

# MINUTES

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

**Date: Tuesday 20 May 2014**

**Time: 2.00 pm**

**Place: Committee Room 1, City Hall, The  
Queen's Walk, London, SE1 2AA**

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**Present:**

**Members:**

Harvey McGrath (Chair)  
Sir William Castell LVO  
John Dickie  
Cllr Peter John

**Observers:**

David Lutton, London First  
Christina Moreton, London & Partners

**GLA officers:**

Mark Kleinman, Assistant Director - Economic and Business Policy  
Jeremy Skinner, Senior Manager - Growth & Enterprise  
Claire Sherer, Senior Board Officer

**By invitation:**

Catherine Shrimpton (London First)  
Nicholas Bendt (McKinsey & Company)  
Vivian Hunt (McKinsey & Company)  
Aleya Karim (McKinsey & Company)  
Sarah Munby (McKinsey & Company)

**By invitation (continued):**

Tommy Stadlen (McKinsey & Company)

Louise Young (McKinsey & Company)

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

1.1 Apologies for absence were received from Greg Clark, Geoff Mulgan, Nick Turner, Dick Sorabji (Observer) and Lucinda Turner (Observer).

1.2 Members noted that Mark Kleinman and Jeremy Skinner would have to leave for part of meeting.

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

2.1 There were no declarations of interests.

**3 Minutes of the meeting held on 29 April 2014 (Item 3)**

**3.1 DECISION:**

**That the minutes of the meeting held on 29 April 2014 be agreed as a true and accurate record.**

**4 'Test emerging themes' Session (Item 4)**

4.1 The Chair invited representatives from McKinsey & Company to present their hypothesis on the economic themes and next steps in relation to developing an Economic Development Plan (EDP) for London.

4.2 Members were broadly supportive of the emerging themes and provided a number of comments which would be incorporated and circulated to Members for further endorsement. Those Members who had not been able to attend this meeting would also be given another opportunity to discuss the proposed themes.

4.3 It was noted that various stakeholder events would take place over the summer including a 'Gallery Walk' with key stakeholders on 10 June 2014.

4.4 Further detail in relation to the consideration of this item is set out in a private version of the minutes.

**4.5 DECISIONS:**

**That –**

**a) subject to Members' comments being incorporated, the proposed economic themes be endorsed;**

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- b) Members who had not been able to attend this meeting would be offered an additional opportunity to comment on the proposed themes;**
- c) the revised presentation reflecting Members' comments be circulated for further endorsement before the 'Gallery Walk' on 10 June 2014. A view would be taken at this point as to whether an additional meeting to discuss the themes would be necessary; and**
- d) London First would liaise with the GLA's Government Relations team to ensure that Central Government were consulted on the development of the Plan.**

## **5 Any Other Business the Chair Considers Urgent (Item 5)**

- 5.1 There was no other business.

## **6 Date of Next Meeting (Item 6)**

- 6.1 The date of the next meeting was confirmed as 3.00 pm on Thursday 25 September 2014 at City Hall, The Queen's Walk, London, SE1 2AA.

## **7 Close of Meeting (Item 7)**

- 7.1 The meeting closed at 4.10 pm.

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