

1 Wednesday, 7 December 2016

2 (10.30 am)

3 THE PRESIDENT: Lord Pannick.

4 Submissions by LORD PANNICK (continued)

5 LORD PANNICK: Good morning, my Lady and my Lords, I was  
6 completing my fourth submission which is that the  
7 1972 Act, contents and purpose, contains no clear  
8 statement that the executive does have a prerogative  
9 power to nullify the statutory scheme and indeed if  
10 I need to go this far, I say, having regard to the  
11 statutory presumptions, that is the Henry VIII clauses,  
12 legality and implied repeal, the Act clearly indicates  
13 in my submission that the executive does have no such  
14 power.

15 I had reached section 2(2) of the 1972 Act. We deal  
16 with that in our written submissions; it is  
17 paragraphs 56 to 57, MS 12419. I am not going to take  
18 time on repeating that.

19 The next provision is section 2(4) which I do rely  
20 on. I say that since Parliament expressly stated that  
21 this Act takes priority, even over a later statutory  
22 provision -- therefore there is no doctrine of implied  
23 repeal -- Parliament is most unlikely to have intended  
24 that the scheme it was creating could be set aside by  
25 a minister. That is the submission.

1           Then we have section 3(1). We deal with that in  
2 paragraph 58 of our written case, MS 12420, and I don't  
3 want to add to that, save to refer to the divisional  
4 court's judgment, paragraph 93.7. I don't ask the court  
5 to turn it up. It is in the judgment, MS 11800,  
6 paragraph 93.7, where the divisional court says that if  
7 all the treaty rights can be removed by the executive  
8 using prerogative powers, section 3(1) would make no  
9 sense.

10           I say that the divisional court rightly concluded,  
11 rightly concluded, it is paragraph 94 of its judgment,  
12 MS 11801, that the clear implication from all these  
13 provisions is that Parliament intended that the Crown  
14 did not have prerogative power to take action on the  
15 international plane to destroy that which Parliament was  
16 creating.

17           My Lady, my Lords, before I move on to my fifth  
18 point, can I briefly return to three matters which were  
19 raised yesterday afternoon which I promised to deal  
20 with. The first is my Lord, Lord Reed's question about  
21 authority that Hansard can be relevant to identifying  
22 statutory purpose, and not simply a *Pepper v Hart* type  
23 exercise.

24           I think we have put on the desks of your Lordships  
25 and your Ladyship a Privy Council case which I don't ask

1 your Lordships to go through. It is called Gopal. And  
2 it is paragraphs 3 and 7 which I say support my  
3 contention. It is nothing to do with human rights.

4 However, I should also draw to the attention of the  
5 court the judgments of the appellate committee in the  
6 Spath Holme case volume 8, tab 75, please don't turn it  
7 up, but it is volume 8, tab 75, MS 2991. It is [2001] 2  
8 Appeal Cases, and I do accept there the majority of the  
9 appellate committee said Hansard could not be used to  
10 identify the purpose of an act. So I draw attention to  
11 that.

12 What I would say, however, is that if in this case  
13 this court is going to look, if it is going to look, at  
14 what ministers said about the 2015 bill, it would be  
15 wrong, in my submission, to exclude what Mr Lidington  
16 said in the House of Commons; it would be an artificial  
17 exercise to look at some of the statements but not what  
18 was said on the floor of the House of Commons. That is  
19 my submission and that is the first point.

20 LORD MANCE: I think there is further authority. I remember  
21 Lord Steyn dealing with this point and there is  
22 certainly another case --

23 LORD PANNICK: Yes, Lord Steyn is 2002, I think, it is the  
24 local government case your Lordship may have in mind.

25 LORD MANCE: Saying you could look at -- is there

1           inconsistency between that and Spath Holme? On the face  
2           of it, it seems to be.

3   LORD PANNICK: If it matters, I would say the law has moved  
4           on, with great respect, since 2001. Your Lordships and  
5           your Ladyship, of course, have many important  
6           constitutional issues to decide in this case; I am not  
7           suggesting that the court adds to the list the rather  
8           important question, the extent to which Hansard can be  
9           used in order to determine the scope or mischief of  
10          legislation.

11   THE PRESIDENT: It may have considerable practical  
12          importance in more cases than the points we are being  
13          asked to decide.

14   LORD KERR: I think we might say that there is a certain air  
15          of unreality, if we are considering what effect the  
16          1972 Act had and what purpose the 2015 legislation had,  
17          to ignore what was said about that.

18   LORD PANNICK: I respectfully agree. The point I make is  
19          the point I was making to my Lord, the President, that  
20          my case is: look at what the Act actually said; but if  
21          the court is to be persuaded by my friends for the  
22          appellant that one should look at other material, it is  
23          quite artificial to look at some of the other material  
24          but not at what Mr Lidington expressly said on the floor  
25          of the House.

1 THE PRESIDENT: Yes, I mean, the only trouble with looking  
2 at what was said on the floor of the House, and as you  
3 say, we don't want to go too much into this, is what  
4 a minister or somebody else says does not necessarily  
5 represent the reason why people vote, or what they  
6 believe when they vote.

7 It is like going into what people say about their  
8 contracts when construing their contracts, and that way  
9 madness can be said to lie, because you then start  
10 looking at everything said in Parliament and balancing  
11 up -- it can be a very treacherous course.

12 LORD PANNICK: It can. Of course the point being made by  
13 the appellant is what the Government's intention was,  
14 what the Government was putting forward because Mr Eadie  
15 draws attention, footnote 4, to what ministers said from  
16 time to time: this was our intention.

17 THE PRESIDENT: That is what Government said but in the end  
18 that is -- highlights the problem. We are here  
19 concerned with two separate entities, the Government and  
20 the legislature.

21 LORD PANNICK: I entirely accept that, and that is why I put  
22 the point, I hope very modestly, it is not my  
23 submission, if the court is being told by the appellant:  
24 look at what the Government's intention was; it is a bit  
25 more blurred than that. But my submission is what the

1 court should focus on, is what the Act actually said,  
2 which is not ambiguous in any way; it is a limited act  
3 for a very specific, very important purpose. I don't in  
4 any way seek to denigrate the purpose; to hold  
5 a referendum is a very important matter. My submission  
6 is, however, it has nothing whatsoever to do with the  
7 issue before the court, which is who enjoys the power to  
8 notify; is there a prerogative power once the referendum  
9 has taken place; and that is what I invite the court --

10 LORD CARNWATH: I suppose what ministers say might be  
11 relevant as creating some sort of legitimate expectation  
12 as to what they are going to do, but that tells you  
13 nothing about the machinery with which they are going to  
14 do it.

15 LORD PANNICK: Absolutely, and this case is nothing to do  
16 with legitimate expectation, and any such argument would  
17 be exceptionally difficult to sustain.

18 That is the first additional point. The second  
19 point is I promised to answer my Lord, Lord Mance's  
20 question about the debate in the 1970s. My Lord said,  
21 what was I talking about, this debate in the 1970s on  
22 whether Parliament could reverse the 1972 Act. What  
23 I had in mind is the Blackburn case, and if your  
24 Lordships and your Ladyship look -- I don't ask the  
25 court to turn it up -- at core authorities 2, tab 11, it

1 is MS 302, Lord Denning at page 305 H adverts to what  
2 was then a contemporary debate: could Parliament itself  
3 go back on what it had enacted?

4 All I was saying to the court is, it is not my  
5 understanding that that is nowadays a point that causes  
6 concern, nor could it in the light of section 18 of the  
7 2011 Act, if it was otherwise a point of concern.

8 The third point I promised to -- I need to come back  
9 to is my Lady, the Deputy President, asked about the  
10 acts of Parliament which have amended section 1(2) of  
11 the 1972 Act to add the new treaties. The court will  
12 find what I hope is a helpful annex to our written case.  
13 It is MS 12438, and there we set out the relevant acts  
14 which have amended section 1, subsection 2 to take  
15 account of the new treaties, Maastricht, Amsterdam,  
16 Nice, Lisbon and all the others.

17 What the annex shows is that all of these acts  
18 amending section 1(2) were in fact enacted before  
19 Parliament ratified the relevant treaty and that is  
20 because as the court already heard --

21 LADY HALE: Before the Government ratified.

22 LORD PANNICK: Your Ladyship is absolutely right, before the  
23 Government ratified, I apologise, and that is because  
24 Parliament needed to amend domestic law before the new  
25 EU law treaty came into force which would alter domestic

1 rights.

2 THE PRESIDENT: Just like the 1972 Act, the Government  
3 signs, Parliament, as it were, enacts and then the  
4 Government ratifies.

5 LORD PANNICK: Precisely so.

6 THE PRESIDENT: Thank you.

7 LORD PANNICK: Precisely so. If one looks at these acts,  
8 some (Inaudible) parliamentary approval because of the  
9 post 1972 legislation, the 1978 Act and the others.

10 THE PRESIDENT: Yes.

11 LORD PANNICK: Some of them need parliamentary approval  
12 because they are being added to section 1(2), because  
13 they affect domestic law rights. Some of them need  
14 parliamentary approval for both reasons, so if one  
15 looks, for example, at core authorities volume 1, tab 3,  
16 the court will see the European Union (Amendment) Act  
17 2008.

18 This is the one that addressed the treaty of Lisbon  
19 and if the court goes -- sorry, it is MS 117, MS 117,  
20 core authorities 1, tab 3. If the court, please, would  
21 turn to MS 118, at the top of the page, section 2, it is  
22 not set out in detail, but the court can see what it  
23 does, is it amends the 1972 Act by adding a new  
24 section 1 (Inaudible) and if the court then looks on the  
25 next page and looks at section 4, this Act does another



1 job. What it does is it approves the treaty of Lisbon  
2 for the purposes of the 2002 Act, that is parliamentary  
3 approval, as it says, of treaties increasing the  
4 European Parliament's powers.

5 So each of the two different functions is addressed  
6 separately by Parliament, and there are some treaties  
7 for which parliamentary approval was not required under  
8 the post 1972 legislation, but it was still necessary to  
9 add the treaty to section 1(2) of the 1972 Act. If the  
10 court would please look at volume 19 of the materials  
11 and look, please, at tab 221, which is MS page 6463.

12 The court will see that that treaty, which was the  
13 treaty for accession of Spain and Portugal, that was  
14 added to section 1(2) of the 1972 Act, but there was no  
15 need for approval under the post 1972 legislation as it  
16 then existed, so Parliament is very careful to treat  
17 separately the two distinct areas that we are here  
18 concerned with.

19 So that is the 1972 Act. There are, of course, many  
20 other relevant statutes in many areas of life,  
21 competition law, communications law, equality law,  
22 environmental law, and many others, at least some of the  
23 terms of which would be frustrated if the appellant  
24 terminates the UK's membership of the EU, notifies of  
25 the termination that is to take effect in two years'

1 time unless there is an extension. We have given the  
2 example in our written case of the European  
3 Parliamentary Elections Act 2002, and we have given  
4 extensive analysis of this in the written argument. It  
5 is in our written case, in particular, paragraph 17.3  
6 a), which is MS 12394. But it is only an example.

7 It is no answer for the appellant to say, as he  
8 does, that of course these rights lapse when we leave  
9 the club -- that is their answer -- but that begs the  
10 question, and the question is whether the appellant can  
11 lawfully use prerogative powers in such a way as to  
12 nullify these statutory provisions.

13 But there are many other examples. Can I give the  
14 court one other example of our concern. It is volume 13  
15 at tab 130, which is MS 4481, volume 13, tab 130, the  
16 Communications Act 2003, MS 4481. I am inviting the  
17 court's attention to section 4 of the Communications Act  
18 2003 -- 13130 -- section 4 of the Communications Act is  
19 headed "Duties for the purpose of fulfilling EU  
20 obligations":

21 "This section applies to the following functions of  
22 Ofcom ... (a) their functions under chapter 1 of part  
23 2 ..."

24 That is electronic communications --

25 LORD CLARKE: This is section 4A, is it?

1 LORD PANNICK: No, section 4. It is on MS page 4481.

2 LORD CLARKE: Sorry, I beg your pardon. My fault.

3 LORD PANNICK: "Duties for the purpose of fulfilling EU  
4 obligations", section 4(1):

5 "This section applies to the following functions of  
6 Ofcom ..."

7 First of all, their functions under chapter 1 of  
8 part 2 which concerns electronic communications,  
9 networks and services, their licensing function, and  
10 there is a lot more detail, none of which matters. My  
11 point is under section 4(2):

12 "It shall be the duty of Ofcom in carrying out any  
13 of those functions to act in accordance with the six  
14 Community requirements which give effect among other  
15 things to the requirements of the framework directive.  
16 Then subsection 4, the second Community requirement is:

17 "... a requirement to secure that Ofcom's activities  
18 contribute to the development of the European internal  
19 market."

20 The third Community requirement is:

21 "... a requirement to promote the interests of all  
22 persons who are citizens of the European Union, within  
23 the meaning of Article 20."

24 My Lords, this simply does not make sense, it  
25 doesn't make any sense if the Secretary of State has

1 a prerogative power to notify and to terminate all  
2 our -- all the UK's obligations under the EU treaties.  
3 All of that is simply frustrated or nullified and  
4 I could make the same point -- I am not going to -- but  
5 I could make the same point on dozens, perhaps hundreds  
6 of statutes covering vast areas of national life.  
7 Parliament has adopted sections in primary legislation  
8 that proceed on the basis that the United Kingdom is  
9 a member of the EU, and these provisions make no sense  
10 if we are not a member of the EU.

11 LORD HUGHES: Are you saying what would be needed to undo  
12 these -- for example the Communications Act, supposing  
13 you are right and the service of the notice requires  
14 legislation, what kind of legislation? Are you  
15 addressing us on that or not?

16 LORD PANNICK: No, I am not because my submission is a very  
17 simple one. My submission is that the Secretary of  
18 State cannot proceed along the path of notification  
19 without Parliament addressing the problem that will  
20 inevitably arise, and I am concerned only with the  
21 notification stage. I am coming on to deal with the  
22 argument that is going to be there is going to be  
23 a Great Repeal Bill and we don't need to worry about it,  
24 I will deal with that.

25 My submission to your Lordships is that the statute

1 book has so many provisions, and this is an example,  
2 that proceed on the assumption that this country is  
3 a member of the EU, that the Secretary of State cannot  
4 by prerogative powers take the step of notifying,  
5 leading to us withdrawing, without Parliament itself  
6 addressing this issue.

7 LORD HUGHES: That is very clear. I understand that  
8 perfectly. But supposing you are right and Parliament  
9 does address the service of the notice, what is the  
10 effect of such an address by act of Parliament on the  
11 Communications Act 2003, or do you have the same problem  
12 with a legislative authorisation of the notice as you do  
13 with a prerogative authorisation?

14 LORD PANNICK: No, because I would accept that if Parliament  
15 were to say next week that section 1 of the  
16 authorisation Act, the Secretary of State is authorised  
17 to notify pursuant to Article 50 of the TEU, then it  
18 would be exceptionally difficult to run an argument that  
19 there is any legal impediment in him doing so. He would  
20 have express statutory authorisation and Parliament no  
21 doubt would proceed on the basis, because it would be  
22 told to this effect in the parliamentary debates: all of  
23 these problems, Communications Act problems and others  
24 will be addressed before we actually leave the EU.

25 LORD SUMPTION: This is not an ambulatory statute, so

1           technically the position is that if we were to, if  
2           notice is served and we consequently leave the EU this  
3           would remain in force, absurd as it is; no doubt in  
4           practice it would be changed, but the problem to which  
5           statutes like this give rise is a completely different  
6           problem to the one arising from the 1972 Act, isn't it;  
7           this is simply something which will look very strange  
8           but will continue to have effect until Parliament gets  
9           round to repealing it.

10   LORD PANNICK:   Yes.

11   LORD MANCE:   I suppose it might be impliedly repealed or  
12           frustrated if there was a statute authorising  
13           an Article 50 exit.

14   LORD PANNICK:   Frustration is the point.  I entirely accept  
15           the point my Lord, Lord Sumption puts to me that it  
16           would look a bit strange.  My point is that when the  
17           court is asking itself whether the Secretary of State  
18           really has a prerogative power to notify, it is  
19           an important dimension of the argument that that which  
20           he seeks to do will frustrate, will render insensible,  
21           a large number of statutory provisions.

22           That is the submission, and that is not just my  
23           view, it is the view -- it is not just my submission, it  
24           is the view of the Secretary of State himself, because  
25           my friend Mr Eadie handed up to the court yesterday the

1 statement that was made by the appellant,  
2 Mr David Davis, to Parliament on 10 October 2016. Does  
3 the court still have copies of that? It is the  
4 three-page document -- I can't remember, I think  
5 Mr Eadie asked the court to put it in the black folder.

6 THE PRESIDENT: He did.

7 LADY HALE: The "next steps" document you are referring to.

8 LORD PANNICK: Yes.

9 LADY HALE: Yes.

10 LORD PANNICK: "Next steps in leaving the European Union".

11 If the court has that --

12 THE PRESIDENT: Yes.

13 LORD PANNICK: I am grateful. On the second page, it is the  
14 third paragraph of Mr Davis' comment. He says:

15 "In all, there is more than 40 years of European  
16 Union law in UK law to consider and some of it simply  
17 will not work on exit."

18 We respectfully agree and we therefore submit that  
19 it is impossible to understand as a matter of law how  
20 the Secretary of State can claim a prerogative power to  
21 notify. He must, in my submission, obtain  
22 a parliamentary authorisation to take steps which will  
23 leave large elements of the statute book to be rendered  
24 insensible.

25 THE PRESIDENT: I understand your argument, Lord Pannick;

1           parliamentary authorisation would not extend even to  
2           a motion of both Houses after the issue had been fully  
3           debated.

4   LORD PANNICK:  Yes, that is the seventh point, which I am  
5           coming on to.

6   THE PRESIDENT:  Fine, okay.

7   LORD PANNICK:  I am going to deal with that expressly,  
8           my Lord.

9   THE PRESIDENT:  Okay.

10   LORD PANNICK:  Can I come on to the fifth topic which is  
11           De Keyser and the other case law.

12   LADY HALE:  Have I been mispronouncing that case all my  
13           adult life?

14   LORD PANNICK:  Would your Ladyship like to tell me the  
15           correct --

16   LADY HALE:  De Keyser.

17   LORD PANNICK:  I will call it De Keyser.

18   LADY HALE:  I may be wrong, I am often wrong.

19   LORD PANNICK:  You say De Keyser, I say De Keyser.

20   LORD CLARKE:  Down here we think it is De Keyser.

21   THE PRESIDENT:  We can each stick to our own because the  
22           transcript will not give away what we have called it.

23   LORD PANNICK:  It is my fifth topic, whatever it is called,  
24           and whatever it is called, MS 228 CA 2, tab 10, what it  
25           was concerned with was Parliament impliedly removing



1 a prerogative power. My submission is that that is not  
2 the only type of case where the courts will impose  
3 limits on the exercise of prerogative power. Here, we  
4 submit there simply is no prerogative power to act under  
5 a treaty so as to defeat, nullify, frustrate statutory  
6 rights. That is one additional principle.

7 Another principle is where the exercise of  
8 prerogative powers would frustrate the provision made by  
9 Parliament; that is *ex parte* Fire Brigades Union, core  
10 authorities 2, tab 15, MS 444.

11 My Lord, Lord Mance made the point in argument,  
12 I think it was yesterday, that in *ex parte*  
13 Fire Brigades Union, the majority recognised that it was  
14 not a *De Keyser* type case; see Lord Browne-Wilkinson,  
15 and I don't ask the court to go back to it, see Lord  
16 Browne-Wilkinson, page 553 F to G; see Lord Lloyd at 573  
17 C to D; and Lord Nicholls, 578 F, his analysis also does  
18 not proceed on a *De Keyser* basis.

