## **Audit Panel**

	Membership	
	Party	Name
Proportionality		
1 Cons	(Cons)	Roger Evans (Chair)
1 Lab	(Lab)	Navin Shah (Deputy Chair)
1 Lib Dem	(Lib Dem)	Mike Tuffrey
1 unallocated	(unallocated)	Richard Barnbrook

## Substitutes:

For Conservative Group – Tony Arbour, Gareth Bacon, Richard Barnes, Andrew Boff, Victoria Borwick, James Cleverly, Brian Coleman, Kit Malthouse, Steve O'Connell, and Richard Tracey. For Labour Group – Jennette Arnold, John Biggs, Len Duvall, Nicky Gavron, Joanne McCartney, Murad Qureshi, Valerie Shawcross

For Liberal Democrat Group – Dee Doocey and Caroline Pidgeon

- 1. The Audit Panel will be concerned with ensuring the security of and monitoring of financial systems, ensuring that there is an anti-fraud culture, and promoting probity and good practice within the core GLA.
- 2. To liaise with the external auditors over their annual programme and, with the Mayor as appropriate, to approve the annual internal audit programme.
- 3. To deal as appropriate with matters raised by the external auditors' management letters and reports and, where a report is made in respect of the GLA, to make recommendations to the Assembly at the meeting at which the report is to be formally considered in the presence of the Mayor in accordance with Schedule 8 in the 1999 Act.
- 4. To deal as appropriate with matters arising from the internal auditors' reports and to comment to the Mayor on matters relevant to his/her responsibilities.
- 5. To review the GLA's Risk Management Policy and comment to the Mayor as appropriate.

# **Budget and Performance Committee**

		Membership
	Party	Name
Proportionality	(Cons)	Gareth Bacon
4 Cons	(Cons)	Andrew Boff
3 Lab	(Cons)	Roger Evans
1 Lib Dem	(Cons)	Richard Tracey
1 Green	(Lab)	John Biggs <b>(Chair)</b>
	(Lab)	Len Duvall
	(Lab)	Murad Qureshi
	(Lib Dem)	Mike Tuffrey (Deputy Chair)
	(Green)	Darren Johnson

## Substitutes:

For Conservative Group – Tony Arbour, Richard Barnes, Victoria Borwick, James Cleverly, Brian Coleman, Kit Malthouse, and Steve O'Connell.

For Green Group – Jenny Jones

For Labour Group – Jennette Arnold, Nicky Gavron, Joanne McCartney, Navin Shah, Valerie Shawcross

For Liberal Democrat Group – Dee Doocey and Caroline Pidgeon

- 1. To examine at each stage of the consultation process the Mayor's budget proposals for the next financial year and to report to the Assembly thereon as necessary
- 2. To report to the Assembly on the Mayor's consultation budget at the conclusion of the consultation process
- 3. To undertake the duties of the Assembly referred to in paragraph 2(2) and paragraph 3(2)(b) of Schedule 6 to the GLA Act 1999; namely, to receive and consider the Mayor's consultation prior to the determination of the draft component budget for the Authority and to receive and consider the Mayor's consultation prior to the final determination of the draft consolidated GLA budget.
- 4. To examine, monitor and report to the Assembly from time to time on matters relating to the budgets and performance of the Greater London Authority and the Functional Bodies
- 5. To consider budgetary and performance matters on request from another standing committee and report its opinion to that standing committee
- 6. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; and the promotion of opportunity
- 7. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference
- 8. To refer any issues to the Budget Monitoring Sub-Committee which fall within the Committee's remit.

9. To examine, monitor and report to the Assembly from time to time on Mayoral directions, approvals and decisions, insofar as they relate to the budgets and performance of the GLA and the Functional Bodies.

# **Business Management and Administration Committee**

		Membership
	Party	Name
Proportionality	(Cons)	James Cleverly
4 Cons	(Cons)	Richard Barnes
3 Lab	(Cons)	Brian Coleman
1 Lib Dem	(Cons)	Tony Arbour
1 Green	(Lab)	Jennette Arnold (Chair)
	(Lab)	Len Duvall
	(Lab)	John Biggs
	(Lib Dem)	Caroline Pidgeon (Deputy Chair)
	(Green)	Darren Johnson

#### Substitutes:

For Conservative Group –Gareth Bacon, Andrew Boff, Victoria Borwick, Roger Evans, Kit Malthouse, Steve O'Connell, and Richard Tracey.

For Labour Group – Nicky Gavron, Joanne McCartney, Murad Qureshi, Navin Shah, Valerie Shawcross

For Liberal Democrat Group – Dee Doocey and Mike Tuffrey

For Green Group – Jenny Jones

Α.	Staffing
1.	To respond on behalf of the London Assembly to formal consultation from the Head of Paid Service (HoPS) concerning staff appointments and terms and conditions for section 67 (2) employees under the GLA Acts 1999 and 2007.
2.	To receive reports from the Head of Paid Service.
3.	Noting that it is a joint decision with the Mayor, to make recommendations to the London Assembly on appointments to the posts of the three statutory officers (Head of Paid Service, Monitoring Officer and the Chief Finance Officer) and on the terms and conditions of employment for those posts.
4.	Noting that it is a joint decision with the Mayor, to make recommendations to the London Assembly relating to any required disciplinary procedures against the Authority's statutory officers in accordance with relevant procedures.
5.	In accordance with agreed protocols and at the request of the Head of Paid Service, to appoint as necessary Members to attend appointment panels as non-voting members for relevant staff posts.
6.	To make recommendations to the London Assembly on any other matter requiring a joint decision with the Mayor.

В.	Scrutiny
1.	To commission additional scrutinies, where appropriate, and to make recommendations to the Assembly on how best to deal with them, whether by standing or ad hoc proportional committees, non-proportional committees or a rapporteur with a cross- party reference group.
2.	To develop good scrutiny practice across all committees of the Assembly and to advise the Assembly.
3.	To approve all scrutiny-related Assembly expenditure and proposals for use of <i>rapporteurs</i> , in conformity with the Assembly's decision making framework procedure.
4.	To scrutinise issues relating to civil contingency arrangements in London.
С.	General
1.	To oversee the programming of the Assembly's business.
2.	To provide a response from the Assembly on consultation in respect of electoral issues, arrangements for major events such as People's Question Time and the State of London debate, consultation on their behalf concerning Parliamentary bills and all forms of secondary legislation or guidance and any other issue not falling within another committee or sub-committee's subject area and terms of reference.
3.	To deal with and determine any question, issue or other matter not falling within the approved subject area and terms of reference of any other committee.
4.	To vary the approved subject area and terms of reference of the Assembly's other committees and sub-committees, so as to include for the future an issue or other matter not otherwise provided for, in order to facilitate the efficient and effective discharge of the Assembly's business.
5.	To have due regard to the decisions of the other Committees of the Assembly.
6.	To consider and approve a programme of Assembly receptions and events.
D.	Budget
1.	To recommend to the Mayor a budget proposal for the London Assembly for the following financial year.
2.	To allocate the Assembly's budget and to monitor expenditure on scrutiny throughout the year.
3.	To approve, in accordance with GLA policy, all proposed Assembly-related budget virements in excess of £25,000 (noting that virements in excess of £50,000 will be notified to the Mayor once a decision is taken) and to approve all proposed virements between staff and non-staff budgets within the overall Secretariat budget (in consultation with the Mayor for relevant proposed virements in excess of £50,000).

# **Confirmation Hearings Committee**

		Membership
	Party	Name
Proportionality	(Cons)	Tony Arbour
4 Cons	(Cons)	Kit Malthouse
3 Lab	(Cons)	Brian Coleman
1 Lib Dems	(Cons)	Roger Evans
1 Green	(Lab)	Len Duvall
Appointment of Chair	(Lab)	John Biggs
delegated to Committee	(Lab)	Valerie Shawcross
to appoint at each	(Lib Dem)	Caroline Pidgeon
meeting.	(Green)	Jenny Jones

#### Substitutes:

For Conservative Group –Gareth Bacon, Richard Barnes, Andrew Boff, Victoria Borwick, James Cleverly, Steve O'Connell, and Richard Tracey.

