

# AGENDA

**Meeting**    **GLA Oversight Committee**

**Date**        **Thursday 9 July 2015**

**Time**        **2.00 pm**

**Place**        **Committee Room 4, City Hall, The  
Queen's Walk, London, SE1 2AA**

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## Members of the Committee

Len Duvall AM (Chair)

Tony Arbour AM (Deputy Chairman)

Jennette Arnold OBE AM

Andrew Boff AM

Roger Evans AM

Darren Johnson AM

Joanne McCartney AM

Caroline Pidgeon MBE AM

Navin Shah AM

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

Mark Roberts, Executive Director of Secretariat  
Wednesday 1 July 2015

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Principal Committee Manager; Telephone: 020 7983 4425; Email: [john.barry@london.gov.uk](mailto:john.barry@london.gov.uk); Minicom: 020 7983 4458

For media enquiries please contact Alison Bell; Telephone: 020 7983 5769; Email: [alison.bell@london.gov.uk](mailto: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  
GLA Oversight Committee  
Thursday 9 July 2015**

**1 Apologies for Absence and Chair's Announcements**

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

**2 Declarations of Interests** (Pages 1 - 4)

**The Committee is recommended to:**

- (a) Note the 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).**

**3 Minutes** (Pages 5 - 48)

**The Committee is recommended to confirm the minutes of the meetings of the Devolution Working Group held on 18 June 2015 and 22 June 2015, to be signed by the Chair as a correct record.**

The appendices to the minutes, set out on pages 7-23 and pages 27-48, are attached for Members and officers only but are available from the following area of the GLA's website: <http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

**4 Summary List of Actions** (Pages 49 - 52)

Report of the Executive Director of Secretariat  
Contact: John Barry; [john.barry@london.gov.uk](mailto:john.barry@london.gov.uk); 020 7983 4425

**The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the GLA Oversight Committee.**

## 5 **Head of Paid Service Oral Update**

The Head of Paid Service to provide any service updates not covered in the rest of the agenda.

## 6 **People's Question Time** (Pages 53 - 56)

Report of the Director of Communications and External Affairs  
Contact: Dáire Basra; [daire.basra@london.gov.uk](mailto:daire.basra@london.gov.uk); 020 7983 4033

**The Committee is recommended to:**

- (a) Note and comment on the proposals for People's Question Time, on Thursday 26 November contained in the report, particular views are sought on: (i) the geographical area; and (ii) the Chair of the event; and**
- (b) Provide any views, ideas or suggestions on further ways to improve People's Question Time as a consultative event.**

## 7 **Workforce Report** (Pages 57 - 84)

Report of the Head of Paid Service  
Contact: Juliette Carter; [juliette.carter@london.gov.uk](mailto:juliette.carter@london.gov.uk); 020 7983 4194

**The Committee is recommended to note the report.**

## 8 **Research to Support the Housing Committee's Investigation Into The Effect Of Rent Stabilisation Measures On London's Housing Market** (Pages 85 - 88)

Report of the Executive Director of Secretariat  
Contact: Katie Smith; [katie.smith@london.gov.uk](mailto:katie.smith@london.gov.uk); 020 7983 4423

**The Committee is recommended to**

- (a) Approve expenditure up to a maximum of £10,000 from the 2015/16 scrutiny programme budget, to commission external contractors to carry out the technical advice and support outlined at paragraph 3.3 of the report, namely to conduct research into rent stabilisation models in London.**
- (b) Note that the Executive Director of the Secretariat, in consultation with the Chair of the Housing Committee, will commission the external contractors, subject to the Committee approving this expenditure.**

## **9 Annual Governance Statement 2014-15** (Pages 89 - 122)

Report of the Head of Paid Service and Executive Director of Resources  
Contact: Tom Middleton; [tom.middleton@london.gov.uk](mailto:tom.middleton@london.gov.uk); 020 7983 4257

**The Committee is recommended to comment on the draft GLA Annual Governance Statement for 2014-15.**

The appendix to the report, set out on pages 143 to 174, is attached for Members and officers only but is available from the following area of the GLA's website:  
<http://www.london.gov.uk/mayor-assembly/london-assembly/oversight>

## **10 Transport for London Board Governance** (Pages 123 - 132)

Report of the Executive Director of Secretariat  
Contact: Katie Smith; [katie.smith@london.gov.uk](mailto:katie.smith@london.gov.uk); 020 7983 4423

**The Committee is recommended to note the report and discussion.**

## **11 Work Programme for the GLA Oversight Committee** (Pages 133 - 138)

Report of the Executive Director of Secretariat  
Contact: John Barry; [john.barry@london.gov.uk](mailto:john.barry@london.gov.uk); 020 7983 4425

**The Committee is recommended to note its work programme for 2015-16 and identify any additional issues it wishes to consider at future meetings.**

## **12 Date of Next Meeting**

The next meeting of the Committee is scheduled to be held on Thursday 17 September 2015 at 2.00pm in the Chamber.

## **13 Any Other Business the Chair Considers Urgent**