19 So *De Keyser* in my submission is not, cannot be,  
20 an exclusive code as to the limits of prerogative  
21 powers.

22 I also need to address *Rees-Mogg*, *ex parte*  
23 *Rees-Mogg*. Here I would ask the court to turn it up; it  
24 is in core authorities volume 2 at tab 14 and it is MS  
25 424. The court will recall that the applicant there was

1 seeking to challenge the ratification of the Maastricht  
2 agreement; in particular his concern was the protocol on  
3 social policy.

4 Now, it is essential to, in my submission,  
5 understanding the case, to recognise that this protocol  
6 had no effect in domestic law and therefore did not  
7 remove, or indeed extend, domestic law rights, and that  
8 is stated by the divisional court at 568. It is MS 440.  
9 568 of the report. Can I take the court to that,  
10 please. 568 A, MS 440:

11 "Would the ratification of the protocol on social  
12 policy alter the content of domestic law.

13 "The protocol itself makes clear that it was not  
14 intended to apply to the UK, nor is the UK party to the  
15 agreement which is annexed to the protocol. The  
16 protocol is not one of the treaties, which for this  
17 purpose includes protocols, included within the  
18 definition of the treaties in section 1(2) of the  
19 1972 Act. It is specifically excluded by the 1993 Act.  
20 It follows that the protocol is not one of the treaties  
21 covered under section 2(1) of the 1972 Act by which  
22 alone Community treaties have force in domestic law. It  
23 does not become one of the treaties covered by section  
24 2(1), merely because by the Union treaty, it is annexed  
25 to the EEC treaty, see section 1(3) of the Act of 1972."

1           So what was being complained about in Rees-Mogg had  
2           no effect on domestic law rights.

3   LORD WILSON: I think Mr Eadie says that that paragraph is  
4           a second free-standing reason for the disposal of the  
5           application. Do you agree?

6   LORD PANNICK: The case has to be understood in its context;  
7           I am not avoiding giving an answer to your Lordship's  
8           question, but can I come back to that after I have just  
9           shown your Lordship one other matter.

10   LORD WILSON: Do.

11   LORD PANNICK: Because the other matter is that at the time  
12           when the case was brought, Parliament had already  
13           approved that which was to be done at the international  
14           level. So if your Lordship looks at page 562, which is  
15           MS page number 434, the court will find set out just  
16           under letter C the text of section 1 of the 1993 Act,  
17           section 1 of the European Communities (Amendment) Act  
18           1993, which received royal assent, so it had already  
19           received royal assent on 20 July, and the case was  
20           brought on 26 July. It provides:

21           "In section 1(2) of the 1972 Act, in the definition  
22           of the treaties and the Community treaties, after  
23           paragraph F, there shall be inserted the words ... and  
24           ... titles 2, 3 and 4 of the treaty on European Union,  
25           signed at Maastricht on 7 February 1992, together with

1 the other provisions of the treaty so far as they relate  
2 to those titles and the protocols adopted at Maastricht  
3 on that date and annexed to the treaty establishing the  
4 European Community with the exception of the protocol on  
5 social policy ..."

6 So there are two points by way of background,  
7 essential background, to understanding what it was the  
8 divisional court was deciding in the paragraph on which  
9 Mr Eadie relies. The first is that there is no effect  
10 on domestic law rights and duties by reason of the  
11 protocol on social policy, but secondly, Parliament had  
12 approved the treaty, including the protocols.

13 Now, in that context, one goes to the passage to  
14 which Mr Eadie invites attention and what the divisional  
15 court are rejecting at 567 G to H is an argument,  
16 an ambitious argument, as the divisional court  
17 concluded --

18 LADY HALE: There being ambitious counsel.

19 LORD PANNICK: Very ambitious counsel in 1993. The  
20 divisional court rejected what it regarded as  
21 an unsustainable argument, that despite the fact that  
22 Parliament had given its approval, despite the fact it  
23 had no effect, the protocol, on domestic law rights,  
24 nevertheless, the 1972 Act curtailed generally what  
25 would otherwise be a prerogative power to amend or add

1 to the EEC treaty. That is what Lord Justice Lloyd is  
2 rejecting and the argument is set out at 567 E to G, in  
3 particular just above F:

4 "By enacting section 2(1), Parliament must therefore  
5 have intended to curtail the prerogative power to amend  
6 or add to the EEC treaty."

7 That is what he is rejecting, his Lordship, and just  
8 above H:

9 "We find ourselves unable to accept this  
10 far-reaching argument ... when Parliament wishes to  
11 fetter the Crown's treaty-making power in relation to  
12 Community law, it does so in express terms such as one  
13 finds in section 6 ..."

14 Et cetera, et cetera. That is the point and my  
15 point is this has absolutely nothing whatsoever to do  
16 with the issue before this court on this occasion, which  
17 is whether or not the Secretary of State has  
18 a prerogative power to act on the international plane in  
19 a way which will frustrate, nullify domestic law rights  
20 and duties and the statutory scheme. That is not what  
21 was there being considered. That is my answer and that  
22 is why, although I accept -- in answer to my Lord, Lord  
23 Wilson's question, although I accept that 567 G to H is  
24 a separate answer given by the divisional court to the  
25 answer given at 568 B, it is only by understanding what

1 is said at 568 A to B and what is said at 562 C to E,  
2 that one can understand what it was that the divisional  
3 court was rejecting at 567 H. That is my submission.

4 LORD MANCE: Can you just help me understand your argument  
5 in 1994 or whenever. The amendment, which you pointed  
6 to on page 562, excluded the protocol from the  
7 definition of the treaties and yet your argument was, on  
8 567, accordingly the protocol will have effect not only  
9 on the international plane but also by virtue of section  
10 2(1) on the 1972 Act on the domestic plane. How so?

11 LORD PANNICK: That was the divisional court's reaction.  
12 That -- I don't want to complain but it may perhaps be  
13 an unfair question to ask me to defend an argument that  
14 the divisional court said simply didn't get off the  
15 ground.

16 LORD MANCE: I see, it is as simple as that.

17 LORD PANNICK: I plead guilty, my Lord.

18 LORD KERR: Not least because you now support the divisional  
19 court on this particular point.

20 LORD PANNICK: Of course I am not inviting this court to say  
21 that anything said by the divisional court in the  
22 context of what it was deciding was wrong. So that is  
23 Rees-Mogg and that is my fifth topic.

24 My sixth topic is the post 1972 legislation and the  
25 limitations placed on the use of prerogative powers.

1           The court has heard that Mr Eadie relies on the  
2           statutory provisions post 1972 and they have imposed  
3           various limits on the power of the Crown to act on the  
4           international plane. Mr Eadie first referred to part 2  
5           of the 2010 Act, CRAG, and your Lordships and your  
6           Ladyship have that at core authorities 1, tab 5, MS  
7           page 131. My Lord, Lord Mance I think it was, asked  
8           about the green papers and the white paper that preceded  
9           the 2010 CRAG legislation. I do invite the court,  
10          please, to look at the green paper; the green paper can  
11          be found in volume 15 at tab 166. 15, 166. And for the  
12          court's note, the white paper appears --

13 LORD CARNWATH: Do you have the MS number?

14 LORD PANNICK: Sorry, MS 5189.

15 LORD CARNWATH: Thank you.

16 LORD PANNICK: That is the green paper. The white paper is  
17          the next tab, tab 167 and that is MS page 5213 but could  
18          I ask the court, please, to focus on the green paper,  
19          5189, volume 15, tab 166 and the particular passage to  
20          which I invite the court's attention is at MS page 5207.  
21          It is under the heading, "Ratifying treaties".

22                 MS 5207.

23                 "Ratifying treaties", paragraph 31:

24                 "Every year the UK becomes party to many  
25          international treaties. These result in binding

1 obligations for the UK under international law across  
2 a wide range of domestic and foreign policy issues. It  
3 is right that Parliament should be able to scrutinise  
4 the treaty-making process.

5 "32. The Government's ability to ratify treaties is  
6 currently constrained in two ways. Treaties that  
7 require changes to UK law need the enactment of prior  
8 legislation which, of course [of course] requires the  
9 full assent of Parliament [and they give examples] ...  
10 many other treaties [many other treaties] are covered by  
11 a convention known as the Ponsonby rule which is  
12 explained in box 3 ..."

13 Box 3 is over the page, and the court is very  
14 familiar with the Ponsonby rule, that the instrument is  
15 laid before both Houses of Parliament as a command paper  
16 for 21 days. Back to page 5207, 33:

17 "The Government believes that the procedure for  
18 allowing Parliament to scrutinise treaties should be  
19 formalised. The Government is of the view that  
20 Parliament may wish to hold a debate and vote on some  
21 treaties, and with a view to its doing so, will  
22 therefore consult on an appropriate means to put the  
23 Ponsonby rule on a statutory footing."

24 That is what ends up as CRAG, part 2. It is  
25 a statutory enactment of what was the Ponsonby rule,



1 obviously with variations, but that is the purpose and  
2 effect of CRAG part 2. It is nothing whatsoever to do  
3 with the other constitutional principle, which is  
4 recognised in paragraph 32 of that document, that if  
5 a treaty is going to require a change to UK law, of  
6 course it in any event requires the enactment of prior  
7 legislation which requires the full assent of  
8 Parliament.

9 In my submission, therefore, CRAG part 2 is nothing  
10 to the point. It doesn't assist in answering the  
11 question in this case, which is a question concerned  
12 with whether there can be a prerogative power in order  
13 to amend the -- in order to frustrate legislation which  
14 has been enacted.

15 So that is the 1972 Act -- that is, sorry, the  
16 2010 Act.

17 Mr Eadie also refers to the other post 1972  
18 statutes. The court has been taken through them, the  
19 statutes that specifically relate to the EU from the  
20 first one in 1978, which addressed increases in the  
21 powers of the then European assembly, through to the  
22 2011 Act, which is the culmination of this process,  
23 requiring not merely an Act of Parliament but in any  
24 context a referendum on changes.

25 Now, my Lords, my Lady, leaving aside the post 1972

1 statutes, if we get to this point in the argument, then  
2 I have submitted that there was and is no prerogative  
3 power to take action on the international plane to  
4 nullify the statutory scheme created by the 1972 Act,  
5 particularly in relation to a statutory scheme which  
6 introduced a new source of domestic law. I have  
7 submitted that the 1972 Act, having regard to relevant  
8 principles of interpretation, that is the  
9 Public Law Project case, on Henry VIII clauses,  
10 legality, no implied repeal, that the Act is simply  
11 inconsistent with any prerogative power to set it aside.

12 Now, if either of those submissions is correct,  
13 I say it would require the clearest of statements by  
14 Parliament in any later legislation, that it was  
15 intending, Parliament was intending, to create  
16 a prerogative power which did not otherwise exist. And  
17 I say that nothing in the later legislation comes close  
18 to establishing a clear parliamentary statement that  
19 a prerogative power that did not otherwise exist now  
20 exists.

21 What Mr Eadie relies on is --

22 LADY HALE: It would not be a prerogative power, would it,  
23 if it was created by statute?

24 LORD PANNICK: It would be a statutory power.

25 LADY HALE: It would be a statutory power.

1 LORD PANNICK: But of course Mr Eadie does not put his case  
2 like that. He doesn't suggest that there is any  
3 statutory power to notify, he is very clear about this;  
4 he is not saying: look at the 2011 Act or any of the  
5 other post 1972 statutes, they confer a statutory power.  
6 His case is and has to be that the later legislation is,  
7 as he puts it, confirmatory of a prerogative power that  
8 previously existed.

9 LORD MANCE: Could it not be a revival of a prerogative  
10 power? I mean, you have assumed that the 1972 Act  
11 properly construed has the effect of abolishing the  
12 prerogative power, eliminating it, but that may require  
13 close study of what was actually being decided in the  
14 De Keyser and the Fire Brigades cases; on one view,  
15 perhaps they might simply be suppressing the prerogative  
16 power, and therefore it might be capable of being  
17 revived; or they might simply be saying that it was  
18 inappropriate to exercise it; do we have to look  
19 a little more closely at what they were in fact saying?

20 LORD PANNICK: My submission at its height is that there is  
21 simply, and never has been, a prerogative power in the  
22 executive to use treaty-making functions in order to  
23 nullify that which Parliament has enacted, and that is  
24 the strong submission. If that is right, it is not  
25 a question of reviving a prerogative power; it has never

1           existed. It would need to be created for the first  
2           time.

3   LORD KERR: One should beware of metaphors, of course, but  
4           one of the things that has emerged in the course of  
5           submissions has been that the 1972 Act constituted  
6           a clamp on the power, and the 2015 Act was the means by  
7           which this clamp was dismantled. What do you say about  
8           that argument?

9   LORD PANNICK: That the 2015 Act constituted a removal --

10   LORD KERR: Of the clamp.

11   LORD PANNICK: I have made my submissions on the 2015 Act.

12           I don't accept that it has any effect, any legal effect  
13           on the contents of the 1972 Act or the constitutional  
14           principles that apply.

15   LORD KERR: I think you take an anterior point, don't you,  
16           and that is it is not a question of a clamp. Once the  
17           1972 Act invested the rights of the United Kingdom  
18           citizens -- with these rights, then that invoked  
19           a superior or at least a different principle, namely  
20           that those rights cannot be taken away.

21   LORD PANNICK: They cannot be taken away because Parliament  
22           has enacted them, Parliament has provided them, it is  
23           basic to parliamentary sovereignty. However, I do  
24           accept that a consequence of parliamentary sovereignty  
25           is that Parliament can say something different.

1 LORD KERR: Yes.

2 LORD PANNICK: And it is a question of interpretation. All

3 I am saying is that given the significance of that which  
4 Parliament did in 1972, and given the other principles  
5 of interpretation to which I have referred, it does  
6 require the clearest of parliamentary statements post  
7 1972 to vary that position.

8 THE PRESIDENT: You say they are the clearest possible

9 words, but we have had to spend a lot of time looking at  
10 the statute to persuade ourselves or to be persuaded  
11 that the 1972 Act did remove, or put into abeyance, or  
12 abolish, or whatever, or did not give rise to, however  
13 one chooses to put it, a prerogative; but it seems to me  
14 that it could well be said that the statute had the  
15 effect of putting a clamp on the prerogative,  
16 particularly bearing in mind what Lord Bingham said  
17 about the importance of our constitution being seen as  
18 flexible in the Robinson case. And in those  
19 circumstances, you are not relying on an express term in  
20 the 1972 Act, in itself to clamp the prerogative. So we  
21 shouldn't be too surprised if we can conclude that the  
22 2015 Act impliedly removes or relaxes the clamp.

23 LORD PANNICK: Yes, but there is nothing in the language of  
24 the 2015 Act which can be focused upon, there is simply  
25 nothing there.

1 THE PRESIDENT: If one sees it in the sort of sense -- the  
2 way Lord Wilson puts it, of some sort of partnership  
3 between Parliament and the executive, between Parliament  
4 and the Government, then it seems to me there may be  
5 some force in the argument that says, when Parliament  
6 comes to face up to this issue, they say: well, let the  
7 British people vote; it is not decisive, of course,  
8 because the Government has to decide; but one could say  
9 it is Parliament ceding the ground so far as its role is  
10 concerned to the people, to a referendum; it has done  
11 that; and then it is over to the Government.

12 LORD PANNICK: The former is, with respect, self-evident,  
13 that Parliament is saying that the people are entitled,  
14 should be given a voice. Where I would respectfully  
15 take issue is the second part of your Lordship's  
16 question to me. It doesn't follow in my submission that  
17 the people having spoken, they are advising the  
18 Government as opposed to Parliament.

19 THE PRESIDENT: One of the problems if you are right is  
20 that, in terms of the law, the referendum has no  
21 consequences at all and the whole Referendum Act has no  
22 consequences.

23 LORD PANNICK: It has a very important consequence. Its  
24 consequence is a political consequence.

25 THE PRESIDENT: I know but I am saying as a matter of law --

1 in the concept of a flexible constitution, that could be  
2 said to be a little surprising.

3 LORD PANNICK: In my submission, it is not surprising, given  
4 that that was the intention of Parliament; Parliament  
5 intended, in my submission, to establish a referendum  
6 which would advise those --

7 THE PRESIDENT: Advise who, precisely?

8 LORD PANNICK: Advise both the Government and Parliament.

9 THE PRESIDENT: Maybe just advise the Government.

10 Parliament was saying: over to you. "Advisory" is not  
11 in the statute. We find it in one statement, in  
12 a ministerial statement; there are lots of other  
13 statements one could look at. It is quite dangerous to  
14 look at advisory, but if we are into advisory, I am not  
15 sure where it takes us.

16 LORD PANNICK: But one has an Act of Parliament that simply  
17 says: there shall be a referendum; it says nothing more,  
18 nothing more. What your Lordship is putting to me is  
19 that that is sufficient to overturn, if I am otherwise  
20 right, what is a fundamental constitutional principle  
21 that the Government, the executive, lacks power on the  
22 international plane, to set aside an act of Parliament,  
23 the 1972 Act, which is nowhere mentioned in the 2015  
24 legislation. That is the first point: an absolutely  
25 fundamental constitutional principle is to be removed,

1 as it were, as an implication; and I would respectfully  
2 submit that that would be a very surprising proposition.

3 THE PRESIDENT: You say as an implication, but that depends  
4 how one looks at it; if one looks at the 1972 Act as  
5 imposing a fetter by implication on the prerogative,  
6 because there is nothing expressly imposing any fetter,  
7 then it is not particularly surprising that the fetter  
8 is removed by implication.

9 LORD PANNICK: But the fetter is a fundamental  
10 constitutional principle. What your Lordship is putting  
11 to me is that such a fundamental constitutional  
12 principle, that the executive cannot frustrate or  
13 nullify a statutory scheme, can be removed without the  
14 clearest of statements, and here we don't have any  
15 statement at all. It is not that my friends focus on a  
16 particular word, and they say, well, in the  
17 constitutional context, the language of the legislation  
18 ought to be interpreted in a certain way.

19 THE PRESIDENT: But as Lord Bingham said, one doesn't look  
20 at the language so much as the purpose.

21 LORD PANNICK: With respect, that is not what Lord Bingham  
22 says; he says: within the scope of the language. That  
23 is what he says.

24 THE PRESIDENT: But the problem with your argument, and  
25 I see the force of what you say, is that in law, and



1 I repeat this, as a matter of law, the referendum has no  
2 effect. I understand your point that it has a political  
3 one, but it could be said to be a bit surprising that in  
4 a flexible constitution, an act such as the Referendum  
5 Act and an event such as the referendum, has no effect  
6 as a matter of law.

7 LORD PANNICK: But that, with respect, begs the question:  
8 what is it that the referendum was designed to achieve.  
9 It is open to Parliament to institute a referendum which  
10 does have a binding legal effect, and there are many,  
11 many examples of where Parliament has done so.  
12 Parliament has deliberately chosen a model which does  
13 not involve any binding legal effect, and it is  
14 a perfectly coherent statutory scheme for Parliament to  
15 say that: it is very important that the people be given  
16 a voice; this is a highly contentious political issue,  
17 and before any steps are taken as to the future of the  
18 UK's membership of the EU, the voice of the people  
19 should be heard. That is not an event of no  
20 significance, but it begs the question: what is to be  
21 the consequence?

22 THE PRESIDENT: I quite accept, just as much as you can say,  
23 quite rightly, that it doesn't tell us that the effect  
24 is intended to be binding; so anyone arguing against you  
25 can say it does not say it is not intended to be

1 binding; and one comes back to Lord Mance's point, that  
2 one has to look at the act, your point in terms of its  
3 language; but one also has to look at its consequence.  
4 And it may not be binding on the Government, nobody  
5 suggests that the Government is obliged to serve  
6 an Article 50 notice, and therefore it is not binding.  
7 In the other acts you refer to, it is not merely  
8 binding, it is binding on the Government. This Act may  
9 be enough for the Government to say: Parliament has  
10 ceded the issue, as far as Parliament is concerned, to  
11 the people; we can now go ahead.