For Labour Group – Jennette Arnold, Nicky Gavron, Joanne McCartney, Murad Qureshi, Navin Shah For Liberal Democrat Group –Dee Doocey and Mike Tuffrey

For Green Group – Darren Johnson

## Term of Reference

"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"

# **Economy, Culture & Sport Committee**

(formerly known as the Economic Development, Culture, Sport & Tourism Committee)

		Membership
	Party	Name
Proportionality	(Cons)	Tony Arbour
3 Cons	(Cons)	Andrew Boff
2 Lab	(Cons)	Victoria Borwick
1 Lib Dem	(Lab)	Len Duvall (Deputy Chair)
	(Lab)	John Biggs
	(Lib Dem)	Dee Doocey (Chair)

## Substitutes:

For Conservative Group –Gareth Bacon, Richard Barnes, James Cleverly, Brian Coleman, Roger Evans, Kit Malthouse, Steve O'Connell, and Richard Tracey.

For Labour Group – Jennette Arnold, Nicky Gavron, Joanne McCartney, Murad Qureshi, Navin Shah, Valerie Shawcross

For Liberal Democrat Group –Caroline Pidgeon and Mike Tuffrey

- 1. To examine and report from time to time on
  - matters of importance to Greater London as they relate to economic development/wealth creation, social development, culture, sport and tourism in London.
  - the strategies, policies and actions of the Mayor, the London Development Agency, and the other Functional Bodies where appropriate
- 2. To examine and report to the Assembly from time to time on the Mayor's Economic Development Strategy and Cultural Strategy, particularly their implementation and revision.
- 3. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; and the promotion of opportunity.
- 4. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.
- 5. To be the lead Committee for monitoring and reporting on the London 2012 Olympic Games on behalf of the London Assembly.

## **Environment Committee**

		Membership
	Party	Name
Proportionality	(Cons)	Roger Evans
3 Cons	(Cons)	James Cleverly
2 Lab	(Cons)	Gareth Bacon
1 Lib Dem	(Lab)	Murad Qureshi (Chair)
1 Green	(Lab)	Nicky Gavron
	(Lib Dem)	Mike Tuffrey
	(Green)	Darren Johnson (Deputy Chair)

#### Substitutes:

For Conservative Group – Tony Arbour, Richard Barnes, Andrew Boff, Victoria Borwick, Brian Coleman, Kit Malthouse, Steve O'Connell, and Richard Tracey.

For Labour Group – Jennette Arnold, John Biggs, Len Duvall, Joanne McCartney, Navin Shah, Valerie Shawcross

For Liberal Democrat Group – Dee Doocey and Caroline Pidgeon

For Green Group – Jenny Jones

## Terms of Reference

- 1. To examine and report from time to time on
  - the strategies, policies and actions of the Mayor and the Functional Bodies
  - matters of importance to Greater London

as they relate to the environment and sustainable development in London.

- 2. To examine and report to the Assembly from time to time on the Mayor's Air Quality, Biodiversity, Climate Change Adaptation, Climate Change Mitigation and Energy, Noise and Waste Strategies, in particular their implementation and revision.
- 3. To consider environmental matters on request from another standing committee and report its opinion to that standing committee.
- 4. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; and the promotion of opportunity.
- 5. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.

# Health and Public Services Committee

		Membership
	Party	Name
Proportionality	(Cons)	Victoria Borwick (Chair)
3 Cons	(Cons)	Richard Barnes
2 Lab	(Cons)	Andrew Boff
1 unallocated	(Lab)	Navin Shah (Deputy Chair)
	(Lab)	Nicky Gavron
	(unallocated)	Richard Barnbrook

#### Substitutes:

For Conservative Group – Tony Arbour, Gareth Bacon, James Cleverly, Brian Coleman, Roger Evans, Kit Malthouse, Steve O'Connell, and Richard Tracey.

