

AGENDA

Meeting Confirmation Hearings Committee

Date Monday 10 April 2017

Time 2.30 pm

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

Copies of the reports and any attachments may be found at www.london.gov.uk/mayor-assembly/london-assembly-confirmation-hearings-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

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 Chairman of the London Assembly to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Friday 31 March 2017

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; and 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. 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.

There is access for disabled people, and induction loops are available. 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 on 020 7983 4750 in advance if you require a parking space or further information.

If you, or someone you know, needs a copy of the agenda, minutes or reports in large print or Braille, audio, or in another language, then please call us on 020 7983 4100 or email assembly.translations@london.gov.uk.

Si usted, o algùn conocido desea recibir una copia del order del dia, acta o informe en Braille o en su propio idioma, y gratis, no dude en ponerse en contacto con nosotros llamando al teléfano 020 7983 4100 o por correo electrónico: assembly.translations@london.gov.uk.

Se você, ou algüem que conheça precisa uma cópia da ordem do dia, anotações ou relatorios em prensa grande ou Braille, ou em outra lingu, então por favour nos telephone em 020 7983 4100 ou e-mail assembly.translations@london.gov.uk.

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.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

**Agenda
Confirmation Hearings Committee
Monday 10 April 2017**

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 and Teresa Young,
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 Minutes (Pages 5 - 42)

The Committee is recommended to confirm the minutes of the meeting of the Confirmation Hearings Committee held on 20 February 2017 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 42 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

4 Confirmation Hearing in Respect of the Appointment to the Office of Chair of the Cultural Leadership Board (Pages 43 - 52)

Report of the Executive Director of Secretariat

Contact: Joanna Brown, joanna.brown@london.gov.uk and Teresa Young, 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 (dated 23 March 2017) advising the Assembly of his proposed appointment of Ben Evans to the office of Chair of the Cultural Leadership Board (Appendix 1); and**
- **The letter from the Chairman of the Assembly to Ben Evans 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 2).**

(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 Cultural Leadership Board; 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 Cultural Leadership Board.

5 Confirmation Hearing in Respect of the Appointment to the Office of Chair of the Old Oak and Park Royal Development Corporation (OPDC) (Pages 53 - 62)

Report of the Executive Director of Secretariat

Contact: Joanna Brown, joanna.brown@london.gov.uk and Teresa Young, 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 (dated 24 March 2017) advising the Assembly of his proposed appointment of Liz Peace CBE to the office of Chair of the Old Oak and Park Royal Development Corporation (Appendix 1); and**

- **The letter from the Chairman of the Assembly to Liz Peace 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 2).**

(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 Old Oak and Park Royal Development Corporation; 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 Old Oak and Park Royal Development Corporation.

6 Date of Next Meeting

The next meeting of the Committee has not been scheduled.

7 Any Other Business the Chair Considers Urgent