

MINUTES

**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 minutes may be found at:

<http://www.london.gov.uk/mayor-assembly/london-assembly/fire-resilience-emergency-planning-committee>

Present:

Andrew Dismore AM (Chair)
Susan Hall AM (Deputy Chairman)
Tony Arbour AM
Leonie Cooper AM
Florence Eshalomi AM

1 Apologies for Absence and Chair's Announcements (Item 1)

- 1.1 Apologies for absence were received from Gareth Bacon AM, for whom Tony Arbour AM substituted, and David Kurten AM.

2 Declarations of Interests (Item 2)

2.1 **Resolved:**

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

3 Standing Delegation (Item 3)

3.1 Resolved:

That the following standing delegation to the Chair, as agreed by the London Assembly at its Plenary Meeting on 6 June 2019 be noted.

To delegate authority 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 (Item 4)

4.1 Resolved:

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

5 Summary List of Actions (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat.

5.2 Resolved:

That the completed and outstanding actions arising from previous meetings of the Committee be noted.

6 Tall Buildings and Fire Safety (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to invited guests on tall buildings and fire safety.

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6.2 The Chair welcomed the following guests to the meeting:

- Martin Boyd, Chair, Leasehold Knowledge Partnership;
- Martin Conlon, Chair, Building Control Professional Group – Royal Institute of Chartered Surveyors;
- Nick Coombe, Strategic Technical Adviser, London Fire Brigade (LFB);
- Dan Daly, Assistant Commissioner, LFB;
- Pat Hayes, Managing Director, BeFirst Regeneration;
- Charlie Pugsley, Deputy Assistant Commissioner – Fire Safety Specialist Teams, LFB; and
- Pat Turnbull, Regional Delegate, London Tenants Federation.

6.3 A transcript of the discussion is attached at **Appendix 1**.

6.4 During the course of the discussion, the Regional Delegate, London Tenants Federation, undertook to report back from the London Tenants Federation's meeting on the Government consultation on reforms of regulation to high-rise residential dwellings.

6.5 At the conclusion of the discussion, the Chair thanked the guests for their attendance and contributions to the meeting.

6.6 **Resolved:**

- (a) That the action taken under delegated authority by the Chair, in consultation with Group party Leads, to agree areas for consideration as set out in paragraph 4.1 of the report, be noted;**
- (b) That the report and the discussion with invited guests be noted; and**
- (c) That the Committee 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 (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat

7.2 **Resolved:**

- (a) That the Fire, Resilience and Emergency Planning Committee work programme be noted; and**

- (b) That, 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 party Group Lead Members, from the close of this meeting until the Committee's next formal meeting on 26 September 2019, be agreed.

8 Date of Next Meeting (Item 8)

- 8.1 The next meeting of the Committee was scheduled for 26 September 2019 at 2:00pm in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent (Item 9)

- 9.1 There was no other business that the Chair considered urgent.

10 Close of Meeting

- 10.1 The meeting closed at 4:34pm.

Chairman

Date

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