

Subject: Summary List of Actions

Report to: GLA Oversight Committee

Report of: Executive Director of Secretariat

Date: 9 July 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 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 the Shared Services items during the 2015/16 work programme. | Committee Officer |

| Item | Topic | Action | Action By |
|----------|--|--------------|--------------------------------------|
| 8 | <p>London Assembly Annual Report</p> <p>Authority delegated to the Chair (MDA 580), in consultation with the Deputy Chairman and Group Lead Members, to approve the publication of the London Assembly annual report 2014-15.</p> | In progress. | Head of Scrutiny and Investigations. |

Actions Arising from the Meeting Held on 27 January 2015

| Item | Topic | Action | Action By |
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| 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 as part of the Committee's 2015/16 work programme. | 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 through the Committee's work programme for 2015-16. | 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 through the Committee's work programme for 2015-16. | Committee Officer |

Actions Arising from the Meeting Held on 25 June 2014

| Item | Topic | 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. | To be dealt with at the Shared Services item during the 2015/16 work programme. | Head of Committee and Member Services |

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.

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| Local Government (Access to Information) Act 1985 |
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| List of Background Papers: |
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