12 LORD PANNICK: So the argument being put to me is that the  
13 2015 Act does not have any binding force as against the  
14 Government. It doesn't commit the Government. And  
15 no one could, I think, seriously suggest it does commit  
16 the Government to notify -- the Government could say, we  
17 have decided, actually, we don't ...

18 But nevertheless your Lordship is putting to me it  
19 is intended to have a different legal effect, which is  
20 to remove what is otherwise the absence of prerogative  
21 power on the Government, should it decide to notify, it  
22 is now perfectly entitled to do so, even though it would  
23 otherwise have no prerogative power to do so.

24 THE PRESIDENT: Yes, it basically revives the prerogative  
25 power, the point that was being put to you, of course

1           there is nothing to stop Parliament, before the  
2           Article 50 notice is served, calling the matter in and  
3           reconsidering it; that is a different point.

4   LORD PANNICK: I am coming on, if I may, to the question of  
5           parliamentary involvement.

6   LORD KERR: You could say this illustrates the dangers of  
7           metaphors, because if you regard the 1972 Act as  
8           suppressing or placing a fetter on or a clamp on the  
9           prerogative, then that begs the question how is that  
10          fetter or clamp removed. As I have understood your  
11          argument, you submit it is not a question of a fetter,  
12          it is a question of the 1972 Act creating a new context;  
13          and the new context is that, given that powers, rights,  
14          have been given to the British citizens by this means,  
15          a new constitutional principle is in play, by reason of  
16          the different contexts.

17                 And therefore when one comes to examine the 2015 Act  
18          for its efficacy in putting at nought that  
19          constitutional principle, you are not addressing the  
20          question: are you removing a clamp or dismantling  
21          a fetter; you are asking yourself the question: is it  
22          sufficient to displace the fundamental constitutional  
23          principle which you say obtains?

24   LORD PANNICK: I respectfully agree. I am relying -- the  
25          1972 Act arises in the context of a fundamental

1 constitutional principle which applies generally. It is  
2 a fundamental constitutional principle that that which  
3 Parliament has created, ministers cannot set aside.  
4 Then one has the 1972 Act which adds greater force to  
5 the submission for all the reasons that I have sought to  
6 give, that it is not just an ordinary Act of Parliament,  
7 it is an act of constitutional importance, which  
8 contains section 2(4), which makes it even less likely  
9 that ministers would have a power to exercise the  
10 prerogative.

11 But I respectfully agree, there is no clamp, it is  
12 the application of fundamental constitutional principles  
13 of the United Kingdom. I do submit that if those  
14 fundamental principles are to be removed by Parliament  
15 itself, it is necessary for there to be clarity.  
16 Whatever else one might say about the 2015 Act,  
17 I respectfully submit that it cannot be said that the  
18 2015 Act clearly removes the inability of the executive  
19 to act so as to frustrate the statutory rights. There  
20 is no clarity at all. What one has is an act of  
21 Parliament in very simple terms, there shall be  
22 a referendum, and that is all it says.

23 LORD WILSON: So in 2015 Parliament says we must have  
24 a referendum. Now there has been a referendum, and the  
25 significance of the outcome is enormous, but can one

1 discern in the Referendum Act, Parliament going on to  
2 say: and by the way the political significance will be  
3 for you, the executive, to weigh; or rather, as you say,  
4 isn't Parliament more likely to have said, having called  
5 for it, and when it has been done, we will assess the  
6 significance of it.

7 LORD PANNICK: That is precisely my submission, and I do say  
8 that, if the case against me is that the 2015 Act has  
9 altered the position, has altered what the position  
10 otherwise would be, then it is incumbent on those who  
11 make that submission to show that Parliament has clearly  
12 altered what is otherwise the basic constitutional  
13 position, and there is no clarity whatsoever in support  
14 of the appellant's position.

15 One has an act in the most general terms that simply  
16 does not address the division of power between executive  
17 and Parliament. That is not the subject of the act,  
18 that has nothing whatsoever to do with that topic, and  
19 I therefore respectfully submit that one cannot discern  
20 from this Act of Parliament any alteration of  
21 constitutional fundamentals, far less in the context of  
22 the 1972 Act.

23 LORD REED: It might be argued that it is a different type  
24 of act from most acts that Parliament passes. Its whole  
25 point is to have political effects. It is not altering

1 anybody's rights, for example, it is not the sort of  
2 legislation that Parliament passes day in, day out. It  
3 is an act which is designed to result in an event which  
4 will have enormous political significance.

5 The steps that then require to be taken in response  
6 to that are inevitably going to be steps taken by  
7 Government. It might decide to introduce a bill into  
8 Parliament, it might decide not to. Parliament can then  
9 respond. If there is a bill introduced, it can decide  
10 whether it is going to pass it or not; if there is no  
11 bill introduced, Parliament has the means of making the  
12 Government accountable to it for that failure.

13 So looking at it that way, it is an essentially  
14 political measure designed to have consequences at the  
15 political level between the political actors. If you  
16 look at it in that way, really, why is the court -- what  
17 role does the court have to play? There is not a legal  
18 issue really that arises here, other than our ensuring  
19 that the political actors are operating their roles in  
20 a lawful manner.

21 LORD PANNICK: My answer to your Lordship is that there is  
22 a role for the court to play. The role for the court is  
23 to identify whether or not the Secretary of State enjoys  
24 a power to act on the international plane, using his  
25 treaty making, and departing from prerogative, in such

1 a way as it will nullify statutory rights. For all the  
2 points that your Lordship makes, the essence remains,  
3 and what remains is that, before the 2015 Act, there is  
4 a body of statutory rights and statutory principles, the  
5 1972 Act, and after the 2015 Act, all of those  
6 provisions remain. They are simply untouched by the  
7 2015 Act.

8 Also untouched by the 2015 Act is the legal division  
9 of responsibility between the executive and Parliament.  
10 The Act says nothing about that, and nobody has produced  
11 any material whatsoever to suggest that the 2015 Act was  
12 intended to touch upon that issue. There is no material  
13 before the court in which ministers have said: and the  
14 division of responsibility between ministers and  
15 Parliament is going to be affected by all of this; none  
16 whatsoever.

17 Therefore I do not accept that the political  
18 significance of the 2015 Act, which I do not dispute, in  
19 any way touches upon the issue before the court, or  
20 touches upon the constitutional question. It was open  
21 to Parliament, open to Parliament, if it wished to do  
22 so, to say whatever it liked on this topic, and it said  
23 absolutely nothing.

24 For the court to infer matters that are simply not  
25 addressed in the Act, when they touch upon

1 constitutional fundamentals, in my submission, would be  
2 fundamentally wrong; it would be wrong for the court to  
3 infer, on a matter of this importance and sensitivity,  
4 that is the relationship between Parliament and the  
5 executive, a radical change of position by reason of  
6 an act which says nothing on the subject.

7 LORD REED: The way I have put it to you, obviously the  
8 court's role is to interpret the 2015 Act, but if it  
9 interprets it the way that I have put to you for your  
10 comments, the result is to allow for a flexible response  
11 by Government, depending on the outcome of the  
12 referendum, obviously, which is subject to parliamentary  
13 control in the normal way.

14 If we construe it in the way that you are arguing,  
15 inviting us to, the consequence is that the court then,  
16 as I understand it, has to effectively compel  
17 a Government minister to introduce a bill into  
18 Parliament, which is constitutionally a novelty, to say  
19 the least, and if, for example, Parliament were to pass  
20 a resolution in both Houses approving of notification  
21 under Article 50, the court would say to Parliament:  
22 that is not good enough, we, the court, are telling you  
23 that will not do.

24 LORD PANNICK: Can I come on to that, my Lord, that is the  
25 next point. Let me just deal if I may, try to deal with



1 the point your Lordship has made.

2 The court is not being asked in my submission to  
3 interpret the 2015 Act. There is no language in the  
4 2015 Act which comes close to supporting the contention  
5 that is being made by the appellant. There is nothing.  
6 The appellant does not focus on any language in the  
7 2015 Act, and in my submission, with great respect, it  
8 is a constitutional solecism to say that the court can  
9 somehow divine an intention from the 2015 Act, without  
10 focusing on the language that the legislation uses.

11 There are many statements to that effect, that it is  
12 simply not the court's role, even in a constitutional  
13 context; it is Lord Hoffmann's famous statement,  
14 approving the judgment of Associate Justice Kentridge(?)  
15 in the Zuma(?) case, I can't remember the case where  
16 Lord Hoffmann said it but I will track it down, the  
17 court has to look at the language of the governing  
18 instrument; and this is the 2015 Act; there is nothing  
19 in it that the appellant has drawn attention to which  
20 begins to support a contention that it touches upon the  
21 issues with which the court is concerned.

22 Indeed, I repeat, it is not the appellant's argument  
23 that power to notify is to be derived from the 2015 Act.  
24 That is not their case. It is somehow by means of legal  
25 osmosis that the argument is being constructed. There

1 simply isn't anything there; there is nothing there upon  
2 which I say this argument can be framed. In my  
3 submission, it is not surprising that Parliament has not  
4 expressly addressed the question of whether ministers  
5 can use prerogative power in order to nullify  
6 a statutory provision. The principle is so basic that  
7 one would not expect Parliament expressly to address the  
8 question.

9 So I say the 2015 Act is an act of political  
10 significance; it is entirely neutral on the issue before  
11 the court, as to whether or not the minister has power  
12 to notify.

13 LORD MANCE: On the question of whether all acts must have  
14 legal significance, you might -- I am not sure what your  
15 answer is in relation to Lord Keen, the submission  
16 relating to the Sewel convention, but the Sewel  
17 convention as enacted in section 28(8) of the  
18 Scotland Act might be said to be an example of a piece  
19 of legislation which doesn't have any legal  
20 significance. It simply enacts the convention and -- on  
21 one view I appreciate it is an issue in this case, and  
22 that people are saying it does have legal significance.

23 LORD PANNICK: I can see the force of that submission. I am  
24 entirely neutral, of course, and the court will decide,  
25 but it is not unknown for Parliament to pass legislation

1           that has an exhortatory intention. It doesn't  
2           necessarily have a concrete legal consequence, and  
3           I repeat, it is not difficult to understand why  
4           Parliament was enacting the 2015 Act. The court is not  
5           ignorant, of course, of the political realities. The  
6           political reality is a highly controversial political  
7           issue; it is considered appropriate, and understandably  
8           so, that there should be a vote, so that all those  
9           political actors understand what are the views of the  
10          electorate; but that tells you in my submission  
11          absolutely nothing as to what is to follow as  
12          a consequence of the vote.

13   LADY HALE: But the Act did have an effect. The Act had  
14          an effect. It provided for the referendum. The  
15          franchise in the referendum, which is different from the  
16          parliamentary franchise, made it lawful for the whole of  
17          the referendum to do everything. The Act undoubtedly  
18          had an effect.

19   LORD PANNICK: Absolutely.

20   LADY HALE: The question is whether the result has a  
21          legal effect.

22   LORD PANNICK: Yes, my Lord, Lord Sumption.

23   LORD SUMPTION: I was going to ask you exactly the same  
24          question.

25   LADY HALE: I am sorry.

1 LORD PANNICK: I apologise, I am labouring the point but  
2 that is the point, that Parliament has spoken. What  
3 Parliament required has occurred. This is not  
4 a nugatory act of Parliament, and some of your Lordships  
5 are putting to me questions that are seeking to divine  
6 from the Act a purpose and intention and effect that is  
7 simply not there, in my submission.

8 THE PRESIDENT: I think the case you had in mind where Lord  
9 Hoffmann approved Zuma is Mattadene(?).

10 LORD PANNICK: Your Lordship is right, 1999 appeal cases.  
11 Your Lordship is familiar with it.

12 THE PRESIDENT: I have found it. I cannot pretend to be  
13 familiar with it.

14 LORD PANNICK: Lord Hoffmann says, quoting  
15 Associate Justice Kentridge, that even in  
16 a constitutional context, even in a constitutional  
17 context, it is absolutely vital that what the court does  
18 is it looks at the language of the relevant instrument,  
19 here the 2015 Act.

20 What the court cannot do, because otherwise --  
21 I think the term used is divination, what the court  
22 cannot do is somehow to infer from the general context  
23 a purpose and intention and effect that has no support  
24 whatsoever in the language. That is creation. That  
25 would be, in my submission, objectionable to traditional

1 law-making.

2 THE PRESIDENT: If the language used by the lawyers is  
3 ignored in favour of a general resort to "values", the  
4 result is not interpretation, but divination.

5 LORD PANNICK: Precisely so, and what Lord Bingham said in  
6 Robinson is entirely consistent with that, because the  
7 statement by Lord Bingham in Robinson is within the  
8 scope of the language that is used by the instrument.  
9 That is my submission.

10 THE PRESIDENT: Thank you.

11 LORD CARNWATH: I am trying to get a word in edgeways here,  
12 Lord Pannick. We have jumped from 1972 to 2015. Are  
13 you going to come back to the --

14 LORD PANNICK: My Lord, very, very quickly --

15 LORD CARNWATH: I would like at some point to get clear your  
16 submission as to what happened in 2008, because that is  
17 when Article 50 is created, and undoubtedly Article 50  
18 created a new power operating at the international  
19 level, which one could assume would be something  
20 operated by the prerogative, so a new power which the UK  
21 Government has operating in international law; I think  
22 we need to ask ourselves what the effect of the 2008 Act  
23 was, if anything, on that.

24 LORD PANNICK: I say no effect for these reasons. First of  
25 all, I accept, and it is the Government's case, that the

1 United Kingdom had power to withdraw from the treaties  
2 prior to the changes made by Lisbon. It is not  
3 suggested by the Government this was a new power; it is  
4 a new means, it formalises the process. That is the  
5 first point.

6 The second point is that Article 50 does not say  
7 anything about the way in which domestically the state  
8 should act. It refers to the constitutional  
9 requirements of the state in question.

10 Thirdly, as Mr Eadie accepted, Article 50 does not  
11 have effect as part of section 2(1) of the 1972 Act.  
12 Therefore, I submit that it is simply not possible to  
13 suggest that what happened in 2008 affects the question  
14 of the division of responsibility between the Government  
15 and Parliament.

16 LORD CARNWATH: Except that Parliament in the 2008 Act  
17 constrains various exercises of prerogative specifically  
18 set out in that Act, doesn't do it to Article 50, and  
19 then in the 2011 Act, we get this acknowledgment that  
20 Article 50 is within the scope, as it were, but simply  
21 a reference to Article 50(3).

22 LORD PANNICK: What Parliament has done from 1978 onwards is  
23 to impose an increasingly rigorous form, set of  
24 controls, and Mr Eadie's argument is that the power --  
25 what he says is the prerogative power to notify is not

1 the subject of any specific restraint, and my answer to  
2 that is one would not expect it to be, because it is so  
3 fundamental an aspect of constitutional law that  
4 ministers cannot use prerogative powers in order to  
5 remove that which Parliament has created.

6 But of course Parliament has not set out expressly  
7 that constitutional principle. It is a fundamental  
8 common law principle. The later acts are concerned,  
9 essentially, to constrain ministers from taking action  
10 at international level to expand the scope of EU law.  
11 That is the main focus of all the later legislation.

12 The fact that Parliament has from time to time  
13 imposed such constraints cannot establish that  
14 Parliament intended to remove a basic constitutional  
15 limit. Indeed, if one looks at the authorities, the  
16 authorities show that one should be very careful indeed  
17 before you use later legislation in order to amend or  
18 affect earlier -- the effect of earlier legislation.

19 My Lord, Lord Mance asked about the authorities and  
20 my Lord helpfully referred to two authorities. One in  
21 your Lordships' and your Ladyship's House most recently  
22 is the JB (Jamaica) case, Lord Toulson's judgment. It  
23 is in volume 22, tab 276, JB (Jamaica), MS 7778 and it  
24 is at paragraph 24 and I invite the court to look at  
25 that. I don't have time to take your Lordships or your

1 Ladyship to it.

2 THE PRESIDENT: Sorry, it is as much my fault as anyone  
3 else's; we have been rather taking up your time.

4 LORD PANNICK: I don't complain about that, my Lord; I am  
5 happy to seek to try to answer the points the court  
6 wants to raise.

7 My seventh and final topic is the role of  
8 Parliament, and the submission that is made by the  
9 appellant is there have been debates in Parliament.  
10 There have been Select Committee reports, there will be  
11 more such debates, and the appellant says it is a matter  
12 for Parliament to decide the nature and the extent of  
13 its involvement. Of course we agree, subject to  
14 an important qualification.

15 We say it necessarily follows from our submissions,  
16 if they are correct, that only an act of Parliament  
17 could lawfully confer power on the appellant to notify  
18 under Article 50(2). Why is that? Well, because  
19 notification would nullify statutory rights and indeed  
20 a statutory scheme. The law of the land is not altered  
21 by a motion in Parliament; this is a basic  
22 constitutional principle. The court knows a motion may  
23 be approved in the House of Commons today. I want to be  
24 very clear on this. Our submission is that a motion in  
25 Parliament does not affect, cannot affect, the legal



1 issues in this case. This issue arose in the Laker  
2 case. Can I take your Lordships back to the Laker case;  
3 it is core authorities, volume 2, and it is tab number  
4 12.

5 THE PRESIDENT: Which page?

6 LORD PANNICK: MS 307. It is at page 367 of the MS, MS 367.

7 This is Lord Denning, and what Lord Denning explains  
8 between E and F is that the action of the Government had  
9 been the subject of approval in both Houses of  
10 Parliament. E to F. At G, Lord Denning says:

11 "... mark you, this approval even by both Houses was  
12 not the equivalent of an act of Parliament. It could  
13 not override the law of the land ... see  
14 Hoffmann-La Roche."

15 That is the point and I can take the court, if the  
16 court wants to see the passages in Hoffmann-La Roche, I  
17 won't do so because of time, but it is volume 21,  
18 tab 257, MS 7183. So a motion in Parliament simply  
19 cannot rectify what is otherwise the legal deficiency in  
20 the appellant's case.

21 If, as we submit, the appellant cannot act on the  
22 international plane by the exercise of the prerogative  
23 because it will nullify statutory rights, then an act of  
24 Parliament is necessary to change the law of the land.

25 One other authority that your Lordships and your

1 Ladyship may wish to be reminded of, it is the ex parte  
2 Federation of Self-Employed case. Volume 8 of the  
3 authorities and it is tab 68.

4 THE PRESIDENT: Thank you.

5 LORD PANNICK: National Federation of Self-Employed,  
6 volume 8, tab 68, MS 2782. The relevant passage is to  
7 be found at MS 2809 in the speech of Lord Diplock,  
8 between F and G if your Lordships and your Ladyship have  
9 that, at tab 68, Lord Diplock says:

10 "It is not in my view a sufficient answer to say  
11 that judicial review of the actions of officers or  
12 departments of central Government is unnecessary because  
13 they are accountable to Parliament for the way in which  
14 they carry out their functions. They are accountable to  
15 Parliament for what they do so far as regards efficiency  
16 and policy, and of that Parliament is the only judge.  
17 They are responsible to a court of justice for the  
18 lawfulness of what they do and of that the court is the  
19 only judge."

20 That is the point. It is no answer for the Attorney  
21 General to say in his submissions, as he did on Monday,  
22 and I quote:

23 "Parliament can stand up for itself."

24 With great respect, that is a bad legal argument.  
25 The same could have been said in Laker, the same could

1 have been said in ex parte Fire Brigades Union. It is  
2 the role of the court and my Lord, Lord Reed asks me  
3 about the role of the court, it is the role of the court  
4 to address whether there is legal power to act in the  
5 relevant respect, and the ability of Parliament to  
6 control that which the minister is proposing to do is,  
7 with great respect, nothing to the point.

