

Monday, 17 October 2016

(9.45 am)

THE LORD CHIEF JUSTICE: Before we start, there is just one observation I would like to make. The court was informed that the principal claimant in this case has been, again, subject to various emails and other communications. We have in this country a civilised way of dealing with things, and it is simply wholly wrong for people to be abusive of those who seek to come to the Queen's courts. If this conduct continues, those who do it must appreciate that the full vigour of the law will be used to ensure that access to Her Majesty's courts are freely available to everyone.

heading Submissions by MS MOUNTFIELD (continued)

THE LORD CHIEF JUSTICE: Yes.

MS MOUNTFIELD: My Lords, I calculate I have 30 minutes left and some ground to cover, so Mr Green has kindly offered me five of his minutes if I need them, although I will try not to. To save time, we have prepared a note on matters which I was asked to address on Friday. I will introduce the various parts of that at a convenient point in my submissions.

I left you on Friday with a list of my seven core propositions, and three of those, the first three, were largely covered on Thursday. Just so you can identify

1 my submissions on these, our position on the first
2 proposition, that notification to the sp council of
3 a binding decision will remove directly applicable or
4 effective EU citizenship rights, is summarised in our
5 skeleton at paragraphs 15 to 20, and in our note at
6 paragraphs 16 to 18, which addressed the questions that
7 were asked to me at the close of business on Thursday.

8 In short we don't dissent from what Lord Pannick
9 says on that. We note that the House of Lords
10 constitution committee, having seen a range of views on
11 it, says that that is the prudent approach to take, and
12 we add that even if there were any doubt about it, where
13 there is so great a risk that rights would be
14 extinguished and rights are so serious, then there is
15 an alternative argument that it would be an abuse of the
16 prerogative to exercise it in that way.

17 As to the second proposition, that the binding
18 decision would extinguish EU citizenship rights in a way
19 that could not be preserved or retained by Parliament,
20 we have summarised some examples of those rights which
21 could not be replicated in our skeleton argument at
22 paragraph 72 and in the note at paragraphs 13 to 15, but
23 those are matters which I understand that Mr Green and
24 Mr Gill will be developing, so I am not going to say
25 more about that.

1 As to the third proposition, the fundamental
2 constitutional character of the EU citizenship rights,
3 I took you on Thursday to name Fobon, and made the
4 submission that citizenship rights are part of the
5 over-arching framework of our legal system. They
6 provide for stability and predictability in it, in
7 particular because of the now well established rules
8 about the relationship between EU law, statute and
9 common law. That was a development of points in our
10 skeleton at paragraphs 22 to 28 and 47 to 49.

11 So I turn now to the fourth proposition, which is
12 that the EU legal order and the rights contained within
13 it are recognised in domestic law because, and only
14 because, Parliament has legislated to require national
15 courts to give EU law such recognition. In our skeleton
16 argument, I have cited the way Lord Mance put it in
17 name Fam, in fact it was paragraph 80 and not 82 as
18 I wrote in the skeleton argument. We don't need to turn
19 it up, but it is bundle B4, tab 53, paragraph 80:

20 "European law is part of domestic law because
21 Parliament has so willed."

22 That proposition is linked to the argument that
23 my Lord the Master of the Rolls and Lord Justice Sales
24 was putting to Lord Pannick last week, relating to the
25 implied abrogation or limitation of the treaty making

1 and breaking powers of the Crown in relation to EU
2 treaties.

3 We say that a prerogative power to withdraw from the
4 EU is implicitly ousted by the European Communities Act,
5 and that is because Parliament has willed, by section 2
6 and 3 of that Act, that the rights, powers, liabilities,
7 obligations and restrictions, which from time to time
8 are created by, or arising under the treaties which
9 Parliament has agreed to being ratified, and the
10 remedies and procedures provided for by or under those
11 treaties, are, without further enactment, to be given
12 legal effect.

13 That is, in answer to my Lord Lord Justice Sales'
14 inquiries, whether or not those rights or obligations
15 arising under those treaties arose before or after the
16 Act itself was enforced, because of section 2(4) of the
17 right name? European Communities Act. That is
18 reinforced by section 18 of the 2011 European Union Act,
19 which is in the core bundle, tab 4, at page 122.

20 In view of the time, I don't ask you to turn that up
21 now, but I do ask you to note that in the -- there is
22 an explanatory note in the Halsbury section, version of
23 that section, which you have in the bundle which quotes
24 name Lord Howell in a written answer on this in the
25 House of Lords, saying that the section was intended to

1 put beyond speculation that Parliament was sovereign
2 over matters of recognition of EU law. That was already
3 the law; this was to put it beyond speculation.

4 But the structure of the European Communities Act
5 and the nature of the European treaties bring into
6 tension two fundamental constitutional principles. The
7 first one is that in general, and subject to the limits
8 which have now been imposed by the Constitutional Reform
9 and Governance Act, the Crown has retained power to
10 enter treaties on behalf of the United Kingdom, and to
11 ratify them.

12 The second is this: the Crown does not have power to
13 confer rights or impose liabilities recognised in
14 domestic law, and nor does it have power to remove
15 rights or liabilities as a matter of domestic law. But
16 the validity of the first principle, that the Crown can
17 do foreign policy, is in my submission wholly dependent
18 upon and conditioned by the second.

19 The only reason that the Crown can retain authority
20 over foreign relations consistently with the principle
21 of Parliamentary sovereignty, is because in a dualist
22 system, the making or breaking of treaties does not
23 generally confer rights or impose obligations which can
24 be recognised or enforced on the national plane.

25 Indeed in the name Tin Council case, which

1 Lord Pannick cited to you, bundle B2, tab 19, page 500
2 of the internal pagination, Lord Pannick took you to the
3 celebrated passage in Lord Oliver's speech as to the
4 extent of the Crown's prerogative power to make the
5 treaties. But that passage goes on, in a sentence which
6 I believe he didn't read aloud, to say that the reason
7 why the Crown has retained the prerogative power to make
8 treaties is because individuals cannot deprive rights or
9 be deprived of rights by them without intervention from
10 Parliament. Lord Oliver said that they are simply
11 irrelevant as a source of rights and obligations in
12 national law.

13 But when, as a result of the combination of the
14 nature of the treaties which create a legal order with
15 individuals as subjects and Parliament's will that shall
16 be part of our national law, treaties are relevant as
17 a source of rights and obligations, it draws into
18 question the Crown's right, consistently with the
19 principle of Parliamentary sovereignty, either to ratify
20 such treaties or to withdraw from them.

21 The consequence, therefore, is that while the
22 European Communities Act is in force, EU treaties are
23 a source of rights and obligations in national law,
24 because Parliament wills that it should be so. And that
25 is Parliament's intention, unless and until it,

1 Parliament, says that they should no longer be a source
2 of rights and obligations in national law.

3 THE MASTER OF THE ROLLS: If that is the correct analysis,
4 what was the reason for the narrow approach taken in the
5 name Laker case, where they sought to explain why
6 Parliamentary sovereignty applied in that case, because
7 on the wording of the statute, the prerogative had been
8 excluded? You are introducing a much wider principle
9 here.

10 MS MOUNTFIELD: Well, I am saying that on the intention of
11 the statute, the purpose I have set out in the long
12 title, the EU shall be enlarged, and the shape of
13 sections 2 and 3 of the European Communities Act, it is
14 necessarily implied that the Crown cannot ratify
15 a treaty unless there has first been Parliamentary
16 authority.

17 I note, and it is a footnote in Lord Pannick's
18 written submissions, that that was in fact a submission
19 that the Crown appeared to make in Laker, contrasting
20 the legislation in that case with the European
21 Communities Act, and saying where the Crown intends to
22 have an effect on the prerogative, it says so; see the
23 European Communities Act, the passage is in
24 Lord Pannick's skeleton argument in a footnote.

25 But what I say is that the European Communities Act

1 says in effect that the European treaties are a source
2 of rights and obligations in national law.
3 Consequently, for so long as Parliament says that, those
4 treaties are directly applicable and effective domestic
5 law, then the power to add or take away from those
6 sources of domestic rights and obligations must also
7 belong to Parliament and not the Crown.

8 It is notable, and it is in tab 22 of bundle E --
9 somebody has prepared a table -- every time a treaty has
10 been ratified since the European Communities Act has
11 been in force, every time there has been a further
12 treaty, it has been ratified by the Crown only after the
13 legislation has been passed or after the order in
14 sp council has been made; that, I submit, is a new
15 constitutional convention which is necessary --

16 THE MASTER OF THE ROLLS: You say it is a constitutional
17 convention -- you say it is a new constitutional
18 convention.

19 MS MOUNTFIELD: Well, if one looks at what does the
20 constitution require in a particular context, as
21 Lord Bingham said in name Bancu, you have to look at
22 the history. Since the passage of the European
23 Communities Act, no EU treaty has ever been ratified
24 without prior Parliamentary authority, and I submit that
25 that is necessary because of the two otherwise

1 inconsistent constitutional principles.

2 The Crown can make treaties, but not if, or to the
3 extent, that they confer rights or impose liabilities in
4 domestic law, or withdraw rights and liabilities in
5 domestic law. I say that the consequence of that is
6 that while the European Communities Act is in force, the
7 prerogative power, either to make further treaties or to
8 amend treaties, or to withdraw from treaties is
9 impliedly abrogated, because otherwise it would be
10 the Crown and not Parliament which would be conferring
11 or withdrawing rights.

12 If there is any doubt about that, section 2 of the
13 European Union Act expressly provides that the Crown may
14 not ratify a treaty which amends or replaces the
15 existing treaties without Parliamentary authority,
16 through various procedures.

17 I submit that since the purpose of that provision is
18 to prevent the Crown from altering the foundations of EU
19 law as it applies within the UK without Parliamentary
20 sanction, and we have quoted William Hague introducing
21 the 2011 Act saying that, by necessary implication, that
22 restriction extends to any act of the Crown which would
23 withdraw from or revoke those treaties without
24 Parliamentary sanction, and thereby remove directly
25 enforceable rights.

1 I don't have more time to develop that argument in
2 detail, but I would invite the court to consider
3 carefully the submissions on this in our skeleton
4 argument at paragraphs 29 to 41 and 47 to 50.

5 I then turn to my fifth proposition, which is that
6 notification of withdrawal from the EU, using the
7 prerogative, would be unlawful because it would be
8 rest of sentence ultra vires the Bill of Rights.
9 I don't need to turn the text up again. Mr Chambers
10 took you to it. The relevant provision is very well
11 known, the late dispensing power. quote? The
12 pretended power of dispensing with laws or the execution
13 of laws by word regal authority as it had been
14 assumed and exercised of late is illegal.

15 Dispensing with law has a number of meanings, and
16 I have put into tab 30 of bundle E the full Oxford
17 dictionary definitions of the words "dispense" and
18 "execute". I won't turn those up now either, but
19 I invite you to find that the relevant definitions of
20 "dispense" in this context are to forego or to
21 disregard; and to execute a law or purpose is to put it
22 into effect. So to forego or to disregard the putting
23 into effect of a law or the purpose behind the law.

24 So for this limb of my submissions, I have to submit
25 that in practical terms, the putting into effect of the

1 purpose of the European Communities Act, that purpose
2 being to enlarge the EU by having the UK as a member of
3 it, would be foregone or disregarded if a minister of
4 the Crown were to act so as to require the UK to leave
5 the EU. So too would the purpose and putting into
6 effect of many other laws, like the name European
7 Parliamentary Elections Act 2002.

8 I want to take your Lordships, I am conscious of the
9 time, to three authorities which support this
10 submission. The first is the case of
11 name Proclamations at tab 7 of bundle A. Of course,
12 Lord Pannick took you to this, and of course it
13 pre-dates the Bill of Rights. But I want to show you
14 it, because it is an example of the pretended power, or
15 gives an example of the pretended power of word regal
16 authority, which name Lord Cook gave as an example of
17 a legal action, to which in my submission the Bill of
18 Rights was referring when it said this these dispensing
19 powers had been used, assumed and exercised, illegally
20 before it was brought in to force. So the case of
21 name Proclamations is at tab 7. Lord Pannick took
22 you to the operative part. But page 193 at the bottom,
23 last four lines, Lord Cook said:

24 "We do find diverse precedents of proclamations
25 which are utterly against law and reason and sp for

1 that void."

2 "sp for", and I will now translate in these post
3 name Lord Woolf days, those things which have been
4 introduced contrary to the law, ought not to be drawn
5 into precedent.

6 "An Act was made by which foreigners were licensed
7 to merchandise within London. Henry IV, by
8 proclamation, prohibited the execution of it, and that
9 it should be in suspense until the next Parliament,
10 which was against the law."

11 So this is an example, which is right on point,
12 an Act which provides for freedom of movement and
13 establishment of foreign merchants. The Crown doesn't
14 purport to repeal this act; it simply frustrates its
15 purpose by a decree which makes the intended purpose of
16 the Act unenforceable for a particular period of time.
17 The law itself which is referred to there has been,
18 I think, tracked down by the industries of my friend Ms
19 Simor QC, the law of 1297 at bundle E1, and it is
20 perhaps unsurprising that it was Henry IV who wanted to
21 phrase kill all of the lawyers.

22 If I move forward in time, then, to the New Zealand
23 Supreme Court in 1976, in the case of
24 Fitzgerald v Muldoon, that is in bundle E at tab 10. In
25 that case, the Prime Minister of New Zealand made

1 a press statement, announcing that a statutory
2 superannuation scheme would no longer be applied,
3 pending what he intended would be passage of
4 retrospective legislation to confirm this policy, and
5 the declaration was sought and was granted. But this
6 was contrary to section 1 of the Bill of Rights.

7 I would invite you to turn to page 622, and see at
8 lines 15 through to 40, that it had been conceded that
9 there was no instruction by the Prime Minister to the
10 members of the superannuation board that they should
11 cease to pay pensions on the relevant basis. But that
12 leaves a consideration, at line 20, the Prime Minister's
13 public announcement as evidenced by his press statement.

14 No criticism was made of the opening two paragraphs
15 of that statement, which were no more than an indication
16 of the new government's legislative intentions. The
17 first sentence of the third paragraph, however, and the
18 fourth paragraph, amounted together to an unequivocal
19 pronouncement that the compulsory requirement for
20 employee deductions and employee contributions were to
21 cease as stated. That was reiterated in unmistakable
22 terms in the second paragraph of the statement -- the
23 second statement.

24 "The Act of Parliament yet in force required that
25 those deductions and contributions must be made, yet

1 here was the Prime Minister announcing that they need
2 not be made. I am bound to hold that in doing so, he
3 was purporting to suspend the law without consent of
4 Parliament. Parliament had made the law, therefore the
5 law could be amended or suspended only by Parliament, or
6 with the authority of Parliament."

7 Then there is a quotation from name Dicey and at
8 line 41, it said:

9 "The question of whether the pretended power of
10 suspending was by regal authority within the meaning of
11 the Bill of Rights is, I think, to be determined by
12 reference to the powers of the Prime Minister and the
13 position occupied by him which are of fundamental
14 importance in our system of government. He is the Prime
15 Minister, the leader of the government, elected to
16 office, the chief of the executive government. He has
17 latterly received his commission by royal authority,
18 taken oath of office ... In my opinion, his public
19 announcement, made as it is in the course of his
20 official duties as Prime Minister, must therefore be
21 regarded as made by regal authority within the meaning
22 of section 1 of the Bill of Rights."

23 On page 623, between lines 26 and 36, we see that
24 a declaration was granted even though the government in
25 that case intended to introduce legislation to

1 Parliament to implement what the Prime Minister had said
2 in his public announcement.

3 Then the third and final authority on this point is
4 the recent observations of Lord Sumption in our own
5 Supreme Court in the case of name Nicklinson which
6 has found its way into the back of bundle E, at,
7 I believe, tab 27. And that was a case in which the
8 claimant sought a declaration that the Director of
9 Public Prosecutions should give an assurance that it
10 would be lawful for a person to assist with his -- I am
11 sorry, it is tab E29.

12 THE LORD CHIEF JUSTICE: 29?

13 MS MOUNTFIELD: So that was a case, one of a series of cases
14 where the claimant sought a declaration that the DPP
15 should publish an assurance, or a policy that said it
16 would be lawful for a person to assist with his suicide
17 in order to give effect to his rights of self
18 determination under Article 8 of the European Convention
19 on Human Rights. We provided the headnote and the
20 relevant extracts, one from the Court of Appeal and one
21 from the Supreme Court.

22 In short it was held that no such undertaking could
23 be given because to do so would be an act of executive
24 discretion which would in effect frustrate the will of
25 Parliament as set out in the statute and that would

1 word cede the balance of constitutional propriety.
2 If I invite you to just look at the extract from the
3 speech of Lord Sumption; we didn't give you the whole
4 judgment to try and save a bit of rainforest, but at
5 paragraph 241 he said:

6 "The limitation on what could be done ... a point of
7 principle. The pursuit of clarity and precision cannot
8 be allowed to exceed the bounds of constitutional
9 propriety and the rule of law itself."

10 Then a little further down that paragraph:

11 "As right name? Lord Bingham observed in
12 name Priti, the director has no power to give
13 a phrase collective grant of immunity from
14 prosecution. This is not just a limitation on the
15 statutory powers of a particular public official; it is
16 a constitutional limitation arising from the nature of
17 the function which he performs."

18 Then he cites the Bill of Rights. We say that what
19 is being done here by the Prime Minister's announcement
20 or the notification that phrase it was opposed be
21 given by the defendant, is a word proleptic
22 announcement that the law will be -- effectively
23 frustrated and made unusable. In summary, in
24 considering whether the defendant could lawfully make
25 a binding notification of a decision to leave the EU,

1 this court must ask itself what the consequences of the
2 proposed exercise of residual regal power would be.

3 We say it is plain it would be to forego the need --
4 phrase that is to dispense -- to comply with
5 Parliament's intention in passing the 1972 Act.
6 Parliament acted to enlarge the EU, to include the
7 United Kingdom as a member state, and Gibraltar for some
8 purposes. Parliament acted to make rights and duties
9 arising from the law of the EU available, and binding in
10 national law. We say only a future Parliament can
11 lawfully act so as to remove the UK from the EU and to
12 remove the availability of EU law from the law of the
13 United Kingdom, consistently with, in effect, our
14 foundation or constitutional statute, the Bill of
15 Rights.

16 I then come to my sixth proposition, which is that
17 it would be contrary to the name Union with Scotland
18 Act, for ministers to alter private and public law
19 rights in Scots law, which arise from EU law, without
20 Parliamentary authority. It follows that for ministers
21 to bind the UK's withdrawal from the EU by executive act
22 is ultra vires the Union with Scotland Act, which is
23 also a constitutional statute in the list established in
24 cases like the HS2 case.

25 This point is addressed in our skeleton argument at

1 paragraphs 51 to 56. It is quite a short point. As
2 your Lordships are aware, after the union between
3 Scotland and England and the creation of a UK-wide
4 Parliament, Scotland kept its independence with respect
5 to its legal and religious systems. That was part of
6 the deal. The Act therefore made special provision to
7 protect the Scottish legal system, and to protect Scots
8 law from alteration without proper Parliamentary
9 consideration.

10 This is constitutional legislation, because it is in
11 substance the founding document of the kingdom of Great
12 Britain. It is the basis on which the Scots have been
13 able for more than 300 years to enjoy the advantage of
14 their own distinct legal system within the union of
15 nations which now forms the United Kingdom. The text of
16 Article 18 of the Acts of Union provides that the law
17 concerning regulation of trade customs -- sorry, this is
18 in my skeleton at paragraph 51 -- and such exercise
19 which Scotland is by virtue of this treaty to be liable,
20 to be the same in Scotland from after the Act of Union
21 as in England. And all other laws in use in the kingdom
22 of Scotland, do after the Union notwithstanding
23 therefore remain in the same force as before, except
24 such as are contrary to or inconsistent with this
25 treaty, but alterable by the Parliament of Great

1 Britain.

2 Then there is a difference between the laws
3 concerning public right policy and civil government, and
4 those which concern private right, which is that the
5 laws which concern public right policy and civil
6 government may be made the same throughout the whole
7 United Kingdom, but no alteration be made in laws which
8 concern private right, except for the evident utility of
9 the subject of Scotland. My short point is this:
10 Scottish law as interpreted by the Scottish courts
11 continues to apply in Scotland after the union, but it
12 can be altered by the Parliament of Great Britain.

13 LORD JUSTICE SALES: But does Scottish law not allow for
14 exercise of prerogative powers just as English law does?

15 MS MOUNTFIELD: Not to change the public and private
16 rights---

17 LORD JUSTICE SALES: Right, so then the argument is just the
18 same. It doesn't seem that the Act of Union is adding
19 anything to that argument?

20 MS MOUNTFIELD: My Lord, it is adding a vires point to it,
21 that if the act of notifying withdrawal from the EU
22 triggers the inevitable removal of public law rights
23 from Scottish citizens and the inevitable alteration to
24 private law rights in Scotland, then these rights cannot
25 be preserved by Parliamentary legislation. It won't be

1 possible for our Parliament to preserve the right of
2 Scottish farmers and so on.

3 LORD JUSTICE SALES: But on your argument, that would only
4 be the effect of the government exercising the
5 Article 50 power, because Parliament has not taken that
6 away from them, and it is part of the constitutional
7 background that they have that power.

8 MS MOUNTFIELD: Yes. My Lord---

9 LORD JUSTICE SALES: You are not showing us anything that
10 suggests that that basic background is different in
11 Scotland than it is in England.

12 MS MOUNTFIELD: No, if I address what the government says
13 about this, they say two things. One is that the issue
14 of evident utility is not justiciable, and for that they
15 cite name Gibson, and we accept that, but we say it
16 affects public law rights and private law rights. We
17 are not talking about justiciability; we are saying you
18 don't even get to an act of Parliament, because -- ask
19 has Parliament acted consistently, because there is no
20 Act of Parliament.

21 Then what the government says is that it is
22 a misinterpretation of the Acts of Union, or our
23 submission is based on a misinterpretation of the Acts
24 of Union, because they say at paragraph 71, on page 27
25 of the skeletons bundle, that Scots private law is not

1 only a matter for the UK Parliament.

2 What we say to that is it is not quite clear what
3 they are saying. If the point is that the Scottish
4 Parliament can also alter Scots law, then that is
5 correct. But section 37 of the Scotland Act, which has
6 again been inserted into the back of bundle E because it
7 was missing, specifically says that the Acts of Union
8 have effect subject to that Act. So if that is what you
9 are talking about, that doesn't get around the point.

10 But if what is being said is that ministers do have
11 a prerogative power, ministers of the Crown, of the
12 United Kingdom, have powers to amend Scots public and
13 private law without the reference to the Parliament of
14 the United Kingdom, and that that is a matter that can
15 be recognised in the courts of England and Wales, that
16 is something that we say there is no authority cited for
17 the assertion, either in the law of the Scotland or the
18 law of England and it is wrong; because if it were right
19 that there were a prerogative power to change Scots law,
20 then the requirement of evident utility in relation to
21 private law would be otiose. The government of the day
22 could just alter Scots public and private law with no
23 Parliamentary consideration at all.

24 I repeat that I am not saying, not saying, that
25 rights cannot be removed from Scots law, or that the Act

1 of Union cannot be repealed or altered. But whether or
2 how to remove rights which arise in Scots law is
3 a judgment of the UK Parliament and not a minister of
4 the Crown. So in effect, yes, if we are looking at
5 Scottish private law, or public law rights, those are
6 matters which have been removed from the prerogative by
7 the language of the Act of Union. I suppose it becomes
8 another abrogation point, really, to what extent does
9 the Act of Union abrogate a prerogative power over the
10 law of Scotland. And the seventh and final --

11 THE LORD CHIEF JUSTICE: You have one final point.

12 MS MOUNTFIELD: Yes, the proposition is about devolution and
13 the statutes that govern the more recent but nonetheless
14 delicate constitutional balance and relationships
15 between UK government, the UK Parliament, and the
16 governments and legislatures of the devolved nations.

17 I should say at the outset, that although in our
18 handed up list of propositions, we have said that
19 removing the elements of EU law which underpin the
20 devolution statutes would remove limitations on the
21 powers of the devolved legislatures and governments to
22 interfere with citizens' rights, it is equally true, and
23 perhaps even more important, that removing EU law from
24 that legal framework will take away competencies that
25 are currently exercised by the devolved governments.

1 We have set out our position on this in our skeleton
2 argument at paragraphs 42 to 46. We handed up a note
3 this morning, as I said in the opening, and in
4 paragraphs 1 to 7 we have set out what we understood
5 from the government's skeleton argument in the Northern
6 Irish litigation to be the case as regards overlap
7 between the Northern Irish proceedings and these
8 proceedings. We have said that we didn't understand our
9 submissions to trespass on ground to be determined in
10 the Northern Irish court proceedings, because that is
11 what the government said in their skeleton argument,
12 paragraph 5, which was lodged after they have seen our
13 skeleton argument in these proceedings; apart from what
14 we say in paragraph 44 in our skeleton argument, on the
15 impact of the Good Friday Agreement, which we
16 consequently did not propose to pursue at this level to
17 avoid a potential overlap.

18 Since writing that note, I have been informed by
19 name Mr Coppell QC, who was in the Northern Irish
20 proceedings, that in fact they may have ranged somewhat
21 wider about the effect of EU law on the Northern Ireland
22 Act, but our submissions on devolution are wider points
23 about the devolution settlements in all three nations in
24 general, so I will briefly make them. I focus mostly in
25 any event on the Scotland Act.

1 So the devolution statutes provide for devolved
2 governments to observe, transpose, and implement EU law.
3 They preclude devolved governments from legislating or
4 acting in a manner contrary to EU law, and the relevant
5 provisions are at bundle E, tabs 5, 6 and 7 and
6 summarised in paragraph 43 of our skeleton argument.

7 It is common ground that these statutes have been
8 held to have a constitutional character, and are
9 entrenched in the sense that they cannot be impliedly
10 repealed because Parliament has legislated them to apply
11 going forward.

12 We submit that it must be equally right, given the
13 purpose behind that constitutional principle, that they
14 cannot be removed by executive action, either. It is
15 useful to articulate the basis for saying that the
16 devolution statutes have some constitutional character,
17 worthy of special respect, or careful consideration, as
18 to whether the purported use of executive power to
19 hollow them out can be regarded as lawful.

20 On this, I have, with respect, been guided by the
21 analysis in recent extrajudicial writing by my Lord,
22 Lord Justice Sales, and I haven't put it into the
23 bundle, but what is argued there is the constitutional
24 force of the statutory provision has to be inferred from
25 the circumstances in which it was forged and the

1 significance which it has acquired over time, by the
2 prominence which it is given in constitutional debate,
3 and therefore the role it plays in informing citizens'
4 expectations and the expectations of other
5 constitutional actors, the court, the legislature and
6 the executive.

7 My Lords, you know how sensitive the devolution
8 settlements have been, especially in Northern Ireland,
9 not touching on the Good Friday Agreement, but in
10 Scotland too, the issues as to the division of
11 competence between Westminster and the Scottish
12 Parliament have been the subject of an ongoing, highly
13 political process of negotiation and debate, and there
14 have been amendments to the Scotland Act before and
15 since the Scottish independence referendum in 2014. The
16 current arguments are in part a reflection of the
17 outcome of that other democratic exercise.

18 THE LORD CHIEF JUSTICE: Now, Ms Mountfield, we have to
19 stick to the time, because if everyone adds five
20 minutes, we may be able to find a bit more flexibility
21 at the end of the day, but we are going to get into
22 trouble. Are you nearly finished?

23 MS MOUNTFIELD: I think I need to simply say, in fairness to
24 other people, then, that that is why the logic prevents
25 implied repeal, and also prevents executive action, or

1 changes to the application and content of EU law within
2 national law, because they would inevitably alter the
3 balance of word reserved and devolved matters as
4 between Westminster on the one hand and Edinburgh,
5 Cardiff and Belfast on the other.

6 In those circumstances, we say that the prerogative
7 has been abrogated, or at least it would be an unlawful
8 exercise of the prerogative which would be used in a way
9 which hollows out elements of that constitutional
10 settlement.

11 We agree with the claimants that the defendant may
12 only lawfully notify the binding intention in accordance
13 with our constitutional arrangements, and under our
14 constitution, it is for the Parliament and not the Crown
15 to decide whether and on what terms to notify the
16 European Council of a decision to withdraw from the EU.

17 THE LORD CHIEF JUSTICE: Thank you. Thank you very, very
18 much indeed, Ms Mountfield. Mr Green.

19 heading Submissions by MR GREEN

20 MR GREEN: May it please your Lordships, as your Lordships
21 know, I appear on behalf of the individuals named as the
22 caps? Expat Interveners in the order in the hearing
23 of the 19 July, who have particular interests because
24 they either reside or have personal, family or business
25 interests in other EU countries.

1 The approach I would respectfully wish to take is to
2 draw the court's attention to two particular rights as
3 examples of rights which cannot properly be replicated
4 by Parliament and are outside Parliament's gift, and
5 which are enjoyed by two of those who have provided
6 witness statements, and then to identify, if I can call
7 it the penumbra of the EU legal order which enforces
8 general principles of EU law in relation to the member
9 state's compliance with the treaties. Because that is
10 also a matter which cannot be replicated by Parliament.

11 My Lords, the two examples I will give, and if your
12 Lordships will forgive me, I shan't name the witnesses
13 because we too have received some unhelpful
14 correspondence, they are the witness whose witness
15 statement appears at tab 19 in the hearing bundle, who
16 is a Canadian citizen, and whose right to reside in
17 France is derived through her husband's British
18 citizenship.

19 My Lords, that takes the quality of the present
20 rights one hop further, if I may say so, because it in
21 fact means that, for reasons which I will seek to
22 explain by virtue of the nature of the EU legal order,
23 what Parliament has in fact done is conferred not only
24 on British citizens certain rights exercisable on
25 foreign soil, but also through the treaty provisions

1 conferred on their family members, who can include --
2 and other dependants -- non-British citizens.

3 My Lords, I won't take your Lordships through the
4 rights because we have set them out in annex A in some
5 detail, and I have limited time.

6 The second type of right is that which your
7 Lordships will find referred to by the witness at tab 20
8 in the hearing bundle, which refers to access to
9 healthcare.

10 LORD JUSTICE SALES: I am so sorry, when you say annex A,
11 that is to your skeleton, is it?

12 MR GREEN: Behind the skeleton, my Lord, yes.

13 LORD JUSTICE SALES: Annex 1.

14 MR GREEN: I do apologise, annex 1.

15 LORD JUSTICE SALES: Yes.

16 MR GREEN: The access to healthcare, your Lordships will
17 find on page 186 behind tab 20, and in that section, the
18 witness explains that he has suffered from cancer twice
19 and is in the process of enjoying a course of treatment
20 and monitoring which is done in a particular way in
21 France, that there is substantial evidence to suggest
22 would not be replicated if he were to have to move here.
23 He enjoys that access to healthcare through his
24 citizenship rights, because it is parasitic on the EU
25 citizenship rights which are conferred upon him through

1 the treaties and through style directive 2004/38, to
2 which we referred in, as I now will call it, hopefully
3 safely, annex 1.

4 So my Lords, at something of a canter, I will take
5 your Lordships briefly, if I may, to the authority which
6 I hope has found its way into the back of your
7 Lordships' bundles, in bundle E, at tab 26, which is the
8 decision in a case brought by the name Commission of
9 the European Communities against the United Kingdom
10 I hope your Lordships have that in bundle E at tab 26.

11 THE LORD CHIEF JUSTICE: Yes.

12 MR GREEN: My Lords, there were two points in the case.

13 Your Lordships are only concerned with one of them.
14 Just above the bottom hole punch, on the right-hand side
15 of the first page, your Lordships will see a paragraph
16 beginning:

17 "In order to help employers and workers understand
18 the regulations, the DTI issued guidelines which, with
19 regard to the daily and weekly rest periods, state that
20 employers must make sure that workers can take their
21 rest periods, but are not required to make sure that
22 they do take their rest."

23 Now, my Lords, as a matter of English law, that
24 would normally have been regarded as a correct statement
25 of the limits of the employers' obligations literally

1 found in the working time regulations. However, the
2 court held that effectively the DTI had breached the
3 principle of effectiveness by giving employers a nudge
4 and a wink that they didn't really have to ensure that
5 the rest was taken, and therefore the effectiveness of
6 the literal provisions was undermined by the DTI, the
7 government, giving guidance to that effect.

8 For your Lordships' notes, the relevant passages,
9 and I won't take you to them, are between 65 and 70. At
10 70, I can just read out. Against that background, the
11 passage of the DTI guidance at issue, what is at the
12 very least misleading. The first half of the sentence
13 correctly cites the requirement for the employers to
14 make sure that workers can take their rest. The second
15 half of the sentence, however, adds that employers are
16 not required to make sure that workers do take their
17 rest. At paragraph 70, my Lord.

18 THE LORD CHIEF JUSTICE: I don't think we have --

19 LORD JUSTICE SALES: Yes, I am missing it.

20 MR GREEN: Paragraph 70, my Lord.

21 THE LORD CHIEF JUSTICE: 70?

22 MR GREEN: Yes.

23 LORD JUSTICE SALES: We seem to be missing some paragraphs
24 from the report.

25 THE LORD CHIEF JUSTICE: Does it matter? We go from 61 to

1 66.

2 LORD JUSTICE SALES: In fact generally I think every other
3 page has been copied.

4 MR GREEN: Someone has helped us and I am sorry that that
5 has not helped your Lordships.

6 THE LORD CHIEF JUSTICE: Can that be rectified?

7 MR GREEN: That can be rectified.

8 THE LORD CHIEF JUSTICE: Let's carry on.

9 MR GREEN: The short point your Lordships have, which is
10 beyond the process point to which my learned friend
11 Lord Pannick referred, which is also an important point,
12 the right to go to the ECJ to determine the scope of the
13 rights themselves, there is also the role of the
14 Commission, and my learned friend Lord Pannick has
15 referred to that in his note in passing to the court.
16 The role of the Commission in determining whether the
17 general principles of EU law, which include the
18 principle of effectiveness, have been observed by member
19 states in the implementation of treaty provisions.

20 THE LORD CHIEF JUSTICE: Yes.

21 MR GREEN: So, my Lord, I pause there just to say that there
22 are clearly rights at stake which Parliament cannot
23 itself replace. One way of analysing this issue is that
24 there are only, really, two categories of rights at
25 stake in this case: rights which are within Parliament's

1 gift and rights which are not. The fact that at some
2 later date there may be a negotiation by which the
3 possibility of those rights being replaced, but the fact
4 that such an opportunity exists is not an answer, and to
5 borrow an analogy from private law, that goes to
6 mitigation, not breach.

7 So, my Lords, we respectfully adopt and gratefully
8 adopt the submissions made by my learned friends in
9 relation to the removal of these rights by the
10 triggering of Article 50. But I would invite your
11 Lordships to consider the issue also from a different
12 perspective. That is from the perspective of the unique
13 legal order of the Community. That perspective,
14 I respectfully submit, will provide answers to some of
15 the points that your Lordships have put to my learned
16 friend Lord Pannick in argument, and will illuminate the
17 issue that falls before the court from a perspective
18 which is shown in sharp focus by the rights of the
19 caps? Expat Interveners.

20 That is the short point that not only did the 1972
21 European Communities Act bring into effect individual
22 rights for citizens, and confer rights on UK citizens in
23 other countries, but it also made a structural change to
24 the constitutional settlement in this country, because
25 Parliament conferred a legislative competence on the EU

1 institutions.

2 My Lord, I can make this point good by reference to
3 articles 4 and 5 of the treaties, which specifically
4 refer to the competencies conferred upon the Union and
5 the limitation of the powers of the Union with respect
6 to those, and the principle of conferral.

7 My Lords, the correct analysis in our submission is
8 this: that the effect of the 1972 Act, read with the
9 treaties which it effectively permitted to be ratified,
10 is the following: Parliament conferred upon the EU
11 legislative powers which were only Parliament's to
12 exercise and only Parliament's to confer. So in answer
13 to my Lord, the Lord Chief Justice's question to
14 Lord Pannick on Thursday, about whether the government
15 could at the EU level alter individuals' rights, and
16 what the quality of the interrelationship between
17 Parliamentary sovereignty and the international plane
18 was, in our respectful submission the correct analysis
19 is this: that when the government is participating in
20 the legislative processes provided for by the treaties
21 themselves, the government is not acting purely on the
22 international plane in the exercise of the prerogative;
23 the government is participating in a delegated aspect of
24 the legislative functions which Parliament has
25 voluntarily conferred upon the EU institutions to be

1 exercised in accordance with the treaty provisions.

2 So in our respectful submission, it would be wrong
3 to characterise, or find any difficulty with, the
4 prospect of rights being reduced by the government's
5 negotiations at the EU level. That is part and parcel
6 of a conferred legislative exercise which Parliament has
7 itself authorised.

8 My Lords, that brings me to an important point of
9 distinction.

10 THE LORD CHIEF JUSTICE: Sorry, can I just follow what you
11 are saying? For example, if a minister of the Crown
12 goes to the Council of Ministers, which is part of the
13 legislative process of the EU, to go with Parliament,
14 you are saying that when the minister of the Crown
15 assents to something there, he is not exercising
16 a prerogative power but part of the delegated powers.
17 Is that what you mean?

18 MR GREEN: That is exactly the submission, my Lord. That
19 flows from the nature of the Community legal order.

20 THE LORD CHIEF JUSTICE: Okay.

21 MR GREEN: Because functions which were only Parliament's to
22 exercise, the powers -- I respectfully adopt the
23 submissions of my learned friend Mr Chambers in that
24 respect, as to Parliamentary sovereignty -- were only
25 Parliament's powers to exercise. They were therefore

1 only Parliament's powers to confer on a third party, in
2 this case a supranational organisation in the form of
3 what we now know as the EU.

4 THE LORD CHIEF JUSTICE: Why is the relevant power with
5 which we are concerned, which is Article 50, part of
6 that process?

7 MR GREEN: My Lord, that is not part of the legislative --
8 I was seeking to address the fact that by triggering
9 Article 50, the effect, the treaties will disappear and
10 the conferral by Parliament of legislative power on the
11 EU institutions will thereby be taken away, contrary to
12 Parliament's will expressed in the various acts to which
13 I will take your Lordships, and preempting any decision
14 of Parliament about that.

15 So that is a different prism, in addition to and in
16 support of the arguments advanced by my learned friends,
17 through which the constitutional significance of the
18 1972 Act and the abrogation arguments which I will
19 address directly, my Lord, in a moment, the abrogation
20 arguments fall to be assessed.

21 So, my Lords, I am not suggesting that the
22 Article 50 notification itself is part of the
23 legislative process. The point I was seeking to answer
24 was that identified by my Lord, the Lord Chief Justice,
25 on Thursday, as to whether or not rights could be varied

1 downwards or taken away --

2 THE LORD CHIEF JUSTICE: I follow.

3 MR GREEN: -- by EU legislation. It is by that conferred
4 power, legislative power belonging to Parliament and
5 only to Parliament, which Parliament itself has
6 conferred on the EU institutions.

7 My Lords, that brings me to the distinction which
8 I seek to draw before I address the abrogation
9 point: the distinction between a variation of rights and
10 a variation of competence. Because what Parliament did
11 in the 1972 Act and has done since is to confer
12 a legislative competence upon the EU institutions. But
13 that legislative competence is strictly defined. I will
14 show your Lordships how that legislative competence can
15 be varied. But it is essentially a matter for
16 Parliament. The variation of rights conferred through
17 legislation within those fields of competence, is
18 a quite separate and distinct matter, upon which I have
19 just already addressed the court.

20 So focusing now, if I may, on the question of
21 implied abrogation. The question from my Lord,
22 Lord Justice Sales and indeed from my Lord, the Master
23 of the Rolls, about what Parliament intended in the 1972
24 Act can be briefly stated. The background to the 1972
25 Act was clear authority at the EU level -- it wasn't the

1 EU then, but the European Communities level -- that
2 there was a transfer -- this is the Costa case that
3 I have put in the back of the bundle -- of power to the
4 EU, and I am going to take your Lordships in a moment to
5 the reference to a permanent transfer of sovereignty; in
6 that case, which is decided in the mid 1960s, and I will
7 show your Lordships. So pre-dating the 1972 Act.

8 Then one also has the authority in Blackburn, it is
9 Lord Denning's speech in Blackburn, where he says that
10 freedom once given cannot be taken away and so forth,
11 where at the very highest, he suggests that it is at
12 best doubtful that Parliament could go back, but he will
13 decide it when the point arises. But he doesn't
14 envisage that it would go back.

15 That is against the background of Article 56 of the
16 Vienna Convention, which provides that unless a treaty
17 specifically has a provision in it for denunciation or
18 termination or two other limbs, implicit or nature of
19 the treaty, there is no such right. So it would have
20 been a matter for negotiation in 1972 if, immediately
21 after joining the Community, or for example in 1975
22 after the referendum, there had been a wish to leave.

23 My Lords, against that background, the 2011 Act puts
24 the matter, in my respectful submission, beyond any
25 doubt at all, and I will, if I may, take your Lordships

1 to that. It is in bundle A, tab 4 at page 108.

2 THE LORD CHIEF JUSTICE: Yes.

3 MR GREEN: The relevant sections for the court are sections
4 2 and 3. My Lords, just to put it in context, there are
5 two procedures in the relevant treaty provisions. There
6 is the procedure which your Lordships will see for
7 amending a treaty, which is dealt with under section 2.
8 Then there is a separate procedure, dealt with under
9 section 3, which is the Article 48(6) procedure, and
10 I can't actually make the submission without taking your
11 Lordships to Article 48(6) and then back to this
12 statute. So I apologise for taking your Lordships to
13 two bundles of authorities at once.

14 My Lords, I don't know that this has found its way
15 into your Lordships' bundles. It is in all of ours.
16 The end of Article 48 is in the bundle at bundle A.

17 THE LORD CHIEF JUSTICE: We have it in tab 7, so let's put
18 it before it. Let's put it in tab 7 of bundle A, then
19 we --

20 MR GREEN: We were hoping to insert it into bundle A at
21 tab 6, because the rest of --

22 THE LORD CHIEF JUSTICE: I am sorry, tab 6, I beg your
23 pardon.

24 MR GREEN: If that would be all right.

25 THE LORD CHIEF JUSTICE: Yes.

1 MR GREEN: It comes immediately before what is already
2 there.

3 THE LORD CHIEF JUSTICE: Yes.

4 MR GREEN: Your Lordships will see in Article 48, that
5 Article 48 made provision for amendment of treaties, and
6 this is the competence point, for variation of
7 competence, with an ordinary revision procedure or
8 simplified revision procedures. The ordinary revision
9 procedure is at 2 to 5, and I would only invite your
10 Lordships to look at the third line of 2, or maybe the
11 whole of the second sentence of 2:

12 "Those proposals may inter alia serve either to
13 increase or reduce the competencies conferred on the
14 Union in the treaties."

15 So that is increasing competence or reducing. Then
16 the simplified procedure, as your Lordships will see at
17 the bottom of the page, is only any treaty change that
18 does not increase the competencies conferred on the
19 Union in the treaties. So it is the same or downwards
20 for simplified revision procedures, and ordinary
21 revision procedure is up or down in terms of competence.

22 So, my Lords, when one turns back, then, to sections
23 2 and 3 --

24 THE LORD CHIEF JUSTICE: Yes.

25 MR GREEN: -- your Lordships will see that section 2(1) of

1 the 2011 Act says:

2 "A treaty which amends or replaces name TEU or
3 name TFEU is not to be ratified unless ... "

4 The material one is 2(1) (b):

5 "... a treaty is approved by Act of Parliament."

6 To understand the scope of that provision, your
7 Lordships need to turn back to the interpretation of
8 part 1 on the previous page, section 1(4), which says
9 that:

10 "... a reference to a treaty which amends TEU or
11 TFEU includes a reference to a treaty resulting from the
12 application of Article 48(2) to (5)."

13 So, my Lords, the up or down ones fall under
14 section 2 and the same or downwards only changes fall
15 under section 3. The short point for your Lordships is
16 that both section 2 at 2(1)(b) and section 3 at 3(1)(b)
17 require the decision to be approved by Act of
18 Parliament.

19 My Lords, we respectfully say, in support of the
20 submissions of my learned friends, but in any event,
21 that if there were any scope for doubt by reason of the
22 domestic rights conferred by Parliament, by reason of
23 the legislative power conferred by Parliament, and all
24 of the other arguments that your Lordships have heard,
25 if there were any remaining doubt, my Lord, the point

1 raised by the Master of the Rolls first and then
2 Lord Justice Sales as to the implied abrogation is
3 unanswerable on the basis of sections 2 and 3 of the
4 2011 Act. There can be no scope for the government at
5 the stroke of a pen to claim for itself the
6 United Kingdom's decision to take away those treaties
7 and the powers conferred on the Union by Parliament,
8 when much smaller and less significant steps are so
9 regulated in the 2011 Act.

10 My Lords, I hope I have taken those matters at
11 a gallop. There is a small point of a gloss on my
12 learned friend Ms Mountfield's submission on devolution.
13 That is this: in taking away the limitation on devolved
14 assemblies from legislating contrary to EU law, because
15 that is the government's contention; the effect of this
16 is to take away those EU treaties in the devolved
17 legislation. What is in fact substantially happening is
18 the government at the stroke of a pen conferring upon
19 those devolved assemblies a wider legislative competence
20 than Parliament in fact itself conferred. That is
21 a point also not without significance.

22 My Lords, my final point, if I am allowed to make
23 it, and it is a rather important one, and I am conscious
24 of the time, but it is the point on the decision. And
25 it is extraordinary, in my respectful submission, that

1 a decision of this importance comes before the court in
2 a manner which the decision of a minister on a licence
3 to make pipes would not.

4 In a smaller case, your Lordships would have a copy
5 of the decision, know who took the decision, when it was
6 taken, what the content of the decision was, which we
7 still do not know, what were the grounds for the taking
8 of the decision and the course of reasoning adopted, and
9 what level of scrutiny was applied to the rights which
10 were thereby being affected. All proper questions of
11 public law.

12 Your Lordships have nothing of that. And the only
13 thing we would respectfully say is it should not be
14 right in a jurisdiction where there is a duty of candour
15 for the government to be able to take advantage of
16 ambiguity as to the content of its decision and the
17 reasons for it, less still in a case of this
18 constitutional importance.

19 But your Lordships should infer from the first two
20 paragraphs of the defendant's skeleton argument that the
21 substance of the decision which has been taken by the
22 government is to take away those rights and to withdraw
23 from the European Union. So the government has answered
24 the question in its decision as to what the effect of
25 triggering Article 50 is, and it has answered that

1 question by saying it has claimed for itself the
2 decision to take away those domestic rights, reverse
3 Parliament's conferral of power on the European Union
4 institutions and to do that without authorisation by
5 Parliament.

6 So my Lords, those are my submissions, delivered at
7 something of a gallop. Unless I can help your Lordships
8 further.any headings?

9 THE LORD CHIEF JUSTICE: Yes, my Lord, the Master of the
10 Rolls.

11 THE MASTER OF THE ROLLS: Yes, I just want to clarify on two
12 points because I may have lagged behind on you a couple
13 of these. You made the point that the people who are
14 affected by any withdrawal of the rights would include,
15 for example, non-British citizens who are family
16 related.

17 MR GREEN: My Lord, yes.

18 THE MASTER OF THE ROLLS: Is this a matter relevant to the
19 question of Parliamentary sovereignty and the
20 question: to whom is it that Parliament owes its duties
21 and functions. What is the significance of this
22 particular category?

23 MR GREEN: Yes. My Lord, I am grateful for the opportunity
24 to clarify that. It is not our submission that
25 Parliament owes its duty to those people who are not UK

1 citizens for the purposes of Parliamentary sovereignty.
2 The submission is that the fact that Parliament has,
3 through the machinery of the treaties, and the 1972 Act,
4 been able to confer rights not only upon British
5 citizens in foreign countries, but also upon non-UK
6 citizens in those countries, shows that those are
7 rights -- starkly shows that those are rights which
8 Parliament itself cannot replace. They are beyond
9 Parliament's writ and outside of its gift.

10 My Lord, it may be that on a close analysis, because
11 of the relationships of those citizens, Parliament
12 should now regard itself as owing a duty to citizens who
13 are family members, because of the Human Rights Act and
14 the Convention. But my Lord, that was not necessary to
15 the point I was seeking to develop. But I think that is
16 probably right as a matter of law.

17 THE MASTER OF THE ROLLS: Okay.

18 THE MASTER OF THE ROLLS: The second question was, really,
19 I fully understand the significance of your submissions
20 on the 2011 Act, particularly sections 2 and 3.

21 MR GREEN: My Lord, yes.

22 THE MASTER OF THE ROLLS: One of the arguments on implied
23 exclusion of the royal prerogative depends entirely on
24 the interpretation of the 1972 Act and the provisions of
25 that. Am I right in thinking that you are adding

1 a further limb, not in relation to and not on the terms
2 of the 1972 Act, but arising from and implicit in the
3 2011 Act, which is yet a further ratification?

4 MR GREEN: Absolutely. My Lord, I basically take it three
5 ways, three points. First, the 1972 Act
6 sp simplicita.

7 THE MASTER OF THE ROLLS: Yes.

8 MR GREEN: When you look both at the conferral of rights and
9 the conferral of power. Second, when you look at the
10 legislation as a piece, and include the 2011 Act, and
11 you see a consistent practice, I think it was my learned
12 friend Ms Simor who may have produced the tab E22, which
13 analyses the ratification process, legislative process,
14 in each case. So it is absolutely consistent, and it
15 would be right for the court to approach the task of
16 statutory construction with regards to what follows.

17 Then the third point is the point which your
18 Lordship put to me, I think, which is am I asserting
19 a freestanding argument on the 2011 Act; and the answer
20 is positively yes.

21 THE MASTER OF THE ROLLS: I see.

22 MR GREEN: I say it is not dependent on the 1972 Act, it is
23 a freestanding argument, and in our respectful
24 submission, it is dispositive.

25 THE MASTER OF THE ROLLS: Thank you.

1 MR GREEN: My Lords, unless I can help your Lordships
2 further.

3 MS MOUNTFIELD: My Lord, just before Mr Gill stands up, and
4 in answer to the Master of the Rolls' first question, we
5 have an answer which is in our note in paragraphs 12 and
6 13. I didn't draw attention to it. It is there. That
7 is our take on that.

8 THE MASTER OF THE ROLLS: Thank you very much.

9 MR GREEN: My Lords, would you give me a moment just to
10 afford my learned friend some space.

11 THE LORD CHIEF JUSTICE: Just take your time, Mr Gill, until
12 you have some room.

13 heading Submissions by MR GILL

14 MR GILL: My Lords.

15 THE LORD CHIEF JUSTICE: Yes.

16 MR GILL: Can I first of all check that your Lordships have
17 a speaking note?

18 THE LORD CHIEF JUSTICE: We do.

19 MR GILL: Together with the case of Jones, which was
20 attached to it, or should have come with it.

21 THE LORD CHIEF JUSTICE: I am afraid that --

22 LORD JUSTICE SALES: I have the speaking note, but not the
23 case.

24 MR GILL: I think the usher is providing your Lordships with
25 a copy of that case. My Lords, I will deal with that at

1 the appropriate time in the submissions.

