

AGENDA

Meeting **GLA Oversight Committee**

Date **Tuesday 3 September 2019**

Time **3.30 pm**

Place **Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA**

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Members of the Committee

Len Duvall AM (Chair)

Gareth Bacon AM (Deputy Chairman)

Jennette Arnold OBE AM

Sian Berry AM

Tom Copley AM

Steve O'Connell AM

Caroline Pidgeon MBE AM

Keith Prince AM

Dr Onkar Sahota AM

Navin Shah AM

Peter Whittle 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
Friday 23 August 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Fiona Bywaters, Committee Services Manager; Telephone: 020 7983 4425; Email: fiona.bywaters@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact Alison Bell; 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
Tuesday 3 September 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 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 - 54)

The Committee is recommended to confirm the minutes of the meetings of the GLA Oversight Committee held on 1 July 2019 and 16 July 2019 to be signed by the Chair as correct records.

4 Summary List of Actions (Pages 55 - 60)

Report of the Executive Director of Secretariat
Contact: Fiona Bywaters, fiona.bywaters@london.gov.uk; 07825 028 318

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

5 New Ways of Working – Smart Working Policy (Pages 61 - 72)

Report of the Chief Officer

Contact: Cairine Hart, cairine.hart@london.gov.uk, 020 7983 0000

The Committee is recommended to respond to the Chief Officer on the proposal to introduce the new draft Smart Working policy.

6 Consultation on New Resolution Policy (Pages 73 - 98)

Report of the Chief Officer

Contact: Jane Greening, jane.greening@london.gov.uk, 020 7983 4745

The Committee is recommended to respond to the Chief Officer on the proposal to introduce a new draft Resolution Policy and Procedure.

7 Chief Officer Review of the Registration of Interests and of Gifts and Hospitality (Pages 99 - 106)

Report of the Chief Officer

Contact: Emma Strain, emma.strain@london.gov.uk, 020 7983 4959

The Committee is recommended to note the progress report on the Chief Officer's review of the registration of interests and gifts and hospitality.

8 Group Treasury Management Arrangements (Pages 107 - 124)

Report of the Chief Officer and Executive Director of Resources

Contact: David Gallie, david.gallie@london.gov.uk, 020 7983 4968

The Committee is recommended to:

Note the background to the work of the Group Treasury team.

Respond to the Head of Paid Service's consultation in respect of the following proposals:

(a) The deletion of the following 3 posts in the Group Treasury team (all 1.0 Full-time equivalent):

- **1x Grade 10 Senior Group Treasury Officer – Operations; and**
- **2x Grade 8 Group Treasury Officers.**

(b) The creation of the following 4 posts in the Group Treasury team (all 1.0 Full-time equivalent):

- **1x Grade 11 Treasury Operations Manager; and**
- **3 x Grade 10 Senior Group Treasury Officers (one of which will only be recruited to once one or more London Boroughs commit to join the Greater London Authority's treasury function).**

(c) An increase in the Chief Investment Officer working hours from 0.4 of a Full-time equivalent to 0.6 of a Full-time equivalent.

9 People's Question Time - Enfield (Pages 125 - 128)

Report of Executive Director, Communities and Intelligence
 Contact: Lottie England, lottie.england@london.gov.uk, 020 7983 2968

The Committee is recommended to:

Note the proposals for People's Question Time, at the Meridian Grand, on Thursday 21 November 2019 contained in this report.

Provide any views, ideas or suggestions on further ways to improve People's Question Time as a consultative event.

10 Work Programme for the GLA Oversight Committee (Pages 129 - 132)

Report of the Executive Director of Secretariat
 Contact: Fiona Bywaters, fiona.bywaters@london.gov.uk; 07825 028 318

The Committee is recommended to note its work programme for the 2019/20 Assembly year, as set out in the report, and identify any issues it wishes to consider at future meetings.

11 Date of Next Meeting

The next meeting of the Committee is scheduled to be held on 16 October 2019 at 10am in Committee Room 5.

12 Any Other Business the Chair Considers Urgent