

MINUTES

Meeting: Economy Committee
Date: Thursday 4 October 2018
Time: 1.30 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)
Florence Eshalomi AM
Shaun Bailey AM
Caroline Russell AM

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

1.1 Apologies for absence were received from Jennette Arnold OBE, for whom Florence Eshalomi AM attended as a substitute.

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 September 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 letter to the Chief Officer agreed by the Chairman under delegated authority, in consultation with party Group Lead Members, and the outstanding actions arising from previous meetings be noted.

5 The Mayor's Draft Strategy for Sport in London (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the Mayor's Draft Strategy for Sport in London to the following guests:

- Matthew Ryder, Deputy Mayor for Social Integration, Social Mobility and Community Engagement;
- Emma Strain, Interim Executive Director for Communities and Intelligence, Greater London Authority (GLA); and
- Simon Cooper, Sports Manager, GLA.

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

5.3 During the course of the discussion, Members requested the following additional information from the Deputy Mayor for Social Integration, Social Mobility and Community Engagement:

- An estimate proportion of the £8.8m that involves staffing costs;
- How the Habitat Programme will bring residents together, specifically how it is achieving the objectives of integration and ensuring people participate;
- A list of people and groups who have been helped so far, with the amount of money that they receive and the length of time for which the funding is in place; and
- A copy of the Impact Assessment.

5.4 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 the Committee's response to the Mayor's draft Strategy for Sport in London.**

6 Economy Committee Work Programme (Item 6)

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

6.2 Resolved:

That the work programme and priorities for 2018/19, as set out at paragraphs 4.2 to 4.5 of the report, and its priority topics for the period October to November 2018 be noted.

7 Date of Next Meeting (Item 7)

7.1 The date of the next meeting of the Committee was confirmed as Tuesday, 30 October 2018 at 10.00am in the Chamber, City Hall.

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

8.1 There were no items of business that the Chairman considered to be urgent.

9 Close of Meeting

9.1 The meeting ended at 15.32pm.

Chairman

Contact Officer:

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Date