2 THE LORD CHIEF JUSTICE: Okay, fine. We have another copy
3 of your speaking note, yes.

4 MR GILL: My Lords, I do not propose, coming at the order in
5 which I do, to repeat any of the submissions that you
6 have heard. I adopt them. Particularly the submissions
7 on behalf of the claimants themselves, because they are
8 the ones who bring the claim.

9 There are, so far as the principles are concerned,
10 two or three short points which are set out in
11 paragraph 2 of the speaking note. Essentially they
12 simply are the points in paragraph 2(c) and 2(d), just
13 to make our position absolutely clear. We say that
14 a notice of a decision cannot be given on a conditional
15 basis. I will say something about that, if I have the
16 time, at the end. But that is just a bald statement to
17 that effect.

18 We also say that an Article fig 50(2) notice is
19 irrevocable, and once given, it will inevitably lead to
20 withdrawal from the EU on a date which is subject to
21 negotiation, but cannot be any later than two years from
22 the point of notice, unless extended unanimously.

23 So far as the principles themselves are concerned,
24 I emphasise only the point that was in our original
25 grounds for supporting the claim; that is the emphasis

1 in name Van Genden v Loos on the fact that this is
2 a new constitutional legal order that we are in.
3 Everything that my learned friends have said has
4 emphasised that, but this, I fear, has been rather lost
5 sight of in the defendant's skeleton argument.
6 Everything in the defendant's skeleton argument seems to
7 hold on to an approach which fails to recognise that
8 there is a new constitutional order. Some of what you
9 have just heard from Mr Green supports the points that
10 I have just made.

11 But I needn't take up any more time over questions
12 of principle. What I propose to do in a limited space
13 of time is simply to consider the impact that there will
14 be on certain categories of persons, in particular EEA
15 nationals and children. Now, those are very truncated
16 headings. They are, in fact, to be explained in
17 a rather more fuller way. That is set out at
18 paragraph 8 of this speaking note.

19 We say that there are three types of categories that
20 are affected. British citizens, including for these
21 purposes expatriates. Secondly, EEA nationals, and that
22 term, as your Lordships will know, is used in the
23 legislation to mean EU nationals other than British
24 citizens. The EU national family members. Then non-EU
25 national family members who derive their rights of

1 residence under EU law, so partners and so on, and
2 extended family members who are in a relationship of
3 dependency.

4 My Lords, footnotes 1 and 2 are going to be quite
5 important for understanding something that the
6 defendants say, but I simply invite you to read it and
7 simply to take on board the points, that the concept of
8 dependence and the concept of dependency under EU law is
9 defined much more broadly and much more favourably than
10 it is under human rights law. This will become
11 important for a purpose that will become clear later;
12 because the other side say: we can find alternative ways
13 of protecting the classes that you are concerned about,
14 possibly through the application of human rights law.
15 There could be a lot of legal submissions in relation to
16 this, to explain all of this, but there isn't really the
17 time here to do that.

18 The third category is, at the top of page 4 of the
19 speaking note, British citizens, in particular children
20 or the disabled, whose continued presence in this
21 country is dependent on others who themselves are only
22 permitted to reside because of the statutory rights
23 derived from EU law.

24 Now, this is most graphically displayed by one of
25 the persons whom I represent, Mrs AB, who is not an EU

1 national at all. The child, however, is a British
2 citizen and therefore an EU national. Just in case
3 there is confusion as to what is meant by
4 name Semprano carers, there is quite a detailed body
5 of case law on this, but very simply for present
6 purposes, Luxembourg case law has developed to the point
7 where we have reached a position which is this: that if
8 a British citizen child, or possibly even a disabled
9 person, requires the presence of a non-EU national in
10 this country to make that British child's rights to
11 reside in the UK as a European citizen effective, then
12 the other person, the non-EU person, the carer, will
13 also be entitled to remain. This is the concept of
14 Semprano carers.

15 Again, I take that as read; it is a very fundamental
16 concept. Nothing like it appears in human rights case
17 law, which is subject to all sorts of other constraints.
18 This is a matter of entitlement. This is a matter of
19 right. This also arises even when there is abuse.
20 Again, I take all of these points as being
21 uncontentious, and as being read, because they are not
22 in fact disputed by the other side. Their response is
23 different to all of my points.

24 But just so the court doesn't misunderstand, even
25 if, for instance, the Semprano carer were present in

1 this country on the basis of having abused rights of
2 residence, even then -- that immigration rights for
3 instance -- that would not prevent that person being
4 granted a derivative right if it were necessary to make
5 the child's right as a European Union citizen -- a
6 British citizen who is a European Union citizen --
7 effective to continue to live here. If the child is to
8 be forced off EU territory as a result of removing the
9 carer, then the carer must be allowed to remain. That
10 is the concept of Semprano care.

11 THE LORD CHIEF JUSTICE: Yes.

12 MR GILL: My Lord.

13 My Lord, we say that as far as EEA nationals are
14 concerned, and this is the point in paragraph 10, or
15 indeed for any class of persons, but I am here focusing
16 on EEA nationals, the prerogative cannot be used to
17 expose the class of persons to potential criminal
18 liability.

19 Now, what is this about? Your Lordships will have
20 seen that in our skeleton argument, in paragraph 15 of
21 the skeleton argument, there is a submission there made
22 that at the point that we leave the EU, the rights of
23 EEA nationals who are in this country and their family
24 members and others who derive rights of residence from
25 them, those rights all fall away. There is no dispute

1 about that. They fall away. Those persons are here
2 without leave. They will need leave at that point.
3 Leave in the context of the Immigration Act 1971.

4 As things stand at the moment, there is no mechanism
5 in place to give them that leave. They will therefore
6 be subject, be committing criminal offences and be
7 liable to summary removal on the day that we leave the
8 EU. So we say that the giving of the notice, the
9 Article 50 notice, brings about a situation where
10 inevitably at the point of withdrawal, there is going to
11 be this exposure to criminal liability and to summary
12 removal.

13 Now, the defendants do not in fact meet this point,
14 they do not dispute this point, but what they say at
15 paragraph 48 of their skeleton argument is simply this,
16 and if I can ask you to just look at paragraph 48 of
17 their skeleton argument. What they say is, not really
18 meeting this point head on, but doing it at the end of
19 paragraph 48 in a different way, they say that the AB
20 parties assert that the issue of a notification, the
21 notice, will have the effect of changing their residence
22 rights for the foreseeable future with the implication
23 of immediate liability, which we have never said, we
24 never used the word "immediate" in our paragraph 15, to
25 criminal prosecution:

1 "That is legally incorrect. The UK remains a member
2 of the EU, subject to EU law, until the point of
3 withdrawal."

4 My Lords, paragraph 15 of our skeleton argument does
5 not say that criminal liability will arise at the point
6 of the giving of the Article 50 notice. What it says is
7 that it will arise at the point that we withdraw from
8 the EU. The point is a rather more subtle one, with
9 respect, than the defendant may have appreciated. We
10 say in paragraph 11 of the speaking note -- well,
11 paragraph 10, which your Lordships may have seen, the
12 fourth line:

13 "The AB parties submit that if the prerogative can
14 be used at all in this case to give the Article 50
15 notice, and it cannot for the reasons already explained
16 by the claimants, it certainly cannot be used in
17 circumstances where prior statutory steps have not yet
18 been taken to afford the affected persons protection
19 from the exposure to criminal liability."

20 We say the defendant hasn't refuted that argument,
21 but has mischaracterised it. That is what we say in
22 paragraph 11.

23 THE LORD CHIEF JUSTICE: Good, yes.

24 MR GILL: In paragraph 12 we begin to explain this a bit
25 more by reference to the case of Proclamations and to

1 the case of Jones. We say that the giving of the
2 Article 50 notice sets in train events which on present
3 law -- which contains no protections, will expose that
4 affected class at a definable future point in time to
5 criminal liability, and also liability to removal. The
6 executive has no legal power, whether by the use of the
7 prerogative or otherwise, either to create a new
8 criminal offence, see the case of Proclamations, or to
9 expose, whether directly or indirectly, see Lord Denning
10 in Laker Airways, a class of persons to liability for
11 an existing criminal offence at an ascertainable future
12 point in time, to which they are not currently subject.
13 In short, this class of persons is not currently subject
14 to criminal liability.

15 What the Secretary of State is doing by giving of
16 the notice is to say not at the point of the notice, but
17 at an ascertainable point, that is the point of
18 withdrawal: you people who fall within this class will
19 be committing a criminal offence; I could take steps to
20 put in place protections; I do have the power to do so;
21 that power exists, the Immigration Act 1988,
22 section 7(2); but I haven't done it.

23 THE LORD CHIEF JUSTICE: Yes.

24 MR GILL: So we say, if you proceed in that sort of way,
25 what you are doing is exposing a class to potential

1 criminal liability, and as far as the case of Jones is
2 concerned, can I simply invite the court to look at
3 certain passages in that case, paragraph 29.

4 THE LORD CHIEF JUSTICE: Yes.

5 MR GILL: Where certain arguments, it says:

6 "These reasons taken together are very strong
7 grounds for rejecting the appellant's contentions since
8 they reflect what has become an important democratic
9 principle in this country, that it is for those
10 representing the people of the country in Parliament,
11 not the executive, not the judges, to decide what
12 conduct should be treated as lying so far outside the
13 bounds of what is acceptable in our society as to
14 attract criminal penalties."

15 Paragraphs 60 to 62 makes the same point and it says
16 that judges no longer have the power to create offences
17 themselves, let alone the executive.

18 THE LORD CHIEF JUSTICE: Yes.

19 MR GILL: And paragraph 61, past judicial opinion that there
20 was power for judges to create offences was repudiated.

21 Then it says this in name Nulla, Lord Reed said:

22 "The courts do not have some general or residual
23 power, either to create a new offence or so to widen
24 [and this is the point] existing offences as to make
25 punishable conduct of a type hitherto not subject to

1 punishment on a date which can be ascertained in the
2 future."

3 62:

4 "New domestic offences should in my opinion be
5 debated in Parliament, defined in a statute and come
6 into force at a prescribed date. They should not creep
7 into existence as a result of an international
8 consensus~..."

9 At the end of paragraph 29, we have at the bottom of
10 page 162 at letter H, the point about -- I am sorry, not
11 there, in paragraph 158, at letter H, where Lord Bingham
12 says that by 1945, the creation of new offences lay
13 outwith the royal prerogative.

14 THE LORD CHIEF JUSTICE: Yes. Now, Mr Gill we have looked
15 at your speaking note in respect of this part. There is
16 another section dealing with withdrawal and then there
17 is a section dealing with children. I am just concerned
18 that you said your time is --

19 MR GILL: 20 minutes, my Lord. I think I have about five
20 minutes, or so.

21 THE LORD CHIEF JUSTICE: Yes.

22 MR GILL: My Lord, this point, therefore, is there.

23 Paragraph 14. I would invite you in due course to look
24 at the case of name Munir, and you have the
25 references there, which indicates that where matters of

1 leave are concerned, immigration leave and so on,
2 because this class of persons will require leave, that
3 is something which is purely within the purview of
4 Parliament, not the executive.

5 THE LORD CHIEF JUSTICE: Yes.

6 MR GILL: Moving on to the second aspect of this, which is
7 in paragraph 15, the withdrawal will give rise to
8 negative irreversible impacts. My Lords, we add in
9 these sections at paragraph 15 to 19, well, through to
10 21, really, arguments as to what types of rights will be
11 lost, will be incapable of being given back; and to the
12 extent that some of them may be capable of being given
13 back under human rights law, which is really the other
14 side's point, they say some form of other protection
15 could be given. Well, so it might. It might not. But
16 that is not going to replicate the rights that we have
17 at the moment. But again, my Lords, I will leave that
18 to be considered.

19 As regards the point about children, my Lords, the
20 point about children is simply this: our submission is
21 not, as the defendant characterised it, that an
22 unincorporated treaty, that is the name UN Convention
23 on the Rights of the Child, requires that before the UK
24 decides to withdraw from the EU, there should be a prior
25 act of Parliament. It is not the fact that there is an

1 unincorporated treaty which requires that.

2 What we are saying is that an Article 50 decision,
3 taken in pursuance of the prerogative, cannot lawfully
4 be taken if it impacts on national law rights and if it
5 impacts on rights which sound in national law but are
6 derived from treaties. So in essence, this point is
7 really illustrative of the submissions of principle made
8 by Lord Pannick.

9 As to the specific points that the defendant makes,
10 those points, my Lords, we have sought to meet in
11 paragraph 20 of the written note.

12 My Lords, I am conscious of the time, but we say
13 that their answer actually provides no answer to the
14 question of principle outlined by the claimants.
15 Because all it comes to is this: the children and their
16 carers may be protected under human rights legislation.
17 Well, you have heard the submissions in relation to that
18 from the claimants, and we adopt them.

19 My Lords, the points about whether any EU law
20 question arises in the present circumstances, I have put
21 my position very briefly at paragraphs 25 and following.
22 We say in the present context, it does not. I do not
23 exclude the possibility that in some other context, for
24 extreme reasons set out in paragraph 29, there may be
25 an issue. But that does not arise here.

1 My Lords, that is my 20 minutes, I believe.
2 THE LORD CHIEF JUSTICE: It is indeed, Mr Gill. Thank you
3 very much. I think we ought to allow the shorthand
4 writers to have a short break. We will start again
5 precisely in five minutes. Maybe you could give us some
6 indication if you would like longer at the end of the
7 day, and we can see if we can accommodate it, or what
8 you want in relation to tomorrow as well. Obviously we
9 are going into tomorrow; it would be useful to just have
10 some idea. Thank you.

11 (11.20 am)

12 (A short break)

13 (11.30 am)

14 THE LORD CHIEF JUSTICE: right name? Mr Wright.

15 heading Submissions by THE ATTORNEY-GENERAL

16 THE ATTORNEY-GENERAL: My Lords, the court is well aware
17 that the backdrop in this case is the long running and
18 contentious political debate about whether the
19 United Kingdom should remain part of the European Union
20 or leave it. sentence In establishing whether
21 a valid decision to leave the European Union under
22 Article 51 on the treaty of the European Union has been
23 breached, we submit on behalf of the defendant that the
24 relevant points in the recent history of that debate are
25 these and I set them out for clarity.

1 I heard my learned friend Mr Green call in to
2 question the clarity of that decision and it may assist
3 the court if I set out how that decision has been
4 reached.

5 The first point is that the former Prime Minister,
6 David Cameron, in a speech on 23 January 2013, in which
7 he announced his intention that should the Conservative
8 party win an overall majority in the forthcoming general
9 election, to hold what was described as
10 a rest of sentence referendum.

11 Secondly, a majority Conservative government having
12 been elected in the general election on 7 May 2015, the
13 European Union Referendum Bill was introduced in
14 Parliament on 28 May and became an act on 17 December
15 that year. It provided for a referendum asking
16 the question: should the UK remain a member of the
17 European Union or leave the European Union. We will
18 submit that it was clear during the passing of that
19 legislation that the government intended to act in
20 accordance with the outcome of the referendum. (Pause)

21 The third point I was going to make was that the
22 referendum itself took place on 23 June 2016, with
23 a clear majority of those voting in favour of leaving
24 the European Union.

25 Fourthly, the then Prime Minister made it clear on

1 24 June that the will of the British people expressed in
2 the referendum result would be respected and acted upon.

3 Fifth, on the resignation of David Cameron as Prime
4 Minister, the current Prime Minister announced her
5 candidacy, saying she would also act on the result of
6 the referendum.

7 Sixth, on becoming Prime Minister, Theresa May has
8 made it clear repeatedly that the government will
9 deliver the departure of the United Kingdom from the
10 European Union and statements of other ministers have
11 confirmed the same.

12 So my Lords, it is the defendant's clear contention
13 that by the steps I have set out, a decision has been
14 taken by the government to leave the European Union in
15 accordance with the provisions of style Article 50(1)
16 of the treaty on European Union. And in accordance with
17 style Article 50(2) of the treaty, the next step to
18 be taken is the notification of that decision to the
19 European Council.

20 My Lords, in essence, all the claimant parties have
21 confirmed in their oral observations that they challenge
22 not only notification under Article 50(2), but also the
23 prior decision under Article 50(1). They say that
24 decision is one that only Parliament can take and that
25 the government is not entitled to take it using the

1 royal prerogative.

2 My learned friend Lord Pannick, on behalf of the
3 lead claimant, accepted that articles 50(1) and 50(2)
4 are closely linked, but that he was focusing the lead
5 claimant's challenge on a decision to notify under
6 Article 50(2). But, my Lords, he complains that the
7 executive proposes to act unlawfully, by removing EU law
8 rights, and thereby preempting Parliament's decision as
9 to whether or not to retain those rights. But if, we
10 submit, Parliament is to decide that, then it must be
11 deciding whether the United Kingdom should withdraw from
12 the EU at all. In other words, that Parliament should
13 now be asked to answer the same question as put to the
14 people in the referendum.