8 This is as fundamental as any other principle in  
9 this case and I invite the court not to accept any  
10 suggestion that the legal limits -- I emphasise legal  
11 limits -- on ministers' powers are to be left to or  
12 influenced by political control, or parliamentary  
13 control, short of an act of Parliament.

14 The appellant then says, well, the procedures under  
15 the 2010 Act, the CRAG act, are very likely to apply to  
16 a withdrawal agreement. That is not good enough. There  
17 may not be a withdrawal agreement and the UK would still  
18 leave the EU under Article 50(3). We don't know. If  
19 Parliament were to refuse to give approval to  
20 a withdrawal agreement, Article 50(3) would still apply.  
21 We would still leave. Parliament's approval is not  
22 a necessary condition for us to leave.

23 For the same reasons, the so-called Great Repeal  
24 Bill does not assist the appellant. There is no such  
25 bill at present. The court cannot proceed, in my

1 submission, on any assumption as to what Parliament  
2 would or might do with a Great Repeal Bill. My Lord,  
3 Lord Sumption put to Mr Eadie the court cannot assume  
4 that the Great Repeal Bill will repeal the 1972 Act.  
5 Mr Eadie agreed, and, with respect, so do we. It may be  
6 enacted, it may be rejected. Come what may, the act of  
7 notification commits the United Kingdom to leaving the  
8 EU with the consequence for statutory rights that we  
9 have drawn attention to.

10 One other very brief point. The court, I know, will  
11 have been much assisted by the various analyses by  
12 academic lawyers, of real distinction, on both sides of  
13 the argument on this appeal. Each side has extracted  
14 from the academic analysis the points which support our  
15 respective arguments and the court will decide who has  
16 the better of the arguments.

17 My Lords, my Lady, the submission for Ms Miller is  
18 that the volume of materials before the court, indeed  
19 the volume of lawyers before the court, and the  
20 eloquence of my friends the Attorney General and  
21 Mr Eadie and the Advocate General for Scotland should  
22 not be allowed to obscure the basic principles of  
23 constitutional law which I say the appellant's argument  
24 would violate.

25 Those are the submissions I want to make, unless

1           there are other matters on which I could seek to assist  
2           the court.

3   THE PRESIDENT: Thank you, Lord Pannick. Thank you.

4           Mr Chambers.

5                               Submissions by MR CHAMBERS

6   MR CHAMBERS: My Lady, my Lords, I appear on behalf of the  
7           second respondent and I gratefully adopt the submissions  
8           of my learned friend Lord Pannick. We invite the court  
9           to approach this appeal from first principles, based on  
10          the fundamental legal doctrine of parliamentary  
11          sovereignty. Applying that doctrine, the answer to the  
12          issue posed in this appeal is straightforward and the  
13          result is clear. It is a three-stage argument which  
14          I shall summarise first and then develop.

15                 Stage one is the doctrine of parliamentary  
16                 sovereignty itself. Parliament is supreme. No person  
17                 or body apart from Parliament itself can override,  
18                 nullify or set aside legislation enacted by Parliament  
19                 or the operation or effect of such legislation.

20                 Stage two is the concession by the appellant that by  
21                 triggering Article 50, EU law rights will undoubtedly  
22                 and inevitably be lost. Those EU law rights are  
23                 enshrined in primary legislation, most notably the  
24                 1972 Act and the 2002 European Parliamentary Elections  
25                 Act. The clear legal effect of those concessions, of

1           that concession, is that by triggering Article 50, those  
2           statutes will be nullified and overridden.

3           Stage three is the absence of any parliamentary  
4           authorisation for the executive to override or nullify  
5           that primary legislation. In the absence of such  
6           parliamentary authorisation, by triggering Article 50,  
7           the Government will be acting contrary to the doctrine  
8           of parliamentary sovereignty and so the Government will  
9           be acting unlawfully.

10          It follows from these three simple propositions in  
11          our submission, that the appellants' appeal must be  
12          dismissed. At heart it really is as straightforward as  
13          that.

14          So, starting with stage one, which is the doctrine  
15          of parliamentary sovereignty, we have set out in our  
16          printed case the relevant principles. I am not going to  
17          go through them now, but I do want to highlight some of  
18          the core jurisprudential principles behind the doctrine,  
19          because they make it clear that the aspect of the  
20          doctrine which we rely on is absolute and it admits of  
21          no exceptions whatever.

22          The doctrine itself was forged in the fires of the  
23          battlefields of 17th century England, and it arose on  
24          the basis of the clash between Crown and Parliament for  
25          supremacy. At the culmination of the Glorious

1 Revolution of 1688, the Bill of Rights was enacted.  
2 Now, the doctrine itself long predated the  
3 Bill of Rights but it is in the Bill of Rights that the  
4 doctrine finds its legislative expression, and if  
5 I could take the court first of all to the  
6 Bill of Rights, which is in core authorities 1 at  
7 tab 106, electronic 4150 at 4152.

8 At 4150, we have the heading of the Bill of Rights,  
9 and then at 4152, suspending power:

10 "... that the pretended power of suspending laws or  
11 the execution of laws by regal authority without consent  
12 of Parliament is illegal ..."

13 Late dispensing power:

14 "... that the pretended power of dispensing with  
15 laws or the execution of laws by regal authority as it  
16 hath been assumed and exercised of late is illegal."

17 Articles 1 and 2 are clear in their terms. No ifs,  
18 no buts, no exceptions. Legislation enacted by  
19 Parliament is supreme, and the executive cannot act to  
20 undo that which Parliament has done. That which  
21 Parliament has granted, only Parliament can take away.

22 The most celebrated exposition of the doctrine of  
23 parliamentary sovereignty is that given by Professor  
24 Dicey in his seminal work, "Introduction to the Study of  
25 the Law of the Constitution", which was first published

1 in 1885. In our printed case we have cited extracts  
2 from the eighth edition of 1915 which was the last  
3 edition which Dicey himself wrote. I have described  
4 Dicey's exposition as the most celebrated. It is also  
5 the most influential and in its relevant respects,  
6 Dicey's magisterial exposition still holds good today.

7 If I could take the court to some relevant extracts  
8 from Dicey as quickly as I can, that is core authorities  
9 5 at tab 157, that is electronic 4989. And at 4990, the  
10 sovereignty of Parliament is from a legal point of view  
11 the dominant characteristic of our political  
12 institutions. If you go down to under heading A,  
13 "Nature of parliamentary sovereignty":

14 "Parliament means in the mouth of a lawyer, though  
15 the word has often a different sense in ordinary  
16 conversation, the King, the House of Lords and the House  
17 of Commons. These three bodies acting together may be  
18 aptly described as the King in Parliament and constitute  
19 Parliament. The principle of parliamentary sovereignty  
20 means neither more nor less than this, namely that  
21 Parliament thus defined has under the English  
22 constitution the right to make or unmake any law  
23 whatever, and further, that no person or body is  
24 recognised by the law of England as having a right to  
25 override or set aside the legislation of Parliament."



1           Then if you would go down about ten lines into the  
2           next paragraph, there is a section which reads, halfway  
3           down the page:

4           "There is no person or body of persons who can,  
5           under the English constitution, make rules which  
6           override or derogate from an act of Parliament or which,  
7           to express the same thing in other words, will be  
8           enforced by the courts in contravention of an act of  
9           Parliament."

10           If you would then, please, move to the next tab --

11   LORD MANCE: That is the issue, isn't it, whether what is  
12           proposed here is in contravention of the 1972 Act?

13   MR CHAMBERS: My Lord, precisely, that is the issue. That  
14           is going to be my stage two, which is looking at the  
15           rights to see whether or not there is a contravention,  
16           but your Lordship is absolutely correct, on the  
17           principle, the question is will there be  
18           a contravention.

19   LORD MANCE: Just because rights are lost, which is your  
20           stage two, does not mean to say that they are lost in  
21           contravention of the statute which granted them; it may  
22           be that they are conditional or ambulatory.

23   MR CHAMBERS: My Lord, it could be, if they are conditional,  
24           but the point is this, if they are granted by  
25           Parliament -- a right is a right, if it is a statutory

1 right, that is something granted by Parliament. The  
2 effect will be to override or nullify that primary  
3 legislation, because the rights which are afforded by  
4 that legislation will have been taken away.

5 THE PRESIDENT: It depends, doesn't it; I mean, if the  
6 legislation said so long as the executive agrees, for  
7 example, there would be no problem.

8 MR CHAMBERS: My Lord, that is absolutely correct. That is  
9 my stage three, which is, is there any parliamentary  
10 authorisation.

11 So, for example, there would be parliamentary  
12 authorisation if the statute, there was a Henry VIII  
13 clause or whatever it may be, made specific provision,  
14 for example, for rights to be taken away.

15 So it is a three stage argument and I am on stage  
16 one, which is just setting out the principle, before  
17 I get to my stage two and then stage three. In stage  
18 three I will also be making submissions on the 2015 Act.

19 LORD MANCE: Yes, they could be conditional upon something  
20 other than a specific decision to take them away; they  
21 could be conditional upon -- any event but in particular  
22 they could be conditional on membership of the EU.

23 MR CHAMBERS: My Lord --

24 LORD MANCE: The EU existing.

25 MR CHAMBERS: Yes, that is an example. The one I was going

1 to draw your Lordships' attention to was the argument  
2 under the European Parliamentary Elections Act where  
3 what is said: well, what if there is no EU Parliament?  
4 In our submission, that does not matter. What matters  
5 is if there is a right to vote or to stand for elections  
6 to the European Parliament which has been granted under  
7 the 2002 Act, that is a domestic statutory right which,  
8 even if it cannot be exercised, has still been granted  
9 by Parliament, and it is Parliament's choice whether or  
10 not that right should be taken away.

11 LORD SUMPTION: The rule that the prerogative cannot take  
12 away rights is not limited to statutory rights, is it?

13 MR CHAMBERS: My Lord, it is not limited to statutory  
14 rights; we would say it applies to all rights, including  
15 common law rights.

16 I was going to move quickly to tab 331, which is the  
17 next tab, and it is electronic 9343.

18 LORD KERR: What is that number again, please?

19 MR CHAMBERS: Electronic 9343, we are still in Dicey but it  
20 is spread over two tabs, I am afraid. The relevant  
21 extract is 9343. The very bottom of the page:

22 "Thirdly, there does not exist in any part of the  
23 British empire any person or body of persons, executive,  
24 legislative or judicial, which can pronounce void any  
25 enactment passed by the British Parliament on the ground

1 of such enactment being opposed to the constitution on  
2 any ground whatever, except of course it being repealed  
3 by Parliament."

4 Then if we go back to the previous tab, which is  
5 157, sorry to jump around but it is just that it is  
6 spread over two tabs, if we then go, please, to  
7 page 5005, in the electronic numbering, you will see  
8 halfway down the page:

9 "Two points are, however, well established. First,  
10 the resolution of neither House ..."

11 This is a substantial -- result of the case of  
12 Stockdale v Hansard, a point which my learned friend  
13 Lord Pannick was on, and then specifically relevant to  
14 the question of the role of the people in terms of  
15 political power and legal power. If you move on,  
16 please, to 5010, you will see at the top of the page,  
17 the vote of the parliamentary electors and halfway down  
18 that page:

19 "The sole legal right of electors under the English  
20 constitution is to elect members of Parliament.  
21 Electors have no legal means of initiating or  
22 sanctioning or of repealing the legislation of  
23 Parliament. No court will consider for a moment the  
24 argument that a law is invalid as being opposed to the  
25 opinion of the electorate. Their opinion can be legally

1           expressed through Parliament and through Parliament  
2           alone."

3           Then in the same vein --

4   LORD SUMPTION: That needs to be modified, at any rate to  
5           some extent, in an age of referenda.

6   MR CHAMBERS: My Lord, I am going to come to that but in our  
7           submission, the answer is yes, if Parliament has  
8           authorised a binding referendum. But if there is no  
9           binding referendum which has been authorised, this still  
10          obtains.

11   LORD HODGE: Does that include the first sentence you read  
12          out?

13   MR CHAMBERS: "The sole legal right of electors under the  
14          English constitution is to elect members of Parliament."

15          That is correct because it would be for Parliament  
16          then to confer rights on the people to hold  
17          a referendum, for example, but the sole legal right is  
18          to elect.

19   LORD MANCE: There is an anonymous and slightly droll  
20          publishers' note at the next section of Dicey, 9322,  
21          which says the word "referendum" is a foreign expression  
22          derived from Switzerland. 30 years ago it was almost  
23          unknown to Englishmen, even though they were interested  
24          in political theories.

25   MR CHAMBERS: Certainly Dicey changed his view on referenda

1           because he was terribly against Irish home rule, and he  
2           wanted referenda introduced to try and defeat Irish home  
3           rule. He didn't succeed.

4   LORD SUMPTION: He wanted a referendum in England about  
5           Irish home rule.

6   MR CHAMBERS: That's correct. He didn't get it.

7           My Lords, and my Lady, 5024, halfway down the page:

8           "The matter indeed may be carried a little further,  
9           and we may assert the arrangements of the constitution  
10          are now such as to ensure that the will of the electors  
11          shall by regular and constitutional means always in the  
12          end assert itself as the predominant influence in the  
13          country ... this is a political, not a legal fact. The  
14          electors can in the long run always enforce their will,  
15          but the courts will take no notice of the will of the  
16          electors. The judges know nothing about any of the will  
17          of the people, except insofar as that will is expressed  
18          by an act of Parliament, and would never suffer the  
19          validity of a statute to be questioned on the ground of  
20          its having been passed or being kept alive in opposition  
21          to the wishes of the electors. The political sense of  
22          the word 'sovereignty' is, it is true, fully as  
23          important as the legal sense or more so but the two  
24          significations, though intimately connected together,  
25          are essentially different."

1           The final extract is over the page on 5026, five  
2 lines from the bottom:

3           "The electors are a part of and the predominant part  
4 of the politically sovereign power but the legally  
5 sovereign power is assuredly, as maintained by all the  
6 best writers on the constitution, nothing but  
7 Parliament."

8           Now, the appellant says that he does not dispute  
9 what he terms the general principle of the doctrine of  
10 parliamentary sovereignty, and he goes on to say that  
11 nevertheless it is the case that the executive can by  
12 the use of the prerogative alter the law of the land,  
13 including that set out in statute.

14           Now, from a parliamentary sovereignty purpose, that  
15 striking proposition is, we submit, simply wrong. The  
16 doctrine of parliamentary sovereignty is not a general  
17 principle, it is the fundamental legal doctrine upon  
18 which our constitution stands.

19           As we have explained in our written case, and as the  
20 courts of the highest authority have said over the  
21 centuries, the doctrine of parliamentary sovereignty  
22 conditions and refines and defines other relevant  
23 concepts. Most importantly in this context, the issue  
24 and the extent and use of the prerogative.

25           The United Kingdom's dualist approach to

1 international treaty-making upon which the appellant so  
2 heavily relies is a product and a reflection of that  
3 fact. The UK's dualist approach exists precisely  
4 because the executive cannot alter domestic law by the  
5 use of the foreign affairs prerogative and the use of  
6 the prerogative of withdrawal. There has to be  
7 authorisation by Parliament.

8 The two relevant authorities for that, which I will  
9 not ask you to turn up but I will simply ask you to  
10 note, is Rayner, that is core authorities 3, tab 43,  
11 page 500 in the report at letters B to D, electronic  
12 1179; and Higgs, which is core authorities 4, tab 260 at  
13 page 241 of the report, electronic 7244.

14 Now, contrary to the submissions made by my learned  
15 friend Mr Eadie, parliamentary sovereignty is not a new  
16 or a newly discovered principle. It has been well  
17 established and operated for over 300 years. But it  
18 does not in any way represent a challenge to the way in  
19 which the Government operates on the  
20 international plane. Nor will it require in the future  
21 any parliamentary micromanagement of what the Government  
22 does on the international plane. This is because it  
23 does not impact treaties which do not require  
24 implementation in domestic law. It does not impact on  
25 the exercise of power by Government on the



1 international plane which is authorised by Parliament.  
2 For example, participation of ministers in the  
3 decision-making of EU institutions. The doctrine does  
4 not impact on the use of the prerogative in respect of  
5 the myriad of examples which are given by the appellant  
6 in his case, for example Post Office v Estuary Radio, or  
7 in relation to the (Inaudible) of diplomats, so that is  
8 stage one.

9 That brings me to stage two, which is the  
10 appellant's concession, which is in paragraph 62A of his  
11 printed case, the page reference is 12353, and the  
12 concession is that the triggering of Article 50 "will  
13 undoubtedly lead to the removal ... rights and  
14 obligations currently conferred or imposed by EU law".

15 LORD MANCE: Could you just give that page again.

16 MR CHAMBERS: That is 62A of the appellant's printed case,  
17 the page reference is 12353.

18 The appellant's description of these rights as being  
19 conferred by EU law is not an accurate description of  
20 the source of these rights as a matter of domestic law.  
21 For the purposes of the doctrine of parliamentary  
22 sovereignty, the source of the relevant rights in  
23 domestic law is absolutely critical. Of course the  
24 source of the EU law rights which are being referred to  
25 here are primarily the 1972 Act and the 2002 Act.

1           Now, those rights were directly conferred in  
2           domestic law by those two acts of argument. These  
3           rights are available in domestic law only because  
4           Parliament has expressed its will by primary legislation  
5           that this be so.

6           Now, in this context, it is important to have a full  
7           appreciation of the circumstances in which and the  
8           reason why Parliament decided to enact the 1972 Act at  
9           all.

10   LORD CARNWATH: Could I just pick up on a point where these  
11           rights come from. In the case of Youssef, we had to  
12           deal with a rather unusual situation where one had  
13           a decision made by a United Nations body in the  
14           terrorism context which then took effect under  
15           a European regulation, which then in turn came into  
16           domestic law via the 1972 Act.

17           Now, I said in agreement with my colleagues that  
18           that was something which arose not from domestic law,  
19           although it was brought into domestic law, it is a sort  
20           of typical example of the conduit approach.

21   MR CHAMBERS: Yes.

22   LORD CARNWATH: Is that the correct analysis in your view,  
23           or is that an oversimplification?

24   MR CHAMBERS: My Lord, with respect, that is not the correct  
25           analysis.

1 LORD CARNWATH: I put it to you because it is relied on  
2 by -- in one of the papers -- cases before us.

3 MR CHAMBERS: Yes. Under our dualist approach, for any  
4 rights to be conferred in domestic law, requires the  
5 intervention of Parliament.

6 LORD CARNWATH: I accepted that. That was one of the issues  
7 in the case, was whether that had been done effectively,  
8 given the particular power interfered very drastically  
9 with the rights of a citizen of this country.

10 MR CHAMBERS: Yes.

11 LORD CARNWATH: Now, are you saying we got it wrong or --

12 THE PRESIDENT: Do you need to see the case, really, in  
13 order to answer that?

14 MR CHAMBERS: Yes (Inaudible). The general principle as  
15 I say in our dualist system requires the intervention of  
16 Parliament in order to create these rights. These  
17 rights are not just being transposed through a conduit;  
18 the domestic legal order is being changed by the  
19 1972 Act.

20 LORD CARNWATH: It may be, as my Lord says, better to have  
21 a look at the case. I think it is in the papers  
22 somewhere, because it is mentioned by the lawyers --

23 MR CHAMBERS: Perhaps I can come back to that after the  
24 adjournment so that we can speed on.

25 In 1971 the Government was proposing that we join

1 the then EEC and to do that, they were proposing that  
2 the UK sign the accession treaty.

