

# AGENDA

**Meeting Confirmation Hearings Committee**

**Date Thursday 9 June 2016**

**Time 2.00 pm**

**Place Chamber, City Hall, The Queen's Walk, London, SE1 2AA**

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## Members of the Committee

Andrew Boff AM (Chair)  
Jennette Arnold OBE AM  
Gareth Bacon AM  
Tom Copley AM  
Len Duvall AM

Steve O'Connell AM  
Caroline Russell AM  
Dr Onkar Sahota AM  
Peter Whittle AM

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

Mark Roberts, Executive Director of Secretariat  
Wednesday 1 June 2016

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Joanna Brown and Teresa Young, Senior Committee Officers; telephone: 020 7983 6559; email: [joanna.brown@london.gov.uk](mailto:joanna.brown@london.gov.uk); and [teresa.young@london.gov.uk](mailto:teresa.young@london.gov.uk); Minicom: 020 7983 4458

For media enquiries please contact Alison Bell, External Relations Manager; Telephone: 0207 983 4228; Email: [alison.bell@london.gov.uk](mailto: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.

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Certificate Number: FS 80233

**Agenda**  
**Confirmation Hearings Committee**  
**Thursday 9 June 2016**

**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)

Report of the Executive Director of Secretariat  
Contact: Joanna Brown, [Joanna.brown@london.gov.uk](mailto:Joanna.brown@london.gov.uk) and Teresa Young,  
[teresa.young@london.gov.uk](mailto:teresa.young@london.gov.uk); 020 7983 6559

**The Committee is recommended to:**

- (a) Note the list of 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 Membership of the Committee**

The Committee is recommended to note the membership and chairing arrangements for the Confirmation Hearings Committee as agreed by the Annual Meeting of the London Assembly on 13 May 2016, as follows:

Andrew Boff AM (Chair)  
Jennette Arnold OBE AM  
Gareth Bacon AM  
Tom Copley AM  
Len Duvall AM  
Steve O'Connell AM  
Caroline Russell AM  
Dr Onkar Sahota AM  
Peter Whittle AM

## 4 Term of Reference

**The Committee is recommended to note the following term of reference for the Committee, as agreed at the Annual Meeting of the London Assembly on 13 May 2016:**

In accordance with Section 60A and Schedule 4A of the Greater London Authority Acts 1999 and 2007, to hold confirmation hearings and, as necessary, to make recommendations to the Mayor on proposed appointments.

## 5 Minutes (Pages 5 - 32)

**The Committee is recommended to confirm the minutes of the meeting of the Confirmation Hearings Committee held on 13 October 2015 to be signed by the Chair as a correct record.**

The appendices to the minutes set out on pages 9 to 32 are attached for Members and officers only but are available from the following area of the GLA's website:

[www.london.gov.uk/mayor-assembly/london-assembly-confirmation-hearings-committee](http://www.london.gov.uk/mayor-assembly/london-assembly-confirmation-hearings-committee)

## 6 Confirmation Hearing in Respect of the Appointment to the Office of Chair of the London Fire and Emergency Planning Authority (Pages 33 - 44)

Report of the Executive Director of Secretariat

Contact: Joanna Brown, [joanna.brown@london.gov.uk](mailto:joanna.brown@london.gov.uk) and Teresa Young, [teresa.young@london.gov.uk](mailto:teresa.young@london.gov.uk); 020 7983 6559

### **PART A:**

#### **(a) Note the following background information:**

- **The letter from the Mayor to the Chairman of the London Assembly (received 27 May 2016) advising the Assembly of his proposed appointment of Fiona Twycross AM to the office of Chair of the London Fire and Emergency Planning Authority (Appendix 1);**
- **The letter from the Chairman of the Assembly to the Mayor which confirms notice of a Confirmation Hearing in respect of the appointment and requests information about the role and responsibilities of the Chair of the London Fire and Emergency Planning Authority and a summary of the key priorities for that organisation (Appendix 2); and**
- **The letter from the Chair of the Assembly to Fiona Twycross AM which confirms notice of the Confirmation Hearings Committee meeting in respect of the appointment and the formal notice from the Head of Paid**

**Service (Appendix 3).**

- (b) Note any information received after publication of the agenda;**

**PART B:**

- (c) Put questions to the Mayor's proposed appointee to the office of Chair of the London Fire and Emergency Planning Authority; and**

**PART C:**

- (d) Make a decision on its recommendation to the Mayor as to whether or not the nominee should be appointed to the office of Chair of the London Fire and Emergency Planning Authority.**

**7 Confirmation Hearing in Respect of the Appointment to the Office of Deputy Chair of Transport for London (Pages 45 - 56)**

Report of the Executive Director of Secretariat

Contact: Joanna Brown, [joanna.brown@london.gov.uk](mailto:joanna.brown@london.gov.uk) and Teresa Young, [teresa.young@london.gov.uk](mailto:teresa.young@london.gov.uk); 020 7983 6559

**PART A:**

- (a) Note the following background information:**

- **The letter from the Mayor to the Chairman of the London Assembly (received 27 May 2016) advising the Assembly of his proposed appointment of Valerie Shawcross CBE to the office of Deputy Chair of Transport for London (Appendix 1);**
- **The letter from the Chairman of the Assembly to the Mayor which confirms notice of a Confirmation Hearing in respect of the appointment and requests information about the role and responsibilities of the Deputy Chair of Transport for London and a summary of the key priorities for that organisation (Appendix 2); and**
- **The letter from the Chair of the Assembly to Valerie Shawcross CBE which confirms notice of the Confirmation Hearings Committee meeting in respect of the appointment and the formal notice from the Head of Paid Service (Appendix 3).**

- (b) Note any information received after publication of the agenda;**

**PART B:**

- (c) Put questions to the Mayor's proposed appointee to the office of Deputy Chair of Transport for London; and**

**PART C:**

- (d) Make a decision on its recommendation to the Mayor as to whether or not the nominee should be appointed to the office of Deputy Chair of Transport**

**for London.**

**8 Date of Next Meeting**

The next meeting of the Committee has not been scheduled.

**9 Any Other Business the Chair Considers Urgent**