

A G E N D A

Enfield Brexit Panel

Date: **31th January 2019**

Timing: **1600-1700hrs**

Venue: **Room 5.7, 5th Floor, Civic Centre**

Invitees:

Cllr Daniel Anderson (Chair), Fay Hammond, Tony Theodoulou, Sarah Cary/Peter George, Bindi Nagra, Nicky Fielder, Jayne Middleton-Albooye, Julie Mimmagh, Helen Papadopoulos, David Greely, Gemma Young, Andrea Clemons, Erica Cranshaw (Police) Shaun Rogan

Apologies: Gemma Young (Ejaz Patel), Andrea Clemons, Nicky Fiedler (Claire Reilly)

- 1 Welcome**
- 2 Political update on Brexit process (votes on 29/01/19)**
- 3 First cut Organisational Risk Register (full version)**
 - **Proofing content**
 - **Creating a high level summary of the long document**
- 4 Workstream updates from leads**
 - **(Worst case) scenario planning**
 - **Improved intelligence on key areas of concern**
- 5 Regional resilience update**
 - **Brexit Tracker completion and ongoing monitoring requirements – discussion/contributions (attached)**
 - **Summary of borough concerns (attached)**
 - **Funding opp? <https://www.gov.uk/government/news/councils-in-england-to-receive-over-50-million-to-support-brexit-preparations>**
- 6 Outcomes from Audit/Risk Committee on 25 January 2019**
- 7 Any other business (Inc. date of next meeting)**

Summary Action Note

Enfield Brexit Panel

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Timing: **1600-1700hrs**

Venue: **Place Shaping Room , Civic Centre**

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Cllr Daniel Anderson (Chair), Fay Hammond, Tony Theodoulou, Sarah Cary/Peter George, Bindi Nagra, Nicky Fielder, Jayne Middleton-Albooye, Julie Mimmagh, Helen Papadopoulos, David Greely, Gemma Young, Andrea Clemons, Erica Cranshaw (Police) Shaun Rogan

Apologies: Gemma Young, Andrea Clemons and Nicky Fiedler

Substitutes: Ejaz Patel (for Gemma Young) and Claire Reilly (for Nicky Fiedler)

1 Political update on Brexit process (votes on 29/01/19)

Recent events discussed - No further action

- 2 First cut Organisational Risk Register (full version)**
 - **Proofing content**
 - **Creating a high level summary of the long document**
- 3 Workstream updates from leads**
 - **(Worst case) scenario planning**
 - **Improved intelligence on key areas of concern**

Actions for all leads (Agenda Items 2 and 3):

- The primary focus of the Brexit Panel is the potentially high risk impact in the likelihood of a No Deal Brexit. Discussions over the assignments of red, amber and green and a request for lead officers to revisit their respective contributions and feed changes back to Ejaz Patel/Gemma Young in risk management for amendment.
- Officers are particularly asked to consider the prospective RAG ratings. focussing less on subjective narrative and more on facts as we know them. They are also asked to separate out the risks identified into 'immediate' (i.e., next 6 months) , medium-term (i.e. 12-18 months) and long-term (i.e. 18 months onwards) , paying particular attention to business critical risks and the tangible implication for Enfield.

Officers are asked for entries can be edited on the template to make them more concise. The deadline for revised returns is **Thursday 7 February 2019**.

4 Regional resilience update

- **Brexit Tracker completion and ongoing monitoring requirements – discussion/contributions (attached)**

Action: The content of the Tracker was noted by the Panel who recommended that outstanding indicator information first be requested via Sam Buckley in Data and MI for compilation. Once completed a final version would be circulated to panel members prior to expected submission to regional coordination unit on Wednesday 6 February 2019. There is an expectation. **(Shaun Rogan)**

- **Summary of borough concerns (attached)**
- **Funding <https://www.gov.uk/government/news/councils-in-england-to-receive-over-50-million-to-support-brexit-preparations>**

Issue: Government funding for councils to manage Brexit:

- It has been announced this week that unitary authorities will receive up to £210,000 to help support their Brexit response. The Panel determined that the next meeting should carry an item setting out options for how, in light of Government guidance, some of that funding could be defrayed. The Panel unanimously agreed that regardless of whether sourced from the new Government money or not, a dedicated resource that would reside in a department to be agreed would be required to assist us deliver responsibilities.

Action: All panel members to reflect on this and give suggestions to Shaun Rogan/Fay Hammond for consideration for a first cut options/business case discussion. All feedback to be received by **Thursday 7 February 2019**.

5 Outcomes from Audit/Risk Committee on 25 January 2019

No further action required at this time.

6 Any other business (Inc. date of next meeting)

Panel Membership: Several panel members suggested that membership could be expanded to encompass additional external representation. This could include agencies such as LFB, NHS, Chamber of Commerce and others. It was important to get the views of small businesses and larger businesses and was suggested that representatives from different bodies could be invited to attend on a one-off basis to give their insights and concerns.

Action for all: All panel members to reflect on this suggestion and pass potential nominees on to Shaun Rogan for compilation and circulation prior to the next Panel meeting. This feedback to be submitted by **Thursday 7 February 2019.****Actions to support vulnerable young people (EU Nationals):** Tony Theodoulou reported that we have now become compliant having identified all potentially affected young people and have plans in place for all of them. Task completed.

Date of next meeting: To be advised (likely to be 14th February 2019 – diary invite to follow)