3 Now, joining the EEC would have two important  
4 consequences for the UK. The first is that membership  
5 would necessarily involve the UK in the significant  
6 fiscal obligations of membership. These fiscal  
7 obligations could only be sanctioned by Parliament, by  
8 primary legislation. We saw that happened in  
9 section 2(3) of the 1972 Act.

10 Membership would also involve changes to domestic  
11 law and again that could only be achieved by Parliament  
12 through primary legislation.

13 So it was that on 28 October 1971, Parliament was  
14 asked to give its consent in principle to the UK joining  
15 the EEC. The terms of the relevant parliamentary  
16 resolution, which were referred to by my Lord,  
17 Lord Mance earlier, were identical, they were put  
18 separately to both Houses and the terms are important.  
19 The court will find them in volume 17 of the authorities  
20 at tab 193, and the electronic reference is 5787.

21 LORD CLARKE: You set this out in your case, don't you?

22 MR CHAMBERS: My Lord, we have set out the terms of the  
23 resolution. I want to just show your Lordship also  
24 a short passage in the debate which we have not set out  
25 in the case. I just wanted to first of all take you to

1           that.

2   LORD CARNWATH:   Sorry, the page again?

3   MR CHAMBERS:   It is page 5787, and you will see the terms of  
4           the resolution:

5            "This House approves Her Majesty's Government's  
6           decision in principle to join the European Communities  
7           on the basis of the arrangements which have been  
8           negotiated."

9            So by these resolutions the Houses of Parliament  
10          were being asked to give their consent in principle to  
11          the Government's in principle decision to join the EEC;  
12          in other words if the resolutions were passed,  
13          Parliament could next expect the introduction of  
14          a European Communities bill to give effect to the in  
15          principle decision to join the EEC.  But if those  
16          resolutions had not been passed, the UK's proposed  
17          membership of the EEC would have been stopped in its  
18          tracks.

19          Now, this was made clear by Mr Heath, the then Prime  
20          Minister, and if I could just take you to two very short  
21          passages, first of all at 5846, electronic 5846, which  
22          is towards the very end of this tab, 193, for those who  
23          have it in paper form.  5846, at the very top of the  
24          page, this is Mr Heath winding up the debate:

25          "I do not think that any Prime Minister has stood at

1           this box in time of peace and asked the House to take a  
2           positive decision of such importance as I am asking it  
3           to take tonight. I am well aware of the responsibility  
4           which rests on my shoulders for so doing. After ten  
5           years of negotiation, after many years of discussion in  
6           this House and after ten years of debate, the moment of  
7           decision for Parliament has come. The other House has  
8           already taken its vote and expressed its view.  
9           Frontwoodsmen have voted in favour of the motion ...  
10          I cannot over-emphasise tonight the importance of the  
11          vote which is being taken, the importance of this issue,  
12          the scale and quality of the decision and the impact it  
13          will have, equally inside and outside Britain."

14                 So that was the momentous occasion which was the  
15          presager to the 1972 Act. If you then go to 5849, at  
16          the very bottom, four lines up, this is still in Mr  
17          Heath:

18                 "It is well known that the President of France,  
19          supported by the Chancellor of Germany, has proposed  
20          a summit meeting of heads of Government ... This meeting  
21          will settle the European approach."

22                 Then over the page:

23                 "If by any chance the House rejected this motion  
24          tonight, that meeting would still go on and it would  
25          still take its decisions which will affect the greater

1 part of western Europe and affect our daily lives but we  
2 would not be there to take a share in those decisions."

3 So if the resolutions had not been passed, the  
4 reality is that the Government would not have been able  
5 to go on to sign the accession treaty because if it had  
6 done so, it would have been acting directly contrary to  
7 the will of Parliament if those resolutions had been  
8 rejected. Of course if they had been rejected, there  
9 would have been no European Communities bill. However,  
10 the resolutions were passed and they led to the signing  
11 of the accession treaty on 22 January 1972 and the  
12 introduction of the European Communities bill which  
13 became an act on 17 October 1972. So that is the  
14 context in which the Act was passed.

15 In our submission, everything from then on has to be  
16 seen through the prism of the 1972 Act. On the very  
17 next day, 18 October, the UK ratified the accession  
18 treaty and these dates are no coincidence. Prior to  
19 ratification, it was necessary for Parliament to pass  
20 legislation which would enable the UK to meet its fiscal  
21 obligations and would enable the UK to change domestic  
22 law.

23 THE PRESIDENT: As a matter of domestic law, would it have  
24 been open to the executive, to the Government, to decide  
25 not to ratify the treaty once the 1972 Act had been

1           passed?

2   MR CHAMBERS: My Lord, strictly speaking, as a matter of  
3           law, it may have been. Our submission is that if  
4           Parliament had expressed its will that the UK join the  
5           EEC through these resolutions, if it then passed the Act  
6           which makes provision for that joinder, then we would  
7           say it would in fact be unlawful for the executive to go  
8           against the will of Parliament, because the 1972 Act  
9           makes express provision for our entry into the EEC, so  
10          that domestic law could be altered, so once the Act was  
11          is passed, that is it.

12   LORD MANCE: My Lord's question related to whether there was  
13          an obligation to enter into the Act.

14   THE PRESIDENT: No, ratify the treaty.

15   LORD MANCE: To ratify the treaty. But once it was  
16          ratified, then at any rate the rights were created.  
17          I suppose therefore that there are two stages we have to  
18          consider it at.

19   MR CHAMBERS: Yes.

20   LORD MANCE: It is really the latter which is the critical  
21          one.

22   MR CHAMBERS: It is the latter, it is the 17 October  
23          enactment, 18 October ratification.

24   THE PRESIDENT: Of course that is the history once it has  
25          been ratified, but I just wondered whether that tiny



1           24 hours or whatever it was, the position there throws  
2           any light on the subsequent position; and it seems to me  
3           in some ways that you may well be right, consistently  
4           with your argument, there was an obligation to ratify.

5   MR CHAMBERS: Yes, we would say it would have been an abuse  
6           of power under Fire Brigades Union principles if there  
7           was no ratification.

8   THE PRESIDENT: I see the force of that, thank you.

9   MR CHAMBERS: Article 2 of the accession treaty itself  
10           mandated that the accession treaty be ratified in  
11           accordance with the UK's "own constitutional  
12           requirements", obviously a familiar phrase. We say  
13           those constitutional requirements included the passing  
14           of the 1972 Act by Parliament.

15           Now, the correct constitutional position, so far as  
16           ratification is concerned, is clearly set out by the  
17           late Lord Templeman writing extra-judicially in 1991, in  
18           his article, "Treaty-making and the British  
19           Parliament -- Europe".

20           The court will find that in volume 28, tab 351,  
21           electronic, 9688, and I would ask you to turn that up,  
22           please. This is an article published in the  
23           Chicago-Kent Law Review, volume 67. You see the title  
24           page at 9688. If we go to 9689:

25           "Under English law the capacity to negotiate and

1 conclude treaties falls entirely to the executive arm of  
2 the Government. Nominally Parliament plays no role at  
3 all in the process."

4 If we drop down a few lines:

5 "An understanding of how treaties are entered into  
6 and implemented in British law depends on an  
7 appreciation of the division between the international  
8 aspects of treaty-making and the domestic aspects of  
9 implementation. Parliament has very little involvement  
10 in the former but almost complete control over the  
11 latter aspect."

12 Then at 9690, halfway down the page:

13 "The theoretical powers of Parliament in relation to  
14 treaty making may be summarised as follows ...

15 "(2) Parliament may prevent a treaty being ratified  
16 if the Government submits the treaty to Parliament  
17 before ratification. However, if the House of Commons  
18 carried a vote against ratification, this result would  
19 also lead ... the Government.

20 "(3) If treaty provisions affect private rights or  
21 otherwise conflict with English common law or  
22 United Kingdom statutes, Parliament may ensure that such  
23 provisions are not effective by refusing to pass the  
24 necessary statute which gives effect to the treaty.  
25 There again the failure of the Government to retain the

1 enactment of the necessary provisions would lead to the  
2 fall of the Government. The threat of defeat means that  
3 a Government will always do all in its power to ensure  
4 that when negotiating a treaty, the provisions of the  
5 treaty will be acceptable to the majority of the  
6 legislature into the electorate."

7 Then, over the page at 9691, just above the heading  
8 "(2) Negotiations and conclusion of a treaty", four  
9 lines up:

10 "In practice a treaty approved by a Government which  
11 retains the support of a majority in the House of  
12 Commons will be ratified and the effect of the treaty  
13 will be given if the necessary in English law by the  
14 passage through Parliament of statutory incorporation of  
15 the provisions of the treaty."

16 Then at 9693, under the heading "(3) Parliamentary  
17 approbation or approval of treaties":

18 "Broadly speaking, Parliament will need to be  
19 involved where taxation is imposed or where a grant from  
20 public funds is necessary to implement the treaty where  
21 existing domestic law is affected ..."

22 And then he gives a few more examples.

23 At 9694, under the heading "Ratification of  
24 treaties," the last line of the page:

25 "It is also envisaged that between the time of

1 negotiation and the act of ratification, the legislature  
2 of a state may require to be given an opportunity to  
3 scrutinise the proposed international agreement, even in  
4 those states where legislative involvement is greater  
5 than in the UK, in order to give the necessary approval  
6 of the treaty."

7 There is then a reference to Article 14 of the  
8 Vienna Convention and then:

9 "Ratification, once an opportunity for the sovereign  
10 to confirm that the representative did in fact have full  
11 powers to conclude a treaty, is now a method of  
12 submitting the treaty making powers of the executive to  
13 some control of the legislature, so the state may give  
14 proper scrutiny to the treaty before it allows the  
15 Government to bind the state to it."

16 Then under the heading "The Ponsonby rule", Lord  
17 Templeman sets out on page 9695, at footnote 11, the  
18 preface by Mr Ponsonby to the Ponsonby rule, and at the  
19 beginning he says:

20 "It has been the declared policy of the Labour Party  
21 for some years to strengthen the control of Parliament  
22 over the conclusion of international treaties and  
23 agreements and to allow this House adequate opportunity  
24 to discuss the provisions of these instruments before  
25 their final ratification.

1            "As matters now stand, there is no constitutional  
2            obligation to compel the Government of the day to submit  
3            treaties to this House before ratification except in  
4            cases where a bill or financial resolution has to  
5            receive parliamentary sanction before ratification."

6            So there is a distinction being drawn between, on  
7            the one hand, bills where there is a constitutional  
8            obligation, treaties to put them before Parliament  
9            because they contain fiscal obligations or change the  
10          law of the land, and separately the treaties which do  
11          not require to be so put forward, but are under the new  
12          Ponsonby rule which is coming.

13          We had that at 9696, and at the top of the page  
14          I come therefore to the inauguration of a change in  
15          custom and procedure. Then about eight lines down, he  
16          says:

17          "There are two sorts of treaties. There is the  
18          present treaty out of which a bill and a financial  
19          resolution arise which necessarily comes before  
20          Parliament and in regard to which no change is necessary  
21          ... there is another sort of treaty out of which no bill  
22          arises, and that is the sort of treaty which, according  
23          to the present practice, need never have been brought  
24          before the House at all."

25          That then becomes the Ponsonby rule.

1           So we are dealing with the accession treaty with  
2           a situation where there was in our submission  
3           a constitutional obligation to bring it before  
4           Parliament so that domestic law could be changed.

5           There is just one further reference. My learned  
6           friend Lord Pannick took you to the green paper in  
7           relation to CRAG. There is also a relevant passage in  
8           the white paper, which is at bundle 15, tab 167. That  
9           is electronic 5213. The relevant electronic page number  
10          is -- in this document we are looking at the white  
11          paper -- 5282 and it is paragraph 119 of the white  
12          paper. Under the heading, "Treaties in domestic law":

13                 "In the UK international treaty rights and  
14                 obligations are not automatically incorporated into  
15                 national law upon ratification. They are given effect  
16                 in national law where necessary by primary or secondary  
17                 legislation. The Government practice is not to ratify  
18                 a treaty until all the necessary domestic legislation is  
19                 in place, to enable it to comply with the treaty, since  
20                 to do otherwise could put the UK in breach of its  
21                 international obligations. Parliament, including where  
22                 necessary the devolved legislatures, had the opportunity  
23                 to debate enabling legislation ... this practice applies  
24                 equally to all EU treaties that require enabling  
25                 legislation. Most parliamentary debates take place

1 under this process rather than the Ponsonby rule."

2 LORD CLARKE: Can you just say again what paragraph that  
3 was.

4 MR CHAMBERS: 119, my Lord, forgive me.

5 LORD CLARKE: That is all right. Thank you.

6 MR CHAMBERS: So even before the Ponsonby rule came into  
7 effect in 1924, there was this constitutional  
8 requirement, we submit, for Parliament's consent to be  
9 given to ratification of the accession treaty. Now,  
10 neither the Ponsonby rule nor CRAG apply to treaties  
11 which are required to be implemented under domestic law.  
12 Contrary to my learned friend Mr Eadie's submissions,  
13 CRAG and the subsequent legislation is nothing to the  
14 point on the question of withdrawal from a treaty under  
15 Article 50. There is this prior fundamental lock, we  
16 would submit, and that lock is brought about by the fact  
17 that the EU treaties require implementation in domestic  
18 law.

19 Now, the reason I go through all that history at  
20 quite some length is for two reasons. First, it  
21 demonstrates, we submit, the interaction of the doctrine  
22 of parliamentary sovereignty and the UK's dualist  
23 approach to international treaties. The treaties could  
24 have no impact on domestic law without the 1972 Act, but  
25 it was an absolutely essential feature of the treaties,

1 as international law instruments, that much of them  
2 should have and should be given effect in domestic law.

3 So the 1972 Act was essential. If the treaties  
4 could not have had effect in domestic law, without  
5 Parliament passing the 1972 Act, so it must be that the  
6 effects of those treaties in domestic law can only be  
7 removed by Parliament and not by the executive. The key  
8 point about the dualist system from a parliamentary  
9 sovereignty perspective is that, when the UK enters into  
10 a treaty which requires domestic implementation,  
11 Parliament remains in control of the process. It  
12 remains in control if the necessary enabling legislation  
13 is passed or not. Parliament has a free choice. If  
14 Parliament refuses to pass the legislation, the treaty  
15 is not ratified.

16 Now the corollary of Parliament having that control  
17 is that parliamentary control must equally apply to the  
18 withdrawal process. It is for Parliament to choose  
19 whether it will repeal the legislation which implemented  
20 the treaty in domestic law.

21 For that reason, Parliament remains in effective  
22 control, whether the UK withdraws from the treaty or  
23 not.

24 The difficulty with the appellant's argument is that  
25 the triggering of Article 50 by the Government alone



1 will bypass that parliamentary control, and it will rob  
2 Parliament of any substantive choice as to whether or  
3 not to repeal the 1972 Act.

4 LORD MANCE: Isn't there a missing middle or -- in that  
5 proposition? Take the example of the double taxation  
6 treaties and the legislation giving effect to them, it  
7 gave effect to them, I think you argue, on the basis  
8 that the double taxation treaties would confer domestic  
9 rights so long as they were in existence, ie it remained  
10 in the executive's power what double taxation treaties  
11 to enter into and whether to abrogate them.

12 So that merely because treaties would not have had  
13 an effect without an act does not mean to say that they  
14 could only be disapplied by an act; the initial Act may  
15 itself contemplate, permit, their disapplication because  
16 it has a limited effect, the initial Act, and the  
17 question in this case comes down to whether the 1972 Act  
18 is that sort of limited legislation.

19 MR CHAMBERS: My Lord, yes. I am coming on to that, but  
20 specifically so far as the double taxation treaties are  
21 concerned, under TIOPA, of course there is the enabling  
22 legislation, and then orders in council are made and so  
23 the Government has authority.

24 LORD MANCE: Yes, that is because TIOPA says that, and,  
25 I mean, TIOPA could have been formulated differently,

1           perhaps, but for good reason, no doubt, it was  
2           formulated as it was.

3   MR CHAMBERS:  Yes, it could have been but we have the  
4           1972 Act, and when I come to the point, my stage three,  
5           we will say there is nothing in the Act to deal with  
6           that.

7   LORD MANCE:  Yes.

8   MR CHAMBERS:  Secondly, the reason I go through this  
9           history, is because it throws into stark reality in our  
10          submission, our respectful submission, the fallacy in  
11          the appellant's proposition that the EU law rights  
12          enshrined in the 1972 Act are somehow not domestic  
13          statutory rights, or they are a conduit, to use my Lord,  
14          Lord Carnwath's point.

15                It is absolutely essential to the whole function and  
16          the purpose of the 1972 Act, and to the operation of the  
17          treaties themselves, and to the UK's membership of the  
18          EU, that these rights are precisely that, domestic law  
19          rights.  That is fundamental to being a member of the  
20          EU.  They have to be put into domestic law and only  
21          Parliament can do that.

22                That is how the position has been understood by the  
23          courts in this country over a number of years, and  
24          I give two examples, again without asking the court to  
25          turn them up but just for your note.  The first is

1 Thoburn in core authorities 3, tab 22, it is  
2 paragraph 66 of the judgment, electronic page 746; and  
3 the second one is McWhirter, which is paragraph 6 of the  
4 judgment, which is in core authorities 3, tab 46,  
5 electronic 1849.

6 The position is also clear, we submit, from the  
7 European Union Act of 2011, section 18, which my learned  
8 friend Lord Pannick took you to yesterday. That is the  
9 declaratory provision which says that EU law rights fall  
10 to be recognised and available in law only, and I stress  
11 the word "only", because of the 1972 Act.

12 LORD WILSON: I have to say that I still don't really  
13 understand what Parliament was getting at --

14 MR CHAMBERS: I am just about to hopefully enlighten your  
15 Lordship because I am going to take the court now to the  
16 explanatory notes, which is helpful on this, certainly  
17 in the parliamentary sovereignty context.

18 LORD WILSON: You set them out in your case and having read  
19 it this morning, I still don't understand it.

20 MR CHAMBERS: Then I am determined to make sure that your  
21 Lordship reaches the short adjournment hopefully with  
22 a better understanding.

23 The explanatory notes are in volume 30 of the  
24 authorities, tab 403. And it is electronic 10362, they  
25 start at 10352 and the relevant provisions are

1 paragraphs 118, 119 and 120, and that is at page 10362.  
2 Perhaps I could just ask the court to read very quickly  
3 118, 119 and 120 and I hope that will answer my Lord,  
4 Lord Wilson's question. If not, I will do my best to  
5 answer any further questions.

6 (Pause)

7 Does my Lord, Lord Wilson have the relevant passage?

8 LORD WILSON: Yes, I do.

9 MR CHAMBERS: So we see from that in parliamentary  
10 sovereignty purposes, the reason this has been done was  
11 because although it was thought the doctrine of  
12 parliamentary sovereignty was sufficient to ensure that  
13 EU law was not supreme in the parliamentary sovereignty  
14 sense, section 18 is declaratory, and it is really belt  
15 and braces, to make it absolutely clear to everybody  
16 that EU law rights solely take effect under English  
17 domestic law through the will of Parliament.

18 It is --

19 LORD WILSON: What has been said to the contrary which  
20 concerned Parliament?

21 MR CHAMBERS: My Lord, I imagine various noises in certain  
22 sections of the House of Commons, by certain MPs who may  
23 have been concerned about what they might term the  
24 encroachment -- this was --

25 LORD SUMPTION: It had been suggested at one stage, had it

1 not, that the doctrine of primacy, combined with the  
2 statements of principle in cases like Costa v ENEL, did  
3 have precisely that effect, and indeed Ms Sharpston made  
4 a submission to that effect to the divisional court in  
5 Thoburn which was rejected.

6 MR CHAMBERS: Yes. My Lord, that is very helpful. Of  
7 course there is also Factortame which is in a similar  
8 vein.

