

MINUTES

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 minutes may be found at:

www.london.gov.uk/eu-exit-working-group

Present:

Len Duvall AM (Chair)
Tony Devenish AM
Caroline Pidgeon MBE AM
Caroline Russell AM

1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 Apologies were received from the Deputy Chairman, Gareth Bacon AM, for whom Tony Devenish AM attended as a substitute, and Peter Whittle AM.

2 Declarations of Interest (Item 2)

2.1 **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.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meeting of the EU Exit Working Group held on 13 February 2019 be signed by the Chair as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Working Group received the report of the Executive Director of Secretariat.

4.2 Resolved:

That the completed and outstanding actions arising from previous meetings be noted.

5 Brexit: The Next Steps (Item 5)

5.1 The Working Group received the report from the Executive Director of Secretariat as background to discussion with the following invited guests on Brexit and the next possible steps. The first panel consisted of:

- Joe Owen, Associate Director, Institute for Government.

5.2 A copy of the transcript is attached at **Appendix 1**.

5.3 The second panel consisted of:

- Dr Fiona Twycross AM, Chair, London Resilience Forum, and Deputy Mayor for Fire and Resilience; and
- John Hetherington, Head of London Resilience.

5.4 During the course of the discussion, the Head of London Resilience agreed to meet with Assembly Member Devenish to provide a briefing on preparatory and response phases in relation to Brexit.

5.5 A copy of the transcript is attached at **Appendix 2**.

5.6 Resolved:

- (a) That the report and subsequent discussion be noted; and**
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree an output from the discussion.**

6 Date of Next Meeting (Item 6)

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

7 Any Other Business the Chair Considers Urgent (Item 7)

- 7.1 There was no urgent business.

8 Close of Meeting

- 8.1 The meeting ended at 11.40am.

Chair

Date

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