For Labour Group – Jennette Arnold, John Biggs, Len Duvall, Joanne McCartney, Murad Qureshi, Valerie Shawcross

- 1. To examine and report from time to time on
  - the strategies, policies and actions of the Mayor and the Functional Bodies; and
  - matters of importance to Greater London as they relate to the promotion of health in London and the provision of services to the public (other than those falling within the remit of other committees of the Assembly) and the performance of utilities in London.
- 2. To liaise, as appropriate, with the London Health Commission when considering its scrutiny programme.
- 3. To consider health matters on request from another standing committee and report its opinion to that standing committee.
- 4. To take into account in its deliberations the cross cutting themes of: the achievement of sustainable development in the United Kingdom; and the promotion of opportunity.
- 5. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.

Pla	nning & Housin	g Committee		
			Membership	
		Party	Name	
Prop	ortionality	(Cons)	Kit Malthouse	
4 Co	ns	(Cons)	Tony Arbour	
2 La	b	(Cons)	Steve O'Connell	
1 Lit	Dem	(Cons)	Andrew Boff	
1 Gr		(Lab)	Nicky Gavron (Deputy Chair)	
		(Lab)	Navin Shah	
		(Lib Dem)	Mike Tuffrey	
		(Green)	Jenny Jones (Chair)	
Sub	stitutes:	(creen)		
Cole For l Vale For l	man, Roger Evans a _abour Group – Jen rie Shawcross	nd Richard Tracey. nette Arnold, John I oup – Dee Doocey a	hard Barnes, Victoria Borwick, James Cleverly, Brian Biggs, Len Duvall, Joanne McCartney, Murad Qureshi, and Caroline Pidgeon	
	ns of Reference			
1.		eport from time to t		
	•		ns of the Mayor and the Functional Bodies	
		portance to Greater		
	as they relate to	spatial development	/planning and housing matters in London.	
2.	Development Str	•	bly from time to time on the Mayor's Spatial Plan') and the Mayor's Housing Strategy, particularly in revision.	
3.	When invited by	en invited by the Mayor, to contribute to his consideration of major planning applications.		
4.	applications refer	ne Mayor's exercise of his statutory powers in regard to major planning eferred by the local planning authorities, and to report to the Assembly with for submission to the Mayor for the improvement of the process.		
5.	authorities for co	nsistency with his st the Assembly, and t	nents submitted to the Mayor by the local planning trategies overall, to prepare a response to the Mayor for to monitor the Mayor's decisions with regard to Local	
6.	To consider planning matters on request from another standing committee and report its opinion to that standing committee.			
7.	Greater London;	account in its deliberations the cross cutting themes of: the health of persons in don; the achievement of sustainable development in the United Kingdom; and on of opportunity.		
8.	To respond on be terms of reference	wehalf of the Assembly to consultations and similar processes when within its		
9.	To consider, as n Planning (Mayor	ce. necessary, strategic planning matters as set out in The Town and Country r of London) Order 2008 and to make recommendations as appropriate. (The p powers in relation to any individual planning applications.)		

110	nsport Commit		Manakanakin	
	Membership			
		Party	Name	
	oortionality	Cons	Victoria Borwick	
4 Co		Cons	Roger Evans	
3 La		Cons	Steve O'Connell	
	b Dems	Cons	Richard Tracey	
1 Gr	een	Lab	Valerie Shawcross (Deputy Chair)	
		Lab	Murad Qureshi	
		Lab	Joanne McCartney	
		Lib Dem	Caroline Pidgeon (Chair)	
	stitutes:	Green	Jenny Jones	
For   For   For		nette Arnold, John oup – Dee Doocey a	Biggs, Len Duvall, Nicky Gavron, Navin Shah and Mike Tuffrey	
1.		report from time to s, policies and actior	time on – ns of the Mayor, Transport for London, and the other	
	Functional B	odies where appropr	iate	
	- London			
	as they relate to	transport in London		
2.		report to the Assem nplementation and 1	bly from time to time on the Mayor's Transport Strategy, revision	
3.	To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; and the promotion of opportunity			
4.	monitoring repo To negotiate wit Committee and t	ts from that Commit h the Mayor for the o recommend to the	Fransport Users' Committee, to receive regular ttee and support its consultative programme. annual budget for the London Transport Users' e Assembly, through the Business Management and I budget for the London Transport Users' Committee.	
5.	To discharge the responsibilities and functions of the Assembly in respect of the London Transport Users' Committee under the GLA Act 1999, in particular sections 247 – 252 and Schedules 18 and 19.			
6.	To respond on b terms of reference		ly to consultations and similar processes when within its	

