## AGENDA

# MeetingEU Exit Working GroupDateWednesday 28 November 2018Time2.00 pmPlaceCommittee Room 2, City Hall, The<br/>Queen's Walk, London, SE1 2AA

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#### **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 20 November 2018

#### Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Lauren Harvey, Committee Assistant; Telephone: 020 7983 4383 Email: lauren.harvey@london.gov.uk; Minicom: 020 7983 5526

For media enquiries please contact Alison Bell, External Communications Manager; Telephone: 020 7983 4228; Email: <u>alison.bell@london.gov.uk</u>. 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 <a href="https://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf">www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf</a>.

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Agenda EU Exit Working Group Wednesday 28 November 2018

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

#### 2 Declarations of Interest (Pages 1 - 4)

Report of the Executive Director of Secretariat Contact: Lauren Harvey, <u>lauren.harvey@london.gov.uk</u>, 020 7983 4383

#### 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 - 62)

### The Working Group is recommended to confirm the minutes of the meetings of the EU Exit Working Group held on 25 October 2018 and 30 October 2018 to be signed by the Chair as a correct record.

The appendices to the minutes are attached for Members and officers only but are available from the following area of the Greater London Authority's website: <a href="https://www.london.gov.uk/about-us/london-assembly/london-assembly/london-assembly-committees/eu-exit-working-group">https://www.london.gov.uk/about-us/london-assembly/london-assembly/london-assembly-committees/eu-exit-working-group</a>

#### 4 Summary List of Actions (Pages 63 - 66)

Report of the Executive Director of Secretariat Contact: Lauren Harvey, <u>lauren.harvey@london.gov.uk</u>, 020 7983 4383

The Working Group is recommended to note the outstanding actions arising from previous meetings of the EU Exit Working Group.

#### 5 The Future Status of EU Nationals; Deal or No-Deal (Pages 67 - 70)

Report of the Executive Director of Secretariat Contact: Richard Derecki, <u>richard.derecki@london.gov.uk</u>, 020 7983 4899

#### The Working Group is recommended to:

- (a) Note the report as background to putting questions to invited guests;
- (b) Note the subsequent discussion; and
- (c) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree an output from the discussion.

#### 6 Date of Next Meeting

The next meeting of the EU Exit Working Group is scheduled for Wednesday 13 February 2019 at 2.00pm in Committee Room 4, City Hall.

#### 7 Any Other Business the Chair Considers Urgent