9 LORD MANCE: There is the long-standing discussion between  
10 constitutional courts around Europe and the European  
11 Court of Justice as to which is supreme in areas falling  
12 within the scope of the local constitution, isn't there;  
13 it is the same point?

14 MR CHAMBERS: My Lord, it is.

15 LORD SUMPTION: It generally resulted in the conclusion  
16 which is the same as the one that exists here,  
17 essentially based on the local constitutional  
18 arrangement.

19 MR CHAMBERS: Yes.

20 My Lord, moving on, the appellant's argument based  
21 on the phrase "from time to time" in section 2(1) of the  
22 1972 Act, in our submission, does not detract from  
23 parliamentary sovereignty. You have our printed case on  
24 that, I will not ask you to turn that up, but it is  
25 paragraph 38 of our printed case, at 12470. But I do

1 want to deal with one particular argument which was in  
2 fact raised by Lawyers for Britain in its written  
3 intervention, and that argument to a certain extent was  
4 taken up to a certain extent by Mr Eadie. The argument  
5 is that from the passing of the 2008 Act, the rights  
6 given by section 2(1) must be read as rights granted  
7 from time to time subject to the operation of  
8 Article 50.

9 Now, you have heard from my learned friend, Lord  
10 Pannick in relation to that, and the broad point is that  
11 Article 50 throws you back to domestic constitutional  
12 requirements, but I want to add this, that the  
13 introduction of Article 50, specifically in the context  
14 of the doctrine of parliamentary sovereignty and the  
15 1972 Act, was considered by Parliament. It was  
16 considered by the House of Lords select committee on the  
17 constitution, during the passage of the bill which  
18 eventually became the 2008 Act. The select committee's  
19 report is at volume 17 of the authorities at tab 198.

20 LORD CLARKE: Does this get a mention in your case?

21 MR CHAMBERS: My Lord, it does, I believe, get a mention in  
22 our case. I will just check, certainly we have referred  
23 to it below but I believe it is in our case as well.  
24 I will give your Lordship the reference. It is  
25 electronic 5977. This is 17 at 198 -- sorry, it

1 actually starts at 5917 which is the sixth report of the  
2 select committee. It is a report with evidence.

3 If you start, please, at page 5922 and paragraph 6,  
4 you will see that the committee wrote to the foreign  
5 secretary to ask him to set out the Government's view of  
6 how the Lisbon treaty would affect the UK constitution,  
7 and his reply is produced and the court will find that  
8 at 5974. The relevant passage is at 5977, and it is the  
9 final two paragraphs above the heading, "Courts and the  
10 judiciary":

11 "The Lisbon treaty has no effect on the principle of  
12 parliamentary sovereignty. Parliament exercised its  
13 sovereignty in passing the 1972 Act and has continued to  
14 do so in passing the legislation necessary to ratify  
15 subsequent EU treaties. The UK Parliament could repeal  
16 the 1972 Act at any time. The consequence of such  
17 repeal is that the UK would not be able to comply with  
18 its international and EU obligations and would have to  
19 withdraw from the European Union. The Lisbon treaty  
20 does not change that and indeed for the first time  
21 includes a provision explicitly confirming member  
22 states' rights to withdraw from the European Union."

23 That then led to the committee's relevant conclusion  
24 in paragraph 95 of the report itself, which is at 5943.  
25 In paragraph 95 the committee say this:

1            "We conclude that the Lisbon treaty would make no  
2            alteration to the current relationship between the  
3            principles of primacy of European Union law and  
4            parliamentary sovereignty. The introduction of a  
5            provision explicitly confirming member states' rights to  
6            withdraw from the EU underlines the point that the  
7            United Kingdom only remains bound by European Union law  
8            as long as Parliament chooses to remain in the Union."

9            Now, in our submission, that explains at a general  
10           level why there was no need for any parliamentary  
11           control under article -- control of Article 50, under  
12           section 6 of the 2008 Act. Because Parliament was  
13           proceeding on the basis that under the doctrine of  
14           parliamentary sovereignty, it was for Parliament to  
15           decide whether or not to remain in the EU.

16           So my Lords, that is the position in relation to the  
17           1972 Act. The point can also be illustrated in relation  
18           to the European Elections Act 2002 and there, I don't  
19           ask you to turn it up but for your note it is at core  
20           volume 1, page 128, electronic 4434, the rights granted  
21           under that Act, rights to stand for election and to  
22           vote, are conferred by the 2002 Act itself.

23           There is no reference made to rights deriving from  
24           a different legal system, or rights obtained in any  
25           other instrument; in other words, the source of the



1 rights in every sense is legislation enacted by  
2 Parliament. And that is all that is required to engage  
3 the doctrine of parliamentary sovereignty.

4 I have already dealt with the existence of the  
5 European Parliament point and my learned friend, Lord  
6 Pannick, has dealt with the other point which arose on  
7 this, which is the rights are contingent on the  
8 executive deciding to exercise the prerogative to  
9 withdraw. That, as Lord Pannick submitted, simply begs  
10 the question of whether the executive can give  
11 an Article 50 notification without the approval of  
12 Parliament.

13 For parliamentary sovereignty -- so far as the 2002  
14 Act is concerned, the rights which are granted to  
15 citizens take effect of and function under the domestic  
16 legal order. It is precisely because those rights take  
17 effect under the domestic legal order that the principle  
18 of parliamentary sovereignty has been engaged. It is  
19 important to note that the "from time to time" argument  
20 could not in any event work in relation to the 2002 Act,  
21 and nor could the supposed impact of the advent of  
22 Article 50 have any impact on the 2002 Act, because the  
23 point there is there is no warrant to make those rights  
24 contingent on the introduction of Article 50; the 2002  
25 Act is such that the rights are set out in stone.

1           So just before the short adjournment, I can now  
2           return to the core of my stage two argument, which is  
3           that once it is understood that the source of the  
4           relevant rights in domestic law is primary legislation  
5           passed by Parliament, then the legal effect of the  
6           appellant's concession in paragraph 62A of his case can  
7           be properly understood, because what it amounts to is  
8           that rights granted by Parliament under primary  
9           legislation will undoubtedly and inevitably be lost or  
10          removed by notification under Article 50.

11          Not just EU law rights, but rights granted by  
12          Parliament under acts of Parliament.

13          So that brings me to stage three which is whether  
14          Parliament has authorised the executive to bring about  
15          the inevitable loss of rights. Under the doctrine of  
16          parliamentary sovereignty, the authorisation of  
17          Parliament is needed because only Parliament can  
18          override, set aside or nullify legislation. It is  
19          important here to underline that the appellant does not  
20          claim any parliamentary authorisation; he says he  
21          doesn't need it, he says that the prerogative power  
22          suffices.

23          But this, in our respectful submission, goes back to  
24          the flaw in the appellant's argument because the  
25          appellant's approach, we submit, betrays a fundamental

1           misunderstanding of the doctrine of parliamentary  
2           sovereignty. Looked at through the prism of  
3           parliamentary sovereignty, the prerogative is nothing  
4           more than a label for executive action. The prerogative  
5           can only be exercised through executive action. And  
6           executive action is unlawful if it contravenes the  
7           doctrine of parliamentary sovereignty, and given that in  
8           this case, in our submission, the exercise of the  
9           prerogative will lead to this loss of rights in primary  
10          legislation, the only question which remains is whether  
11          or not there is parliamentary authorisation. And under  
12          the doctrine of parliamentary sovereignty, that is the  
13          correct approach to the issue, but the appellant seeks  
14          to persuade the court to look at matters from the wrong  
15          end of the telescope.

16                 The appellant says that the starting point is to  
17          look to see whether there a prerogative and, if there  
18          is, he says the issue becomes whether or not the  
19          prerogative power has been limited by Parliament in the  
20          relevant respect.

21                 But that, in our submission, looks at the matter  
22          completely the wrong way round, because it turns the  
23          doctrine of parliamentary sovereignty on its head. No,  
24          once it has been accepted, as it has here, that  
25          executive action will override primary legislation, the

1 correct approach in our submission is for the executive  
2 to show that Parliament has authorised the loss of  
3 rights in question.

4 It is not a question of looking to see if there  
5 a prerogative power which has or has not been limited,  
6 it is for the executive to show in clear terms that  
7 Parliament has authorised the loss of statutory rights  
8 intended to be brought about by this executive action.

9 So just to finish this point off, in answer to  
10 a question my Lord, Lord Reed raised yesterday, and that  
11 was whether or not the referendum result could provide  
12 a basis for the rational use of the prerogative, if  
13 there was a prerogative. Well, we submit this case does  
14 not involve the question of whether or not what the  
15 appellant proposes to do is a rational use of the  
16 prerogative; without parliamentary authorisation, the  
17 proposed executive action is not lawful, so there is  
18 simply no prerogative at all, in our submission, in that  
19 respect.

20 THE PRESIDENT: Is that a convenient moment?

21 MR CHAMBERS: My Lord, I was just about to ask.

22 LORD CARNWATH: Could I mention the Youssef case, if you  
23 want to come back to, I think it is at 36, 496 in the  
24 supplementary bundle, MS 67.

25 MR CHAMBERS: That is very helpful, thank you.

1 THE PRESIDENT: Thank you very much. Court is now  
2 adjourned.

3 We will resume again at 2.00 with Mr Chambers.  
4 Thank you.

5 (1.01 pm)

6 (The Luncheon Adjournment)

7 (2.00 pm)

8 THE PRESIDENT: We are going to try a new angle,  
9 Mr Chambers.

10 MR CHAMBERS: My Lady and my Lords, in accordance with the  
11 registrar's excellent ambulatory seating plan, I have  
12 moved slightly to the right -- or the left.

13 In answer to my Lord, Lord Carnwath.

14 LORD CARNWATH: I thought you were trying to escape from me.

15 MR CHAMBERS: My Lord, the reference to Youssef, as your  
16 Lordship very kindly pointed out, is in tab 496. At  
17 paragraph 34 of the judgment, supplementary electronic  
18 page 693, it was the Secretary of State who exercised  
19 prerogative powers at the international level to  
20 sanction or to list Mr Youssef on the sanctions list.  
21 The effect of that was to cause alterations to his  
22 domestic law rights under the EEC regulation 881, or EU  
23 regulation 881, which of course comes into English  
24 domestic law through section 2(1) of the 1972 Act. So  
25 it is no different in our submission to any European

1 Union law which is given domestic legal effect through  
2 section 2(1).

3 My Lords, I am going to go back to my stage three,  
4 and that is parliamentary authorisation. In our  
5 submission, there is nothing in the 2015 Act which could  
6 provide parliamentary authorisation, whether it is  
7 viewed through the prism of the prerogative or  
8 parliamentary sovereignty. Parliament passed the  
9 2015 Act knowing full well that in our system of  
10 representative parliamentary democracy, referendums are  
11 not legally binding.

12 That was the legal position back in 1975, when the  
13 1975 referendum was held on then EEC membership, and the  
14 1975 Referendum Act is in volume 12 of the authorities  
15 at tab 111, electronic 4213. The reason I am taking you  
16 to that is because it is in materially identical terms  
17 to the 2015 Act, which is in core authorities 1, tab 7,  
18 electronic 1601.

19 Both are in section 1 and both say:

20 "A referendum is to be held on whether the  
21 United Kingdom should remain a member of ..."

22 "the European Union" for 2015, or "the EEC" for  
23 1975.

24 Under the terms of the 1975 Act, in our submission,  
25 the 1975 referendum was not legally binding. This is

1 clear from a variety of sources but I will take the  
2 court to two, if I may. The first is Professor Vernon  
3 Bogdanor's book, "The new British constitution", which  
4 the court has in volume 15 at tab 168. That is  
5 electronic 5308.

6 Unfortunately the front page to the book is missing,  
7 and we can have that copied, but "The new British  
8 constitution", Professor Vernon Bogdanor, 2009.

9 This is in chapter 7, the referendum. The relevant  
10 passage is at 5325. It is the last paragraph on 5325:

11 "In countries with codified constitutions, the  
12 outcome of a referendum generally binds both Parliament  
13 and Government. In Britain, however, with an uncodified  
14 constitution, the position is much less clear. Although  
15 neither Parliament nor Government can be legally bound,  
16 the Government could agree in advance that it would  
17 respect the result, while a clear majority on  
18 a reasonably high turnout would leave Parliament with  
19 little option in practice other than to endorse a  
20 decision of the people. Shortly before the European  
21 Community referendum in 1975, Edward Short, then leader  
22 of the House of Commons insisted to the House that 'this  
23 referendum was wholly consistent with parliamentary  
24 sovereignty. The Government will be bound by its result  
25 but Parliament of course cannot be bound'. He then

1 added 'although one would not expect honourable members  
2 to go against the wishes of the people, they remain free  
3 to do so'.

4 "That was an accurate statement of the  
5 constitutional position only on the assumption that  
6 Short meant that the Government would be morally bound.  
7 It could not be legally bound for in the purely formal  
8 sense, it was still the case that the British  
9 constitution knew nothing of the people."

10 There are echoes of Dicey there which I took the  
11 court to this morning.

12 At footnote 19 there is a reference to Mr Short  
13 which I would like to take the court to; it is volume 17  
14 at tab 195. Electronic reference 5904, it is volume 17,  
15 tab 195. This is the Lord President of the council and  
16 the leader of the House of Commons, Mr Edward Short, and  
17 the relevant passage is at 5905, the very top of the  
18 page:

19 "I understand and respect the view of those devoted  
20 to this House and to the sovereignty of Parliament who  
21 argue that a referendum is alien to the principles and  
22 practices of parliamentary democracy. I respect their  
23 view but I do not agree with it. I will tell the House  
24 why. This referendum is wholly consistent with  
25 parliamentary sovereignty. The Government will be bound



1 by its result but Parliament of course cannot be bound.  
2 Although one would not expect honourable members to go  
3 against the wishes of the people, they remain free to do  
4 so. One of the characteristics of this Parliament is it  
5 can never divest itself of its sovereignty. The  
6 referendum itself cannot be held without parliamentary  
7 approval of the necessary legislation, nor, if the  
8 decision is to come out of the Community, could that  
9 decision be made effective without further legislation.  
10 I do not, therefore, accept that the sovereignty of  
11 Parliament is in any way affected by the referendum."

12 Then, to follow the history through, we have the  
13 Government's response to the House of Lords select  
14 committee's report on referendums of 2010. The court  
15 will find that in volume 18 at tab 201. That is  
16 electronic reference 6265. Tab 201, 6265, this is the  
17 fourth report of 2010 to 2011, the Government response  
18 to the report on referendums in the United Kingdom,  
19 published on 8 October 2010.

20 This report is incorporating the Government's  
21 response to the select committee's report on  
22 referendums. What the committee does is it sets out its  
23 conclusions and the Government's response to each of its  
24 conclusions. The relevant page is 6275, where, if you  
25 go to 6275, you will find two columns, one headed

1 "Recommendation" and one headed "Government's response".

2 It is recommendation number 3 on that page, the third  
3 one down:

4 "We recognise that because of the sovereignty of  
5 Parliament, referendums cannot be legally binding in the  
6 UK and are therefore advisory. However, it would be  
7 difficult for Parliament to ignore a decisive expression  
8 of public opinion."

9 The Government's response was:

10 "The Government agrees with this recommendation.  
11 Under the UK's constitutional arrangements, Parliament  
12 must be responsible for deciding whether or not to take  
13 action in response to a referendum result."

14 Then to complete the story, we also rely on the  
15 House of Commons briefing paper, which was referred to  
16 in paragraph 107 of the divisional court's judgment.  
17 The briefing paper is also in volume 18 and it is in the  
18 next tab, 202. The electronic reference is 6279. This  
19 is briefing paper number 07212, 3 June 2015.

20 European Union Referendum bill by Elise Uberoi from the  
21 House of Commons library.

22 If you go to 6281, under "Summary", the bill was  
23 introduced in the House of Commons on 28 May 2015 and  
24 requires the holding of a referendum on the UK's  
25 continued membership of the European Union before the

1 end of 2017.

2 LORD CLARKE: What page is this?

3 MR CHAMBERS: 6281. This is the first paragraph of the  
4 summary. This paper has been prepared as a guide in  
5 advance of the second reading debate on Tuesday,  
6 9 June 2015.

7 Then if the court would please go to 6303, in  
8 section 5, with the heading, "Types of referendum":

9 "This bill requires a referendum to be held on the  
10 question of the UK's continued membership of the EU  
11 before the end of 2017. It does not contain any  
12 requirement for the UK Government to implement the  
13 results of the referendum, nor set a time limit by which  
14 a vote to leave the EU should be implemented. Instead,  
15 this is a type of referendum known as a pre-legislative  
16 or consultative, which enables the electorate to voice  
17 an opinion which then influences the Government in its  
18 policy decisions. The referendums held in Scotland,  
19 Wales and Northern Ireland in 1997 and 1998 are examples  
20 of this type where opinion was tested before legislation  
21 was introduced. The UK does not have constitutional  
22 provisions which would require the results of  
23 a referendum to be implemented, unlike, for example, the  
24 Republic of Ireland, where the circumstances in which  
25 a binding referendum could be held are set out in its

1 constitution.

2 "In contrast, the legislation which provided for the  
3 referendum held on AV in May 2011 would have implemented  
4 the new system of voting without further legislation,  
5 provided that the boundary changes also provided for in  
6 the Parliamentary Voting System and Constituencies Act  
7 2011 were also implemented. In the event there was  
8 a substantial majority against any change."

9 LORD CLARKE: Do we know who the author of this was? We  
10 were referred to it before.

11 MR CHAMBERS: Yes on the first page at 6279 on the cover  
12 sheet, does your Lordship see "Elise Uberoi"?

13 LORD SUMPTION: Who is she?

14 MR CHAMBERS: Elise Uberoi is a member of the House of  
15 Commons library. I am being helpfully referred to the  
16 back page at 6311, where the status of this briefing  
17 paper is set out in the sense that it is a publication  
18 of the House of Commons library research service, which  
19 provides MPs and their staff with impartial briefing and  
20 evidence, based -- they need to do their work in  
21 scrutinising Government, proposing legislation and  
22 supporting constituents.

23 Now, we relied on this briefing paper in the  
24 divisional court to evidence the historical fact that  
25 during the passage of the bill which became the

1           2015 Act, parliamentarians were informed that under the  
2           form of the bill, the result of the referendum would be  
3           advisory only. Which was consistent in our submission,  
4           which was the law as it then stood or the law as it was  
5           then understood by those who were going to consider this  
6           legislation. When the referendum is referred to as  
7           advisory only, what that means is that it was not  
8           legally binding.

9           The distinction sought to be drawn by my learned  
10          friend Mr Eadie about whether it was advisory for the  
11          Government or advisory for Parliament is not to the  
12          point, because the only point for this court, in our  
13          respectful submission, is whether the result of the  
14          referendum has any legal effect. In our submission it  
15          has no legal effect, consistent with the history, with  
16          the wording of the Act, and the law as it was understood  
17          at the time.

18       LORD CLARKE: What was the wording of the previous, the  
19          2011 -- whichever date it was.

20       MR CHAMBERS: There was the 1975 Referendum Act but as  
21          I say, the wording is materially identical to the 2015.

22       LORD CLARKE: But is there any wording which made any of  
23          these compulsory, if you like?

24       MR CHAMBERS: My Lord, yes, there is the AV referendum.  
25          That was the 2011, forgive me.

1 LORD CARNWATH: But there was no question of a prerogative,  
2 that was simply being done as a matter of domestic law,  
3 and so in a way, the question of prerogative under  
4 foreign powers, whether that exists is a separate  
5 question which didn't arise under the AV referendum.

