

AGENDA

Meeting **Economy Committee**

Date **Tuesday 13 December 2016**

Time **10.00 am**

Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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

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Members of the Committee

Fiona Twycross AM (Chair)
Kemi Badenoch AM (Deputy Chair)
Shaun Bailey AM

Andrew Dismore AM
Joanne McCartney AM
Caroline Russell 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
Monday 5 December 2016

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Rachel Greenwood, Committee Officer; telephone: 020 7983 4285; email: rachel.greenwood@london.gov.uk; minicom: 020 7983 4458

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.

This meeting will be open to the 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, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Certificate Number: FS 80233

**Agenda
Economy Committee
Tuesday 13 December 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: Rachel Greenwood, rachel.greenwood@london.gov.uk, 020 7983 4285

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 - 32)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 8 November 2016 to be signed by the Chair as a correct record.

The appendix to the minutes set out on pages 9 to 32 is attached for Members and officers only but is available from the following area of the Greater London Authority's website:

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

4 Summary List of Actions (Pages 33 - 36)

Report of the Executive Director of Secretariat

Contact: Rachel Greenwood, rachel.greenwood@london.gov.uk, 020 7983 4285

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

5 Action Taken under Delegated Authority (Pages 37 - 46)

Report of the Executive Director of Secretariat

Contact: Rachel Greenwood, rachel.greenwood@london.gov.uk, 020 7983 4285

The Committee is recommended to note the recent action taken by the Chair, Fiona Twycross AM, under delegated authority, namely to agree, in consultation with party Group Lead Members, the Committee's report on the EU Exit and financial services.

6 Impact of the EU Exit on London's Big Businesses (Pages 47 - 48)

Report of the Executive Director of Secretariat

Contact: Carmen Musonda, carmen.musonda@london.gov.uk; 020 7983 4351

The Committee is recommended to note the report as background to the discussion with invited guests on the impact of the EU exit on London's big businesses.

7 Economy Committee Work Programme (Pages 49 - 52)

Report of the Executive Director of Secretariat

Contact: Carmen Musonda, carmen.musonda@london.gov.uk; 020 7983 4351

The Committee is recommended to agree the work programme and priorities for 2016/17, as set out at paragraphs 4.2 – 4.4 of the report.

8 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday, 17 January 2017 at 10.00am in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent