

# AGENDA

**Meeting Economy Committee**

**Date Tuesday 14 July 2015**

**Time 10.00 am**

**Place Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA**

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## Members of the Committee

Fiona Twycross AM (Chair)  
Stephen Knight AM (Deputy Chair)  
Tony Arbour AM  
Jenny Jones AM

Kit Malthouse AM MP  
Murad Qureshi AM  
Dr Onkar Sahota AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat  
Monday 6 July 2015

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: David Pealing, Committee Officer; Telephone: 020 7983 5525; Email: [david.pealing@london.gov.uk](mailto:david.pealing@london.gov.uk).

For media enquiries please contact: Lisa Lam; Telephone: 020 7983 4067; Email: [lisa.lam@london.gov.uk](mailto:lisa.lam@london.gov.uk). If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda  
Economy Committee  
Tuesday 14 July 2015**

**1 Apologies for Absence and Chair's Announcements**

To receive any apologies for absence and any announcements from the Chair.

**2 Declarations of Interests** (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: John Johnson, [john.johnson@london.gov.uk](mailto:john.johnson@london.gov.uk), 020 7983 4926

**The Committee is recommended to:**

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

**3 Minutes** (Pages 5 - 40)

**The Committee is recommended to confirm the minutes of the meeting of the Committee held on 18 June 2015 to be signed by the Chair as a correct record.**

The appendices to the minutes set out on pages 11-24 and 25-40 are attached for Members and officers only but are available from the following area of the GLA's website:

[www.london.gov.uk/mayor-assembly/london-assembly/economy](http://www.london.gov.uk/mayor-assembly/london-assembly/economy)

#### **4 Summary List of Actions** (Pages 41 - 46)

Report of the Executive Director of Secretariat

Contact: John Johnson; [john.johnson@london.gov.uk](mailto:john.johnson@london.gov.uk); 020 7983 4926

**The Committee is recommended to note the outstanding actions arising from its previous meetings and correspondence received since the last meeting.**

#### **5 The Role of the Third Sector in Employment and Skills Programmes** (Pages 47 - 48)

Report of the Executive Director of Secretariat

Contact: Simon Shaw, [simon.shaw@london.gov.uk](mailto:simon.shaw@london.gov.uk); 020 7983 6542 or Charlotte Maddrell, [charlotte.maddrell@london.gov.uk](mailto:charlotte.maddrell@london.gov.uk) ; 020 7983 5618

**The Committee will put questions on the role of the third sector in employment and skills programmes to invited guests and are recommended to note the subsequent discussion.**

#### **6 Economy Committee Work Programme** (Pages 49 - 52)

Report of the Executive Director of Secretariat

Contact: Simon Shaw, [simon.shaw@london.gov.uk](mailto:simon.shaw@london.gov.uk); 020 7983 6542 or Charlotte Maddrell, [charlotte.maddrell@london.gov.uk](mailto:charlotte.maddrell@london.gov.uk) ; 020 7983 5618

**The Committee is recommended to:**

- (a) Note the amendments to the scope of its site visit in September;**
- (b) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree the Committee's submission to the London Fairness Commission; and**
- (c) Agree the scope for the October meeting on London's flexible labour market.**

#### **7 Date of Next Meeting**

The next meeting of the Committee is scheduled for 10 September 2015 at 2pm in Committee Room 5, City Hall.

#### **8 Any Other Business the Chair Considers Urgent**