6 MR CHAMBERS: No, but what one is looking at is the question  
7 of where power lies.

8 LORD CARNWATH: I understand your point but I am saying that  
9 is not a direct parallel.

10 MR CHAMBERS: My Lord, I fully take that point. All I would  
11 submit is that there are two types of referendum and  
12 this was the first type and therefore Parliament did not  
13 surrender its sovereignty to its people --

14 LORD CLARKE: What was the relevant provision in the AV  
15 referendum? Do we have that?

16 MR CHAMBERS: We do have that and the relevant provision --

17 LORD CLARKE: If you just give me the reference.

18 MR CHAMBERS: Yes, we will get that for you, my Lord,  
19 certainly.

20 LORD CARNWATH: Perhaps while that is going on, can I ask  
21 you a more general point which is one that has been  
22 troubling me, and it arises out of what Lord Reed was  
23 saying, whether really the question we are dealing with  
24 is not so much a question of parliamentary sovereignty,  
25 which everyone accepts, but whether we as a court can

1 tell Parliament how to exercise that sovereignty.  
2 Imagine this situation, assume after the referendum vote  
3 the Government said: we think we should regard this as  
4 Brexit means Brexit, but we want to make sure that  
5 Parliament is with us on that, so we will put a motion  
6 before Parliament, rather as they did back in 1972;  
7 saying: we want your approval, Parliament, to launch  
8 Article 50 and we are not going to go ahead with  
9 Article 50 unless we get it.

10 Now, they would say: of course, we accept that is  
11 not legislation, we will need in due course, in two  
12 years' time or after our negotiations, to have a repeal  
13 bill which will deal with the rights that can be  
14 transposed into domestic law, make sure there isn't  
15 a black hole of rights which cannot, but that will all  
16 be done, but for the moment what we are doing is simply  
17 making sure that Parliament is with us.

18 Now, as I understand it, you say that would not be  
19 good enough. It would be open to us, the court, to say  
20 to Parliament: no, no, that motion, even though it has  
21 been supported by a large majority (Inaudible) is not  
22 good enough, you have to have a one-line bill which  
23 makes all the difference. The one-line bill does not  
24 solve any of the problems, it doesn't solve any of the  
25 problems of what we do about all the detail; but you say

1           that is a magic wand that makes all the difference.

2   MR CHAMBERS: My Lord, certainly not an magic wand. There  
3           are two stages, first of all the trigger stage and then  
4           what is going to happen after the trigger stage. Your  
5           Lordship referred to the Great Repeal Bill; that is  
6           after the trigger stage. We have to concentrate on the  
7           trigger stage itself.

8   LORD CARNWATH: Not necessarily, because obviously everyone  
9           accepts that there has to be legislation in due  
10          course -- as indeed the Great Repeal builds on that. So  
11          one cannot simply look at the trigger stage without  
12          having regard to what is going to follow from it. So  
13          the real question is, can we as a court say to  
14          Parliament, the trigger stage, a motion would not be  
15          good enough, even a motion supported -- a unanimous  
16          motion, that would not be good enough; there has to be  
17          this one-line bill that says: yes, you can trigger.

18   MR CHAMBERS: My Lord, that is absolutely correct. First of  
19          all a resolution would not be sufficient, because what  
20          one is looking at is primary legislation on the basis  
21          that rights, which are granted in domestic law, are  
22          going to be lost. But this court in our submission is  
23          the guardian of parliamentary sovereignty.

24   LORD CARNWATH: I understand all that, but still you are  
25          saying that Parliament over the road has voted in



1 a motion unanimously that we should go ahead; Ms Miller  
2 or Mr dos Santos can come to this court and say: stop  
3 them, they cannot go ahead, an injunction, until they  
4 have got this two-line bill.

5 MR CHAMBERS: My Lord, no one is stopping Parliament passing  
6 whatever resolutions it wants, and this court is not  
7 saying to Parliament --

8 THE PRESIDENT: No, it is saying to the executive: you  
9 cannot do it.

10 MR CHAMBERS: Exactly.

11 THE PRESIDENT: But that is Lord Carnwath's question; what  
12 we would say in those circumstances to the executive:  
13 even though Parliament has given you a clear pass  
14 through a motion of both Houses, you still have to go  
15 back to Parliament and pass the statute.

16 MR CHAMBERS: My Lord, yes, that is absolutely correct.

17 LORD CARNWATH: That is the case. I understand it and so be  
18 it.

19 LORD KERR: That is one way of casting it but surely your  
20 argument is that it is for this court to decide whether  
21 or not the 1972 Act can be set at nought, as Lord  
22 Pannick has put it, by the exercise of the prerogative.  
23 If we decide that is the position, it is then up to  
24 Parliament and indeed the executive to decide what to  
25 do. We are not issuing an edict to Parliament or to the

1 executive that you must do this or you must do that; we  
2 are simply saying what the law is.

3 MR CHAMBERS: My Lord, that is precisely right, and  
4 obviously the divisional court was very careful to  
5 ensure that there was no encroachment on any -- Privy  
6 Council(?) and the like -- so everyone is being very  
7 careful to ensure that Parliament is not being dictated  
8 to or the executive is not being dictated to.

9 THE PRESIDENT: I understand that. It sounds very fine to  
10 a lawyer who understands the difference, but to the  
11 average person in the street, it seems a bit odd if one  
12 says to the Government: you have to go back to  
13 Parliament and have an act of Parliament passed to show  
14 who Parliament's will is; when you have already been to  
15 Parliament and had a motion before both Houses which  
16 approves the service of the notice. That is really Lord  
17 Carnwath's point, and it does seem a bit odd, doesn't  
18 it?

19 MR CHAMBERS: My Lord, it may seem odd to the man on the  
20 Clapham omnibus, if I put it that way, but for lawyers,  
21 that is the correct result, for constitutionalists, that  
22 is the --

23 LORD SUMPTION: It is a vital distinction, isn't it? More  
24 than for the lawyers, if both Houses of Parliament were  
25 to pass a resolution inviting the executive no longer to

1           have any regard to the 1972 Act, that would be totally  
2           ineffective --

3 MR CHAMBERS: My Lord, yes, it would.

4 LORD SUMPTION: The reason is that resolutions do not change  
5           the law whereas statutes do. It is completely  
6           fundamental.

7 LORD CARNWATH: I understand that from a legal point of  
8           view, but to say that this is all in the name of  
9           parliamentary sovereignty does seem a little odd. It  
10          seems to me a vitally important legal point, but it is  
11          not about parliamentary sovereignty.

12 LORD SUMPTION: It is about the rule of law.

13 LORD MANCE: It is about what Parliament is, and I don't  
14          think that either Professor Dicey or Professor Hart  
15          would have been very surprised to find our rule of  
16          recognition defined in the way you are defining it.

17 THE PRESIDENT: Your point is that Parliament speaks to the  
18          people, and in particular to the courts, ultimately  
19          through statute.

20 MR CHAMBERS: That is absolutely right, my Lord, yes, they  
21          do.

22 LORD SUMPTION: Resolutions are political acts, whereas  
23          legislation is directly affects the law.

24 MR CHAMBERS: Yes.

25 LORD REED: Life has moved on since the time of Dicey. The

1 referendum result is the people speaking to the  
2 political institutions, it is giving them  
3 an instruction. That is one way of looking at it.

4 MR CHAMBERS: Yes.

5 LORD REED: If that is so, then the question, if that is the  
6 right way of looking at the 2015 Act, that it has  
7 provided a mechanism enabling effectively the people to  
8 give an instruction to politicians, that they want to  
9 leave the EU, then the law then has to work out what the  
10 constitutional implications of that are. Falling back  
11 on Dicey is not going to help because Dicey didn't have  
12 to address that kind of situation.

13 MR CHAMBERS: Yes. My Lord, this court's task as part of  
14 this appeal is to decide whether or not the instruction  
15 which your Lordship refers to is binding or not. In our  
16 submission it is not binding because the Act is very  
17 clear, the 2015 Act is very clear, and on that point,  
18 the ministerial statements which are relied on by the  
19 appellant, we would say are not admissible because under  
20 *Pepper v Hart* principles, they would only be admissible  
21 if there was any ambiguity in the 2015 Act which in our  
22 submission there is not. In any event, these  
23 ministerial statements are matters of Government policy  
24 and Government policy is not the law.

25 LORD MANCE: They are not admissible any more than your

1 House of Commons library briefing note.

2 MR CHAMBERS: My Lord, my House of Commons library briefing  
3 paper, with respect, is admissible, because it falls  
4 under the historical facts exception as established in  
5 many cases --

6 LORD MANCE: On that basis you would be looking at  
7 everything that was said and done there, and there is  
8 an issue as to whether the House of Commons briefing  
9 statement, library briefing statement is accurate; as  
10 soon as that issue arises we are incapable of dealing  
11 with it, it would be contrary to the Bill of Rights to  
12 go into it. I think there is a limit here to what we  
13 can look at.

14 MR CHAMBERS: My Lord, yes, but this does not raise the  
15 Bill of Rights issues, it doesn't raise the section 9  
16 issue of the Bill of Rights because it is not  
17 technically a publication under a command paper.

18 THE PRESIDENT: It is a statement of what somebody thinks.  
19 MPs who voted on it may or may not have agreed with it,  
20 but that is why it is so unsatisfactory, looking at all  
21 this material, particularly when it is a controversial  
22 bill which has produced a lot of material, a lot of  
23 inconsistent statements and it is a classic reason why  
24 *Pepper v Hart* in some quarters is not very popular, and  
25 in remaining quarters is strongly to be kept to its

1           limitations and not to go outside them.

2   MR CHAMBERS:   Yes, my Lord, the only point I would say is  
3           that this is what Parliament was told, there was no  
4           debate as far as we know about the form of the bill.  It  
5           was brought in in that respect, it is in familiar form  
6           and in our submission it is clear what the result is.

7   THE PRESIDENT:  Your short point is this, is it, that it  
8           would have been only too easy for the legislature to  
9           provide what its effect was if it wanted to tell us.  It  
10          has not told us, and it is not for the courts to try and  
11          guess what the legislature intended, leave it to the  
12          legislature to decide what the effect of the referendum  
13          is; is that really it?

14  MR CHAMBERS:   My Lord, yes.

15                 My Lord, could I just finish up on this point and  
16                 the court's point about the distinction between, if  
17                 I may put it this way, political sovereignty and legal  
18                 sovereignty, because obviously it is important that the  
19                 people do not feel in our constitution that they have no  
20                 power.  Of course they have power; as Dicey said, their  
21                 power is a political power to elect members of  
22                 Parliament and it is members of Parliament who, under  
23                 our constitution, make the law.  So the people are not  
24                 powerless, they always have the right to get rid of  
25                 their members of Parliament if they want to.

1 LORD SUMPTION: His point was wider than that; they also  
2 have a power to bring pressure on their members of  
3 Parliament, so that politically they feel an obligation  
4 to act in a particular way which need not necessarily  
5 coincide with their personal opinions.

6 MR CHAMBERS: My Lord, that is absolutely correct, yes.

7 That is one of the ways of expressing people's power.

8 So my Lords, conscious of the time, our submission,  
9 my stage three, is that there is no parliamentary  
10 authorisation for this loss of rights, whether it is  
11 under the 2015 Act, or any other legislation which has  
12 been passed by Parliament, and in the absence of that  
13 authorisation, in our submission, the appeal should be  
14 dismissed because each of my stages one, two and three  
15 lead to that conclusion.

16 Unless there are any further questions --

17 THE PRESIDENT: Thank you very much. Thank you,

18 Mr Chambers.

19 MR CHAMBERS: My Lord, Lord Clarke wanted the reference to  
20 the AV referendum Act. It is volume 13, tab 136,  
21 electronic 4611 and it is section 8 of the Act which is  
22 at 4612.

23 THE PRESIDENT: Thank you.

24 LORD CLARKE: Thank you.

25 THE PRESIDENT: Thank you very much. Mr Scoffield.

1 Submissions by MR SCOFFIELD

2 MR SCOFFIELD: I am very grateful, my Lord.

3 My Lady, my Lords, I appear with professors  
4 McCrudden and Antony for the applicants in the Agnew  
5 case, and my learned friend Mr Lavery appears in  
6 a separate case, the McCord case. The court has given  
7 us a speaking allocation of 45 minutes for the Northern  
8 Ireland claimants as a whole.

9 Subject to the court, my Lords, my Lady, Mr Lavery  
10 and I have agreed that 30 minutes of that allocation  
11 will be given to the Agnew case and 15 minutes for the  
12 McCord case.

13 THE PRESIDENT: If you have agreed that, that is fine with  
14 us, thank you.

15 MR SCOFFIELD: My Lords, my Lady, probably the only  
16 authorities volume that I will be taking the court to is  
17 the Northern Ireland authorities volume 1, if that is of  
18 assistance.

19 My Lords, my Lady, the applicants in the Agnew case,  
20 as you will have seen, are a cross party and a cross  
21 community grouping of politicians, individuals and human  
22 rights organisations who are concerned about how  
23 withdrawal from the EU will uniquely affect Northern  
24 Ireland -- and further concerned, as the lead claimant  
25 is in the other case, to ensure that the process of



1 dealing with the referendum result is both lawful and  
2 properly considered.

3 As the court will have seen, there were four issues  
4 dealt with by Mr Justice Maguire in the court below,  
5 which its common case are broadly reflected in the  
6 questions referred for this court. In the time  
7 available, I intend to focus my hopefully economical  
8 submissions on issues one and two, and within those  
9 contexts to avoid duplication of the submissions already  
10 made or to be made by parties or interveners in the  
11 Miller appeal.

12 If time permits I want to say something very briefly  
13 about issue three and to make three short points in  
14 response to the Government's case on issue four.

15 My Lords, my Lady, issue one is whether an act of  
16 Parliament is required before notice can validly be  
17 given to the European Council under Article 50 TEU in  
18 light of the provisions of the Northern Ireland Act  
19 1998. In summary we say that the Northern Ireland Act,  
20 like the European Communities Act, is not neutral as to  
21 whether the UK is a member of the EU, or whether the  
22 treaties continue to apply in Northern Ireland. There  
23 are three strands to the argument we advance on that  
24 issue.

25 My learned friend the Advocate General was right to

1 identify paragraph 80 of our printed case as containing  
2 a summary of those strands, and that is to be found at  
3 MS 23716.

4 LORD MANCE: Say that again.

5 MR SCOFFIELD: MS 23716, my Lord. The three strands are  
6 these: first, that the removal of rights granted by the  
7 Northern Ireland Act cannot be achieved by the exercise  
8 of the prerogative alone.

9 Second, that significant alteration of the  
10 devolution settlement in Northern Ireland also cannot be  
11 achieved by the exercise of the prerogative alone.

12 Third, that the giving of an Article 50 notice with  
13 frustrate the purpose and intention of the  
14 Northern Ireland Act in the context particularly of the  
15 north/south cooperation established under the Belfast  
16 and British-Irish agreements.

17 I want to make extremely brief submissions about the  
18 first and second of those two strands, since they are  
19 addressed by other parties who are before the court and  
20 I want to develop the third strand in just a little more  
21 detail.

22 THE PRESIDENT: Right.

23 MR SCOFFIELD: My learned friend the Advocate General said  
24 that the third submission was a complex area. If it  
25 seems that way, then I am sure that is a fault on my

1 part, but I hope to persuade the court that it is really  
2 not that complex at all.

3 My Lords, my Lady, the first strand, the removal of  
4 rights, the Northern Ireland Act confers rights under EU  
5 law on Northern Ireland citizens. It does so by  
6 providing that the legislative and executive branches of  
7 a Northern Ireland administration have no competence and  
8 no power respectively to act in a way which is contrary  
9 to EU law. That is sections 6(2)(d) and 24(1)(b) and  
10 your Lordships find those at MS 20048 and MS 20068.

11 Those rights can be and have regularly been relied  
12 upon by individuals against the Northern Ireland  
13 administration in the courts in Northern Ireland to  
14 challenge legislation or executive action. Perhaps  
15 a recent example is JR 65's application in which the  
16 court, this court, refused leave to appeal on Monday of  
17 this week, to my client, unfortunately.

18 But, my Lords, those rights can be relied upon in  
19 the courts, and the Government accepts that in this way  
20 the Northern Ireland Act is, in their language,  
21 "a further conduit" for the operation of EU law rights  
22 within the UK. Those provisions represent the UK  
23 Parliament embedding the new legal order of the EU into  
24 the constitution of Northern Ireland as well as the  
25 constitution of the UK.

1           Importantly, my Lords, my Lady, the Government also  
2 candidly accepts that each of those provisions will  
3 become otiose or will beat the air, when the EU treaties  
4 no longer apply. We see that, my Lords, my Lady, in the  
5 Government's case in Agnew and the court proceedings at  
6 paragraph 57, and that is at MS 25161.

7 THE PRESIDENT: Thank you.

8 MR SCOFFIELD: We submit that those rights cannot lawfully  
9 be defeated, frustrated or stripped of all content by  
10 the exercise of the royal prerogative.

11           Now, the court will immediately see that that  
12 argument is a variation on the central case which is  
13 advanced by Lord Pannick for Ms Miller. I gratefully  
14 adopt his submissions on that issue and don't for  
15 a moment pretend that I could improve upon them, but the  
16 court has a brief written summary of our response to the  
17 Government's case in Miller, in our printed case at  
18 paragraphs 92 to 104. We simply add the concise point  
19 that the essential purpose of the dualist theory is to  
20 protect the position of Parliament as against the  
21 executive, rather than, as the Government seeks to have  
22 it, to protect the position of the executive against  
23 Parliament.

24           My Lords, my Lady, issue one, the second strand, the  
25 alteration of the devolution settlement. This strand of

1           our case is that the removal of EU law obligations as  
2           they apply in the EU, or as they apply in the UK rather,  
3           significantly alters the competence of the devolved  
4           administration in Northern Ireland. In other words, it  
5           materially alters the carefully constructed devolution  
6           settlement, and it does so, we submit, in at least two  
7           ways.

8           Firstly, as we have seen, since the legislative and  
9           executive competence of the devolved authorities of  
10          Northern Ireland is limited by the operation of EU law,  
11          that is section 6 and section 24 read with  
12          section 98(1), the removal of EU law obligations  
13          necessarily increases that competence. The  
14          administration will be able to do things which up to now  
15          it has been precluded from doing by EU law restrictions.

16          But, secondly, since observing and implementing  
17          obligations under EU law is a transferred matter -- that  
18          is in a provision we will look at in due course -- the  
19          hollowing out of EU law obligations also necessarily  
20          removes some areas of devolved responsibility. So the  
21          administration will not be able to do some things which  
22          up to now have been its responsibility.

23          In our submission, such an alteration of the  
24          devolution settlement in Northern Ireland cannot be  
25          affected by the executive alone acting by means of the

1 royal prerogative. To do so offends the legal principle  
2 that the law cannot be altered by means of the  
3 prerogative alone; much less, we say, can  
4 a constitutional statute or indeed a constitution as the  
5 Northern Ireland Act is. That would require clear  
6 words, even in a later statute, for it to be impliedly  
7 repealed or become otiose.

8 My Lords, my Lady, a distinct but related point in  
9 this strand is that the use of the prerogative in this  
10 way also circumvents or sidesteps the usual requirements  
11 for an amendment of the devolution scheme. That usually  
12 requires either an act of the Westminster Parliament or  
13 an order in council under section 4 of the  
14 Northern Ireland Act, converting a reserved matter into  
15 a transferred matter, or vice versa, and the court will  
16 find section 4 at MS 20044.

17 When one looks at section 4, one sees that any such  
18 order in council requires not only approval by each  
19 House of Parliament, but also a resolution passed in the  
20 Northern Ireland assembly itself, praying in favour of  
21 the change, and, given the sensitivity that there is  
22 with tinkering with the devolution settlement in  
23 Northern Ireland, that resolution also requires to be  
24 passed with defined cross-community consent. That is  
25 section 4(2)(a) and 4(3).

