

AGENDA

Meeting EU Exit Working Group
Date Thursday 28 March 2019
Time 10.00 am
Place Chamber, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the reports and any attachments may be found at www.london.gov.uk/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
Wednesday 20 March 2019

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 4458

For media enquiries please contact Alison Bell, Head of Communications; 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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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni 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.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

આપની વા આપનાર પરિચિત કેઉ યદિ એજેન્ડા, મિનિટ વા રિપોર્ટ્સ એકટિ કપિ વડ્ હાપા વા બ્રેઈલ અથવા અન્ય કોન ભાષાય પેતે ચાન તવે દયા કરે આમાદેરકે 020 7983 4100 એ નામ્વારે ફોન કરુન વા assembly.translations@london.gov.uk એ ઈ-મેઈલે યોગાયોગ કરુન ।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda
EU Exit Working Group
Thursday 28 March 2019

1 Apologies for Absence and Chair's Announcements

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

2 Declarations of Interest (Pages 1 - 4)

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

The Working Group 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 Working Group is recommended to confirm the minutes of the meeting of the EU Exit Working Group held on 13 February 2019 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 40 is attached for Members and officers only but are available from the following area of the Greater London Authority's website:
<https://www.london.gov.uk/about-us/london-assembly/london-assembly-committees/eu-exit-working-group>

4 Summary List of Actions (Pages 41 - 46)

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

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

5 Brexit: The Next Steps (Pages 47 - 50)

Report of the Executive Director of Secretariat

Contact: Richard Derecki, richard.derecki@london.gov.uk, 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

Subject to a decision at the Annual Meeting, the next meeting of the EU Exit Working Group is scheduled for Wednesday, 19 June 2019 at 2.00pm in the Chamber, City Hall.

7 Any Other Business the Chair Considers Urgent