

AGENDA

Meeting Economy Committee

Date Thursday 21 January 2016

Time 10.00 am

Place Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

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Most meetings of the London Assembly and its Committees are webcast live at www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

Fiona Twycross AM (Chair)
Stephen Knight AM (Deputy Chair)
Tony Arbour AM
Jenny Jones AM

Kit Malthouse AM MP
Murad Qureshi 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.

Mark Roberts, Executive Director of Secretariat
Wednesday 13 January 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Johnson, Committee Officer; Telephone: 020 7983 4926; Email: john.johnson@london.gov.uk.

For media enquiries please contact: Lisa Lam; Telephone: 020 7983 4067; Email: lisa.lam@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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Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

**Agenda
Economy Committee
Thursday 21 January 2016**

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)

Report of the Executive Director of Secretariat

Contact: John Johnson, john.johnson@london.gov.uk, 020 7983 4926

The Committee is recommended to:

- (a) Note the list of 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 - 42)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 24 November 2015 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 42 are attached for Members and officers only but are available from the following area of the GLA's website:

www.london.gov.uk/mayor-assembly/london-assembly/economy

4 Summary List of Actions (Pages 43 - 46)

Report of the Executive Director of Secretariat

Contact: John Johnson, john.johnson@london.gov.uk, 020 7983 4926

The Committee is recommended to note the outstanding actions arising from previous meetings.

5 Manufacturing Site Visit (Pages 47 - 50)

Report of the Executive Director of Secretariat

Contact: Charlotte Maddrell, charlotte.maddrell@london.gov.uk; 020 7983 5618

The Committee is recommended to:

- (a) Note this summary of the Committee’s manufacturing site visit to Brompton Bicycles and The Central Research Laboratory; and**
- (b) Delegate authority to the Chair, in consultation with Group Leads, to agree a summary of findings from the visit.**

6 A Mayoral Digital Manifesto (Pages 51 - 64)

Report of the Executive Director of Secretariat

Contact: Charlotte Maddrell, charlotte.maddrell@london.gov.uk; 020 7983 5618

The Committee is recommended to note its report *A Mayoral Manifesto for the Digital Economy*, as set out at Appendix 1.

7 Welfare Reform and London's Changing Poverty Profile (Pages 65 - 66)

Report of the Executive Director of Secretariat

Contact: Richard Derecki, richard.derecki@london.gov.uk; 020 7983 4899

The Committee is recommended to agree the scope and terms of reference for a meeting, in February, on welfare reform and London’s changing poverty profile.

8 Extending Childcare Provision - An Ambition Too Far? (Pages 67 - 72)

Report of the Executive Director of Secretariat

Contact: Charlotte Maddrell, charlotte.maddrell@london.gov.uk; 020 7983 5618

The Committee is recommended to:

- (a) Agree the scope and terms of reference for an investigation into the extension of free childcare provision, as set out in Appendix 1; and**
- (b) Put questions on childcare provision to invited guests, and note the subsequent discussion.**

9 Economy Committee Work Programme (Pages 73 - 74)

Report of the Executive Director of Secretariat

Contact: Charlotte Maddrell, charlotte.maddrell@london.gov.uk; 020 7983 5618

The Committee is recommended to note its work programme as set out in the report.

10 Date of Next Meeting

The next meeting of the Committee is scheduled for 24 February 2016 at 10am in Committee Room 5, City Hall.

11 Any Other Business the Chair Considers Urgent