

# AGENDA

**Meeting Economy Committee**

**Date Tuesday 30 October 2018**

**Time 10.00 am**

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

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## Members of the Committee

Susan Hall AM (Chairman)

Caroline Russell AM

Andrew Dismore (Deputy Chair)

Fiona Twycross AM

Jennette Arnold OBE AM

Shaun Bailey AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Ed Williams, Executive Director of Secretariat  
Monday 22 October 2018

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Clare Bryant, Committee Officer; telephone: 020 7983 4616; Email: [clare.bryant@london.gov.uk](mailto:clare.bryant@london.gov.uk); minicom: 020 7983 4458

For media enquiries please contact: Giles Broadbent, External Communications Officer; Telephone: 020 7983 4067; Email: [giles.broadbent@london.gov.uk](mailto:giles.broadbent@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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Certificate Number: FS 80233

**Agenda  
Economy Committee  
Tuesday 30 October 2018**

**1 Apologies for Absence and Chairman's Announcements**

To receive any apologies for absence and any announcements from the Chairman.

**2 Declarations of Interests** (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: Clare Bryant, [clare.bryant@london.gov.uk](mailto:clare.bryant@london.gov.uk), 020 7983 4616

**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 - 44)

**The Committee is recommended to confirm the minutes of the meeting of the Committee held on 4 October 2018 to be signed by the Chairman as a correct record.**

The appendix to the minutes set out on pages 9 to 44 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](http://www.london.gov.uk/mayor-assembly/london-assembly/economy)

## **4 Summary List of Actions** (Pages 45 - 82)

Report of the Executive Director of Secretariat

Contact: Clare Bryant, [clare.bryant@london.gov.uk](mailto:clare.bryant@london.gov.uk), 020 7983 4616

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

The appendices to the minutes set out on pages 49 to 82 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-committee](http://www.london.gov.uk/mayor-assembly/london-assembly/economy-committee)

## **5 Action Taken under Delegated Authority** (Pages 83 - 92)

Report of the Executive Director of Secretariat

Contact: Clare Bryant, [clare.bryant@london.gov.uk](mailto:clare.bryant@london.gov.uk), 020 7983 4616

**The Committee is recommended to note:**

**(a) The recent action taken by the Chairman under delegated authority, namely to agree, in consultation with party Group Lead Members:**

**(i) The output from the Committee's discussion on the London Economic Action Partnership; and**

**(ii) The Committee's response to the Mayor's draft Strategy for Sport in London.**

**(b) The letters attached at Appendices 1 and 2.**

## **6 London & Partners** (Pages 93 - 108)

Report of the Executive Director of Secretariat

Contact: Pauline Niesson, [pauline.niesson@london.gov.uk](mailto:pauline.niesson@london.gov.uk); 020 7983 4351

**The Committee is recommended to:**

**(a) Note the report as background to putting questions to guests from London and Partners on its impact, value for money and transparency, and notes the subsequent discussion.**

**(b) Delegate authority to the Chairman, in consultation with party Group Lead Members, to agree an appropriate output from the meeting.**

## **7 Economy Committee Work Programme** (Pages 109 - 114)

Report of the Executive Director of Secretariat

Contact: Richard Derecki, [richard.derecki@london.gov.uk](mailto:richard.derecki@london.gov.uk); 020 7983 4351

**The Committee is recommended to:**

- (a) Note the work programme and prioritises for 2018/19, as set out in paragraph 4.2 to 4.5 of the report; and**
- (b) Agree the proposals for the Committee's November 2018 meeting slot as set out in Appendix 1 of the report namely to look at the impact of universal credit on self-employed Londoners.**

## **8 Date of Next Meeting**

The next meeting of the Committee is scheduled for 20 November 2018 at 10.00 am in the Chamber, City Hall.

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