

AGENDA

Meeting Confirmation Hearings Committee

Date Tuesday 15 October 2019

Time 3.00 pm

Place Chamber, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the Committee

Andrew Boff AM (Chair)
Jennette Arnold OBE AM
Gareth Bacon AM
Tom Copley AM
Len Duvall AM

Steve O'Connell AM
Caroline Russell AM
Dr Onkar Sahota AM
Peter Whittle AM

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

Ed Williams, Executive Director of Secretariat
Monday 7 October 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Teresa Young, Senior Committee Officer; telephone: 020 7983 6559; Email: teresa.young@london.gov.uk; Minicom 7983 4458

For media enquiries please contact Alison Bell, Head of Communications; Telephone: 0207 983 4228; 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
Confirmation Hearings Committee
Tuesday 15 October 2019**

1 Apologies for Absence and Chair's Announcements

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

2 Term of Reference

The Committee is recommended to note its term of reference, which is as follows:

“In accordance with Section 60A and Schedule 4A of the Greater London Authority Acts 1999 and 2007, to hold confirmation hearings and, as necessary, to make recommendations to the Mayor on proposed appointments”.

3 Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: Teresa Young, teresa.young@london.gov.uk; 020 7983 6559

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).**

4 Confirmation Hearing in Respect of the Appointment to the Office of Chair of the London Pensions Fund Authority (Pages 5 - 16)

Report of the Executive Director of Secretariat

Contact: Teresa Young, teresa.young@london.gov.uk; 020 7983 6559

The Committee is recommended to:

PART A:

- (a) **Note the following background information:**
- **The letter from the Mayor to the Chair of the London Assembly (dated 3 October 2019) advising the Assembly of his proposed appointment of John Preston to the office of Chair of the London Pensions Fund Authority (Appendix 1); and**
 - **The letter from the Chair of the Assembly to John Preston which confirms notice of the Confirmation Hearings Committee meeting in respect of the appointment, and the formal notice from the Head of Paid Service (Appendix 2).**
- (b) **Note any information received after publication of the agenda;**

PART B:

- (c) **Put questions to the Mayor's proposed appointee to the office of Chair of the London Pensions Fund Authority, John Preston; and**

PART C:

- (d) **Make a decision on its recommendation to the Mayor as to whether or not the nominee should be appointed to the office of Chair of the London Pensions Fund Authority.**

5 Date of Next Meeting

The next meeting of the Committee has not been scheduled.

6 Any Other Business the Chair Considers Urgent