

**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



3rd August, 2018

MEETING OF BREXIT COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Thursday, 9th August, 2018 at 4.30 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) Declarations of Interest
 - (c) Schedule of meetings for 2018 (Pages 1 - 2)
2. **Matters referred back from Council/Motions**
 - (a) Motion - Backstop Option (Pages 3 - 4)
3. **Officers' Reports**
 - (a) Brexit and Council Day One Readiness Preparation (Pages 5 - 8)
 - (b) Brexit- Overview of the potential impact and opportunities for the local economy (Pages 9 - 22)
 - (c) Scenario Planning - Brexit (Pages 23 - 26)

4. **Issues raised in advance by Members**
 - (a) Port Health Unit – Councillor Dudgeon (Pages 27 - 28)