

Subject: Summary List of Actions

Report to: GLA Oversight Committee

Report of: Executive Director of Secretariat

Date: 30 June 2015

This report will be considered in public

1. Summary

- 1.1 This report updates the Committee on the progress made on actions arising from previous meetings of the GLA Oversight Committee.

2. Recommendation

- 2.1 **That the Committee notes the completed and outstanding actions arising from previous meetings of the Committee, as listed below.**

Actions Arising from the Meeting Held on 24 March 2015

Item	Topic	Action	Action By
7	<p>The Mayor's Senior Adviser for Team London, Volunteering, Charities and Sponsorship</p> <p>To provide the Committee with clarification on the criteria that had been used for calculating the rate of informal volunteering in London.</p>	<p>The response is attached as Appendix 1.</p>	<p>Senior Adviser, Team London, Volunteering, Charities & Sponsorship</p>

Item	Topic	Action	Action By
12	<p>Royal Albert Dock</p> <p>To provide the Committee with:</p> <ul style="list-style-type: none"> • Subject to legal clearance, the documentation, including relevant email exchanges, in relation to the Royal Albert Dock development that had been made available to Moore Stephens as background to their audit inspection; • Further comment on the London & Partners press release of 31 May 2013 on London & Partners' relationship with Advanced Business Parks (ABP); • Confirmation of the date on which Mr Tongbo Liu left the employ of London & Partners; • Clarification on the extent to which the GLA has the ability to audit London & Partners, and further details of current and future grant agreements and the associated auditing requirements; • Confirmation of when and which London & Partners and GLA staff met with Ms Xuelin Black, particularly in her role as adviser to ABP; and • Clarification on whether there are records of ABP meeting with any predecessor organisations prior to discussions with London & Partners in relation to the Royal Albert Dock development. 	<p>The response is attached as Appendix 2.</p>	<p>Board Chairman, London & Partners</p>

Actions Arising from the Meeting Held on 24 February 2015

Item	Topic	Action	Action By
6	<p>Consultation on Shared Committee Services with the Old Oak and Park Royal Development Corporation</p> <p>As part of its annual review of GLA shared services, the Committee receives an update on the proposed arrangements, with particular reference to financial costs and potential conflicts of interest.</p>	To be dealt with at the Shared Services items during the 2015/16 work programme.	Committee Officer
8	<p>London Assembly Annual Report</p> <p>Authority delegated to the Chair (MDA 580), in consultation with the Deputy Chairman and Group Lead Members, to approve the publication of the London Assembly annual report 2014-15.</p>	In progress.	Head of Scrutiny and Investigations.
9	<p>Resilience Activities in 2014</p> <p>The Committee requested:</p> <ul style="list-style-type: none"> • That consideration be given to the manner in which the record of Mayoral Advisory Group meetings is disseminated; • That officers review the recommendations on victim support made in the London Assembly's 7 July Review Committee report; and • That the Assembly be informed of the conclusion of Public Health England's review of its Ebola virus disease screening procedures. 	The response is attached as Appendix 3 .	Chief of Staff and Deputy Mayor for Policy and Planning

Actions Arising from the Meeting Held on 27 January 2015

Item	Topic	Action	Action By
8	<p>Consultation on Pan-GLA Group Collaborative Procurement Function</p> <p>The Committee requested an update in 2015/16 addressing the issues raised during the meeting:</p> <ul style="list-style-type: none"> • Named individuals in each organisation to be held to account; • Clearly set out milestones showing what would be achieved in the first two years; • More ambitious, but achievable targets for savings over a reasonable timescale, with clarity about what savings were being made; • The planned approach to ethical and fair trade procurement; and • A focus on ensuring that TfL's approach to efficiency would be closely monitored. 	To be dealt with as part of the Committee's 2015/16 work programme.	Executive Director of Resources
9	<p>Assembly Requirement for Information to be included in the Mayor's Annual Report for 2015-2016</p> <p>Authority delegated to the Chair (MDA 574), in consultation with the Deputy Chairman and Group Lead Members, to notify the Mayor under section 46(2)(d) of the Greater London Authority Act 1999 (as amended) of the information that the Assembly wishes his 2015-16 Annual Report to contain.</p>	The letter setting out the Assembly's requirement for information is attached as Appendix 4 .	Head of Scrutiny and Investigations.

Actions Arising from the Meeting Held on 11 December 2014

Item	Topic	Action	Action By
10	<p>State of London Debate</p> <p>The Committee to review at a future meeting the format of the State of London Debate with a view to assisting the next Mayoral administration.</p>	To be dealt with through the Committee's work programme for 2015-16.	Committee Officer

Actions Arising from the Meeting Held on 20 November 2014

Item	Topic	Action	Action By
7	<p>Senior Employee Remuneration in the GLA Group</p> <p>That the Mayor be asked:</p> <ul style="list-style-type: none"> To consider establishing a consistent approach to exit payments across the GLA Group; Inform the Assembly at the start of the process for the extension of the contract of the Commissioner of Police of the Metropolis; and to provide greater transparency in terms of pay policies, senior employee remuneration and payments for loss of office, across the GLA Group, particularly with reference to London & Partners and the London Pensions Fund Authority. 	<p>The response is attached as Appendix 5.</p>	<p>Mayor of London</p>

Actions Arising from the Meeting Held on 11 September 2014

Item	Topic	Action	Action By
6	<p>Shared Services: Consultation on Shared Treasury Management Functions</p> <p>It was agreed that the GLA Oversight Committee reviews the shared treasury management arrangement between the GLA and the London Pensions Fund Authority after a year of operation.</p>	<p>To be dealt with through the Committee's work programme for 2015-16.</p>	<p>Committee Officer</p>

Actions Arising from the Meeting Held on 25 June 2014

Item	Topic	Action	Action By
18	Consultation on Proposed Restructuring of the Committee Services Team The Head of Committee and Member Services to further explore the possibility of shared Committee Services arrangements with MOPAC and to provide a note to a future meeting setting out MOPAC's decision-making structure and processes.	To be dealt with at the Shared Services item during the 2015/16 work programme.	Head of Committee and Member Services

3. Legal Implications

3.1 The Committee has the power to do what is recommended in this report.

4. Financial Implications

4.1 There are no financial implications arising from this report.

List of appendices to this report:

- Appendix 1** Correspondence from the Senior Adviser, Team London, Volunteering, Charities & Sponsorship
- Appendix 2** Correspondence from the Board Chairman, London & Partners
- Appendix 3** Correspondence from the Chief of Staff and Deputy Mayor for Policy and Planning
- Appendix 4** Letter to the Mayor in relation to his Annual Report
- Appendix 5** Correspondence from the Mayor in relation to senior employee remuneration

Local Government (Access to Information) Act 1985

List of Background Papers:

MDA 574

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