

AGENDA

Meeting **GLA Oversight Committee**
Date **Thursday 11 December 2014**
Time **10.00 am**
Place **Committee Room 5, City Hall, The
Queen's Walk, London, SE1 2AA**

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Members of the Committee

Len Duvall AM (Chair)

Tony Arbour AM (Deputy Chairman)

Jennette Arnold OBE AM

Andrew Boff AM

Roger Evans AM

Darren Johnson AM

Joanne McCartney AM

Caroline Pidgeon MBE AM

Valerie Shawcross CBE AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Wednesday 3 December 2014

Further Information

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

For media enquiries please contact Alison Bell; Telephone: 020 7983 5769; Email: alison.bell@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Certificate Number: FS 80233

**Agenda
GLA Oversight Committee
Thursday 11 December 2014**

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 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 - 68)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 20 November 2014 to be signed by the Chair as a correct record.

The appendices to the minutes, set out on pages 13 to 67, are attached for Members and officers only but are available from the following area of the GLA's website:
<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

4 Summary List of Actions (Pages 69 - 74)

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 75 - 86)

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 Ebola Virus Disease Resilience (Pages 87 - 88)

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 report, put questions to the invited guests and note the discussion.

8 Mayor's Mentoring Programme Update Report - Quarter 2 2014/15 (Pages 89 - 94)

Report of the Head of Paid Service

Contact: Amanda Coyle; amanda.coyle@london.gov.uk; 020 7983 4321

The Committee is recommended to note the report.

9 Shared Services Update (Pages 95 - 100)

Report of the Executive Director of Resources

Contact: Matthew Beals; matthew.beals@london.gov.uk; 020 7983 5721

The Committee is recommended to:

- (a) Comment on and note the updated position as set out in the report.**
- (b) Comment on and note the update on the work that has been carried out to date regarding the establishment of a pan-GLA collaborative procurement team.**

10 State of London Debate (Pages 101 - 104)

Report of the Director of Communications and External Affairs
Contact: Dáire Basra; daire.basra@london.gov.uk; 020 7983 4033

The Committee is recommended to:

- (a) Note the proposals for the 2015 State of London Debate; and**
- (b) Provide any views, ideas or suggestions on further ways to improve the State of London debate as a consultative event.**

11 GLA Pay Award (Pages 105 - 112)

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.

12 Secretariat Quarterly Review, Quarter 2, 2014-15 (Pages 113 - 122)

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 second quarter of 2014-15 (July to September 2014).

13 Work Programme for the GLA Oversight Committee (Pages 123 - 126)

Report of the Executive Director of Secretariat
Contact: John Barry; john.barry@london.gov.uk; 020 7983 4425

The Committee is recommended to agree its work programme for 2014-15 and identify any additional issues it wishes to consider at future meetings.

14 Date of Next Meeting

The next meeting of the Committee is scheduled to be held on 27 January 2015 at 10am in Committee Room 5.

15 Any Other Business the Chair Considers Urgent