

MINUTES

Meeting: Economy Committee
Date: Wednesday 3 April 2019
Time: 10.00 am
Place: Committee Room 2, 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)
Shaun Bailey AM
Sian Berry AM
Leonie Cooper AM
Fiona Twycross AM

1 Apologies for Absence and Chairman's Announcements (Item 1)

- 1.1 Apologies for absence were received from: Andrew Dismore AM, for whom Leonie Cooper AM substituted; Jennette Arnold OBE AM; and Caroline Russell AM for whom Sian Berry AM substituted.

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.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting held on 12 March 2019 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 outstanding actions arising from previous meetings of the Committee be noted.

5 Ethnicity Pay Gap in London (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the ethnicity pay gap in London to the following invited guests:

- Simon Woolley, Chair, Race Disparity Audit Advisory Group;
- Andrew Fairbain, Chief Executive Officer, Sponsors for Educational Opportunity London;
- Jennifer Crook, Head of Diversity and Inclusion, House of Commons;
- Maxine Albert, Deputy Head of Diversity and Inclusion, House of Commons; and
- Johanna Westhauser, Inclusion and Diversity Adviser, Business in the Community (BiTC).

5.2 A transcript of the discussion is attached at **Appendix 1**.

5.3 During the course of the discussion, Members requested from the Inclusion and Diversity Adviser, BiTC details of whether the Mayor has consulted BiTC on the Good Work Standard.

5.4 Resolved:

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

6 Economy Committee Work Programme (Item 6)

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

6.2 **Resolved:**

- (a) That the topics covered in the 2018/19 Assembly year and the schedule of provisional dates for the Committee for 2019/20, subject to agreement of the calendar of meetings at the London Assembly Annual Meeting on 2 May 2019 be noted; and**
- (b) That authority be delegated to the Chairman, in consultation with party Group Lead Members, to agree:**
 - (i) Any further outputs relating to the Committee's investigations in the 2018/19 Assembly year; and**
 - (ii) Arrangements for any site visits, informal meetings or engagement activities before the Committee's next formal meeting.**

7 Date of Next Meeting (Item 7)

7.1 The date of the next meeting of the Committee was scheduled as Tuesday, 7 May 2019 at 10.00am in Committee Room 5, City Hall, subject to confirmation at the London Assembly's Annual Meeting on 2 May 2019.

8 Any Other Business the Chairman Considers Urgent (Item 8)

8.1 In accordance with Section 100B(4)(b) of the Local Government Act 1972 (as amended) the Chairman agreed to accept an urgent item of business in order to note the receipt of summons documents from London and Partners.

Resolved:

That the documents received from London and Partners in response to the Economy Committee summons, attached to the report as Appendices 1 to 16 of the supplementary agenda, be noted.

9 Close of Meeting

9.1 The meeting ended at 12.04pm.

Chairman

Date

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