# Police and Crime Working Group

Membership	
Party	Name
(Cons)	Steve O'Connell
(Lab)	Joanne McCartney (Chair)
(Lib Dem)	Caroline Pidgeon
(Green)	Jenny Jones
	(Cons) (Lab) (Lib Dem)

#### Substitutes:

For Conservative Group – Tony Arbour, Gareth Bacon, Richard Barnes, Andrew Boff, Victoria Borwick, James Cleverly, Brian Coleman, Roger Evans, Kit Malthouse and Richard Tracey. For Labour Group – Jennette Arnold, John Biggs, Len Duvall, Nicky Gavron, Murad Qureshi, Navin Shah, Valerie Shawcross For Liberal Democrat Group – Dee Doocey and Mike Tuffrey For Green Group – Darren Johnson

## Terms of Reference

1. To make recommendations to the London Assembly in respect of the establishment and operation of its Police & Crime Committee<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> The Assembly will be required to establish a Police and Crime Panel following the enactment of the Police Reform and Social Responsibility Bill. This will be known as the Police and Crime Committee.

Standards Committee		
	Membership	
	Party	Name
Proportionality	(Cons)	Tony Arbour
2 Cons	(Cons)	Victoria Borwick
2 Lab	(Lab)	Len Duvall
1 Lib Dem	(Lab)	Murad Qureshi
	(Lib Dem)	Caroline Pidgeon
In accordance with	Independent	Claer Lloyd-Jones
Standing Order 11.2F,	Members	Pradeep Agrawal
the Standards		Lucy Dennett
Committee elects its		David Durie
own Chair and Deputy		Diane Mark
Chair.		Sam Younger
	Deputy Mayor	Richard Barnes

#### Substitutes:

For Conservative Group – Gareth Bacon, Richard Barnes, Andrew Boff, James Cleverly, Brian Coleman, Roger Evans, Kit Malthouse, Steve O'Connell and Richard Tracey. For Labour Group – Jennette Arnold, John Biggs, Nicky Gavron, Joanne McCartney, Navin Shah,

Valerie Shawcross

For Liberal Democrat Group – Dee Doocey and Mike Tuffrey

## Terms of Reference (For noting)

As the Authority's statutory Standards Committee under s 53 of the Local Government Act 2000 (as amended) ("2000" Act"), to discharge the following functions -

- 1. Promoting and maintaining high standards of conduct by the Mayor, Assembly members, and co-opted members of the Assembly's committees and sub-committees (including advisory ones), and assisting them to observe the Authority's code of conduct, adopted under s 51 of the 2000 Act;
- 2. Promoting and maintaining high standards of conduct by members of GLA staff;
- 3. Promoting and maintaining high standards of conduct by persons who have had or have sought any other type of contractual relationship with, or grant from, the Authority in the preceding 3 years;
- 4. Advising the Mayor and Assembly on the adoption or revision of a code of conduct under s 51 of the 2000 Act;
- 5. Advising the Mayor and Assembly on the adoption or revision of protocols and/or guidance for all staff (including mayoral advisors) and for governing the relationship with persons falling within (3) above;

