

# 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	<b>Senior Employee Remuneration in the GLA Group</b>  That the Committee receives: <ul style="list-style-type: none"> <li>An explanation for the rise in the number of staff earning over £100,000 at TfL; and</li> <li>Details, in terms of remit, performance and salary, of transport commissioner roles from other world cities.</li> </ul>	In progress.	Commissioner, Transport for London
	That the Mayor be asked: <ul style="list-style-type: none"> <li>To consider establishing a consistent approach to exit payments across the GLA</li> </ul>	In progress.	Mayor of London



Item	Topic	Action	Action By
	<p>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</p> <ul style="list-style-type: none"> <li>• An undertaking that TfL's public satisfaction survey would retain questions on harassment on the transport network.</li> </ul>		

### **Actions Arising from the Meeting Held on 16 October 2014**

Item	Topic	Action	Action By
<b>6</b>	<p><b>Action Taken Under Delegated Authority</b></p> <p>The Committee requested:</p> <ul style="list-style-type: none"> <li>• A breakdown of the GLA internship programme in relation to how black and minority ethnic interns had been appointed across departments;</li> <li>• Details of how recruitment advertising had been targeted at BAME communities;</li> <li>• Further information on the recent recruitment process checks, including how the sampling trial had been conducted and over what period of time; and</li> <li>• An update on the Coaching Squared positive action pilot programme.</li> </ul>	Dealt with under Item 5 of this agenda.	Head of Paid Service
<b>8.</b>	<p><b>Resilience - Staffing Proposal</b></p> <p>The Committee requested clarification on:</p> <ul style="list-style-type: none"> <li>• what the governance arrangements for the Resilience Team would be in future and the extent to which Members of LFEPA would be involved;</li> <li>• the nature of the relationship between the Mayoral Advisory Group on resilience issues and the work of the Resilience Team in</li> </ul>	Dealt with under Item 5 of this agenda.	Head of Paid Service

Item	Topic	Action	Action By
	<p>relation to the Mayor's accountability and statutory responsibilities;</p> <ul style="list-style-type: none"> <li>• whether there had been a review of the suitability for LFEPA to host the various resilience teams;</li> <li>• details of the engagement and the regularity of the Mayor's involvement and leadership in resilience matters; and</li> <li>• assurances that the new proposals would not lead to any ambiguity in the management of incidents.</li> </ul> <p>It was also proposed that:</p> <ul style="list-style-type: none"> <li>• the Mayor should issue an annual statement on resilience matters;</li> <li>• the Committee receives a briefing on how the new arrangements would work; and</li> <li>• the Committee receives a briefing on how the Mayor leads on significant resilience issues in London.</li> </ul>		

### **Actions Arising from the Meeting Held on 11 September 2014**

Item	Topic	Action	Action By
6	<p><b>Shared Services: Consultation on Shared Treasury Management Functions</b></p> <p>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.</p>	<p>A review of the arrangement will be added to the GLA Oversight Committee's work programme for 2015/16.</p>	<p>Committee Officer</p>

## **Actions Arising from the Meeting Held on 25 June 2014**

<b>Item</b>	<b>Topic</b>	<b>Action</b>	<b>Action By</b>
<b>18</b>	<b>Consultation on Proposed Restructuring of the Committee Services Team</b>  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**

<b>Item</b>	<b>Topic</b>	<b>Action</b>	<b>Action By</b>
<b>9</b>	<b>Assembly Events</b>  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.

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#### **List of appendices to this report:**

None

**Local Government (Access to Information) Act 1985**

List of Background Papers:

None.

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