

# AGENDA

**Meeting Economy Committee**

**Date Tuesday 9 September 2014**

**Time 3.00 pm**

**Place Committee Room 3, City Hall, The Queen's Walk, London, SE1 2AA**

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## Members of the Committee

Jenny Jones AM (Chair)  
Fiona Twycross AM (Deputy Chair)  
Tony Arbour AM  
Gareth Bacon AM  
Andrew Dismore AM  
Stephen Knight AM  
Dr Onkar Sahota AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat  
Monday 1 September 2014

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Dale Langford, Principal Committee Manager; Telephone: 020 7983 4415; Email: [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); Minicom: 020 7983 4458.

For media enquiries please contact Assembly External Relations, Tel: 020 7983 4283. If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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Certificate Number: FS 80233

**Agenda  
Economy Committee  
Tuesday 9 September 2014**

**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 any necessary action taken by the Member(s) following such declaration(s).**

**3 Minutes** (Pages 5 - 70)

**The Committee is recommended to confirm the minutes of the meeting of the Committee held on 17 July 2014 to be signed by the Chair as a correct record.**

The appendices to the minutes set out on pages 9 to 70 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/economy>

**4 Summary List of Actions** (Pages 71 - 72)

Report of the Executive Director of Secretariat

Contact: Dale Langford; [dale.langford@london.gov.uk](mailto:dale.langford@london.gov.uk); 020 7983 4415

**The Committee is recommended to note the outstanding actions arising from a previous meeting of the Committee.**

## **5 The Europe Report** (Pages 73 - 74)

Report of the Executive Director of Secretariat

Contact: Richard Berry, [scrutiny@london.gov.uk](mailto:scrutiny@london.gov.uk), 020 7983 4199

**The Committee is recommended to note the report, put questions to the Mayor's Chief Economic Advisor on *The Europe Report* and note the discussion.**

## **6 Economic Development Plan Consultation Response** (Pages 75 - 82)

Report of the Executive Director of Secretariat

Contact: Richard Berry, [scrutiny@london.gov.uk](mailto:scrutiny@london.gov.uk), 020 7983 4199

**The Committee is recommended to note the letters to the Mayor and the London Enterprise Panel in response to the consultation on the emerging themes of the Economic Development Plan.**

## **7 Economy Committee Work Programme** (Pages 83 - 86)

Report of the Executive Director of Secretariat

Contact: Richard Berry; [scrutiny@london.gov.uk](mailto:scrutiny@london.gov.uk); 020 7983 4199

**The Committee is recommended to:**

- (a) Note its work programme and priorities for 2014/15; and**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree the terms of reference for an investigation into personal debt in London.**

## **8 Date of Next Meeting**

The next meeting of the Committee is scheduled for 23 October 2014 at 10.00am in Committee Room 4.

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