

AGENDA

Meeting **GLA Oversight Committee**
Date **Thursday 1 March 2018**
Time **2.00 pm**
Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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Members of the Committee

Len Duvall AM (Chair)

Gareth Bacon AM (Deputy Chairman)

Sian Berry AM

Tom Copley AM

Steve O'Connell AM

Dr Onkar Sahota AM

Navin Shah AM

Keith Prince AM

Peter Whittle AM

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

Ed Williams, Executive Director of Secretariat
Wednesday 21 February 2018

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Lorena Alcorta, Principal Committee Manager; Telephone: 020 7983 4425; Email: lorena.alcorta@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 1 March 2018**

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 - 54)

The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 31 January 2018 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 11 to 54 is attached for Members and officers only but is available from the following area of the GLA's website:

<https://www.london.gov.uk/about-us/london-assembly/london-assembly-committees/gla-oversight-committee>

4 Summary List of Actions (Pages 55 - 64)

Report of the Executive Director of Secretariat

Contact: Lorena Alcorta; lorena.alcorta@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 The Garden Bridge - Holding the Previous Mayor to Account (Pages 65 - 66)

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 the Rt Hon Boris Johnson MP.

6 Chief Officer-Recruitment Update (Pages 67 - 88)

Report of the Assistant Director, Human Resources and Organisational Development

Contact: Charmaine DeSouza, Charmaine.DeSouza@london.gov.uk; 020 7983 4194

The Committee is recommended to:

- (a) Note the process being followed to recruit a Chief Officer and progress to date; and**
- (b) Establish, in accordance with the Protocol for the Appointment of Statutory Officers, an advisory panel with the membership set out at paragraph 4.8 of this report to undertake, concurrently with the Mayor's representative(s), shortlisting and interviews for the Chief Officer role and make a recommendation to the Mayor and Assembly regarding an appointment to that role.**

7 Proposed Changes to the GLA Establishment - Finance and Governance (Pages 89 - 104)

Report of the Executive Director of Resources.

Contact: Martin Clarke; martin.clarke@london.gov.uk; 020 7983 4959

The Committee is recommended to respond to the Head of Paid Service's consultation on the proposed changes to the GLA Establishment relating to the Authority's Finance and Governance functions.

8 Work Programme for the GLA Oversight Committee (Pages 105 - 108)

Report of the Executive Director of Secretariat

Contact: Lorena Alcorta; lorena.alcorta@london.gov.uk; 020 7983 4425

The Committee is recommended to note its work programme for 2017-18 and identify any additional issues it wishes to consider at future meetings.

9 Action Taken Under Delegated Authority (Pages 109 - 144)

Report of the Executive Director of Secretariat

Contact: Lorena Alcorta; lorena.alcorta@london.gov.uk

The Committee is recommended to:

- (a) Note the recent action taken by the Chair of the GLA Oversight Committee under delegated authority, following consultation with the Education Panel, Deputy Chairman and party Group Lead Members, namely to agree the response to the Department of Education's consultation on the devolution of the Adult Education Budget, and note the letter attached at Appendix 1 to the report; and**
- (b) Note the action taken by the Chair of the GLA Oversight Committee, following consultation with the Deputy Chairman and party Group Lead Members, namely to send a letter to Sir Martin Moore-Bick, Chairman of the Grenfell Tower Inquiry, setting out the findings from this Committee's investigations regarding the Grenfell Tower fire, and that the Committee note the letter, attached at Appendix 2 to the report.**

10 Date of Next Meeting

The next meeting of the Committee is scheduled to be held on 20 March 2018 at 10am in Committee Room 5.

11 Any Other Business the Chair Considers Urgent