

AGENDA

Meeting **GLA Oversight Committee**

Date **Thursday 21 March 2013**

Time **10.00 am**

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

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<http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/oversight>

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Members of the Committee

Len Duvall (Chair)
Jennette Arnold OBE (Deputy Chair)
Tony Arbour
Andrew Boff
Darren Johnson
Joanne McCartney
Steve O'Connell
Caroline Pidgeon MBE
Valerie Shawcross CBE

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat
Wednesday 13 March 2013

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Senior Committee Officer; Telephone: 020 7983 4425; Email: john.barry@london.gov.uk; Minicom: 020 7983 4458..

For media enquiries please contact Mark Demery, 020 7983 5769.

If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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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 kansiya 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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Certificate Number: FS 80233

**Agenda
GLA Oversight Committee
Thursday 21 March 2013**

1. Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2. Declarations of Interests (Pages 1 - 4)

The Committee is recommended to:

- (a) Note the list of Assembly Members' appointments, as set out in the tables 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 any necessary action taken by the Member(s) following such declaration(s).**

3. Minutes (Pages 5 - 38)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 26 February 2013 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 13 to 37 is attached for Members and officers only but is available from the following area of the GLA's website:

<http://www.london.gov.uk/who-runs-london/the-london-assembly/committees/oversight>

4. Summary List of Actions (Pages 39 - 60)

Report of the Executive Director of Secretariat

Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the GLA Oversight Committee.

5. Action Taken Under Delegated Authority (Pages 61 - 68)

Report of the Executive Director of Secretariat

Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to note the action taken by the Chair of the Committee under delegated authority.

6. Head of Paid Service Oral Update

The Head of Paid Service to provide any service updates not covered in the rest of the agenda.

7. Proposed Changes to the GLA Establishment (Pages 69 - 88)

Report of the Head of Paid Service

Contact: Juliette Carter; 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. State of London Debate (Pages 89 - 92)

Report of the Director of External Affairs

Contact: Dáire Basra; daire.basra@london.gov.uk; 020 7983 4033

The Committee is recommended to:

- (a) Note the proposals for the 2013 State of London Debate; and**
- (b) Provide any views, ideas or suggestions on further ways to improve State of London as a consultative event.**

9. Allocation of Assembly Budget 2013-14 (Pages 93 - 94)

Report of the Executive Director of Secretariat

Contact: Mark Roberts; mark.roberts@london.gov.uk; 020 7983 4428

The Committee is recommended to agree the overall proposed allocation of the Assembly budget for 2013-14 as set out in the report.

10. Proposed Minor Changes to the GLA's Standing Orders (Pages 95 - 110)

Report of the Executive Director of Secretariat

Contact: Ed Williams; ed.williams@london.gov.uk; 020 7983 4399

The Committee is recommended to:

- (a) Consider the proposed revisions to the GLA's Standing Orders attached as Appendix 1; and**
- (b) Subject to the decision in relation to recommendation 2.1, agree to grant delegated authority to the Chair of the Assembly to: (i) consult the Mayor of London about the proposed changes to the GLA's Standing Orders in advance of the London Assembly's Annual Meeting on 1 May 2013; and (ii) following consultation with the Mayor, to approve the final proposed revisions to the GLA's Standing Orders for consideration at the Annual Meeting of the Assembly.**

11. Work Programme for the GLA Oversight Committee 2012/13

(Pages 111 - 114)

Report of the Executive Director of Secretariat

Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to note its work programme for 2012/13 and identify any additional issues it wishes to consider at future meetings.

12. Date of Next Meeting

The next meeting of the Committee is scheduled to be held on 24 April 2013 at 10am in Committee Room 5.

13. Any Other Business the Chair Considers Urgent