



AGENDA RESOURCES COMMITTEE

DATE	Friday 12 January 2018	TIME	10.30 am
VENUE	Committee Room 2, lower ground floor, City Hall, The Queen's Walk, London SE1 2AA		

Members of the Resources Committee are hereby summoned to attend the meeting of the Committee, which will be held in Committee Room 2, lower ground floor, City Hall, The Queen's Walk, London SE1 2AA, on Friday 12 January 2018 at 10.30 am to transact the business set out below.

This meeting is open to the press and public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photograph, social media and other means is available at

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

Miles Smith
Head of Legal and Democratic Services
169 Union Street
London, SE1 0LL
Thursday, 4 January 2018

Membership

Fiona Twycross (Chair)	Councillor Mehboob Khan
Andrew Dismore AM (Vice-Chair)	David Kurten AM
Gareth Bacon AM	Councillor Caroline Russell AM
Councillor Rachel Blake	Councillor Martin Whelton
Councillor Susan Hall AM	

Agenda Part I

1. **Apologies for Absence**



2. **Disclosures of Interests and Dispensations**

Clerk to Authority – Known details of membership of the GLA, other functional bodies and London Boroughs are attached as an Appendix to this agenda. The Appendix does not remove the need for a Member to declare at the meeting an interest (whether or not listed in the Appendix) in any relevant item on the agenda paper and to state also the nature of that interest.

3. **Minutes** (Pages 1 - 8)

Minutes of the meeting held on 3 November 2017.

4. **Summary List of Actions - FEP 2808** (Pages 9 - 20)

Clerk to the Authority – reporting on actions arising from previous meetings of the Committee.

5. **Budget Update - FEP 2809** (Pages 21 - 44)

Director of Finance and Contractual Services – Updating the Committee on the budget setting process for 2018/19.

[For Authority also]

6. **Review of the Managing Attendance Policy - FEP 2810** (Pages 45 - 60)

Interim Head of Human Resource Management – providing a summary of the review.

7. **Human Resources Digest: 6 Months Ending September 2017 - FEP 2811** (Pages 61 - 98)

Interim Head of Human Resource Management – providing details of the key HR targets and indicators, and the monitoring of performance against those.

8. **Integrated Equipment & Logistics Project Update - FEP 2812** (Pages 99 - 104)

Head of Procurement and Technical and Services Support – Providing an update on the project.

9. **Vehicle and Equipment Contract Update - FEP 2813** (Pages 105 - 114)

Head of Procurement and Technical and Services Support – Providing an update on the operation and performance of the Vehicle and Equipment Contract.

10. **Training Contract: Babcock's Performance - First Half of 2017/18 - FEP 2814** (Pages 115 - 122)

Head of Development and Training – Updating on Babcock's performance in the delivery of the training contract.

11. **Wellbeing Update - FEP 2815** (Pages 123 - 126)

Head of Development and Training – Providing an update on LFB health and wellbeing initiatives.

12. **Urgent Business**

Any other items which the Chair decides are urgent.

13. **Exclusion of Press and Public**

The Committee is recommended to agree to exclude the public and press from the meeting, in accordance with paragraphs 3 and 7a of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business.

AGENDA PART II

The meeting is not likely to be open to the press and public during consideration of the following items:

14. **Integrated Equipment & Logistics Project (ILEP) Update - FEP 2812X** (Pages 127 - 134)

Head of Procurement and Technical and Services Support – Providing an update on the project.

15. **Urgent Business**

Any other exempt items which the Chair decides are urgent.



The next meeting of the Resources Committee will be held on Friday, 16 March 2018 at 10.30 am

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APPENDIX - DISCLOSURES OF INTERESTS AND DISPENSATIONS

DISCLOSABLE PECUNIARY INTERESTS

The following declarations of offices held at the GLA, other functional bodies and London borough councils have been received from Members of the Authority.

Members are asked to declare at the meeting any further relevant disclosable pecuniary and non-pecuniary interests in any item on the agenda paper and to state the nature of the interest(s) declared.

Member	Interest
Councillor Tony Arbour JP	Assembly Member for London South West Constituency Member, LB Richmond upon Thames
Councillor Gareth Bacon	Assembly Member for Bexley and Bromley Constituency; Member, LB Bexley
Councillor Rachel Blake	Mayoral Appointee London Borough of Tower Hamlets
Councillor Fiona Colley	Member, LB Southwark
Councillor Leonie Cooper	Assembly Member for Merton and Wandsworth Constituency Member, LB Wandsworth
Unmesh Desai	Assembly Member for City and East Constituency Member, LB Newham
Andrew Dismore	Assembly Member for Barnet and Camden Constituency
Councillor Susan Hall	Member, LB Harrow Assembly Member
Councillor Sarah Hayward	Member, LB Camden
Councillor Jack Hopkins	Member, LB Lambeth
David Kurten	Assembly Member
Councillor Mehboob Khan	Mayoral Appointee Member, Royal Borough of Greenwich
Councillor Oonagh Moulton	Member, LB Merton
Councillor Caroline Russell	Assembly Member Member, LB Islington
Dr Fiona Twycross	Assembly Member
Councillor Martin Whelton	Member, LB Merton
Councillor Amy Whitelock Gibbs	Member, LB Tower Hamlets