

Subject: Summary List of Actions

Report to: GLA Oversight Committee

Report of: Executive Director of Secretariat

Date: 17 December 2015

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 25 November 2015

Item	Topic	Action	Action By
6	Head of Paid Service Oral Update The Committee requested that advice and details of the GLA's corporate travel insurance be sent to Assembly Members.	Complete – the advice was sent to all Assembly Members on 1 December 2015.	Committee Clerk
7	Shared Services - Mayor's Office for Policing and Crime That the Head of Paid Service give consideration to carrying out MOPAC's functions as a directorate of the GLA and that the Committee receive a future update as part of its regular consideration of shared services.	In progress.	Head of Paid Service

Item	Topic	Action	Action By
8	<p>People's Question Time</p> <p>The Assistant Director, External Relations, to give consideration to:</p> <ul style="list-style-type: none"> • agreeing a longer-term timetable of People's Question Time (PQT) events, more closely integrated with the Assembly's calendar; • looking at how Twitter and other forms of social media and interactivity could enhance future events; • review and collate a list of successful venues for future reference; • ensure that boroughs that had not hosted a PQT event previously would be given an opportunity in the new Mayoral term; and • make available the results of the post-PQT attendees' survey to Members. 	In progress.	Assistant Director, External Relations
11	<p>Work Programme for the GLA Oversight Committee</p> <p>a) That Boris Johnson MP, in his capacity as Chairman of TfL, and Mike Brown MVO, Commissioner of TfL, be invited formally to the 17 December 2015 meeting of the GLA Oversight Committee in order to discuss the Garden Bridge design procurement.</p> <p>b) That the Chair, in consultation with the Deputy Chairman and party Group Leaders, agree any other necessary changes to the arrangements for the 17 December 2015 and subsequent meetings of the GLA Oversight Committee.</p>	<p>Completed and dealt with elsewhere on this agenda.</p> <p>Completed, as detailed in Item 9 of this agenda, Work Programme for the GLA Oversight Committee.</p>	<p>Committee Clerk</p> <p>Committee Clerk</p>

Actions Arising from the Meeting Held on 22 October 2015

Item	Topic	Action	Action By
6	<p>Mayor's Mentoring Programme</p> <p>The Committee requested additional information on the funding, aims and direction of any follow-up early intervention programmes planned.</p>	In progress.	Deputy Mayor for Education and Culture
7	<p>London Pensions Fund Authority</p> <p>The Committee requested the following additional information:</p> <ul style="list-style-type: none"> • The advice that had been provided to the LPFA that set out the legal basis for the proposed establishment of the Lancashire and London Pension Partnership; • Details of the formal consultation undertaken as part of the proposed merger with Lancashire County Pension Fund; and • An explanation of how the LPFA's conflicts policy would operate in the new proposed arrangement. 	In progress.	Chairman, London Pensions Fund Authority
8	<p>Garden Bridge Internal Audit Review</p> <p>The Committee requested the following additional information:</p> <ul style="list-style-type: none"> • A copy of the engagement letter from the former Commissioner to the Managing Director, Planning, that had instigated the audit process, as well as any other related correspondence and details of any agreed terms of reference for the investigation; • File notes of any meetings held with the Managing Director, Planning, or his team as part of the audit fieldwork; • Copies of the legal advice provided in relation to the audit report or procurement exercise; • Clarification on what conflicts of interest had been declared as part of the procurement exercise, in particular in relation to meetings with the Mayor; and 	Response attached as Appendix 1 .	Director of Internal Audit, Transport for London

Item	Topic	Action	Action By
	<ul style="list-style-type: none"> Clarification on whether TfL considered the procurements accorded with EU public works directives and public contracts regulations. 		

Actions Arising from the Meeting Held on 24 February 2015

Item	Topic	Action	Action By
6	<p>Consultation on Shared Committee Services with the Old Oak and Park Royal Development Corporation</p> <p>As part of its annual review of GLA shared services, the Committee receives an update on the proposed arrangements, with particular reference to financial costs and potential conflicts of interest.</p>	To be dealt with at Item 8 of this agenda.	Committee Officer

Actions Arising from the Meeting Held on 27 January 2015

Item	Topic	Action	Action By
8	<p>Consultation on Pan-GLA Group Collaborative Procurement Function</p> <p>The Committee requested an update in 2015/16 addressing the issues raised during the meeting:</p> <ul style="list-style-type: none"> Named individuals in each organisation to be held to account; Clearly set out milestones showing what would be achieved in the first two years; More ambitious, but achievable targets for savings over a reasonable timescale, with clarity about what savings were being made; The planned approach to ethical and fair trade procurement; and A focus on ensuring that TfL's approach to efficiency would be closely monitored. 	To be dealt with at Item 8 of this agenda.	Executive Director of Resources

Actions Arising from the Meeting Held on 11 December 2014

Item	Topic	Action	Action By
10	State of London Debate The Committee to review at a future meeting the format of the State of London Debate with a view to assisting the next Mayoral administration.	To be dealt with at the Committee meeting in January 2016.	Committee Officer

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 London Pensions Fund Authority after a year of operation.	To be dealt with at the Committee meeting in February 2016.	Committee Officer

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:

Appendix 1 - Correspondence Response from Internal Audit, TfL

Local Government (Access to Information) Act 1985

List of Background Papers:

Member Delegated Authority 661

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