# **MINUTES**

Meeting: Economy Committee

Date: Tuesday 20 November 2018

Time: 10.00 am

Place: Chamber, City Hall, The Queen's

Walk, London, SE1 2AA

Copies of the minutes may be found at: <a href="https://www.london.gov.uk/mayor-assembly/london-assembly/economy">www.london.gov.uk/mayor-assembly/london-assembly/economy</a>

# **Present:**

Susan Hall AM (Chairman) Andrew Dismore AM (Deputy Chair) Jennette Arnold OBE 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 Fiona Twycross AM.
- 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 30 October 2018 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 outstanding actions arising from previous meetings of the Committee be noted.

# 5 Self-Employed Londoners - Managing Finances Under Universal Credit (Item 5)

- 5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on self-employed Londoners managing finances under universal credit, to the following invited quests:
  - Neil Couling CBE, Universal Credit Director General, Department for Work and Pensions;
  - Kayley Hignell, Head of Policy, Citizens Advice;
  - Andy Chamberlain, Deputy Director of Policy, Association of Independent Professionals and the Self-Employed;
  - Faisel Rahman OBE, Managing Director, Fair Finance;
  - Zoe Charlesworth, Policy and Product Manager, Policy in Practice; and
  - Ben Fell, Senior Analyst, Policy in Practice.
- 5.2 A transcript of the discussion is attached at **Appendix 1**.

# 5.3 **Resolved:**

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

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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 Committee note the work programme and priorities for 2018/19, as set out at paragraphs 4.2 to 4.5 of the report; and	
	(b)	That authority be delegated to the Chairman, in consultation with party Group Lead Members to agree 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 confirmed as Thursday, 17 January 2019 at 2.00pm 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 Chair considered to be urgent.		
9	Close of Meeting		
9.1	The n	The meeting ended at 12.16pm.	
Chair	man		
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