

AGENDA

Meeting: GLA Oversight Committee
Date: Wednesday 1 November 2023
Time: 10.00 am
**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
Tuesday 24 October 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

Wednesday 1 November 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 - 42)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 28 September 2023 to be signed by the Chairman as a correct record.

4 Summary List of Actions (Pages 43 - 54)

Report of the Executive Director of Assembly Secretariat

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

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

5 HR and IT Shared Service Transfers (Pages 55 - 58)

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.**

6 Assembly Budget Requirements 2024-25 (Pages 59 - 68)

Report of the Executive Director of Assembly Secretariat

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

The Committee is recommended to:

- (a) Consider the Mayor's budget guidance and agrees the London Assembly's draft budget requirement for 2024-25 as set out at Section 8 of this paper for recommendation to the Mayor, subject to any changes that might be necessary as a result of the Committee's consideration of proposals at Section 9 of this paper and any changes prior to the final agreement on the budget in February 2024 to reflect:**
 - Any further advice from the Executive Director of Resources on contingencies and financial reserves; and**
 - Any changes that emerge during the remainder of the budget process;**
- (b) Note that the detailed allocation of the 2024-25 Assembly budget will be presented to this Committee for consideration and decision in March 2024, following confirmation of the overall Greater London Authority (GLA) Group budget for 2024-25 in February 2024, with a further report to the GLA Oversight Committee in May or June 2024 to consider any further changes to allocations necessitated by the outcomes of the 2024 GLA Elections;**
- (c) Approve the general use of the Assembly's budget, as allocated to the relevant teams within the Secretariat by the Committee in March each year, as set out in section 5 of this report;**
- (d) Agree the proposed approach to the application of the formula for Group budgets from 2024-25 onwards, as set out in Section 10 of this report; and**

- (e) **Agree the proposed approach to the provision of additional resource to support the application of a pay award for employees of London TravelWatch, in line with awards made by the GLA, and the maintenance of a small reserve, as set out in Section 12 of the report.**

7 Secretariat Quarterly Monitoring Report - November 2022 to January 2023 (To Follow)

Report of the Assistant Director of Scrutiny and Investigation

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

The Committee is recommended to note the Secretariat Quarterly Monitoring report for November 2022 to January 2023.

8 Secretariat Quarterly Monitoring Report - February 2023 to April 2023 (To Follow)

Report of the Assistant Director of Scrutiny and Investigation

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

The Committee is recommended to note the Secretariat Quarterly Monitoring report for February 2023 to April 2023.

9 GLA Oversight Committee Work Programme (Pages 69 - 72)

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 for 2023/2024.

10 Date of Next Meeting

The next meeting of the Committee is scheduled for 23 November 2023 at 10.00am in the Chamber, City Hall.

11 Any Other Business the Chairman Considers Urgent