Subject: Summary List of Actions Report to: GLA Oversight Committee Report of: Executive Director of Secretariat Date: 11 December 2014 This report will be considered in public

1. Summary

1.1 This report updates the Committee on the progress made on actions arising from previous meetings of the GLA Oversight Committee.

2. Recommendation

2.1 That the Committee notes the completed and outstanding actions arising from previous meetings of the Committee, as listed below.

Actions Arising from the Meeting Held on 20 November 2014

Item	Topic	Action	Action By
7	Senior Employee Remuneration in the GLA Group		
	 That the Committee receives: An explanation for the rise in the number of staff earning over £100,000 at TfL; and 	In progress.	Commissioner, Transport for London
	 Details, in terms of remit, performance and salary, of transport commissioner roles from other world cities. 		
	 That the Mayor be asked: To consider establishing a consistent approach to exit payments across the GLA 	In progress.	Mayor of London

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Item	Topic	Action	Action By
	 Group; Inform the Assembly at the start of the process for the extension of the contract of the Commissioner of Police of the Metropolis; and to provide greater transparency in terms of pay policies, senior employee remuneration and payments for loss of office, across the GLA Group, particularly with reference to London & Partners and the London Pensions Fund Authority. 		
8	The Mayor's Annual Equalities Report 2013-14		
	 That the Committee receives: Details of the Mayor's actions undertaken to ensure Black and Minority Ethnic (BAME) groups are aware of the Super Connected Cities programme and details of how the ethnic make-up of the businesses that sign up to it are monitored; 	In progress.	Deputy Mayor for Education and Culture
	 Details of what the Mayor has done to address inequalities of broadband access across the capital; 		
	 A commitment to greater detail in monitoring and in future Equalities Reports on the education and attainment of the Traveller community; 		
	Data in respect of disability hate crime, for inclusion in the next Annual Equalities Report;		
	A commitment to recalibrate the traffic- lighting system in future reports to be more stringent and more accurate; and		
	Details of what actions are being taken to address the issue of debt.		
	 That the Committee also receives: Details of TfL's campaign to improve the safety, particularly of women, on the 	In progress.	Commissioner, Transport for London

Item	Topic	Action	Action By
	transport network, and in this area, an undertaking to consider greater collaborative working with London boroughs and the British Transport Police and to look at areas of good practice being implemented elsewhere; and • An undertaking that TfL's public satisfaction survey would retain questions on harassment on the transport network.		

Actions Arising from the Meeting Held on 16 October 2014

Item	Topic	Action	Action By
6	Action Taken Under Delegated Authority		
	The Committee requested:	Dealt with under	Head of Paid Service
	 A breakdown of the GLA internship programme in relation to how black and minority ethnic interns had been appointed across departments; 	Item 5 of this agenda.	
	 Details of how recruitment advertising had been targeted at BAME communities; 		
	 Further information on the recent recruitment process checks, including how the sampling trial had been conducted and over what period of time; and 		
	An update on the Coaching Squared positive action pilot programme.		
8.	Resilience - Staffing Proposal		
	The Committee requested clarification on:	Dealt with under	Head of Paid Service
	 what the governance arrangements for the Resilience Team would be in future and the extent to which Members of LFEPA would be involved; 	Item 5 of this agenda.	
	the nature of the relationship between the Mayoral Advisory Group on resilience issues and the work of the Resilience Team in		

Item	Topic	Action	Action By
	relation to the Mayor's accountability and statutory responsibilities;		
	 whether there had been a review of the suitability for LFEPA to host the various resilience teams; 		
	 details of the engagement and the regularity of the Mayor's involvement and leadership in resilience matters; and 		
	 assurances that the new proposals would not lead to any ambiguity in the management of incidents. 		
	It was also proposed that:		
	 the Mayor should issue an annual statement on resilience matters; 		
	 the Committee receives a briefing on how the new arrangements would work; and 		
	• the Committee receives a briefing on how the Mayor leads on significant resilience issues in London.		

Actions Arising from the Meeting Held on 11 September 2014

Item	Topic	Action	Action By
6	Shared Services: Consultation on Shared Treasury Management Functions		
	It was agreed that the GLA Oversight Committee reviews the shared treasury management arrangement between the GLA and the LPFA after a year of operation.	A review of the arrangement will be added to the GLA Oversight Committee's work programme for 2015/16.	Committee Officer

Actions Arising from the Meeting Held on 25 June 2014

Item	Торіс	Action	Action By
18	Consultation on Proposed Restructuring of the Committee Services Team		
	The Head of Committee and Member Services to further explore the possibility of shared Committee Services arrangements with MOPAC and to provide a note to a future meeting setting out MOPAC's decision-making structure and processes.	A senior MOPAC officer will be invited to attend a future GLA Oversight Committee meeting and will, at that meeting, supply a chart setting out details of the decision-making process.	Head of Committee and Member Services

Actions Arising from the Meeting Held on 25 February 2014

Item	Topic	Action	Action By
9	Assembly Events		
	That Authority be delegated to the Chairman of the Assembly to approve, in consultation with the Deputy Chair and Group Leaders, the detailed arrangements for the events set out in sections 5 and 7 of the report.	Ongoing.	Assembly External Relations

3. Legal Implications

3.1 The Committee has the power to do what is recommended in this report.

4. Financial Implications

4.1 There are no financial implications arising from this report.

List of appendices to this report:

None

Local Government (Access to Information) Act 1985

List of Background Papers:

None.

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