

# AGENDA

**Meeting**    **GLA Oversight Committee**

**Date**        **Wednesday 20 July 2016**

**Time**        **2.30 pm**

**Place**        **Committee Room 5, City Hall, The  
Queen's Walk, London, SE1 2AA**

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## **Members of the Committee**

Gareth Bacon AM (Chairman)  
Len Duvall AM (Deputy Chair)  
Shaun Bailey AM  
Sian Berry AM  
Tom Copley AM

Steve O'Connell AM  
Dr Onkar Sahota AM  
Navin Shah AM  
Peter Whittle AM

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

Mark Roberts, Executive Director of Secretariat  
Tuesday 12 July 2016

## **Further Information**

If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415; Email: [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); Minicom: 020 7983 4458

For media enquiries please contact Alison Bell; Telephone: 020 7983 5769; Email: [alison.bell@london.gov.uk](mailto: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.

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Certificate Number: FS 80233

**Agenda  
GLA Oversight Committee  
Wednesday 20 July 2016**

**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 - 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 - 8)

**The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 30 June 2016 to be signed by the Chairman as a correct record.**

**4 Summary List of Actions** (Pages 9 - 12)

Report of the Executive Director of Secretariat  
Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note the 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 Proposed Changes to the GLA Establishment - Mayor's Office

(Pages 13 - 24)

Report of the Head of Paid Service

Contact Juliette Carter, [juliette.carter@london.gov.uk](mailto:juliette.carter@london.gov.uk), 020 7983 4194

**The Committee is recommended to respond to the Head of Paid Service consultation on the proposed changes to the establishment in the GLA (Mayor's Office).**

## 7 Proposed Changes to the GLA Establishment (Pages 25 - 30)

Report of the Head of Paid Service

Contact Juliette Carter, [juliette.carter@london.gov.uk](mailto:juliette.carter@london.gov.uk), 020 7983 4194

**The Committee is recommended to respond to the Head of Paid Service consultation on the proposed changes to the establishment in the GLA.**

## 8 Annual Governance Statement 2015-16 (Pages 31 - 68)

Report of the Head of Paid Service and Executive Director of Resources

Contact Tim Somerville, [tim.somerville@london.gov.uk](mailto:tim.somerville@london.gov.uk), 020 7983 5780

**The Committee is recommended to comment on the draft GLA Annual Governance Statement for 2015-16.**

The appendix to the report set out on pages 33 to 67 is attached for Members and officers only but is available from the following area of the GLA's website: [www.london.gov.uk/mayor-assembly/london-assembly/oversight](http://www.london.gov.uk/mayor-assembly/london-assembly/oversight)

## 9 Workforce Report (Pages 69 - 100)

Report of the Head of Paid Service

Contact Juliette Carter, [juliette.carter@london.gov.uk](mailto:juliette.carter@london.gov.uk), 020 7983 4194

**The Committee is recommended to note the report.**

The appendix to the report set out on pages 81 to 100 is attached for Members and officers only but is available from the following area of the GLA's website: [www.london.gov.uk/mayor-assembly/london-assembly/oversight](http://www.london.gov.uk/mayor-assembly/london-assembly/oversight)

## **10 People's Question Time** (Pages 101 - 104)

Report of the Assistant Director External Relations

Contact: Dáire Basra; [daire.basra@london.gov.uk](mailto:daire.basra@london.gov.uk); 020 7983 4033

**The Committee is recommended to:**

- (a) Note and comment on the proposals for People's Question Time, on Thursday 3 November 2016 contained in this report, particular views are sought on: (i) the geographical area; (ii) the Chair of the event; and (iii) the proposed agenda.**
- (b) Provide any views, ideas or suggestions on further ways to improve People's Question Time as a consultative event;**
- (c) Consider the Mayor's view that the current stage design could be improved and made to feel more accessible and open; and**
- (d) Note the future plans for PQT locations and chairs, subject to further research into venues and formal consultation with the Assembly.**

## **11 Proposed Establishment of EU Exit Working Group** (Pages 105 - 108)

Report of the Executive Director of Secretariat

Contact: Katie Smith; [katie.smith@london.gov.uk](mailto:katie.smith@london.gov.uk); 020 7983 4423

**The Committee is recommended to**

- (a) Establish an EU Exit Working Group, with terms of reference as follows:**
  - To co-ordinate the work of the London Assembly's committees in relation to the United Kingdom's vote to leave the European Union;**
  - To lead for the London Assembly in the Government's negotiations with the European Union to help to ensure that London's voice is heard;**
  - To consider the activities and approaches of other devolved administrations and relevant bodies across the United Kingdom in relation to the UK's vote to leave the EU, with a view to ensuring any consequential implications arising for London are taken into account; and**
  - To make recommendations to the Mayor, Government and any other relevant parties in relation to the UK's vote to leave the EU;**
- (b) Subject to the decision in recommendation (a) above, agree the size and allocation of seats on the Working Group; appoint Members to the Working Group; appoint the Chair and Deputy Chair of the Working Group; and appoint all other Members of relevant party Groups as substitute Members.**

**12 Rapporteurship on Promoting Biodiversity in New Housing Developments** (Pages 109 - 112)

Report of the Executive Director of Secretariat

Contact: Katie Smith; [katie.smith@london.gov.uk](mailto:katie.smith@london.gov.uk); 020 7983 4423

**The Committee is recommended to agree the appointment of Leonie Cooper AM as a rapporteur for the Housing Committee, to conduct an investigation into potential ways to improve biodiversity protection in new housing developments.**

**13 Work Programme for the GLA Oversight Committee** (Pages 113 - 116)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note its work programme for 2016-17 and identify any additional issues it wishes to consider at future meetings.**

**14 Date of Next Meeting**

The next meeting of the Committee is scheduled to be held on Thursday 22 September 2016 at 2.00pm in the Chamber.

**15 Any Other Business the Chairman Considers Urgent**