

AGENDA

Meeting **GLA Oversight Committee**
Date **Thursday 17 December 2015**
Time **2.00 pm**
Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

Copies of the reports and any attachments may be found at
<https://www.london.gov.uk/what-we-do/gla-oversight-committee>

Most meetings of the London Assembly and its Committees are webcast live at
www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

Len Duvall AM (Chair)

Tony Arbour AM (Deputy Chairman)

Jennette Arnold OBE AM

Gareth Bacon AM

Roger Evans AM

Darren Johnson AM

Joanne McCartney AM

Caroline Pidgeon MBE AM

Navin Shah 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 9 December 2015

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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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

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 17 December 2015**

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 - 10)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 25 November 2015 to be signed by the Chair as a correct record.

4 Summary List of Actions (Pages 11 - 46)

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.

The appendix to the report set out on pages 17 to 45 is attached for Members and officers only but is available from the following area of the GLA's website:
<https://www.london.gov.uk/what-we-do/gla-oversight-committee>

5 Action Taken Under Delegated Authority (Pages 47 - 54)

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 actions 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 Garden Bridge Design Procurement (Pages 55 - 56)

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 and the discussion with Boris Johnson MP, Chairman of Transport for London, and Mike Brown MVO, Commissioner of Transport for London.

8 Shared Services Update (Pages 57 - 130)

Report of Executive Director of Resources

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

The Committee is recommended to comment on and note the updated position, as set out in the report.

The appendix to the report set out on pages 61 to 130 is attached for Members and officers only but is available from the following area of the GLA's website:

<https://www.london.gov.uk/what-we-do/gla-oversight-committee>

9 Work Programme for the GLA Oversight Committee (Pages 131 - 136)

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 the remainder of 2015-16 and identify any additional issues it wishes to consider at future meetings.

10 Date of Next Meeting

The next meeting of the Committee is scheduled to be held on Thursday 21 January 2016 at 2.00pm in Committee Room 5.

11 Any Other Business the Chair Considers Urgent