

AGENDA

Meeting **EU Exit Working Group**

Date **Wednesday 18 October 2017**

Time **11.00 am**

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

Copies of the reports and any attachments may be found at
<https://www.london.gov.uk/about-us/london-assembly/london-assembly-committees/eu-exit-working-group>

Most meetings of the London Assembly and its Committees are webcast live at
www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Working Group

Len Duvall AM (Chair)

Gareth Bacon AM (Deputy Chairman)

Caroline Pidgeon MBE AM

Caroline Russell AM

Peter Whittle AM

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

Ed Williams, Executive Director of Secretariat
Tuesday 10 October 2017

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Laura Pelling, Principal Committee Manager; Telephone: 020 7983 5526
Email: laura.pelling@london.gov.uk; Minicom: 020 7983 5526

For media enquiries please contact Alison Bell, External Relations Manager; Telephone: 020 7983 4228; email: alison.bell@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Ta ba ri eniken ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

Agenda
EU Exit Working Group
Wednesday 18 October 2017

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 Working Group is recommended to:

- (a) Note the 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 - 42)

The Working Group is recommended to confirm the minutes of the meetings of the EU Exit Working Group held on 19 July 2017 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 41 are attached for Members and officers only but are available from the following area of the GLA's website:

<https://www.london.gov.uk/about-us/london-assembly/london-assembly-committees/eu-exit-working-group>

4 Summary List of Actions (Pages 43 - 52)

Report of the Executive Director of Secretariat

Contact: Laura Pelling; laura.pelling@london.gov.uk; 020 7983 5526

The Working Group is recommended to note the completed actions arising from a previous meeting of the EU Exit Working Group.

5 The Future of European Structural and Investment Funds in London

(Pages 53 - 54)

Report of the Executive Director of Secretariat

Contact: Lucy Pickering; lucy.pickering@london.gov.uk; 020 7983 5770

The Working Group is recommended to note the report as background to putting questions to invited guests on the future of European Structural and Investment Funds in London, and note the subsequent discussion.

6 Date of Next Meeting

The next meeting of the Working Group is scheduled for 19 October 2017 at 11am in Committee Room 5.

7 Any Other Business the Chair Considers Urgent