15 We submit it is important that there is clarity
16 about the nature of the challenge and its implications.
17 This is not, we submit, a narrow legal challenge
18 directed to the technical procedural matter of
19 notification. In reality, it seeks to invalidate the
20 decision already taken to withdraw from the
21 European Union and to require that decision to be taken
22 by Parliament.

23 In response, the defendant's central submission is
24 that the decision to trigger Article 50 of the treaty on
25 European Union, and to notify that decision, are acts in

1 the making and unmaking of treaties and are classic
2 examples of the proper and well established use of the
3 royal prerogative by the executive in that field left
4 available to it by Parliament; and that the use of the
5 prerogative to give effect to the will of the people as
6 expressed in the referendum was wholly within the
7 expectation of Parliament.

8 We say that despite multiple opportunities for
9 Parliament to do so, the prerogative has not been
10 supplanted or eroded so as to preclude its exercise in
11 the present circumstances. We say that is highly
12 significant. We say that in relation to the claimant's
13 attempts to rely on a principle that the prerogative may
14 not be exercised inconsistently with statutory rights,
15 that they overstate the reach of that principle and
16 inaccurately analyse its application in the present
17 context.

18 My Lords, I am going to focus on the 2015 Act on the
19 case law and the relevant legal tests and then on the EU
20 legislative scheme and its implications for the
21 prerogative. My learned friend Mr Eadie will then deal
22 with your Lordship's consent with the alleged
23 inconsistency between the use of the prerogative and
24 domestic law rights; and then our submissions on
25 justiciability and remedy; and my learned friend

1 Coppel? Mr Coppel will then deal briefly with the
2 additional points made by name Mr Pigney and others
3 regarding EU citizenship rights and devolution.

4 THE LORD CHIEF JUSTICE: Fine.

5 THE ATTORNEY-GENERAL: My Lords, before turning to the
6 principal submissions I want to make, may I deal with
7 a question your Lordships raised on Thursday about the
8 revocability of an Article 50 notification, and seek to
9 make the position of the government on this matter
10 clear.

11 My Lords, we do not argue that an Article 50 notice
12 can be revoked, and we invite the court to proceed in
13 this case on the basis that a notification under
14 Article 50(2) is irrevocable. We do not in any event
15 accept that this question is central to the arguments
16 before the court; if the claimants are right that the
17 use of the prerogative to notify under Article 50(2) is
18 unlawful, either by virtue of a common law principle or
19 by implication from the 1972 Act, then an act of the
20 executive seeking to do so would still be unlawful, even
21 if Parliament was able to step in and stop the process.
22 But the defendant is also content to proceed on the
23 basis that as a matter of firm policy, once given
24 a notification will not in fact be withdrawn.

25 My Lords, if I may turn to the central submissions

1 that I wish to make.

2 THE LORD CHIEF JUSTICE: I am sorry, Mr Wright, are you
3 coming back to deal with the question of whether
4 a conditional notice can be given, or do you accept what
5 Lord Pannick said, that the notice cannot be
6 conditional, for example conditional on Parliament
7 subsequently saying, ratifying it --

8 THE ATTORNEY-GENERAL: I do accept that, my Lord,
9 I apologise, I should have made that clear. It is of
10 course our case that Parliament's consent in the form of
11 an act of Parliament is not required.

12 THE LORD CHIEF JUSTICE: No, but you cannot give
13 a conditional notice is the question I asked.

14 THE ATTORNEY-GENERAL: Indeed, we accept that.

15 THE LORD CHIEF JUSTICE: Mm-hm.

16 THE ATTORNEY-GENERAL: My Lord, the first submission that
17 I want to make is that it has been long established that
18 the royal prerogative provides a source of power to
19 the Crown to make and to unmake international treaties.
20 That is a fundamental point and as I understand it, my
21 Lords, it is undisputed. We do accept, of course, that
22 there is precedent for the prerogative being constrained
23 by Parliament when it comes to ratifying treaties, and
24 I will come in more detail to look at how and when that
25 is done. But we submit there is no precedent for the

1 ruling the claimants ask this court to make, that the
2 court must seek the authorisation of Parliament by
3 primary legislation to commence the process of
4 withdrawal from a treaty. This, of course, is not the
5 first time that the United Kingdom has withdrawn from
6 a treaty.

7 So we say, as a matter of general principle, that
8 withdrawal from a treaty is for the Crown by use of the
9 prerogative, and that principle would be well known by
10 Parliament and is the context in which any particular
11 legislative scheme which can be said to impact on the
12 existence or exercise of the prerogative, should be
13 considered.

14 That, my Lords, brings me to the content and
15 circumstances of the 2015 EU Referendum Act. The lead
16 claimant draws attention to the fact that the 2015 Act
17 is silent as to the consequences of the referendum. But
18 we also submit that this is significant, but for the
19 opposite reason: that there is no mention of further
20 legislation required, as a pre-condition to even the
21 first step of giving effect to the referendum outcome,
22 were it to be a vote to leave.

23 We say that it is demonstrated thereby that if it
24 were the intent to do so, the Act would say so. The
25 process, we submit, of commencing withdrawal from the EU

1 treaty, to give effect to the referendum result,
2 prescribed by Article 50, had been set out and was clear
3 by the time the 2015 Act was being considered by
4 Parliament. It is, we submit, a classic exercise of the
5 prerogative.

6 We say, then, that the natural inference from the
7 silence of the 2015 Act, as to the legal consequences of
8 a vote to leave, is that the usual legal principles
9 would apply. More than that, it was entirely clear,
10 prior to and during the passage of that legislation,
11 that in the event of a leave vote, the government
12 intended to trigger Article 50. Both Houses of
13 Parliament heard that in direct terms from ministers.

14 If I could please take your Lordships to bundle D2
15 and tab 35, what your Lordships will see there is the
16 Hansard record of the Foreign Secretary's second reading
17 speech, and the passage I want to draw your Lordship's
18 attention to is at the 12.41 time marking, some three
19 lines down into the Foreign Secretary's speech, where he
20 said this:

21 "This is a simple but vital piece of legislation.
22 It has one clear purpose. To deliver on our promise to
23 give the British people the final say on our EU
24 membership in an in/out referendum by the end of 2017."

25 We submit it is clear by the Foreign Secretary's

1 reference to the British people having the final say,
2 that as far as the government was concerned, no further
3 decision would be required from Parliament.

4 Then, my Lords, at the next tab, tab 36 in the same
5 volume of the bundle, you will see an extract from the
6 Hansard report from the House of Lords at report stage.
7 If I can take your Lordships in the left-hand column to
8 the penultimate paragraph, in fact the last paragraph in
9 that column, half way through that paragraph, the
10 minister of state, name Baroness Ainley, said this:

11 "As the prime minister has made very clear, if the
12 British people vote to leave, then we will leave.
13 Should that happen, the government would need to enter
14 into the processes provided for under our international
15 obligations, including those under Article 50 of the
16 treaty on European Union."

17 Now, my Lords, the claimants say that this is just
18 an expression of government policy. But we say it is
19 more than that. We say it goes to the basis on which
20 Parliament legislated. It is clear in our submission
21 that Parliament legislated against the background of
22 an established legal principle that withdrawing from
23 a treaty is a matter for the executive and a proper use
24 of the prerogative; and in the clear knowledge of the
25 government's expressly stated and wholly unsurprising

1 intent to act without further legislative stage, to
2 implement the result of the referendum if there was
3 a leave vote.

4 If Parliament had intended something different, it
5 could and would have said so and we submit needed to, if
6 its true intention had been to override the usual
7 position and insist on express primary legislative
8 authority before the process of giving Article 50
9 notification could be commenced.

10 A contrast is drawn by the claimants with the
11 alternative vote referendum legislation, the
12 name Parliamentary Voting System and Constituencies
13 Act of 2011. Your Lordships will find that at volume C.
14 Perhaps I don't need to take your Lordships to it at
15 this point, but it is at tab 30. But there are,
16 I submit, two important differences between the
17 situations covered by that Act and by the 2015 Act.

18 The first of them is that if the people had voted
19 for it, legislation was required to set up
20 an alternative voting system. There was no prerogative
21 power to change the electoral system as opposed, of
22 course, to, we say, withdrawing from a treaty.

23 Secondly, the 2015 Act must be read in the light of
24 the existence of Article 50. Parliament knew full well
25 the procedure by which the UK would leave the

1 European Union if that was voted for in the referendum.
2 It had dealt with it when the Lisbon Treaty was included
3 in domestic law by virtue of the 2008 Act.

4 Indeed it was by then, we submit, the only way to
5 give effect to a leave vote in accordance with the
6 United Kingdom's international legal obligations. So
7 there was no need to set it out in the 2015 Act.

8 My learned friend Mr Chambers, on the other hand,
9 compares the 2015 Act with the legislation making
10 provision for the 1975 European referendum and points
11 out that unlike in 2015, in 1975 the relevant government
12 minister made it clear that the government's view at
13 that time was that further legislation would be needed
14 to effect a decision to withdraw from the then European
15 Economic Community.

16 May I make two points on that.

17 The first is that the government view in 1975 was
18 expressed long before the considered regime of
19 Parliamentary controls of some areas of the prerogative,
20 in later EU-related legislation, on to which I will
21 come, and which was present in 2015. Also, of course,
22 before Article 50 laid down a formal mechanism for
23 giving effect to withdrawal.

24 The second point is this: the minister in 1975
25 doubtless had in mind the need to repeal the European

1 Communities Act if withdrawal was to be effected. But
2 the government now has made it clear that Parliament
3 will be asked to do the same. The point in this case,
4 of course, is a different one: that the process since
5 laid down by Article 50 does not, we say, require
6 legislation before it is triggered. My Lords, for the
7 avoidance of doubt --

8 THE LORD CHIEF JUSTICE: I don't want to interrupt you, but
9 are you coming back to the way in which the legislation
10 will operate in due course?

11 THE ATTORNEY-GENERAL: My Lord, yes. What I propose to do
12 is take the court through the legislation
13 chronologically as it deals with the European Union and
14 its predecessor, so that I can demonstrate, I hope, how
15 the prerogative has not, we say, been restricted.

16 THE LORD CHIEF JUSTICE: No, and then come back to how in
17 future legislation effect will be given to any result of
18 the Article 50, because the heart of the argument
19 advanced is that by triggering it, Parliament becomes
20 nugatory. But you are coming back to that point, or one
21 of your juniors will come back to that.

22 MR GREEN: Yes, one of my very learned juniors will be able
23 to deal with that. The point around whether or not, to
24 use my learned friend Lord Pannick's analogy of the
25 bullet from a gun, and there are inevitable consequences

1 following from the triggering, is indeed a matter that

2 my learned friend Mr Eadie will deal with --

3 THE LORD CHIEF JUSTICE: Good, on be.

4 THE ATTORNEY-GENERAL: -- I am sure in some detail. May

5 I say so, at this point, for the avoidance of any doubt,

6 my Lords, that the government's case is not that the

7 2015 Act provides the source of power for the government

8 to give an Article 50 notification.

9 THE LORD CHIEF JUSTICE: No.

10 THE ATTORNEY-GENERAL: It simply leaves in place --

11 THE LORD CHIEF JUSTICE: The pre-existing one.

12 THE ATTORNEY-GENERAL: -- the pre-existing power, precisely,

13 my Lord. But of course I should say also that the

14 giving of an Article 50 notification by use of the

15 prerogative would not end Parliament's role in the

16 process of the United Kingdom withdrawing from the

17 European Union. Parliament has many and varied means of

18 holding the government to account, and, indeed, I submit

19 it is doing so.

20 Only last week, as the court may be aware,

21 Her Majesty's official opposition put down a motion for

22 debate in the House of Commons which was debated,

23 amended and passed as amended without dissent.

24 My Lords, I don't propose to take the court to

25 anything that was said in the course of that debate, but

1 it may be of assistance if I set out the terms of the
2 motion as was passed. It said as follows:

3 "That this House recognises that leaving the
4 European Union is the defining issue facing the UK,
5 believes that there should be a full and transparent
6 debate on the government's plan for leaving the EU, and
7 calls on the Prime Minister to ensure that this House is
8 able to properly scrutinise that plan for leaving the EU
9 before Article 50 is invoked, and believes that the
10 process should be undertaken in such a way that respects
11 the decision of the people of the UK when they voted to
12 leave the EU on 23 June, and does not undermine the
13 negotiating position of the government as negotiations
14 are entered into which will take place after Article 50
15 has been triggered."

16 My Lords, the court will note that the motion does
17 not ask for a vote, much less for an act of Parliament,
18 before Article 50 is triggered, but my point is simply
19 that the motion could have done so if Parliament had so
20 wished, and Parliament could if it wanted passed
21 legislation which inhibited or prevented the government
22 from preceding to notify under Article 50(2) or indeed
23 vote on resolutions on that matter.

24 The issue in this case, however, is whether the
25 government should be obliged to introduce further

1 legislation before it is able to trigger Article 50.

2 My Lords, in arguing that further legislation is
3 required, before the prerogative is used, and because it
4 is said that the prerogative is not lawfully available
5 to the government to use in notifying under Article 50,
6 the lead claimant relies on two cases which concern the
7 question of abrogation of the prerogative by
8 Parliamentary intention, and I want, if I may, to make
9 submissions on both. But both derive their reasoning
10 from that of an earlier case, namely name Attorney
11 General v Decasa Royal Hotel Limited from 1920 which to
12 which you have not yet been taken.

13 The principle, I submit, which this line of
14 authority establishes is that a recognised prerogative
15 ceases to be available as a source of power to the
16 extent that Parliament has decided that it should be
17 cease to be available, whether by expressly so
18 legislating or sometimes by the necessary implication of
19 its legislation. In the particular context of the EU
20 treaties, however, we further submit that only
21 an express restriction on the prerogative will be taken
22 to establish the necessary Parliamentary intention,
23 given the express provisions to that effect which have
24 been enacted in the past.

25 So my Lords, may I take you, please, first to the

1 case of name Decasa, and your Lordships will find
2 that at bundle A and at tab 8. In this case, the Army
3 Council requisitioned the hotel in question for use of
4 the Royal Flying Corps during the First World War,
5 denying the hotel owners a legal right to compensation.
6 Compensation was claimed under the Defence Act of 1842.

7 Before the House of Lords, the Crown claimed the
8 right to requisition under the prerogative. The
9 critical question therefore was whether or not the
10 requisition was entitled to be done in exercise of the
11 prerogative, for which no compensation was payable, or
12 under the Defence Act 1842 for which compensation was
13 payable.

14 The speeches in the House of Lords indicate the type
15 of test to be considered when determining whether the
16 royal prerogative has been abrogated or supplanted, as
17 the court concluded that it had been in the
18 circumstances of that case.

19 May I take your Lordships first, please, to the
20 speech of name Lord Parmore. Your Lordships will
21 find the passage I have in mind at page 262 of the
22 bundle, which is page 575 of the case report.

23 The passage that I am going to refer your Lordships
24 to is approximately halfway down that page. And Lord
25 Parmore said the following:

1 "I am further of opinion that the plea of the
2 appellant that the prerogative right of the Crown,
3 whatever it may have been, has not been abated, abridged
4 or curtailed by any of the Defence Acts 1842 to 1873 or
5 by any other statute cannot be maintained. I propose to
6 examine the main statutory provisions which regulate the
7 rights of the subject and the obligations of the
8 executive when lands or buildings are taken temporarily
9 for use and occupation on the occasion of a public
10 exigency. The constitutional principle is that when the
11 power of the executive to interfere with the property or
12 liberty of subjects has been placed under Parliamentary
13 control and directly regulated by statute, the executive
14 no longer derives its authority from the royal
15 prerogative of the Crown but from Parliament, and in
16 exercising such authority, the executive is bound to
17 observe the restrictions which Parliament has imposed in
18 favour of the subject."

19 He goes on to say:

20 "I think that the statutory provisions applicable to
21 the interference by the executive with the land and
22 buildings of the respondents bring the case within the
23 above principle. It would be an untenable proposition
24 to suggest that courts of law could disregard the
25 protective restrictions imposed by statute law where

1 they are applicable. In this respect, the sovereignty
2 of Parliament is supreme. The principles of
3 construction to be applied in deciding whether the royal
4 prerogative has been taken away or abridged are well
5 ascertained. It may be taken away or abridged by
6 express words, by necessary implication or as stated in
7 phrase Bakins abridgement where an Act of Parliament
8 is made for the public good, the advancement of religion
9 or justice and to prevent injury and wrong."

10 My Lords, others of their Lordships in that case
11 describe the test in similar terms. So may I take you
12 next to page 248, and the speech of name Lord Sumner.
13 The passage that I wish to read is some six or seven
14 lines down on that page. Lord Sumner says this:

15 "The legislature by appropriate enactment can deal
16 with such a subject matter as that now in question, in
17 such a way as to abate such portions of the prerogative
18 as apply to it. It seems also to be obvious that
19 enactments may have this effect, provided they directly
20 deal with the subject matter, even though they enact
21 a modus operandi for securing the desired result which
22 is not the same as that of the prerogative."

