

Subject: Summary List of Actions

Report to: GLA Oversight Committee

Report of: Executive Director of Secretariat

Date: 22 October 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 17 September 2015

Item	Topic	Action	Action By
8	<p>The Garden Bridge Design Procurement</p> <p>During the course of the conversation, the Committee requested the following additional information:</p> <ul style="list-style-type: none">• Confirmation on whether, as part of the invitation to tender, there was a process for the submission of clarification questions, and if any such questions seeking clarification on the brief were submitted during the process;• Full details of the comments about the procurement exercise for the Garden Bridge design attributed to Professor Christopher Bovis during the	In progress.	Managing Director of Planning, Transport for London.

Item	Topic	Action	Action By
	meeting, and a written response from TfL to the comments made.		
13(a)	<p>Consultation on Joint Working Between Emergency Services</p> <p>Authority was delegated to the Chair of the GLA Oversight Committee, in consultation with the Deputy Chairman and party Group Leaders, to agree the Committee's response to the Government consultation on proposals to increase joint working between emergency services.</p>	In progress.	Chair of the GLA Oversight Committee

Actions Arising from the Meeting Held on 9 July 2015

Item	Topic	Action	Action By
3	<p>Transport for London Board Governance</p> <p>It was requested that:</p> <ul style="list-style-type: none"> • Assembly Members be allowed access to the Commercial Development Advisory Group, as appropriate; and • Clarification on whether the proposed setting up of joint ventures in the form of limited liability partnerships would be less transparent and expose TfL to more speculative risks. 	Response attached as Appendix 1 .	Director of Commercial Development, Transport for London

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 Committee meeting in December 2015.	Committee Officer

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 at the Committee meeting in December 2015.	Executive Director of Resources

Actions Arising from the Meeting Held on 11 December 2014

Item	Topic	Action	Action By
10	State of London Debate 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.	To be dealt with at the Committee meeting in December 2015.	Committee Officer

Actions Arising from the Meeting Held on 11 September 2014

Item	Topic	Action	Action By
6	Shared Services: Consultation on Shared Treasury Management Functions 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.	To be dealt with at the Committee meeting in February 2016.	Committee Officer

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 Committee meeting in November 2015.	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 Response from Director of Commercial Development, TfL

Local Government (Access to Information) Act 1985
List of Background Papers: None.
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