

Public Document Pack

**Democratic Services Section
Legal and Civic Services Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

MEETING OF BREXIT COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Thursday, 7th November, 2019 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. Routine Matters

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest
- (d) Schedule of Meetings 2020 (Pages 1 - 2)
- (e) Response from the Department for Communities (Pages 3 - 6)

2. Presentations

- (a) Prosperity UK

Attendees: Shanker Singham,, Chair of the Alternative Arrangements Commission's Technical Panel and Lars Karlsson, Independent International Customs Expert.

(Detailed biographies and copies of the Alternative Arrangements Commission's publications are available here: <https://www.prosperity-uk.com/aacabout/>)

- (b) Our Future Our Choice Northern Ireland

https://www.ofoc.co.uk/ofoc_ni

3. **Day 1 Readiness (Verbal Update)**
4. **Issues raised in advance by Members: Commissioning of a Report - Councillor McLaughlin to raise**

Request report be commissioned to examine the opportunities for co-operation in economic development supporting key growth structures and economic infrastructure that could be developed in an all Ireland context. This report should examine this having regard to relevant scenarios post Brexit or those that remain in play up to the date of withdrawal and also address the island of Ireland as a single economic unit.



Subject:	Schedule of Meetings 2020
Date:	7th November, 2019
Reporting Officer:	Eilish McGoldrick, Democratic Services Officer. Ext. 6307
Contact Officer:	Eilish McGoldrick, Democratic Services Officer. Ext. 6307

Is this report restricted?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the dates and times of the meetings of the Brexit Committee between January and December, 2020.
2.0	Recommendations
	The Committee is requested to approve the schedule of meetings as outlined.
3.0	Main report
	<u>Key Issues</u>
3.1	The monthly meeting of the Brexit Committee is normally held at 5.15 p.m. on the 2nd Thursday of each month.
3.2	However, due to holiday periods and the timing of the monthly Council meetings and, in order to assist with the decision-making process, it has been necessary on occasions to move some of the meetings to later in the month.
3.3	Accordingly, the following dates have been identified for meetings of the Brexit Committee for the period from January to December, 2020: <ul style="list-style-type: none"> • Thursday, 9th January • Thursday, 20th February • Thursday, 19th March • Thursday, 9th April • Thursday, 14th May • Thursday, 11th June • Thursday, 13th August

<p>3.4</p>	<ul style="list-style-type: none"> • Thursday, 10th September • Thursday, 8th October • Thursday, 12th November • Thursday, 3rd December <p>All meetings to commence at 5.15 p.m.</p> <p>The Committee will be aware also that it agreed previously that an additional meeting be held each month, if required. Dates for those meetings are being identified currently and will be presented to the Committee in due course.</p>
<p>3.5</p>	<p><u>Financial & Resource Implications</u></p> <p>None associated with this report.</p>
<p>3.6</p>	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>None associated with this report.</p>
<p>4.0</p>	<p>Appendices – Documents Attached</p> <p>None associated with this report.</p>

By virtue of paragraph(s) 3 of Part 1 of Schedule 6
of the Local Government Act (Northern Ireland) 2014.

Document is Restricted

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