

AGENDA

Meeting **Fire, Resilience and Emergency Planning Committee**

Date **Thursday 18 July 2019**

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/fire-resilience-emergency-planning-committee

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Members of the Committee

Andrew Dismore AM (Chair)
Susan Hall AM (Deputy Chairman)
Gareth Bacon AM

Leonie Cooper AM
Florence Eshalomi AM
David Kurten 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 10 July 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Jonathan Baker, Committee Officer, Tel: 020 7084 2825;
Email: jonathan.baker@london.gov.uk

For media enquiries please contact Aoife Nolan, External Communications Officer;
Telephone: 020 7983 4067; Email: aoife.nolan@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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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.

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Certificate Number: FS 80233

**Agenda
Fire, Resilience and Emergency Planning Committee
Thursday 18 July 2019**

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 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 Standing Delegation

The Committee is asked to note the following standing delegation of authority to the Chair of the Committee, was agreed by the London Assembly at its Plenary Meeting on 6 June 2019:

That authority be delegated to Chairs of ordinary committees, sub-committees and working groups to agree, in consultation with the relevant party Group Lead Members and Deputy Chairs;

- (a) The detailed terms of reference for any investigation to be undertaken by the relevant committee, sub-committee or working group within its work programme as agreed by the GLA Oversight Committee, and any related project plans and arrangements for related site visits or informal meetings; and**
- (b) The topic and scope for any additional projects to be added to its work programme, where it is not practicable to secure prior approval from the GLA Oversight Committee and subject also to subsequent ratification by the GLA Oversight Committee.**

4 Minutes (Pages 5 - 40)

The Committee is recommended to confirm the minutes of the meeting of the Fire, Resilience and Emergency Planning Committee held on 23 May 2019 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 11 to 40 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/fire-resilience-emergency-planning>

5 Summary List of Actions (Pages 41 - 48)

Report of the Executive Director of Secretariat

Contact: Jonathan Baker; jonathan.baker@london.gov.uk ; 020 7084 2825

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

6 Tall Buildings and Fire Safety (Pages 49 - 52)

Report of the Executive Director of Secretariat

Contact: Janette Roker; janette.roker@london.gov.uk; 020 7983 6562

The Committee is recommended to:

- (a) Note the action taken under delegated authority by the Chair, in consultation with Group party Leads, to agree the areas for consideration as set out in paragraph 4.1 of the report;**
- (b) Note the report as background to the discussion on tall buildings and fire safety with invited guests and notes the subsequent discussion; and**
- (c) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output from the meeting.**

7 Fire, Resilience and Emergency Planning Committee Work Programme (Pages 53 - 54)

Report of the Executive Director of Secretariat

Contact: Janette Roker; janette.roker@london.gov.uk; 020 7983 6562

The Committee is recommended to:

- (a) Note the Fire, Resilience and Emergency Planning Committee work programme.**

- (b) Agree, in relation to urgent matters only, a general delegation of authority in respect of the Committee's powers and functions (apart from those that cannot under the Policing and Crime Act 2017 be delegated) to the Chair, in consultation with the Deputy Chair and party Group Lead Members, from the close of this meeting until the Committee's next formal meeting on 26 September 2019.**

8 Date of Next Meeting

The next meeting of the Committee is scheduled for 26 September 2019 at 2.00pm in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent