

# AGENDA

**Meeting**    **GLA Oversight Committee**  
**Date**        **Wednesday 17 October 2018**  
**Time**        **10.00 am**  
**Place**        **Chamber, City Hall, The Queen's  
Walk, London, SE1 2AA**

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## Members of the Committee

Gareth Bacon AM (Chairman)  
Len Duvall AM (Deputy Chair)  
Jennette Arnold OBE AM  
Sian Berry AM  
Tom Copley AM

Steve O'Connell AM  
Keith Prince AM  
Navin Shah AM  
Peter Whittle AM

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

Ed Williams, Executive Director of Secretariat  
Tuesday 9 October 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](mailto:lorena.alcorta@london.gov.uk); Minicom: 020 7983 4458

For media enquiries please contact Alison Bell, External Relations Manager; Telephone: 020 7983 5769; 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  
GLA Oversight Committee  
Wednesday 17 October 2018**

**1 Apologies for Absence and Chairman's Announcements**

To receive any apologies for absence and any announcements from the Chairman.

**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 - 32)

**The Committee is recommended to confirm the minutes of the meeting of the GLA Oversight Committee held on 4 September 2018 to be signed by the Chairman as a correct record.**

The appendices to the minutes are set out on pages 11 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/oversight](http://www.london.gov.uk/mayor-assembly/london-assembly/oversight)

**4 Summary List of Actions** (Pages 33 - 44)

Report of the Executive Director of Secretariat

Contact: Lorena Alcorta; [lorena.alcorta@london.gov.uk](mailto: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 Emergency Services Network Update** (Pages 45 - 50)

Report of the Executive Director of Secretariat

Contact: Richard Derecki; [richard.derecki@london.gov.uk](mailto:richard.derecki@london.gov.uk); 020 7983 4899

**The Committee is recommended to note the report as background to putting questions to guests regarding progress on the Emergency Services Network.**

## **6 Assembly Budget Requirement 2019-20** (Pages 51 - 56)

Report of the Executive Director of Secretariat

Contact: Ed Williams, [ed.williams@london.gov.uk](mailto:ed.williams@london.gov.uk); 0207 983 4399

**The Committee is recommended to:**

- (a) Agree the London Assembly's draft budget requirement for 2019-20 for recommendation to the Mayor, subject to any changes that might be necessary prior to the final agreement on the budget in February 2019 to reflect:**
  - i. Any further advice from the Executive Director of Resources on contingencies and financial reserves; and**
  - ii. Any changes that emerge during the remainder of the budget process.**
- (b) Approve the general use of the Assembly's budget, as allocated to the relevant teams within the Secretariat by the Committee in March each year, as set out in the report.**

## **7 Proposed Premature Birth and Neonatal Care Policy** (Pages 57 - 64)

Report of the Assistant Director of Human Resources and Organisational Development

Contact: Laura Heywood, [laura.heywood@london.gov.uk](mailto:laura.heywood@london.gov.uk); 0207 983 5557

**The Committee is recommended to respond to the proposed new Human Resources policy and provide any feedback.**

## **8 Draft Committee Timetable 2019/20** (Pages 65 - 70)

Report of the Executive Director of Secretariat

Contact: Laura Pelling; [laura.pelling@london.gov.au](mailto:laura.pelling@london.gov.au); 020 7983 5526

**The Committee is recommended to approve in principle the draft timetable of London Assembly and Committee meetings for the 2019-20 year, noting that the final programme of meetings is subject to relates decisions by the London Assembly to be taken at the Annual Meeting in May 2019.**

**9 Work Programme for the GLA Oversight Committee** (Pages 71 - 74)

Report of the Executive Director of Secretariat

Contact: Richard Derecki; [richard.derecki@london.gov.uk](mailto:richard.derecki@london.gov.uk); 020 7983 4899

**The Committee is recommended to note its work programme for the remainder of 2018/19 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, 15 November 2018 at 10am in the Chamber, City Hall.

**11 Any Other Business the Chairman Considers Urgent**