

AGENDA

Meeting: GLA Oversight Committee
Date: Thursday 28 September 2023
Time: 2.00 pm
**Place: Chamber, City Hall,
Kamal Chunchie Way, London, E16 1ZE**

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Members of the Committee

Emma Best AM (Chairman)

Joanne McCartney AM

Len Duvall AM (Deputy Chair)

Caroline Pidgeon MBE AM

Elly Baker AM

Keith Prince AM

Andrew Boff AM

Caroline Russell AM

Léonie Cooper AM

Dr Onkar Sahota AM

Peter Fortune AM

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

Proper Officer: Mary Harpley, Chief Officer
Wednesday 20 September 2023

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Nikoleta Kemp, Principal Committee Manager, Email: nikoleta.kemp@london.gov.uk. For media enquiries please contact: Kirsty O'Driscoll, (Interim) Head of Communications; Email: kirsty.odriscoll@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report. If you have a public enquiry please contact the City Hall Public Liaison Unit on 020 7983 4000.

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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansywa lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda

GLA Oversight Committee

Thursday 28 September 2023

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)

Report of the Executive Director of Assembly Secretariat

Contact: Nikoleta Kemp, nikoleta.kemp@london.gov.uk

The Committee 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 Minutes (Pages 5 - 80)

The Committee is recommended to confirm the minutes of the meetings of the Committee held on 20 June and 12 July 2023 to be signed by the Chairman as correct records.

4 Summary List of Actions (Pages 81 - 102)

Report of the Executive Director of Assembly Secretariat

Contact: Nikoleta Kemp, nikoleta.kemp@london.gov.uk

The Committee is recommended to note the completed, closed and ongoing actions arising from its previous meetings.

5 Actions Taken Under Delegated Authority (Pages 103 - 106)

Report of the Executive Director of Assembly Secretariat

Contact: Nikoleta Kemp, nikoleta.kemp@london.gov.uk

The Committee is recommended to note the recent actions taken by the Chairman under delegated authority, namely to agree:

- (a) The Committee's letter to the Head of Facilities Management, Greater London Authority, regarding the Facilities Management Unit restructure; and**
- (b) Expenditure of up to £3000 for the purposes of hosting the Parliamentary and Assembly Procedural Officials Network (PAPON) annual conference 2023.**

6 GLA Green Finance Fund (Pages 107 - 110)

Report of the Executive Director of Assembly Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited guests and note the subsequent discussion; and**
- (b) Delegate authority to the Chairman, in consultation with the Deputy Chair and party Group Lead Members, to agree any output from the discussion.**

7 Data Incident - GLA Response (Pages 111 - 114)

Report of the Executive Director of Strategy and Communications

Contact: Niran Mothada, Niran.Mothada@london.gov.uk

The Committee is recommended to note the Greater London Authority's response to the data incident.

8 Secretariat Quarterly Finance Report - Q1 2023/24 (Pages 115 - 118)

Report of the Executive Director of Assembly Secretariat

Contact: Helen Ewen, Helen.Ewen@london.gov.uk

The Committee is recommended to note the quarterly budget position and forecasts outlined below.

9 London Assembly Work Programme 2023/24 (To Follow)

Report of the Executive Director of Assembly Secretariat

Contact: Zoe Oliver-Watts, zoe.oliver-watts@london.gov.uk

10 GLA Oversight Committee Work Programme (Pages 119 - 122)

Report of the Executive Director of Assembly Secretariat

Contact: Gino Brand, gino.brand@london.gov.uk

The Committee is recommended to note its work programme.

11 Date of Next Meeting

The next meeting of the Committee is scheduled for 1 November 2023 at 10.00am in the Chamber, City Hall.

12 Any Other Business the Chairman Considers Urgent