MINUTES

Meeting: Economy Committee Date: Tuesday 8 November 2016 Time: 10.00 am 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:

Fiona Twycross AM (Chair) Shaun Bailey AM Andrew Dismore AM Joanne McCartney AM Caroline Russell AM Tony Devenish AM

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

1.1 Apologies for absence were received from Kemi Badenoch AM, for whom Tony Devenish AM substituted.

2 Declarations of Interests (Item 2)

- 2.1 The Committee received the report of the Executive Director of Secretariat.
- 2.2 Joanne McCartney AM informed the Committee that she had recently become the Mayoral appointee to the Living Wage Commission. This declaration was noted for the purposes of transparency only.

2.3 **Resolved:**

(a) That the list of offices held by Assembly Members, as set out in the table at

Greater London Authority Economy Committee Tuesday 8 November 2016

Agenda Item 2, be noted as disclosable pecuniary interests; and

(b) That the declaration from Joanne McCartney AM, as outlined in paragraph 2.2 above, be noted.

3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting held on Tuesday, 11 October 2016 be signed by the Chair 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 Response from the Mayor to the Committee's Letter on Food Poverty and Malnutrition in Older People (Item 5)

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

5.2 **Resolved:**

That the response from the Mayor to the Committee's letter on food poverty and malnutrition in older people be noted.

Greater London Authority Economy Committee Tuesday 8 November 2016

6 Impact of the EU Exit on the London Labour Market (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the impact of the EU Exit on the London labour market to the following invited guests:
 - Megan Dobney, Regional Secretary, Southern and Eastern Trades Union Congress;
 - Clare Ludlow, Director of Innovation, Timewise Foundation;
 - Conor D'Arcy, Policy Analyst, Resolution Foundation; and
 - Gerwyn Davies, Labour Market Advisor, Chartered Institute of Personnel and Development (CIPD).
- 6.2 A transcript of the discussion is attached at **Appendix 1**.
- 6.3 During the course of the discussion, the Labour Market Advisor, CIPD undertook to provide the Committee with the findings from the CIPD's survey of employment legislation, once it had been completed.

6.4 **Resolved:**

That the report and discussion, and the commitment outlined at paragraph 6.3 above, 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 2016/17, as set out at paragraphs 4.3 4.6 of the report, be noted; and
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree any output arising from the Committee's work on the implications of an EU exit for the London economy, as outlined at paragraph 4.3 of the report.

8 Date of Next Meeting (Item 8)

8.1 The date of the next meeting of the Committee was confirmed as Tuesday, 13 December 2016 at 10.00am in the Chamber, City Hall.

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

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

10 Close of Meeting

10.1 The meeting ended at 11.36 am.

Chair

Date

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