23 Finally, in this line of quotations, to the speech
24 of name Lord Dunedin at page 213 of the bundle. and,
25 my Lords, in this case the quotation is, again,

1 approximately half way down the page. Page 213, where
2 name Lord Dunedin said the following:

3 "Nonetheless, it is equally certain that if the
4 whole ground of something which could be done by the
5 prerogative is covered by the statute, it is the statute
6 that rules."

7 So my Lords, the submission that we make is that the
8 principles which emerge from the name Decasa case are
9 these: first, that the prerogative may be taken away or
10 abridged by express words or by necessary implication.
11 Secondly, that the prerogative is excluded where
12 a matter is directly regulated by statute; or, thirdly,
13 where the whole ground of something which could be done
14 by the prerogative is covered by the statute. And my
15 Lords, those principles set out in name Decasa were
16 applied in the case of name Laker Airways v the
17 Department of Trade to which your Lordships have been
18 taken which is at tab 10 of bundle A.

19 I would invite your Lordships first of all to look
20 at page 350 of the bundle, where your Lordships will
21 find the judgment of name Lord Justice Roskill, and
22 at paragraph E on that page he says this:

23 "The relevant principles upon which the courts have
24 to determine whether prerogative power has been fettered
25 by statute were exhaustively considered by the House of

1 Lords in name Attorney General v Decasa Royal Hotel."

2 He also says at page 352 of the bundle, having set
3 out the principles drawn from the speeches in the Decasa
4 case, at paragraph F on page 352:

5 "Thus the principles to be applied are plain and
6 further citation of authority is superfluous."

7 My Lords, as you have been told in Laker Airways, as
8 in Decasa, primary legislation had provided for
9 a particular means of achieving something, but the
10 government had sought to achieve the same thing with the
11 prerogative, thereby avoiding the constraints of the
12 statutory route. In the case of Laker, the Civil
13 Aviation Act of 1971 has provided for a process through
14 which licences were to be obtained from the Civil
15 Aviation Authority, with accompanying procedural rights
16 for applicants, and it gave the Secretary of State
17 powers to revoke licences in specific circumstances.

18 In its effort to stop Mr Laker operating his Sky
19 Train airline, the government did not seek to use
20 the comprehensive statutory route available, a route
21 described by name Lord Justice Roskill, at page 352,
22 you will see leading directly on from the quote I have
23 just given, as an "elaborate code". He says:

24 "When one looks at the Act of 1971 and its elaborate
25 code in relation to licensing and the other matters

1 entrusted to the authority~..."

2 Indeed, he repeats the phrase "elaborate code" on
3 the next page of his judgment.

4 Despite that, the Secretary of State sought instead
5 to issue new guidance to the CAA, guidance which was
6 found to be unlawful, and then to withdraw a crucial
7 designation under an international treaty by use of the
8 royal prerogative. In deciding that the Secretary of
9 State could not lawfully do so, the Court of Appeal in
10 Laker was straightforwardly in our submission applying
11 the Decasa principles. The court concluded that
12 Parliament had directly regulated the achievement of
13 objectives, which the Secretary of State had sought to
14 achieve by means of the prerogative, and again in the
15 language of Decasa, that the whole ground of something
16 which could be done by the prerogative is covered by the
17 statute. So that by a proper construction of the Civil
18 Aviation Act of 1971, Parliament had, in the
19 circumstances of Laker, intended to fetter the
20 prerogative.

21 And in the Laker case, the principle in Decasa that
22 the prerogative can be abrogated only by express words
23 or by necessary implication was applied. Again, may
24 I take you finally in this case to the judgment of
25 name Lord Justice Lawton at page 359 of the bundle at

1 paragraph C. Lord Justice Lawton said:

2 "The Act made provision for revocation by the
3 authority under section 23 and by the Secretary of State
4 under section 4. These provisions regulate all aspects
5 of the revocation of licences. By necessary
6 implication, the Act in my judgment should be construed
7 so as to prevent the Secretary of State from rendering
8 licences useless by the withdrawal of designation when
9 he could not procure the authority to revoke them nor
10 lawfully do so himself."

11 My Lords, the other case that the lead claimant
12 relies upon in this context is the name Crown v the
13 Secretary of State for the Home Department ex parte Fire
14 Brigades Union, which again, the Decasa principles were
15 applied. Your Lordships will find this at tab 13 of the
16 bundle A. In the name Fire Brigade's Union case,
17 Parliament had legislated for the way the Secretary of
18 State was to act in order to achieve a particular
19 objective, in this case the criminal injuries
20 compensation scheme, but the Secretary of State had
21 sought to achieve different results using the
22 prerogative, contrary to Parliament's intention.

23 The Criminal Justice Act of 1988 provided for
24 a criminal injuries compensation scheme to come into
25 force on such a day as the Secretary of State may

1 appoint. But instead, the Secretary of State sought to
2 replace the existing non-statutory scheme with a new
3 non-statutory scheme using prerogative powers. This new
4 scheme would be inconsistent with the statutory scheme.
5 So in this case too, there was a specific scheme
6 Parliament had laid out in statute and the Secretary of
7 State sought to get around it by use of the prerogative.
8 The House of Lords by majority concluded that this was
9 impermissible. In the words of Lord Browne-Wilkinson,
10 in his judgment at page 422 of the bundle, he said this:

11 "By introducing the tariff scheme he, that is the
12 Secretary of State, debars himself from exercising the
13 statutory power for the purposes and on the basis which
14 Parliament intended. For these reasons, in my judgment
15 the decision to introduce the tariff scheme at a time
16 when the statutory provisions and his power under
17 section 171(1) were on the statute book was unlawful and
18 an abuse of the prerogative power."

19 I should also ask your Lordships in this context to
20 look at page 420 at paragraph F, where again
21 Lord Browne-Wilkinson said:

22 "But under the principle in name Attorney
23 General v Decasa Royal Hotel, if Parliament has
24 conferred on the executive statutory powers to do
25 a particular act, that Act can only thereafter be done

1 under the statutory powers so conferred. Any
2 pre-existing prerogative power to do the same Act is pro
3 tanto excluded."

4 So in other words, my Lord, to exclude the
5 prerogative entirely, a statutory scheme must cover the
6 whole ground in the words of Decasa, or if not, the
7 prerogative is excluded only to the extent that the
8 statutory powers apply.

9 My Lords, that same approach is taken in other
10 cases.

11 May I invite your Lordships to look at the case of
12 ex parte Northumbria Police Authority, and that is to be
13 found at bundle B and at tab number 18. In this case,
14 the question was whether a statutory power for police
15 authorities to provide equipment required by the
16 police---

17 THE LORD CHIEF JUSTICE: It is B1, tab 18?

18 THE ATTORNEY-GENERAL: It is B1, forgive me, yes, B1,
19 tab 18. So the question, my Lords, in this case was
20 whether a statutory power for police authorities to
21 provide equipment required by the police excluded the
22 government by use of the prerogative from maintaining
23 a central store of certain equipment from which police
24 forces could also be supplied. The court found the
25 prerogative could be used for this purpose, because the

1 statutory scheme did not expressly grant a monopoly, to
2 use the words of name Lord Justice Crune-Johnson;
3 your Lordships will find that at page 601. Towards the
4 bottom of the page at paragraph G, what
5 Lord Justice Crune-Johnson said was:

6 "It is clear that the Crown cannot act under the
7 prerogative if to do so would be incompatible with
8 statute. What was said here is that the Secretary of
9 State's proposal under the circular would be
10 inconsistent with the powers expressly or impliedly
11 conferred on the police authority by section 4 of the
12 Police Act 1964. The Divisional Court rejected that
13 submission for reasons with which I wholly agree, namely
14 that section 4 does not expressly granted a monopoly and
15 that granted the possibility of an authority which
16 declines to provide equipment required by the chief
17 constable, there is every reason not to imply
18 a Parliamentary intent to create one."

19 It was also said in that case that the relevant act
20 was not a complete code and your Lordships will find
21 that over the page at 604 in the the judgment of
22 Lord Justice Purchas, that is towards the end of
23 paragraph E. What Lord Justice Purchas says is:

24 "Mr Keane submitted that it provided a complete code
25 but with respect to his careful submissions I do not

1 think that this contention can be sustained in the sense
2 that it exclusively embraces all of the powers and
3 duties involved in carrying out their functions by the
4 three parties involved, namely the Secretary of State,
5 the chief constables and the police authorities."

6 And finally, my Lords, also in the judgment of
7 Lord Justice Purchas, the expression that there was no
8 express and unequivocal inhibition sufficient to abridge
9 the prerogative powers is used, and that is to be found
10 at page 610, again at paragraph G. Lord Justice Purchas
11 said:

12 "Even if I am not justified in holding that these
13 sections afford positive statutory authority for the
14 supply of equipment, they must fall short of an express
15 and unequivocal inhibition sufficient to abridge the
16 prerogative powers otherwise available to the Secretary
17 of State, to do all that is reasonably necessary to
18 preserve the peace of the realm."

19 So again, my Lords, I submit that the court
20 concluded in that case that the prerogative, if it's to
21 be excluded, must be excluded expressly.

22 The final authority in this particular line I would
23 invite your Lordships to look at is that of Crown on the
24 application of *XH v the Secretary of State for the Home*
25 *Department*. And this is to be found in bundle E at

1 tab 16. My Lords, this case concerned the cancellation
2 or withdrawal of passports from those considered to be
3 involved in terrorism related activity.

4 "Although cancellation or withdrawal of a passport
5 has long been recognised as a prerogative power, the
6 relevant challenge in this case was on the basis that
7 the Terrorism Prevention and Investigation Measures Act
8 2011 permitted steps to be taken in relation to
9 passports, including their surrender, and that the Act
10 had therefore displaced the prerogative power to achieve
11 the same effect or outcome under the prerogative."

12 The court rejected that challenge for the reasons
13 set out in Lord Justice Hamblen's judgment, which your
14 Lordships will find beginning at page 495 of the bundle,
15 or paragraph 38 of the judgment. The court set out the
16 principles derived from *Decasa* and made reference to
17 both *Laker Airways* and the *Fire Brigade's Union* cases,
18 and indeed to the test that a statute must exclude the
19 prerogative either expressly or by necessary
20 implication. Your Lordships will find at paragraph 41
21 of the judgment on page 496 that reference to
22 *Laker Airways*, and indeed to the test that I have just
23 described.

24 The court also at paragraph 42 on page 497 relies on
25 the definition given in the case of *Morgan Grenfell* to

1 what is meant by necessary implication in the statutory
2 context. Your Lordships will note the quote is said to
3 be by Lord Walker in the case of Morgan Grenfell, in
4 fact it is by Lord Hobhouse. And I can certainly take
5 your Lordships to the Morgan Grenfell case if necessary.
6 But the passage I seek to rely on is the passage set out
7 in paragraph 42 of this case, XH. I accept, of course,
8 that the application of the principles to the passport
9 context is fact specific but I submit that the
10 definitions here given are nonetheless useful in the
11 case with which your Lordships are dealing. So what is
12 said in Morgan Grenfell about a necessary implication is
13 this, and it is in the quote referred to in paragraph 42
14 on page 497:

15 "A necessary implication is not the same as
16 a reasonable implication [as was pointed out in the case
17 referred to]. A necessary implication is one which
18 necessarily follows from the express provisions of the
19 statute, construed in their context. It distinguishes
20 between what it would have been sensible or reasonable
21 for Parliament to have included or what Parliament would
22 if it had thought about it, probably have included and
23 what it is clear that the express language of the
24 statute shows that the statute must have included. A
25 necessary implication is a matter of express language

1 and logic, not interpretation."

2 We submit, my Lords, it is also helpful and relevant
3 to the matters to be considered in this case before your
4 Lordships. The court in XH commented in paragraph 51 of
5 its judgment, which your Lordships will find at page 499
6 of the bundle and that paragraph reads as follows:

7 "As the Secretary of State submits, it would be
8 surprising if Parliament had impliedly excluded well
9 established prerogative powers in this very important
10 field of national security without any express
11 indication that it was doing so."

12 And we say, of course, that the same applies in this
13 case to the prerogative in treaty making. And indeed,
14 we say it is helpful that the court in XH discussed the
15 true nature and degree of overlap between the
16 prerogative power and the legislative scheme, which we
17 say is akin to the language of Decasa in terms of the
18 statute covering the whole ground. And the court in XH
19 concluded, as we invite the court to do here, that that
20 overlap was not sufficient to exclude the prerogative.

21 My Lords, finally on the authorities to which I wish
22 to take the court, and in the particular context of the
23 exercise of the prerogative in relation to the
24 European Union treaties, the position is, we submit,
25 even narrower. Given the express but limited

1 interventions of Parliament in the past, only a further
2 express restriction on the prerogative will be regarded
3 as excluding it. And that, we submit, was the decision
4 of the Divisional Court in the case of Rees-Mogg which
5 I invite the court to look at. It can be found at
6 bundle A at tab 12 and my Lords, the claimants in that
7 case argued that the government was not entitled to
8 ratify the protocol on social policy annexed to the
9 Maastricht Treaty using prerogative powers, because
10 section 2(1) of the European Communities Act would give
11 the protocol effect in domestic law. Domestic law would
12 thus be altered by the ratification, and only Parliament
13 had the power to change domestic law, an argument with
14 which your Lordships are familiar.

15 The primary basis for rejecting that argument, as
16 the court did, was that neither the ECA or any other
17 statute was capable of imposing an implied restriction
18 upon the Crown's treaty making power in relation to
19 community law. And I would invite your Lordships to
20 look at the judgment of Lord Justice Lloyd at page 376.
21 And again at paragraph G. Lord Justice Lloyd said in
22 relation to the argument I have just highlighted:

23 "We find ourselves unable to accept this far
24 reaching argument. When Parliament wishes to fetter
25 the Crown's treaty making power in relation to community

1 law, it does so in express terms. Such as one finds in
2 section 6 of the Act of 1978. Indeed, as was pointed
3 out, if the Crown's treaty making power were impliedly
4 excluded by section 2(1) of the Act of 1972, section 6
5 of the Act of 1978 would not have been necessary. There
6 is in any event insufficient ground to hold that
7 Parliament has by implication curtailed or fettered
8 the Crown's prerogative to alter or add to the EEC
9 treaty."

10 So the court was in my submission concluding that in
11 the context of community law, express fetters to the
12 prerogative are to be expected. An implication, even
13 a necessary one, will not do.

14 So the defendant submits that the line of authority,
15 beginning with *Decasa*, sets out the principles to be
16 applied in determining whether Parliament has excluded
17 the use of the prerogative on a given subject.

18 And so my Lords, applying those principles from the
19 authorities, the question is has Parliament acted to
20 limit the availability of the prerogative to the
21 government to withdraw from the EU treaties either
22 expressly or assuming, contrary to *Rees-Mogg*, that the
23 test extends this far, by necessary implication. And
24 the answer, we submit, is clearly no. There is nothing
25 express in legislation to indicate that Parliament

1 intended to circumscribe the treaty withdrawal
2 prerogative. Parliament has never legislated for the
3 circumstances in which the government may withdraw from
4 the European Union. And withdrawal from the
5 European Union is not a matter directly regulated by
6 statute. There are no detailed rules in legislation for
7 doing the very thing that would otherwise be done under
8 the prerogative and there can be no necessary
9 implication of that from the legislation that has been
10 passed.

11 So we submit that the case before this court is
12 a long way from Decasa, Laker Airways or the Fire
13 Brigade's Union cases. Indeed, we submit that
14 Parliament has conspicuously reobtained from from
15 legislating on withdrawal from the European Union,
16 despite repeated opportunities to do so had it so
17 wished. And that, we say, a powerful argument against
18 the principle of abrogation from the prerogative.

19 And when one looks at the entirety of the statutory
20 scheme, Parliament must be taken to have consciously
21 refrained from displacing or abrogating the Crown's
22 otherwise ordinary prerogative power to withdraw from
23 a treaty.

24 My Lords, that scheme begins, of course, with the
25 1972 Act. Your Lordships have been taken to it a number

1 of times, it is at bundle A tab 2. There is of course
2 no express provision regulating any future withdrawal
3 from the treaties, and that is a point, as I understand
4 it, not in dispute.

5 Parliament could of course have made such provision.
6 And would do so against the background of the
7 established position under customary international law
8 that states we are entitled to withdraw from or
9 renunciate treaties. We submit --

10 LORD JUSTICE SALES: You say that is international law?

11 I think that that was in dispute in light of Article 56
12 and 62, I think it was, of the Vienna Convention.

13 THE ATTORNEY-GENERAL: Yes. The submission we make,
14 my Lord, is that as a matter of customary international
15 law that was the position in 1972. The
16 Vienna Convention on the law of treaties did not come
17 into force until 1980, so we submit that it was a matter
18 of customary international law which Parliament would
19 have understood at the point at which the 1972 Act was
20 passed.

21 LORD JUSTICE SALES: And the authority for that is?

22 THE ATTORNEY-GENERAL: Well, we submit it is a matter of
23 customary international law. I don't believe that is
24 disputed. But of course I will be corrected, I am sure,
25 if I am wrong about that.

1 THE LORD CHIEF JUSTICE: Would it be possible for some
2 member of your team to give us a sort of reference point
3 to one of the authorities, which no doubt will not be --
4 going back to 1962, they won't be as extensive as they
5 are today. But if someone could give us a note of that
6 and provide it to Lord Pannick and if there is an issue
7 on customary international law, we can then indicate it.

