

AGENDA

Meeting **London Assembly (Plenary)**
Date **Wednesday 1 July 2015**
Time **10.00 am**
Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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A meeting of the Assembly will be held to deal with the business listed below.

Jennette Arnold OBE AM
Chair of the London Assembly

Tony Arbour AM
Deputy Chairman
Tuesday 23 June 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Barry, Principal Committee Manager; Telephone: 020 7983 4425; Email: john.barry@london.gov.uk; Minicom: 020 7983 4458.

For media enquiries please contact: Alison Bell; Telephone: 020 7983 5769; Email: alison.bell@london.gov.uk; Minicom: 020 7983 4458. 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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Proper Officer: Mark Roberts, Executive Director of Secretariat.

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Certificate Number: FS 80233

**Agenda
London Assembly (Plenary)
Wednesday 1 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)

The Assembly 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 - 16)

The Assembly is recommended to confirm the minutes of the London Assembly (Plenary) meeting held on 3 June 2015 to be signed by the Chair as a correct record.

The appendices to the minutes of the 3 June 2015 (Plenary) meeting (including the transcript of the question and answer session with the Mayor and the Commissioner of the Police of the Metropolis) have been circulated to Members separately. Transcripts and written answers for past meetings can be downloaded from <http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>

4 Question and Answer Session (Pages 17 - 18)

Part A:

The Assembly will put questions to the Deputy Chair of the London Enterprise Panel, Harvey McGrath, and the Further Education Representative on the London Enterprise Panel, Cathy Walsh OBE, on the work of the London Enterprise Panel.

Part B:

Motion submitted in the name of the Chair:

“That the Assembly notes the answers to the questions asked.”

5 Motions (Pages 19 - 24)

Report of: Executive Director of Secretariat

Contact: John Barry, john.barry@london.gov.uk, tel: 020 7983 4425

The Assembly is asked to consider the motions submitted by Assembly Members.

6 Mayoral Commitments (Pages 25 - 54)

Report of: Executive Director of Secretariat

Contact: John Barry, john.barry@london.gov.uk, tel: 020 7983 4425

The Assembly is recommended to note commitments made by the Mayor, Boris Johnson, during London Assembly Mayor’s Question Time meetings held between June 2014 and June 2015.

The appendix has been attached for Members only and can be downloaded from:
<http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>

7 Future Meetings of the Assembly

London Assembly (Plenary) Meeting – 9 September 2015

The Assembly is requested to confirm the change of date of the Plenary meeting of the Assembly in September from 9 September 2015 to 8 September 2015 and the change of date of the London Assembly's Transport Committee from 8 September 2015 to 9 September 2015, following recent consultation with the Airports Commission Secretariat, the Chair of the Transport Committee and the Assembly's party Group Leaders; and to confirm that the meeting in September will be used principally to hold a question and answer session with the Chairman of the Airports Commission, Sir Howard Davies, on the work and conclusion of the Airports Commission's investigation, subject to the publication of the Commission's final report.

Recommendations:

That it be agreed:

- (a) That the Assembly (Plenary) meeting in September be rescheduled from Wednesday 9 September 2015 at 10am to Tuesday 8 September 2015 at 10am;**
- (b) That the Transport Committee meeting in September be rescheduled from Tuesday 8 September 2015 at 10am to Wednesday 9 September 2015 at 10am;**
- (c) That the Assembly (Plenary) meeting in September be used principally for a question and answer session in relation to the Airports Commission with Sir Howard Davies, Chairman of the Airports Commission, subject to the publication of the Commission's final report; and**
- (d) That in the event that the Airport Commission's final report is not published by September, that authority be delegated to the Chair of the Assembly to determine the details of any necessary changes to the September Assembly (Plenary) meeting, in consultation with the Assembly Deputy Chairman and the Assembly's party Group Leaders.**

8 Date of Next Meeting

The next scheduled meeting of the London Assembly will be the Mayor's Question Time meeting which will take place at 10.00am on Wednesday 15 July 2015 in the Chamber, City Hall.

9 Any Other Business the Chair Considers Urgent