembly Mayor's Question Time meetings held between October 2014 and October 2015.

The appendix has been attached for Members only and can be downloaded from:
<http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>

6 Future Plenary Meetings

London Assembly (Plenary) Meetings – 2 December 2015 and 10 February 2016

It is proposed that the Assembly uses 2 December 2015 Plenary meeting principally to hold a Functional Body Question Time with the Commissioner for Fire and Emergency Planning and the Chairman of the London Fire and Emergency Planning Authority, and the 10 February 2016 Plenary meeting principally to hold a Functional Body Question Time with the Chairman of Transport for London and Commissioner, Transport for London.

Recommendations:

- (a) **That the Assembly, under section 61 of the Greater London Authority Act 1999, requires the attendance of Ron Dobson CBE QFSM (Commissioner for Fire and Emergency Planning), and Gareth Bacon AM (Chairman, London Fire and Emergency Planning Authority) at the 2 December 2015 London Assembly (Plenary) meeting, for which notice will be given in accordance with section 62 of the Greater London Authority Act 1999 in due course, to answer questions in relation to the policies and work of the London Fire and Emergency Planning Authority.**
- (b) **That the Assembly, under section 61 of the Greater London Authority Act 1999, requires the attendance of the Mayor, Boris Johnson (in his capacity as Chairman of Transport for London) and Mike Brown (Commissioner, Transport for London) at the 10 February 2016 London Assembly (Plenary) meeting, for which notice will be given in accordance with section 62 of the Greater London Authority Act 1999 in due course, to answer questions in relation to the policies and work of Transport for London.**

7 Petitions (Pages 65 – 68)

Report of: Executive Director of Secretariat

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

The Assembly is recommended to note the petitions listed in the report and to decide whether to refer the petitions, and if so where to, and to seek a response to the points raised.

8 Motions (Pages 69 – 76)

Report of: Executive Director of Secretariat

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

The Assembly is asked to consider the motions submitted by Assembly Members.

9 Statutory Officers' Protocol (Pages 77 - 88)

Report of the Head of Paid Service

Contact: Juliette Carter; juliette.carter@london.gov.uk; 020 7983 4194

The Assembly is recommended to approve and adopt (noting that it is a joint decision with the Mayor) the revisions to the Statutory Officers Staffing Protocol, attached at Appendix A to the report.

10 Date of Next Meeting

The next scheduled meeting of the London Assembly will be the Mayor's Question Time meeting which will take place at 10.00am on Wednesday 18 November 2015 in the Chamber, City Hall.

11 Any Other Business the Chair Considers Urgent