8 THE ATTORNEY-GENERAL: My Lord, we will certainly do that.

9 We submit, though, that the European Communities Act
10 in a broader sense placed no restriction on treaty
11 prerogative at all, whether negotiating new obligations
12 or withdrawing from existing treaties. The rights in
13 domestic law arising from the treaties are of course
14 those created or arising from time to time. Again, your
15 Lordships have been taken to this part of the Act. It
16 is section 2(1), which means, we submit, that they can
17 change. And indeed as my learned friend Lord Pannick
18 accepted on Thursday, they can be reduced or even
19 removed. So a new treaty expanding or removing rights
20 could be negotiated under the 1972 Act regime, by the
21 government, by use of the treaty prerogative. Of
22 course, it would then have been necessary, in order to
23 comply with the United Kingdom's new international law
24 obligations, to amend the list of treaties in
25 section 1(2) of the European Communities Act and that

1 would be done by primary legislation unless the new
2 treaty was ancillary to the main treaties, in which case
3 it could have been done by order in council with
4 approving resolutions in Parliament.

5 But that we submit is the function of our dualist
6 system and again, I submit, it is not a fetter on the
7 use of the prerogative to withdraw from a treaty or, as
8 in the case before this court, to begin the process of
9 withdrawal.

10 My Lords, again there are a number of other points
11 on rights which, as I have indicated, my learned friend
12 Mr Eadie will return to. But may I take the court next,
13 please, to the 1978 --

14 THE MASTER OF THE ROLLS: Can I just ask, Mr Attorney, can
15 I ask this question. In making that submission are you
16 making for your purposes a fundamental distinction
17 between amending an existing right or otherwise under EU
18 law and withdrawing completely from it, because the one
19 does require a legislation and change. You seem to be
20 saying that the other one is of a different species
21 entirely.

22 THE ATTORNEY-GENERAL: Well, my Lord, we say that there is
23 no requirement in terms of the negotiation of a new
24 duty, whether it's entering into a new treaty or
25 withdrawing from an existing one, in order for the

1 executive to do that there is no requirement for
2 Parliamentary intervention. The 1972 Act sets out no
3 such requirement. There is a subsequent stage to the
4 process which is the incorporation of that new treaty if
5 one is negotiated to domestic law, and we submit that is
6 the purpose and the intent of the 1972 Act.

7 The point I make, however is there is no suggestion,
8 even more so than that, that there is anything to be
9 said by Parliament about the beginning of the process of
10 withdrawal, which is the decision in question, we
11 submit, in this case. That is the submission that
12 I make.

13 THE LORD CHIEF JUSTICE: I think, sorry, if I understood my
14 Lord's question, you accept that if the government
15 wanted to amend the treaties or withdraw from them so
16 that effect was given to withdrawal in domestic law,
17 there would have to be an Act of Parliament.

18 THE ATTORNEY-GENERAL: Yes.

19 THE LORD CHIEF JUSTICE: Whether it is amending or
20 withdrawing, it doesn't make any difference.

21 THE ATTORNEY-GENERAL: Yes.

22 THE LORD CHIEF JUSTICE: I think that was the point. It is
23 the effectiveness in domestic law. There is no
24 difference between amending and withdrawing, you have to
25 have a statute?

1 THE ATTORNEY-GENERAL: Yes, in order for there to be
2 an effect in domestic law we accept that Parliament's
3 involvement would be necessary. But we say that there
4 is a process of negotiating or withdrawing from treaties
5 which is preliminary to that stage and we say that in
6 relation to that matter there is nothing in the 1972 Act
7 that takes the prerogative away from the Crown.

8 THE LORD CHIEF JUSTICE: Yes. Thank you very much.

9 THE ATTORNEY-GENERAL: My Lord, the next statute that
10 I invite your Lordships to look at, as I say, is the
11 1978 European Parliamentary Elections Act, originally
12 known as the European Assembly Elections Act of 1978,
13 and if I can invite your Lordships to look at that, it
14 is bundle C, tab 7.

15 THE LORD CHIEF JUSTICE: Yes.

16 THE ATTORNEY-GENERAL: We submit that this is a significant
17 piece of legislation, because it is the first time that
18 Parliament decides to expressly control an aspect of the
19 treaty prerogative. But it is we submit a specific and
20 limited control. If your Lordships look at section 6 of
21 that Act, that is where that control is set out. And it
22 applies of course where a treaty provides for any
23 increase in the powers of the Assembly, later the
24 European Parliament.

25 If, of course, Parliament had considered a broader

1 restriction of the prerogative, it could have legislated
2 to that effect and we submit that it chose is not to.
3 And if of course the lead claimant was right that
4 Parliament intended by implication from the European
5 Communities Act to exclude the treaty prerogative in
6 this respect, then this more limited provision would
7 have been unnecessary, and that of course was the point
8 that was made by Lord Justice Lloyd in the case of
9 Rees-Mogg. But section 6 was passed, and had an effect
10 in limiting the Crown's ability to ratify EU treaties
11 increasing the power of the European Parliament without
12 Parliamentary consent and it had an effect consequently
13 on the subsequent chronology of Parliamentary
14 involvement.

15 The lead claimant made much of the fact that
16 Parliament routinely passed implementing legislation for
17 major new EU treaties before and not after they were
18 ratified. But aside from political reasons which may
19 well exist to do so, the reason we submit that this has
20 happened is substantially because of the operation of
21 section 6 of the 1978 Act. The powers of the European
22 Parliament were increased and therefore section 6
23 required prior Parliamentary approval in the examples to
24 which your Lordships have been taken. It applied -- and
25 I don't propose, unless your Lordships wish me to, to

1 invite the court to turn up each of these acts in
2 turn -- but the point I make in relation to each of them
3 is similar. The point I make applies to the European
4 Communities Amendment Act of 1986 implementing the
5 Single European Act, where section 3 (4) gives section 6
6 approval in this sense; the European Communities
7 Amendment Act of 1993 implementing Maastricht, where
8 again section 1(2) gives the section 6 approval
9 required; the European Union Accessions Act 1994,
10 covering the accession of Austria, Norway, Finland and
11 Sweden, section 2 of that Act gives the section 6
12 approval; the European Communities Amendment Act 1998
13 implementing the Amsterdam treaty, section 2 gives the
14 section 6 approval; the European Communities Amendment
15 Act 2002 implementing the Nice treaty, section 6 of that
16 gives the section 6 approval; and finally the
17 European Union Amendment Act 2008 implementing the
18 Lisbon Treaty, section 4 gives the approval necessary in
19 that Act.

20 So in relation to all of those statutes we submit
21 that the reason that Parliamentary involvement came
22 before ratification was not as a matter of legal
23 requirement in a more general sense, but because of the
24 operation of section 6 of the 1978 Act.

25 And the focus of the 1978 Act, we say, was to

1 protect Parliamentary sovereignty by ensuring that there
2 was a check on the expansion of the powers of the
3 European Parliament rather than to put in place
4 a broader check on the treaty making prerogative. And
5 when the 1978 Act was replaced by the 2002 Act of the
6 same title, section 12 replacing section 6 of the 1978
7 Act was drafted in similar and therefore not wider
8 terms, despite this further for Parliament to do so.

9 My Lords, the next piece of legislation in
10 chronological sequence is the European Union Amendment
11 Act of 2008. Your Lordships will find that at bundle A
12 and at tab 3. This was we submit important, because it
13 incorporated the Lisbon Treaty, and so introduced and
14 gave effect to Article 50 of that treaty. And this was
15 at the time recognised as a significant addition,
16 described in the explanatory notes to the bill as one of
17 the principal changes brought in by the Lisbon Treaty.
18 It was also one of the provisions which expanded the
19 role of the European Parliament, because the European
20 Parliament has to approve a withdrawal agreement under
21 Article 50(2), and therefore needed Parliamentary
22 approval under the 2002 Act. So we submit Article 50
23 could not have gone unnoticed at that point by
24 Parliament.

25 At the same time, and for the first time, Parliament

1 passed in section 6 of the 2008 Act a series of new
2 Parliamentary controls over decisions ministers might
3 take under the treaties. Functions included under the
4 existing treaties, rather than simply the negotiation of
5 new ones. And I should say, my Lords, of course that
6 section 6 of that Act was repealed by the European Union
7 Act of 2011, so on the version of the 2008 your
8 Lordships have in the bundle, section 6 no longer
9 appears but it is available in your Lordships wish to
10 see it at bundle E and at tab 9. I didn't propose to
11 take your Lordships to it unless you wish me to but it
12 is there to be seen and it sets out a number of
13 Parliamentary controls.

14 But the point I make is simply this: that there was
15 no Parliamentary control imposed, however, in relation
16 to Article 50, despite, I submit, both its novelty at
17 that point and indeed its significance. So in the 2008
18 Act Parliament had controlled some exercises of the
19 prerogative treaty functions but had left Article 50
20 alone. to here In dealing with the relevant statutes
21 chronologically, it may be worth mentioning,, too the
22 constitutional reform and governance act. Your
23 Lordships will find that at bundle C and at tab 29.

24 THE LORD CHIEF JUSTICE: Sorry, C?

25 THE ATTORNEY-GENERAL: C 29. This act we submit does not

1 deal specifically with European legislation but does
2 make provision for Parliament to exercise influence over
3 ratification by the Crown of treaties made more
4 generally, with no distinction, of course, made between
5 treaties which involved the reduction of rights or which
6 did not do so. And again, it does not we submit take
7 over prerogative powers in treaty making and indeed
8 assumes their use prior to Parliamentary involvement.
9 And it does not impinge at all, we submit, on a decision
10 to withdraw from a treaty or to begin the process of
11 doing so. So the short point, my Lords, on the 2010 Act
12 is that that Act was therefore another opportunity for
13 Parliament to control the Crown's use of the prerogative
14 in connection with Article 50 and it did not do so.

15 May I take your Lordships now to the European Union
16 Act of 2011. Your Lordships will find that at bundle A
17 and at tab 4. Under this legislation, of course,
18 section 6 of the 2008 Act and indeed section 12 of the
19 2002 Act were repealed and replaced with a series of
20 different and focused controls that Parliament chose to
21 impose on the control of the (inaudible) treaties T did
22 so against a backdrop of concern about Parliamentary
23 sovereignty in a European context and of course against
24 the backdrop of a referendum on withdrawal from the
25 European Union. So Parliament chose in the 2011 Act to

1 impose a series of different sorts of controls, from
2 referendums to motions of approval, over a series of
3 different types of action pursuant to the treaties, all
4 of which would ordinarily be carried out using
5 prerogative powers. And my Lords, on any view this was
6 the most significant and extensive set of legislative
7 controls on the treaty prerogative ever seen. Building
8 on what was done in the 1978, 2002 and 2008 Acts and it
9 may be helpful, my Lords, to go through what the Act
10 provides for. So turning first to page 108 of the
11 bundle, and beginning with section 2, and you have been
12 taken to this already this morning, section 2 sets out
13 that a treaty amending the TEU or TFEU to confer a new
14 competence on the EU may not be ratified unless the
15 treaty is approved by an Act of Parliament by
16 a referendum. Sections 3 and 4, which again you have
17 been taken to, set out in more detail of how precisely
18 that is to be done.

19 Section 6 of the Act, which your Lordships will find
20 at page 113, sets out certain types of ministerial act
21 in the exercise of treaty functions which are subject to
22 control which primary legislation and referendum and
23 they include, for example, adopting the euro or removing
24 border controls. Then over the page, section 7, deals
25 with other types of ministerial acts, subject to control

1 by primary legislation, but there time not by
2 referendum, including, it is worthy of note, under
3 section 7 (2) (a), which your Lordships will find at the
4 top of page 115, the strengthening of rights of EU
5 citizens, but is not of course the weakening or removing
6 of those rights. And then in section 8, that particular
7 section restricts ministers' freedom to vote at EU
8 level. To pursue objectives of the treaties without
9 either an Act of Parliament or motions passed by
10 apartments.

11 And section 9 on the next page prevents ministers
12 notifying the UK's intention to take part in measures
13 areas relating to the areas of security, freedom and
14 justice without a Parliamentary vote.

15 And finally on page 118, section 10, it sets out
16 further decisions you under the TFEU, for which
17 a minister may not vote without Parliamentary approval.
18 So my Lords, this is a detailed and focused statutory
19 scheme, but it is not a complete code, covering every
20 decision previously covered by the use of the
21 prerogative. Parliament we submit has carefully
22 selected the whys are it wishes to control and left
23 others in which the prerogative remains available. It
24 is all the more telling, then, that in this detailed
25 scheme nothing in the 2011 Act purports to restrict or

1 control the Crown's decision making process under
2 Article 50. And the court must, we submit, infer from
3 that that Parliament did not wish to regulate it.

4 My Lords, for the sake of --

5 THE LORD CHIEF JUSTICE: Will you be coming back to the
6 point that if one looks at Article 50, and don't deal
7 with it now, Mr Eadie may be dealing with it, I am not
8 sure, but where in Article 50 it says that an agreement
9 can be concluded under Article 50(2), the Union shall
10 negotiate and conclude an agreement with that state,
11 setting out the arrangements of withdrawal, taking
12 account of the framework, et cetera. That agreement,
13 presumably, therefore, can be concluded by the Crown
14 under the royal prerogative, and is to be distinguished
15 from anything that amends the treaty. Don't answer it
16 now, and I don't know whether it falls within Mr Eadie's
17 side of the argument or your side, so maybe you could
18 come back to that at some convenient time.

19 THE ATTORNEY-GENERAL: We will one of us deal with it,
20 certainly.

21 THE LORD CHIEF JUSTICE: Thank you.

22 THE ATTORNEY-GENERAL: I am grateful. I was going to say
23 for the sake of completeness in relation to the
24 chronological list of statutes to which I wished to draw
25 your Lordships' attention---

1 THE LORD CHIEF JUSTICE: I didn't want to leave -- because
2 one implication of the argument that you have made is
3 that that is a necessary implication from the 2011 Act,
4 ie as Parliament hadn't done anything, the whole freedom
5 of what is encompassed within Article 50 lies within the
6 royal prerogative, therefore the agreement with the
7 European Community could be made without any reference
8 to Parliament. Come back to that.

9 THE ATTORNEY-GENERAL: We will certainly come back to that.

10 I suppose the short point I could make --

11 THE LORD CHIEF JUSTICE: No, come back to it, it is much
12 easier to see how it fits into the argument.

13 THE ATTORNEY-GENERAL: Thank you. The final statute that
14 I wanted to mention to your Lordships is simply for
15 completeness, the 2015 European Union Referendum Act,
16 I don't propose to go through it in any detail. Your
17 Lordships have heard my submissions about it.

18 The point simply is, I repeat the point, it does not
19 contain any restriction on the government's use of the
20 prerogative to effect the implementation of a leave vote
21 using Article 50, despite that Act being perhaps the
22 most obvious place for Parliament to do so.

23 So, my Lords, if I may summarise the submissions
24 I wish to make, they are these: the other parties in
25 this case have sought, perfectly properly, to defend

1 Parliamentary sovereignty, but we submit Parliament can
2 retain and demonstrate its sovereignty as much by
3 choosing not to do something as in doing it. Parliament
4 has legislated repeatedly on the executive's freedom of
5 action, using the prerogative in relation to Europe. It
6 had the specific opportunity to do so in relation to the
7 use of Article 50 in 2008 and again, most obviously, in
8 2015. It chose not to restrict the prerogative in this
9 respect, on any of the multiple opportunities it had to
10 do so. Its intention in relation to this use of the
11 prerogative must therefore be plain.

12 The limited interventions it has chosen to make in
13 restricting the prerogative triggers the Rees-Mogg
14 principle, we say, and it requires express restriction
15 of the prerogative which there has not been. But even
16 if a necessary implication would do, it cannot be drawn
17 from the fact that Parliament has legislated to limit
18 the availability of the prerogative in matters other
19 than withdrawal from the European Union treaties.

20 The logical inference must be the opposite.
21 Parliament cannot taken to have done other than leaving
22 the field unoccupied in relation to the specific use of
23 the prerogative, at issue in this case, making the
24 situation in this case wholly different from that found
25 in the cases of name Decasa, Laker Airways and Fire

1 Brigade's Union.

2 The prerogative remains available, we say, for the
3 government to use to give effect to the clear wish of
4 the people of the United Kingdom that we should begin
5 the process of leaving the European Union, and the clear
6 expectation of Parliament and the people was and is that
7 it should do so.

8 My Lords, as I have indicated, there are further
9 submissions which the defendant seeks to make, and my
10 learned friends Mr Eadie and Mr Coppel will make them.
11 Unless I can assist the court further in relation to the
12 submissions I have made.

13 THE LORD CHIEF JUSTICE: Mr Attorney, thank you very much.

14 That has been extremely helpful to go through all of the
15 legislation. Thank you very much.

16 THE ATTORNEY-GENERAL: I am grateful.

17 THE LORD CHIEF JUSTICE: Mr Eadie, just to be sure on
18 timing, the court has conferred and we would be able, if
19 time is difficult for you, or Mr Coppel, to go on
20 until -- we didn't think beyond 5.00 would suit anyone,
21 but until 5.00 we could. Do let us know after the
22 adjournment and what the arrangements are likely to be
23 for tomorrow.

