MINUTES

Meeting: Economy Committee

Date: Thursday 17 January 2019

Time: 2.30 pm

Place: Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

Copies of the minutes may be found at: www.london.gov.uk/mayor-assembly/london-assembly/economy

Present:

Susan Hall AM (Chairman)
Andrew Dismore AM (Deputy Chair)
Jennette Arnold OBE AM
Shaun Bailey AM
Caroline Russell AM
Fiona Twycross AM

- 1 Apologies for Absence and Chairman's Announcements (Item 1)
- 1.1 There were no apologies for absence.
- 2 Declarations of Interests (Item 2)
- 2.1 The Committee received the report of the Executive Director of Secretariat.
- 2.2 Resolved:

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

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3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting held on 20 November 2018 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

4.2 **Resolved:**

That the completed and outstanding actions arising from previous meetings of the Committee be noted.

5 Tackling the Disability Employment Gap (Item 5)

- 5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on tackling the disability employment gap to the following invited guests:
 - James Taylor, Head of Policy, Campaign and Public Affairs, Scope;
 - Tracey Lazard, Chief Executive Officer, Inclusion London; and
 - Jon Rees, Making It Work Project Manager, Inclusion London
 - Joanne Asphall, Head of Programmes, Central London Forward; and
 - Diane Lightfoot, Chief Executive Officer, Business Disability Forum.
- 5.2 A transcript of the discussion is attached at **Appendix 1**.

5.3 **Resolved:**

- (a) That the report and discussion be noted; and
- (b) That authority be delegated to the Chairman, in consultation with party Group Lead Members, to agree an output from the discussion.

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6 Response to the Committee's Report and Consultation Letters (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat.

6.2 **Resolved:**

- (a) That the responses to the Committee's letters on the consultation of the Mayor's draft Culture Strategy and draft Sports Strategy attached as Appendix 1 and 2 of the report be noted; and
- (b) That the response from the Mayor relating to the Committee's work on the London Economic Action Partnership, attached as Appendix 3 of the report, be noted.

7 Economy Committee Work Programme (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat.

7.2 **Resolved:**

- (a) That the work programme and priorities for the remainder of the 2018/19 Assembly year, as set out in paragraphs 4.2 to 4.6 of the report, be agreed;
- (b) That authority be delegated to the Chairman, in consultation with party Group Lead Members, to agree the scope for the Committee' meetings on 12 March 2019 and 3 April 2019;
- (c) That the impact review of the Committee's report, *What works for Microbusinesses*, attached at Appendix 1 of the report, be noted.

8 Date of Next Meeting (Item 8)

8.1 The date of the next meeting of the Committee is scheduled as Tuesday, 12 March 2019, at 10.00am in the Chamber, City Hall.

9 Any Other Business the Chairman Considers Urgent (Item 9)

9.1 There were no items of business that the Chair considered to be urgent.

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Close of Meeting 10

10.1	The meeting ended at 4.15pm.		
Chairr	nan		Date
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