MINUTES

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

Copies of the minutes may be found at: www.london.gov.uk/mayor-assembly/london-assembly/economy

Present:

Fiona Twycross AM (Chair)
Stephen Knight AM (Deputy Chair)
Tony Arbour AM
Jenny Jones AM
Murad Qureshi AM
Dr Onkar Sahota AM

- 1 Apologies for Absence and Chair's Announcements (Item 1)
- 1.1 Apologies for absence were received from Kit Malthouse AM MP.
- 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.

City Hall, The Queen's Walk, London SE1 2AA

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3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting held on 18 June 2015 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 and correspondence received since the last meeting of the Committee be noted.

5 The Role of the Third Sector in Employment and Skills Programmes (Item 5)

- 5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to invited guests (in two sessions) on the role of the third sector in employment and skills programmes. The first panel comprised:
 - Rob Hancock, Regional Education Officer, SERTUC;
 - Dan Gascoyne, Director, West London Alliance;
 - Adrian Smith, Director of Commissioning, LB Lambeth; and
 - Laura Furness, Local Deals Manager, Big Lottery Fund.
- 5.2 A transcript of the discussion is attached at **Appendix 1**.
- 5.3 During the course of the discussion, Rob Hancock (SERTUC) agreed to provide the Committee with statistics relating to the extent to which mandatory work placements are replacing actual jobs.
- 5.4 The second panel comprised:
 - Julie Sexton, Senior Programme Manager, GLA; and
 - Alex Conway, European Programmes Director, GLA.
- 5.5 A transcript of the second session is attached at **Appendix 2.**

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5.6	Resolved:
	That the report and discussion, and the commitment outlined in paragraph 5.3 above, be noted.
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 amendments to the scope of the Committee's site visit in September be noted;
	(b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the Committee's submission to the London Fairness Commission; and
	(c) That the scope for the October meeting on London's flexible labour market be agreed.
7	Date of Next Meeting (Item 7)
7.1	The date of the next meeting of the Committee was confirmed as Thursday, 10 September 2015 at 2.00pm in Committee Room 5, City Hall.
8	Any Other Business the Chair 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 meeting ended at 11.46am.
Cl.:	Dete
Chair	Date
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