24 MR EADIE: I am very grateful. I suspect the best time to
25 judge whether we will seek to avail ourselves of that

1 opportunity is in the mid-afternoon shorthand writers'
2 break. I am very grateful for that.

3 THE LORD CHIEF JUSTICE: I wanted to tell you that we
4 thought going on beyond 5.00 would not meet with
5 anyone's approbation.

6 MR EADIE: No, and we will try very hard not to avail
7 ourselves of that invitation. But we are grateful for
8 it anyway.

9 heading Submissions by MR EADIE

10 MR EADIE: My Lords, I intend to address head on
11 Lord Pannick's primary argument, which is that it is not
12 open to the executive to decide that the UK should
13 withdraw from the European Union and commence the
14 Article 50 procedure accordingly, because that would be
15 to use the prerogative power in such a way as to affect
16 or change current economic law, principally statute law.

17 I will also address, but much more briefly because
18 the Attorney has traversed this ground already to some
19 extent, the alternative argument that it is a necessary
20 implication from sections 1(2) and 1(3) of the 1972 Act,
21 that rights enjoyed under section 2 of that Act cannot
22 be substantially altered without prior Parliamentary
23 authorisation. That was put as an alternative argument
24 by Lord Pannick.

25 It might be thought just before addressing that

1 primary argument that it could benefit with at least
2 a little, with respect, refinement. It is of course
3 obvious that the executive cannot use the prerogative to
4 legislate so as to remove statutory rights, and of
5 course the sending of the notification pursuant to
6 Article 50(2) would not amount to legislation. The
7 consequence of that is that any change to current
8 statutory rights following notification will be caused
9 by (a) legislation by Parliament during or after the
10 withdrawal process, and or (b), the Article 50 procedure
11 in its entirety, which will bring the United Kingdom
12 membership of the EU to an end after two years from the
13 notification in default unless the period is extended.
14 But it is those two things that will effect a change in
15 the law.

16 It might be thought that therefore, by way of
17 refinement of that primary argument, that given the
18 possible,, indeed the overwhelmingly likely, role of
19 Parliament during the withdrawal process, and I will
20 come back to the fact that it is a process, the real
21 objection of the claimant is to the executive taking
22 a step which may require Parliament to legislate, so as
23 to change the corpus of rights which are currently
24 enjoyed pursuant to EU law. It is really the so-called
25 preemption point that is the constitutional vice at

1 which my Lord, Lord Pannick's argument points.

2 My submission in summary on that primary argument,
3 and I will develop these steps if I may, but my
4 submission on the primary argument proceeds by way of
5 these steps: first, we submit that the key question is
6 whether Parliament has left the relevant power in the
7 hands of the executive, notwithstanding that this
8 exercise may, more or less directly, impact upon current
9 statutory rights. So has Parliament left that power in
10 the hands of the executive?

11 Secondly, that the relevant principles for answering
12 that question are those to be found in the case law that
13 the attorney has taken you through, name Decasa, and
14 Rees-Mogg in particular. And there is, we submit, no
15 broader principle asserted by Lord Pannick on the back
16 of Lord Oliver's comments in the name Raynor case,
17 there is no broader principle that the executive may
18 never act, including in the field of foreign affairs, so
19 as to cause interference with domestic legal rights.

20 Indeed, and thirdly, far from that being
21 a restriction upon the prerogative, it is, we submit,
22 the standard position that, save where Parliament has
23 otherwise provided, the Crown acts on the international
24 plane, and the commitments which it enters into or has
25 withdrawn from, like I say, unless Parliament has

1 decided otherwise, are where appropriate then given
2 effect to in the domestic plane by Parliament.

3 Fourthly, and finally by way of stages in answer to
4 Lord Pannick, there are in addition, I will submit,
5 a number of features of the present case and the present
6 context which tend further against existing statutory
7 rights operating as a restriction upon the prerogative
8 to withdraw from these EU treaties.editedtohere

9 The attorney has spoken of some of those, the 2008
10 Act in particular, and the 2011 Act, but also the 2015
11 Act and the express restrictions on the use of the
12 treaty making and unmaking prerogative. But I will rely
13 in addition on three particular features. Firstly, that
14 the giving of notification under Article 50 starts
15 a process and does not itself have any immediate effect
16 in domestic law. Secondly, the fact that Parliament
17 will be intimately involved in this process, including,
18 inevitably, through the passage of primary legislation.
19 And thirdly, that, as we submit, the claimants have
20 greatly exaggerated the impact on domestic law rights of
21 the commencement of the process of withdrawal from the
22 EU.

23 Before turning to the stages of that argument, my
24 Lords, you will bear in mind, I know my Lord, the Lord
25 Chief justice has said on a number of occasions this is

1 purely a narrow point of law which concerns the court,
2 and of course it is. But there is a reason why there
3 are so many people in court, and that is because this is
4 a case which has profound constitutional implications,
5 has profound political implications, however irrelevant
6 for the purposes of this particular legal process. But
7 also raises a series of questions about how the British
8 constitution should react in the unique set of
9 circumstances that confront the court and confront the
10 country at this time. And I wanted to refer you to one
11 statement which principally goes to emphasise the
12 flexibility of the British constitution. One statement
13 by Lord Bingham, which I hope will be acceptable, in
14 a case coming to the House of Lords from the
15 Northern Irish courts, and which is the Robinson
16 decision, and that is in bundle E, if you can take that
17 up, behind tab 12. The facts don't terribly matter for
18 the purposes of this, because I rely upon it simply as
19 a statement of principle. But you get a flavour of the
20 facts from the headnote, and a better and more specific
21 description of the nature of the issue from paragraph 1
22 of Lord Bingham's judgment. It is still the House of
23 Lords. Lord Bingham's speech in the law report at
24 page 392 on the internal page numbering and the relevant
25 statement of principle which I invite you to note is at

1 paragraph 12 where he says:

2 "It would no doubt be possible in theory at least to
3 device a constitution in which all ^ political
4 contingency be would be the subject of pre determined,
5 mechanistic rules to be applied as and when the
6 particular contingency arose. But such an approach
7 would not be consistent with ordinary constitutional
8 practice in Britain. There are of course certain fixed
9 rules, such as those governing the maximum duration of
10 Parliaments or the period which the could House of Lords
11 may delay legislation. But matters of potentially great
12 importance are left to the judgment of either political
13 leaders, whether and when to so a he can a disillusion,
14 for instance, ^, or even to a diminished extent to
15 the Crown, whether to a grant a dissolution,
16 when...(reading to the words)... flexible response to
17 differing and unpredictable events in a which which the
18 application of strict rules would preclude."

19 And the take you to that not because it is of course
20 directly applicable to our situation here, but it is we
21 respectfully submit an expression of realistic
22 constitutional principles. We are dealing here with
23 exceptional and probably unique circumstances. There is
24 no written constitutional formula and our submission,
25 ultimately, is what the claimants have sought to do in

1 this litigation is to take principles developed from
2 very different constitutional and legal circumstances
3 and make them fit their argument. And the consequence,
4 at least, it might be thought, of their argument is
5 precisely to deny the constitutional flexibility which
6 lies at the heart of our constitution.

7 Can I then turn to the relevant question, or the
8 relevant framework of principle which was the first of
9 the stages of the argument that I apply, and make
10 a series of what might be thought -- apologies if they
11 are -- to be tolerably basic principles.

12 THE LORD CHIEF JUSTICE: Yes.

13 MR EADIE: The prerogative, it has often been said, is the
14 residue of powers left in the hands of the Crown. We
15 submit that words need to be added to the end of that
16 description of the prerogative and the correct and true
17 principle is that the prerogative is the residue of
18 powers left in the hands of the Crown by Parliament.
19 That is true as a general proposition. It is all the
20 more true in circumstances in which Parliament has
21 decided to impose some, but specific, controls in the
22 relevant area, where the prerogative operates.

23 THE MASTER OF THE ROLLS: Sorry, how does that fit in in
24 a case where there are fundamental rights which are not
25 embodied, they are common law rights, they are not

1 embodied in statute. What is the restriction then,
2 would you say, on the exercise of prerogative powers to
3 withdraw them, to abrogate them?

4 MR EADIE: My Lord, Parliamentary sovereignty dictates that
5 Parliament in our sovereignty is supreme and if it wants
6 to leave in the hands of the Crown a prerogative which
7 is a common law power, then it leaves the Crown in
8 a place to effect common law rights.

9 THE MASTER OF THE ROLLS: Yes, I am picking you up because
10 it looked as if the addition of the words "by
11 Parliament" in your definition meant that Parliament
12 must in some way expressly carve out some residue for
13 the prerogative. Are you saying that as long as
14 Parliament doesn't touch the prerogative, then the
15 prerogative is exercisable do.

16 MR EADIE: That is precisely the import of the Decasa line
17 of authorities, exactly the point my Lord put to me. If
18 there as bespoke set of principles that govern the
19 principle that Parliament can be taken to have intervene
20 so as to control, abrogate pro tanto or otherwise.

21 THE MASTER OF THE ROLLS: Yes but the point you have
22 a common law right, Parliament hasn't intervened at at
23 all in that. Do you accept that common law, the
24 executive cannot remove a fundamental right without
25 going through Parliament, that is the question.

1 Parliament hasn't intervened, it is simply left blank.
2 The definition would suggest that the broad prerogative
3 would enable it to remove those rights.

4 MR EADIE: My Lord, Parliament, if it had left, for example,
5 a, and I will come back to this point, but if it has
6 left, for example a treaty making power in the hands of
7 the Crown, then to the extent that the exercise of that
8 power to make a treaty or to withdraw from a treaty
9 affects rights domestic law that exist as a matter of ^
10 common law, then the Crown can exercise that right to
11 create that effect. So the short answer to my Lord's
12 question is yes, but by that route. I don't exclude
13 from that answer, the words that Parliament has left in
14 the hands of the Crown, because it is of course open to
15 Parliament to intervene in that way in that sphere in
16 any way it sees fit. So it is still ultimately
17 Parliament that makes the decision, here negatively, if
18 I can put it that way. I think that may lie at the
19 heart of my Lord's question. Negatively rather than
20 positively, but that is the implication of the Decasa
21 line of authority, it tells you how you determine that
22 question of Parliamentary intention and the answer is
23 you determine it by assuming that everyone, including
24 Parliament, knows that the prerogative power to do the
25 thing in question exists, and if and to the extent that

1 Parliament wants to enter the field it will either do so
2 expressly to abrogate it or it will do so by necessary
3 implication. That is the essence of it.

4 And so I was making the proposition, it was
5 a restatement that the residue of the exercise of the
6 power left in the hands of the Crown by Parliament is to
7 a general proposition and all the more so, we say, in
8 a sphere such as the present, where the making and
9 unmaking of treaties, that power is left in the hands of
10 the Crown, despite Parliamentary intervention in other
11 parts of it, in other words where it has intervened to
12 a certain extent.

13 But the question in a context involving a well
14 established prerogative, such as withdrawing from
15 a treaty, is whether Parliament is ultimately whether
16 Parliament intended to control or abrogate the
17 prerogative which is being or is to be exercised. Thank
18 is ultimately a question of ascertaining Parliamentary
19 intention. And you will appreciate why I emphasise that
20 point; because that then poses the question what set of
21 principles govern the answering of that question? How
22 do you determine the Parliamentary intention in a sphere
23 where you are dealing with a well recognised
24 prerogative, and it leads to the submission, it might be
25 thought to be close to the heart of Lord Pannick's case,

1 that there is no separate constitutional principle, we
2 submit, that would preclude Parliament, if that was its
3 intention, from leaving in the hands of the Crown
4 a prerogative power, even if its exercise would, more or
5 less directly, interfere with current rights or
6 obligations or liabilities.

7 THE LORD CHIEF JUSTICE: And is the distinction here being
8 drawn between a power to make a treaty which has no
9 effect internally, domestically, on the rights, because
10 it operates on the international plane and it doesn't
11 affect citizens internally, so you can't, well, you can
12 make a treaty, you can't affect it. In the case of
13 withdrawal from a treaty you can actually thereby affect
14 rights that have been enacted in law, in consequence of
15 it.

16 MR EADIE: I don't rely upon that distinction. You will
17 appreciate that the point I am on --

18 THE LORD CHIEF JUSTICE: No, I know, but that must be at the
19 heart of the argument. If it is accepted that you --
20 obviously it depends on the bullet point, but is it the
21 case, and maybe you can come back to this at 2 o'clock,
22 is it the case that you are saying that the Crown has
23 the prerogative power to withdraw from a treaty even if
24 that affects the rights that are accrued under domestic
25 law.

1 MR EADIE: Yes, is the short answer to that question.

2 THE LORD CHIEF JUSTICE: Because obviously it will be very
3 important to look at the authorities which underpin that
4 proposition.

5 MR EADIE: My submission is yes, one can test it to some
6 extent --

7 THE LORD CHIEF JUSTICE: No, we would like to look. Because
8 the other proposition, the proposition the other way
9 round is you don't need it. It is accepted by everyone
10 that if the Crown enters into a treaty it has no effect
11 on the rights of the citizen until it is given effect to
12 by domestic law. But what is clear you are saying,
13 I think, is that the opposite isn't true; that you can
14 withdraw from a treaty defeat the rights that Parliament
15 has conferred.

16 MR EADIE: You can withdraw from a treaty but the reason
17 I say I don't rely on that distinction is because my
18 base proposition is that the impact, whether or not the
19 exercise of the prerogative impacts to increase rights
20 or to decrease them, whether or not that position ensues
21 from either the making of the treaty or from the
22 withdrawal of the treaty, ultimately involves asking the
23 same question. Which is whether or not Parliament has
24 chosen to leave that power in the hands of the Crown.
25 Parliament could, for example, have passed an Act that

1 said in in sphere the rights and obligations that are
2 available in domestic law shall be those that flow from
3 the making of a treaty.

4 LORD JUSTICE SALES: But might not the inference of
5 Parliament's intents be rather different depending on
6 the two contexts my Lord put to you.

7 MR EADIE: It is possible.

8 LORD JUSTICE SALES: It might not be surprising that
9 Parliament seeks to control the prerogative when it
10 knows the exercise has no effect in domestic law which
11 is Parliament's concern. It might be said that the
12 context is rather different if the background is that
13 Parliament contemplates that exercise of a particular
14 prerogative power, here the right to withdraw from
15 treaties, will have affects on domestic law, which might
16 be said to be contrary to very strong traditions of the
17 common law, as illustrated by the case of Proclamations
18 and the Bill of Rights.

19 MR EADIE: My Lord, I don't disagree with the proposition
20 that the context is thoroughly important. The question
21 is what is Parliament's intention, and once one accepts
22 the proposition that Parliament could leave in the hands
23 of the Crown a power, a prerogative power, to make or to
24 unmake treaties, even though that power might have
25 direct or indirect impact on domestic legal rights, the

1 only question that remains is was that Parliament's
2 intention. My Lord puts to me well, that is a factor,
3 it is almost like the principle of legality brought into
4 this context, as it were, which is one of the arguments
5 again me which I will come back to. But my proposition
6 starts from a submission that Parliament can, and I gave
7 you the example of Parliament doing it expressly,
8 a hypothetical example of Parliament do ignore it
9 expressly, Parliament can do that even if the effect of
10 that prerogative is it would have a direct and immediate
11 effect on ^.

12 LORD JUSTICE SALES: You see it might be said that both your
13 argument and Lord Pannick's argument both refer back to
14 back ground constitutional understandings in order to
15 inform the proper inference as to the intention of
16 Parliament in the 1972 Act. You say there is
17 a background constitutional settlement understanding
18 that conduct of international affairs is for the Crown,
19 Lord Pannick says there is a background constitutional
20 context that the executive can't change rights which
21 exist in domestic law. Whether it be by common law or
22 by statute. So at so some level there seems to be
23 a contest between what we derive from these two aspects
24 of the constitutional background, as indicators for the
25 proper interpretation of, well, whichever Act one is

1 looking at.

2 MR EADIE: My Lord, you are right and listening to the
3 argument, there is is an element of two ships passing in
4 the night because we both assert a constitutional
5 assumption upon which Parliament has legislated. That
6 is the reason for trying to trace through the steps of
7 this first stage of the argument, because the punch line
8 of it is going to be that the courts have specifically
9 and expressly grappled with the principles that should
10 apply when you are dealing with the abrogation of
11 a pre-existing power of the Crown by way of prerogative
12 and that the appropriate approach in principle is the
13 one developed by the House of Lords in repeated cases in
14 the Court of Appeal thereafter from Decasa, which it
15 might be thought it is notable, Lord Pannick was quite
16 keen not to base his case upon, no doubt because he
17 wanted his ship to be passing to the right of the light
18 or the flag, but my Lord is right.

19 THE LORD CHIEF JUSTICE: It is a good advocate's point.
20 Shall we stop there and carry on at 2 o'clock.

21 MR EADIE: My Lord.

22 THE LORD CHIEF JUSTICE: And let us know, in discussions
23 with you all, what you want to do this evening.
24 (1.02pm).
25 (the luncheon adjournment)