



## CHIEF EXECUTIVE’S DECISIONS TAKEN UNDER DELEGATED AUTHORITY FOR THE BREXIT COMMITTEE

*Date of Meeting:* 12th August, 2021      *Final CX Decision Register Published:* 17th August, 2021

*Recommendations Sent to CX:* 16th August, 2021      *Final Date For Call-in (10am):* 25th August, 2021  
*CX’s Comments Received:* 17th August, 2021

	Topic	Chief Executive’s Decision	Subject to call-in
2	Update on NI Protocol	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the content of the report.	<b>Yes</b>
3	Legal Challenge to the NI Protocol	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the content of the report.	<b>Yes</b>
4	Shared Prosperity Fund Update	<p>In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to:</p> <ul style="list-style-type: none"> <li>• note the update on current issues set out below and in Appendix 1 regarding the potential impacts of the Shared Prosperity Fund on the Council and local government sector;</li> <li>• agree that SOLACE NI are approached to commission Ekosgen to undertake a further position piece in relation to the Shared Prosperity Fund. This further work should expand on the earlier lobbying piece which Ekosgen produced, and set out the basis for local government to have a greater role in the future management and delivery of the Shared Prosperity Fund; and</li> </ul>	<b>Yes</b>

		<ul style="list-style-type: none"> <li>agree that officers continue to engage with partners across the city, delivery organisations, central government colleagues and the new MCHLG offices to assess the likely impacts of the Shared Prosperity Fund, ensuring that the council and sectoral position is suitably articulated.</li> </ul>	
<b>5</b>	Port Health Update	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the content of the report.	<b>Yes</b>
<b>6</b>	Schedule of Meetings 2021	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to hold the September meeting of the Brexit Committee on its scheduled date of 9th September in remote format.	<b>Yes</b>
<b>7</b>	Future of Brexit Committee	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to defer until the September meeting of the Brexit Committee, following discussion at the Party Group Leaders Forum, the Member-led proposal to widen the remit of the Brexit Committee to include responsibility for both the Shared Island Working Group and the International Relations Framework, which currently is under the remit of City Growth and Regeneration, with the purpose of implementing a new domestic and international relations strategy for the city.	<b>Yes</b>

Please note that the agenda/reports associated with the decisions listed above can be accessed on the app and on the web, via the following link: [Agenda for Brexit Committee on Thursday, 12th August, 2021, 5.15 pm](#)