- 6. Monitoring the operation of the above codes of conduct and guidance;
- 7. Issuing dispensations to the Mayor and Assembly members under s 81 of the 2000 Act and the Standards Committee (Further Provisions) (England) Regulations 2009/1255 ("the 2009 Regulations");
- 8. Advising, training or arranging to train, any person covered by the codes and guidance;
- 9. Advising the Mayor and the Assembly on the appointment of the independent members of the Committee;
- 10. Undertaking any other action that improves, promotes, safeguards or facilitates the highest standards of probity and ethical conduct by the Authority, its Mayor, Assembly members and staff, and those with whom it has, or who seek with it, a contractual, financial or other relationship;
- 11. To establish sub-committees under regulation 6 of the Standards Committee (England) Regulations 2008/1085 ("the 2008 Regulations") for the discharge of functions under s 57A and 57B of the 2000 Act, and regulations 18-20 of the 2008 Regulations; and to determine, or make arrangements for determining, the composition, membership and terms of reference of such sub-committees;
- 12. To discharge as a full committee the functions contained regulations 18-20 of the 2008 Regulations where the full committee decides that such functions should not be discharged by a sub-committee established under (11) above;
- 13. To discharge as a full committee the functions contained in regulation 17 of the 2008 Regulations; and, where considered appropriate by the full committee, to establish a subcommittee (and agree its composition, membership and terms of reference) to discharge such functions;
- 14. Subject to (12-13) above, to discharge or make arrangements for discharging any of the functions conferred upon the Committee under the 2008 Regulations and associated, relevant provisions of Part III of the 2000 Act;
- 15. To make recommendations to the Authority as to the establishment, terms of reference, composition of membership and other related matters of any standards Joint Committees or Sub-Committees which the Authority is, under regulations 14-15 of the 2009 Regulations, permitted to establish jointly with one or more participating authorities;
- 16. To request that the Standards Board for England exercises its powers of intervention under regulation 3 of the 2009 Regulations;

- 17. To monitor and exercise a non-financial audit function in respect of:
  - a. the operation and discharge of the functions set out at 11 to 14 above;
  - b. any sub-committees' (established under 11 above) and any Joint Committee's or subcommittees' (established under 15 above) operation and discharge of their functions; and
  - c. the Authority's operation and discharge of the functions exercisable by or on behalf of the Monitoring Officer under the 2008 and or 2009 Regulations, Part III of the 2000 Act, or by virtue of a delegation of Standards Committee;
- 18 To discharge the function, contained in section 66B of the 2000 Act, of providing information and statistical periodic returns to the Standards Board for England.
- 19. To conduct an annual review (and report on its findings) of the GLA's operation and discharge of its functions under the 2008 and 2009 Regulations and associated, relevant provisions of Part III of the 2000 Act;
- 20. In accordance with such procedures as are approved from time to time, to investigate complaints which allege breaches of the Authority's non-statutory codes of conduct, impose sanctions, against the Mayor, Assembly Members, and co-opted members of Assembly committees and sub-committees (including advisory ones);
- 21. In accordance with such procedures as are approved from time to time, to investigate complaints, and impose sanctions, against any person who has, or who sought, a contractual relationship with or grant from the Authority within the preceding three years;
- 22. To monitor the registers of the Mayor and Assembly Members' interests as required by the statutory code of conduct, and to monitor the interests of any members of staff who, in accordance with any requirements upon them, are required to declare such interests to the GLA;
- 23. To advise on the recommendations of the Senior Salaries Review Board about the salaries of the Mayor, Deputy Mayor, Chair of the Assembly and Assembly Members;
- 24. To agree a Planning Code of Conduct that provides guidance to the Mayor and Members of the Authority on how to act with regards planning matters. It will also agree and recommend to the appropriate decision making body for approval, a Planning Protocol for staff with delegated powers and a Planning Protocol for all other staff. To monitor the operation of the Planning Code and Protocols, to review their operation within 12 months of agreeing the Code and Protocols and thereafter annually, agree and recommend any changes to the Planning Code and Protocols and to advise, train or arrange to train those for whom the Planning Code or Protocols apply.
- 25. To prepare and recommend a code of conduct for the Authority in regard to dealings with all lobbyists and to monitor compliance;

- 26. To advise the Authority on good governance standards for public service, and on relevant performance indicators relating to corporate governance systems and processes.
- 27. To discharge as a full committee or a sub-committee the functions under Section 3A of the Local Government and Housing Act 1989 in relation to grants and supervision of exemptions from political restriction.
- 28. To review the implementation and operation of the Framework Agreement between the GLA and its Functional Bodies as and when appropriate, and no less than once every two years