

MINUTES

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 minutes may be found at:

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

Present:

Len Duvall AM (Chair)
Gareth Bacon AM (Deputy Chairman)
Sian Berry AM
Caroline Pidgeon MBE AM

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

- 1.1 Apologies for absence were received from Peter Whittle AM and Caroline Russell AM, for whom Sian Berry AM attended as a substitute.
- 1.2 The Chair welcomed to the public gallery students from Collège Paul Landowski, in Boulogne-Billancourt, Paris.

2 Declarations of Interests (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 19 July 2017 be signed by the Chair as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

4.2 Resolved:

That the completed actions arising from a previous meeting of the EU Exit Working Group be noted.

5 The Future of European Structural and Investment Funds in London (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests:

- Rt. Hon Lord Heseltine of Thenford CH;
- Alex Conway, European Programme Director, Greater London Authority;
- Despina Johnson, Chief Executive, Enterprise Enfield;
- Lisa Redding, Acting Chief Executive, London Voluntary Service Council; and
- Kris Krasnowski, Deputy Director, London and East Cities and Local Growth Unit, Department for Business, Energy and Industrial Strategy.

5.2 A transcript of the discussion is attached as **Appendix 1**.

5.3 Resolved:

That the report and discussion be noted.

6 Date of Next Meeting (Item 6)

6.1 The next meeting of the Working Group was scheduled for Thursday 19 October 2017 at 11am in Committee Room 5, 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 12.50pm.

Chair

Date

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