

AGENDA

Meeting GLA Oversight Committee

Date Wednesday 27 February 2019

Time 10.00 am

Place Committee Room 5, 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 19 February 2019

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, Head of Communications; 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.

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Certificate Number: FS 80233

**Agenda
GLA Oversight Committee
Wednesday 27 February 2019**

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 30 January 2019 to be signed by the Chairman as a correct record.

4 Summary List of Actions (Pages 33 - 86)

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 Conversion of Fixed Term Contracts (Pages 87 - 92)

Report of the Chief Officer

Contact: Patrick Alleyne, patrick.alleyne@london.gov.uk, 020 7983 4140

The Committee is recommended to respond to the Chief Officer's first stage consultation on the potential conversion of some fixed term contracts to permanent contracts.

6 Changes to the GLA Establishment - London Estates Delivery Unit (Pages 93 - 104)

Report of the Chief Officer

Contact: Sue Hardy, sue.hardy@london.gov.uk, 020 7084 2662

The Committee is recommended to:

- (a) Respond to the Chief Officer's consultation on the creation of an additional five posts and conversion of two temporary posts to permanent within the Housing and Land Directorate to support the work of the London Estates Delivery Unit; and**
- (b) Note that there is a net nil impact on the Greater London Authority's budgets as a result of these proposals.**

7 State of London Debate (Pages 105 - 108)

Report of the Assistant Director, External Relations

Contact: Kim Hobbs, kim.hobbs@london.gov.uk, 020 7983 4969

The Committee is recommended to:

- (a) Note the proposals for the State of London Debate, at Indigo at The O2, on Thursday 27 June 2019 contained in the report; and**
- (b) Provide any views, ideas or suggestions on further ways to improve the State of London Debate as a consultative event.**

8 Appointment to Chief Officer Performance Review Panel (Pages 109 - 112)

Report of the Executive Director of Secretariat

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

The Committee is recommended to appoint Caroline Pidgeon MBE AM to the Chief Officer Performance Review Panel.

9 Work Programme for the GLA Oversight Committee (Pages 113 - 116)

Report of the Executive Director of Secretariat

Contact: Richard Derecki, 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 19 March 2019 at 10am in Committee Room 5.

11 Any Other Business the Chairman Considers Urgent