

# MINUTES

**Meeting: LEP Economic Development Plan  
Working Group**

**Date: Tuesday 29 April 2014**

**Time: 12.00 pm**

**Place: Committee Room 4, City Hall, The  
Queen's Walk, London, SE1 2AA**

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**Present:**

**Members:**

Harvey McGrath (Chair)  
Sir William Castell LVO  
Greg Clark  
John Dickie  
Geoff Mulgan  
Nick Turner

**Observers:**

David Lutton, London First  
Dick Sorabji, London Councils

**GLA officers:**

Jamie Izzard, Board Secretary  
Mark Kleinman, Assistant Director - Economic and Business Policy  
Jeremy Skinner, Senior Manager - Growth & Enterprise

**By invitation:**

Catherine Shrimpton (London First)  
Georgina Allen (McKinsey & Company)  
Nicholas Bendt (McKinsey & Company)

**By invitation (continued):**

Jonathan Dimson (McKinsey & Company)  
Sarah Munby (McKinsey & Company)  
Tommy Stadlen (McKinsey & Company)  
Louise Young (McKinsey & Company)

**1 Apologies and Chair's Announcements (Item 1)**

1.1 Apologies for absence were received from Chet Patel, Cllr Peter John, Lucinda Turner and Christina Moreton.

**2 Declarations of Interests (Item 2)**

2.1 There were no declarations of interests.

**3 Minutes of the meeting held on 10 April 2014 (Item 3)**

**3.1 DECISION:**

**That the minutes of the meeting held on 10 April 2014 be agreed as a true and accurate record.**

**4 Economic Development Plan (EDP) Advisory Group - Update (Item 4)**

**4.2 DECISION:**

**That the membership of the Economic Development Plan Advisory Group be noted.**

**5 'Share Factbase' Session (Item 5)**

5.1 Representatives from McKinsey & Company provided an update on the project plan before leading the 'early insights' steering session. The session explored the remaining two analytical lenses that were being used to inform the development of the Economic Development Plan (EDP) for London – innovation & entrepreneurial strategy and physical and virtual infrastructure.

5.2 Members undertook a detailed walk-through of the two areas with a specific session on the housing element of the infrastructure lens. Members provided a range of feedback which McKinsey agreed to take away and consider.

5.3 Following the walk-through, Members provided the following comments in relation to next steps:

- A request was made that the additional work to "describe London's impact on the rest of UK" should address both London's interaction/integration with the wider south east and how its impact on the UK can be optimised;

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- The ongoing work should have reference to the Mayor's 2020 Vision and there should be a clear understanding on how the two pieces of work interact; and
- The work should be taken forward in a way that clearly identifies actions that are within London's control and those that are not.

5.3 McKinsey & Company concluded the session by asking Members to feedback any comments on the list of actions provided.

**5.4 DECISION:**

**That the project plan and proposals presented at the meeting be updated to reflect comments received during the meeting.**

**6 Any Other Business the Chair Considers Urgent (Item 6)**

6.1 There was no other business.

**7 Date of Next Meeting (Item 7)**

7.1 The date of the next meeting was confirmed as 2.00 pm on 20 May 2014 at City Hall, The Queen's Walk, London, SE1 2AA.

**8 Close of Meeting (Item 8)**

8.1 The meeting ended at 2.05 pm.

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