

AGENDA

Meeting **GLA Oversight Committee**

Date **Thursday 18 July 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/mayor-assembly/london-assembly/oversight>

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Members of the Committee

Len Duvall (Chair)
Tony Arbour (Deputy Chair)
Jennette Arnold OBE
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 10 July 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. There is limited underground parking for orange and blue badge holders, which will be allocated on a first-come first-served basis. Please contact Facilities Management (020 7983 4750) in advance if you require a parking space or further information.

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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 18 July 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 to note any necessary action taken by the Member(s) following such declaration(s).**

3 Minutes (Pages 5 - 12)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 21 May 2013 to be signed by the Chair as a correct record.

4 Summary List of Actions (Pages 13 - 16)

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 17 - 36)

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 GLA Oversight Committee and Chair of the Assembly under delegated authority.

6 Transparency of the GLA Group (Pages 37 - 72)

Report of the Executive Director of Secretariat

Contact: Tim Steer; tim.steer@london.gov.uk; 020 7983 4250

The Committee is recommended to:

- a) **Agree the report *Transparency of the GLA Group*; and**
- b) **Put questions to guests, including the Mayor's Chief of Staff, in relation to the report's recommendations, and note the responses given.**

The appendix to the report set out on pages 39 to 72 is attached for Members and officers only but is available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

7 The Mayor's Mentoring Programme Update (Pages 73 - 80)

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 report.

8 Head of Paid Service Oral Update

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

9 Research into Young People's Views of Stop and Search for Police and Crime Committee Investigation (Pages 81 - 94)

Report of the Executive Director of Secretariat

Contact: Claire Hamilton; claire.hamilton@london.gov.uk; 020 7983 5845

The Committee is recommended to:

- a) **Approve expenditure to a maximum of £15,000 from the 2013/14 scrutiny programme to commission external contractors to provide research into**

young people's views of stop and search; and

- b) **Note that the Executive Director of the Secretariat, in consultation with the Chair of the Police and Crime Committee, will commission the external contractors to carry out the external research, subject to the Committee approving this expenditure.**

10 People's Question Time (Pages 95 - 98)

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 and comment on the proposals for People's Question Time, on Tuesday 5 November 2013 contained in this report; particular views are sought on (i) the geographical area, and (ii) the Chair of the event.**
- (b) **Provide any views, ideas or suggestions on further ways to improve People's Question Time as a consultative event.**

11 GLA Pay Award (Pages 99 - 110)

Report of the Head of Paid Service

Contact: Juliette Carter; juliette.carter@london.gov.uk; 020 7983 4194

The Committee is recommended to note the report and respond to Head of Paid Service consultation on the pay award for 2013-14.

12 Annual Governance Statement 2012-13 (Pages 111 - 136)

Report of the Head of Paid Service and Executive Director of Resources

Contact Officer: Tom Middleton; tom.middleton@london.gov.uk; 020 7983 4257

The Committee is recommended to comments on the draft GLA Annual Governance Statement for 2012-13.

The appendix to the report set out on pages 113 to 135 is attached for Members and officers only but is available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

13 Workforce Report (Pages 137 - 174)

Report of the Head of Paid Service

Contact: Juliette Carter; juliette.carter@london.gov.uk; 020 7983 4194

The Committee is recommended to note the report.

The appendix to the report set out on pages 145 to 173 is attached for Members and officers only but is available from the following area of the GLA's website:

<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

14 Secretariat Quarterly Review, Quarter 1, 2013-14 (Pages 175 - 184)

Report of the Executive Director of Secretariat

Contact: Katie Smith; katie.smith@london.gov.uk; 020 7983 4423

The Committee is recommended to note the core Secretariat quarterly monitoring report for the first quarter of 2013-14 (April-June 2013).

15 Work Programme for the GLA Oversight Committee (Pages 185 - 190)

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 2013-14 and identify any additional issues it wishes to consider at future meetings.

16 Date of Next Meeting

The next meeting of the Committee is scheduled to be held on Tuesday 10 September at 10am in Committee Room 5.

17 Any Other Business the Chair Considers Urgent