1           We submit that the use of the prerogative permitting  
2           the executive to effect such a change without those  
3           protections frustrates the purpose and effect of those  
4           provisions.

5           My Lords, my Lady, that strand of our case on issue  
6           one has been taken up by both the Lord Advocate on  
7           behalf of the Scottish Government and the Counsel  
8           General on behalf of the Welsh Government in their  
9           submissions to the court, and assuming their submissions  
10          orally are consistent with their written cases, we  
11          respectively adopt those submissions also.

12       THE PRESIDENT: That is very helpful, thank you.

13       MR SCOFFIELD: But in our submission, my Lords, my Lady, the  
14          UK Government's contentions on the extent of its  
15          prerogative power are, with respect, cavalier, perhaps  
16          in this context with both a small C and a large C; in  
17          respect, my Lords, my Lady, of the effect which the  
18          cessation of the EU treaties will have on the delicately  
19          balanced constitutional settlement in Northern Ireland.

20          I heard my learned friend Mr Eadie to say in his  
21          submissions that real clarity is required in a statute  
22          before the constitutional balance is upset. His  
23          submission, of course, was addressed to what he would  
24          suggest is the removal by statute of a well-established  
25          prerogative power, and on that, we agree with the

1 claimants in Miller that that is to look at the matter  
2 from the wrong end of the telescope.

3 But my Lords, my Lady, Mr Eadie is right to say,  
4 where a constitutional balance is being upset, clear  
5 statutory authority is required. And where what we have  
6 called a pillar of the constitution set out in the  
7 Northern Ireland Act is being removed or hollowed out,  
8 that can only be done by an act of Parliament.

9 My Lords, my Lady, the third strand of issue one,  
10 this is an argument which is peculiar to the  
11 circumstances of Northern Ireland, it arises from the  
12 provisions of the Northern Ireland Act giving rise to the  
13 Belfast agreement, which require -- sorry, giving effect  
14 to the Belfast agreement which require north/south  
15 cooperation in the context clearly, we say, of continued  
16 EU membership.

17 The submission is that continued membership of the  
18 EU is an integral part of the scheme of the Act, on this  
19 basis, as well as the two bases just mentioned, and the  
20 royal prerogative cannot be used in a manner  
21 inconsistent with that statutory purpose.

22 As the court will hopefully have seen from our  
23 written case, the British-Irish agreement, which we  
24 accept is unenforceable as a matter of domestic law but  
25 which forms the interpretative backdrop to the



1 Northern Ireland Act, expressly envisaged that the UK  
2 and the Republic of Ireland would develop close  
3 cooperation between their countries as partners in the  
4 European Union. Your Lordships, and your Ladyship, will  
5 find that at MS 20373.

6 That partnership, we say, is necessary because the  
7 Belfast agreement not only envisaged but required, as  
8 part of the north/south cooperation it established, the  
9 implementation of EU policies and programmes on  
10 an all-Ireland basis and a cross-border basis, or at the  
11 very least the possibility of such implementation.

12 Now, we say that that is a core part of the scheme  
13 of the Northern Ireland Act, and the purpose for which  
14 the north/south machinery has been established in part  
15 5.

16 My Lords, my Lady, the kernel of our case on that  
17 point is set out in paragraphs 46 to 51 of our written  
18 case. It may be helpful if the court would turn briefly  
19 to strand two of the Belfast agreement. Your Lordships  
20 will find that in Northern Ireland authorities,  
21 volume 1, tab 14, beginning at MS 20354.

22 THE PRESIDENT: 20354?

23 MR SCOFFIELD: Yes, my Lord.

24 THE PRESIDENT: Thank you. Yes.

25 MR SCOFFIELD: My Lord, Lord Wilson summarised the

1 Government's case on this yesterday as being that the  
2 Northern Ireland Act does not carry this issue far  
3 enough. That is because we say the Secretary of State's  
4 submissions do not read strand two fairly and as  
5 a whole. The North South Ministerial Council is not, as  
6 the Government's case essentially suggests in  
7 paragraph 38, it is not merely a talking shop; it is set  
8 up as a joint executive body which is required to agree  
9 and implement policies, including EU policies and  
10 programmes on an all-Ireland and cross-border basis.

11 Now, we say, my Lords, my Lady, that simply cannot  
12 be done if one part of the island is no longer a part of  
13 the EU. Now, none of that, we say, should be surprising  
14 in the context of the Belfast agreement and the  
15 British-Irish agreement, because the whole context of  
16 those agreements is a commitment to developing  
17 cooperation, growing closer together and increasing  
18 areas of mutual interest, rather than driving a wedge  
19 between Northern Ireland and the Republic, but it also  
20 emerges, we say, from a simple reading of the text of  
21 strand two.

22 LORD MANCE: How do you get this into the  
23 Northern Ireland Act?

24 MR SCOFFIELD: I will come to that in a moment, my Lord; two  
25 reasons, perhaps three reasons. Firstly, my Lord, it is

1 clear from the long title of the Northern Ireland Act  
2 that it is to implement specifically the Belfast  
3 agreement. We have seen that.

4 LORD MANCE: Not necessarily the whole of it, at any rate,  
5 carry on, yes.

6 MR SCOFFIELD: The second point, my Lord, is as we know from  
7 Robinson, this document forms the interpretative  
8 background to the Act generally, and when we are looking  
9 at constitutional statutes, we are looking at, as we  
10 know from Axa, the general message. But perhaps, I hope  
11 most convincingly, we will see in a moment or two that  
12 a number of these provisions are expressly referenced  
13 either in the 1998 Act or in legislation flowing from  
14 it. I will come to that in just a moment, my Lord.

15 If I might just very briefly run through some of the  
16 provisions of strand two.

17 THE PRESIDENT: Yes.

18 MR SCOFFIELD: As I have said, my Lords, that begins at MS  
19 20354.

20 THE PRESIDENT: Yes.

21 MR SCOFFIELD: I will just summarise what we say is the  
22 effect of a number of the key provisions. Paragraph 1,  
23 the North South Ministerial Council is a joint executive  
24 body. It is designed to take action and implement  
25 policies on an all-Ireland and cross-border basis. At

1 paragraph 3(iii), it is required to meet in  
2 an appropriate format to consider institutional and  
3 cross-sectoral matters, and that includes in relation to  
4 the EU.

5 Paragraphs 5.3 and 5.4 and paragraph 9, it must make  
6 decisions on policies for implementation, both  
7 separately in each jurisdiction and on policies and  
8 action at an all-Ireland and cross-border level to be  
9 implemented by the implementation bodies.

10 Paragraph 11, those implementation bodies will  
11 implement the relevant policies on an all-Ireland and  
12 cross-border basis.

13 Then importantly, we say, at paragraph 17, those  
14 policies must include EU policies or at the very, very  
15 least, it must be possible for those policies to include  
16 EU policies.

17 So your Lordships, and your Ladyship, see there, the  
18 council is to consider the European dimension of  
19 relevant matters, that is any relevant matter of mutual  
20 interest under paragraph 1. That must include the  
21 implementation of EU policies and programmes and  
22 proposals under consideration in the EU framework.

23 THE PRESIDENT: The Attorney General made the point that  
24 this would still be possible because the Irish Republic  
25 would be in the European Union.

1 MR SCOFFIELD: I respectfully say not, my Lord, and that is  
2 why we say the Government's case and indeed the  
3 Attorney's case does not read strand two as a whole,  
4 because in paragraph 17, when one is talking about the  
5 implementation of EU policies and programmes, that is  
6 a reference back, we say, to paragraphs 1, 5, 9 and 11.  
7 Implementation in this context does not mean  
8 implementation in one jurisdiction only, it plainly  
9 means implementation at an all Ireland and cross border  
10 level.

11 We see that phrase repeated a number of times  
12 through strand two.

13 We say, respectfully, that is the key flaw in the  
14 Government's case. They say it is fine, there will  
15 still be things of mutual interest to talk about, but  
16 they don't appreciate the executive nature of the North  
17 South Ministerial Council and the implementation bodies  
18 which follow on, and that they are required to implement  
19 policies each side of the border. Finally --

20 LORD SUMPTION: Which provisions of the Northern Ireland do  
21 you say that this point assists in interpreting?

22 MR SCOFFIELD: My Lord, part 5 of the Northern Ireland Act  
23 deals with the north/south machinery and architecture,  
24 and indeed in answer to your Lordship's question and  
25 that of my Lord, Lord Mance a few moments ago, these

1 provisions are referred to and we say given statutory  
2 effect and essentially incorporated into part 5 in  
3 a number of statutory provisions in or under the  
4 Northern Ireland Act. So if I can give your Lordships  
5 a number of brief references, paragraph 5 of strand 2 is  
6 referred to in section 52(c)(5) of the  
7 Northern Ireland Act, that is MS 20105. That defines  
8 the obligation on ministers in Northern Ireland to  
9 participate in the North South Ministerial Council. It  
10 is not a matter of choice; they are obliged to operate  
11 these arrangements.

12 Paragraph 11, of strand two is referred to in  
13 sections 53(5) and 55(5), that is MS 20106 and 20107.  
14 That defines the purpose of the implementation bodies.  
15 Then the scheme generally is referred to in article 2(2)  
16 of the north/south cooperation implementation bodies  
17 Northern Ireland order 1999, and the court finds that at  
18 MS 20253.

19 THE PRESIDENT: With the exception of paragraphs 5 and 11,  
20 the only reference you are telling us is in -- is it  
21 a statutory instrument, or is it -- does it have the  
22 force of a statute, the regulation?

23 MR SCOFFIELD: It is a statutory instrument made under the  
24 Northern Ireland Act, my Lord, giving effect to it,  
25 because as the Attorney pointed out yesterday, there had

1 to be a further agreement after this to establish the  
2 six implementation bodies, but we say, looking at this  
3 statute, the implementation of EU policies and  
4 programmes on a joint all Ireland basis is clearly  
5 a core part of the North South Ministerial Council's  
6 functions set out in part 5, and it is therefore likely  
7 to form a significant element of the work of several, if  
8 not all, of the implementation bodies which were  
9 required to be established by the agreements, and which  
10 were in fact established by the implementation bodies'  
11 order which I have just mentioned.

12 So the point could rest there, we say, on the basis  
13 of the 1998 Act, but it is strengthened, we submit, when  
14 one has regard to the establishment of the special EU  
15 programmes body, which was one of the few implementation  
16 bodies agreed, north and south, and which was  
17 specifically set up by the 1999 order.

18 Its functions are to administer EU programmes both  
19 north and south of the border, to assist both  
20 governments in continuing negotiations with the EU  
21 commission about future programmes, and indeed whose  
22 current work involves programmes extending into 2020.

23 So, my Lords we say if there was ever any choice on  
24 the part of the North South Ministerial Council to leave  
25 EU policies to one side, we say that is an incorrect

1 reading of strand two, but if there was ever such  
2 a choice, that choice has now gone by the legislative  
3 choice set out in the 1999 order. My Lords, my Lady, we  
4 say the work of this particular body and the statutory  
5 functions which have been assigned to it will  
6 essentially evaporate in the event that the UK and  
7 Northern Ireland leave the EU.

8 It is not sufficient to say, as the Government does,  
9 that those who staff the body may still have some  
10 interesting things to talk about. These are bodies, see  
11 strand 2, paragraph 11, which must have a clear  
12 operational remit and actually implement policies on  
13 an all-Ireland, all-island, and cross-border basis. We  
14 say, my Lords, that this is not a matter of small  
15 moment.

16 As the court will recall, the Belfast agreement  
17 makes absolutely clear that all of the arrangements hang  
18 together and are interlocking and interdependent. Your  
19 Lordships see that reference at paragraph 5 of the  
20 declaration of support, MS 20343 to 20344.

21 So, my Lords, even if breaking faith with these  
22 agreements is something which as a matter of domestic  
23 law, Parliament can do, it can amend the 1998 Act, it  
24 can make clear that the North South Ministerial Council  
25 no longer has all of the functions set out in strand



1 two, it can amend or scrap the implementation bodies'  
2 order or parts of it; the point we make is that that is  
3 something that must be done again by legislation,  
4 because otherwise legislation of constitutional  
5 significance would be frustrated or defeated by the  
6 effects of an Article 50 notice without parliamentary  
7 sanction.

8 My Lords, before I move on to issue two, there is  
9 one further discrete submission I want to make in  
10 response to the Government's case on the devolution  
11 statutes. The Advocate General took a very broad brush  
12 approach to the devolution statutes, and said under each  
13 of them, foreign relations are expressly reserved and  
14 that the devolved legislatures have no competence in  
15 relation to them, and that therefore they can have  
16 nothing to say about the exercise of the foreign affairs  
17 prerogative. We say that in Northern Ireland that is  
18 not a correct starting point as a matter of law, and in  
19 any event the conclusion does not follow from the  
20 premise.

21 Can I just give your Lordships a reference to  
22 paragraph 3 of schedule 2 of the Northern Ireland Act,  
23 which your Lordships will find at and your Ladyship will  
24 find, MS 20154. That makes clear that there are certain  
25 elements of international relations which are

1 transferred to the Northern Ireland authorities.

2 So carved out of the general accepted matter of  
3 international relations are north/south cooperation in  
4 relation to policing; the exercise of legislative powers  
5 to give effect to the north/south arrangements and  
6 agreements of implementation bodies; the observance and  
7 implementation of obligations under the British-Irish  
8 agreement; and effectively all of part 5 of the Act; and  
9 also observing and implementing obligations under EU  
10 law.

11 So these are all areas of international relations  
12 which are not accepted and which are therefore  
13 transferred.

14 But even assuming that international relations was  
15 entirely an accepted matter under the  
16 Northern Ireland Act, that says nothing about the power  
17 of the Westminster Parliament in that act to displace or  
18 abrogate the prerogative.

19 My Lords, my Lady, issue two arises only if the  
20 court determines in this reference or in the Miller  
21 appeal that an Act of Parliament is required to  
22 authorise the giving of an Article 50 notice.

23 The further question is whether that is  
24 a constitutional requirement in the United Kingdom, that  
25 the legislative consent convention be complied with. We

1 say that it is, and on this issue we are supported again  
2 by the Lord Advocate, and again I adopt the Lord  
3 Advocate's submissions in his written case and hope to  
4 confine my submissions accordingly.

5 Two brief introductory points, although as I see the  
6 time, it may be two brief final points.

7 THE PRESIDENT: I am afraid it might.

8 MR SCOFFIELD: The first is this, my Lord: there is nothing  
9 heretical about a contention, particularly in a largely  
10 unwritten constitution such as ours, that  
11 a constitutional convention may be a constitutional  
12 requirement, even if it is not strictly a matter of  
13 constitutional law. In fact, my Lords, my Lady, that is  
14 an entirely orthodox view and it is covered in  
15 paragraphs 20 to 22 of the Lord Advocate's written case  
16 and paragraphs 122 to 123 of our written case.

17 Conventions are non-legal rules but they may  
18 nonetheless be rules which are fundamental to the  
19 operation of the constitution, and the court has seen  
20 the reference to the Canadian case, the Canadian Supreme  
21 Court case, re a resolution to amend the constitution,  
22 which we respectfully commend on that issue.

23 The final point, my Lords, is this. There is  
24 a temptation to rush to the endpoint on this question  
25 and ask what the result would be if Parliament

1           legislated, in the absence of legislative consent from  
2           one or more of the devolved legislatures, and indeed  
3           that is how the Attorney General for Northern Ireland  
4           has framed the issue, perhaps for presentational  
5           reasons, but we are, we say, at this stage a long way  
6           off that point.

7           If legislative consent is sought, it may be granted  
8           and certainly there would be likely to be, as Mr Gordon  
9           says in his submissions, engagement between the  
10          executive and Parliament and the devolved  
11          administrations. What we are asking the court to do at  
12          this stage is simply to clarify whether and how the  
13          convention is engaged, and the central case that we make  
14          on that, as you will see in our written case, is that  
15          this is an obligation on the executive to put Parliament  
16          in the position where it is informed on that issue.

17          My Lords, I am sure that my learned friend the Lord  
18          Advocate will have much more to say on that question.

19          My Lords, I see that I've got through about  
20          two-thirds of a speaking note that I had prepared. Time  
21          has defeated me. In the admittedly unlikely event that  
22          the court is overwhelmed with suspense about what the  
23          remainder of what my submissions would be, or if it  
24          otherwise thinks it would be helpful, I am happy to  
25          provide the full speaking note to the court and to my

1 learned friends.

2 THE PRESIDENT: If you could make arrangements to do that  
3 when we rise or tomorrow, that would be fine.

4 MR SCOFFIELD: I will do that. I am very grateful, my Lord.

5 THE PRESIDENT: Thank you very much indeed. I am sorry  
6 about the attenuated time. Thank you very much indeed,  
7 Mr Scoffield. Mr Lavery.

8 Submissions by MR LAVERY

9 MR LAVERY: My Lady, my Lords, I appear on behalf of the  
10 appellant Raymond McCord, with Mr Fegan, and our  
11 position is one which goes further than my friend, and  
12 in fact in some respects is contrary to it, because we  
13 say that as a matter of the constitution of the  
14 United Kingdom, that it would be unconstitutional to  
15 withdraw from the EU without the consent of the people  
16 of Northern Ireland and we say that for two reasons.

17 First of all, being part of the EU is part of the  
18 constitutional settlement which in some respects  
19 overlaps with the arguments made by my learned friend.  
20 But we say, secondly, that there has been a transfer of  
21 sovereignty by virtue of the Good Friday agreement, the  
22 Downing Street declaration and section 1 of the  
23 Northern Ireland Act, so that in fact the people of  
24 Northern Ireland now have sovereignty over any kind of  
25 constitutional change, rather than Parliament.

1           The notion that Parliament is supreme, that it has  
2           primacy is now gone. There have been various dicta from  
3           your Lordships, including Lord Mance in *Axa*, about a law  
4           which might discriminate against red-headed people, and  
5           of course the dicta from Lord Steyn and Hoffmann in  
6           *Jackson*, that the Lords would have to intervene if  
7           Parliament were to act in a way which the court might  
8           regard to be unlawful or unconstitutional.

9           What is supreme, my Lords and my Lady, is the rule  
10          of law, in my respectful submission, and in interpreting  
11          what the rule of law is, it is useful to take a look at  
12          some of the Canadian cases, which, although there is  
13          a written constitution in Canada, which the UK of course  
14          does not have, looked at areas where the constitution  
15          did not apply.

16          Some extracts from the cases are set out in our  
17          printed case and for time reasons, I wonder could  
18          I refer your Lordships and my Lady to that; it is core  
19          volume 1 of the McCord case, it is a very small binder.

20        THE PRESIDENT: Thank you.

21        MR LAVERY: And the Quebec secession case. First of all,  
22          my Lords, my Lady, one of the principles which is  
23          extracted by the Canadian cases is that the consent of  
24          the governed is a value that is basic to our  
25          understanding of a free and democratic society, and

1 indeed that has been historically part of the problem in  
2 Northern Ireland, and it was to obtain that very consent  
3 of the governed that the Good Friday agreement was  
4 arrived at, so that institutions, political institutions  
5 and the ultimate question of which country Northern  
6 Ireland should be a part of, whether it is part of the  
7 United Kingdom or a united Ireland, was determined and  
8 looked at.

9 That is the Supreme Court Quebec secession  
10 reference, paragraph 77 of our printed case, but  
11 paragraph 74, it looks at this question of -- this is  
12 distinct before we even look at the Good Friday  
13 agreement, my Lords, my Lady, that when one is looking  
14 at a federal system, which Canada is, and arguably  
15 England, Scotland and Wales may be, that the notion that  
16 a majority in one region may simply trump a majority in  
17 another is not a fair reflection of what a modern  
18 democratic society should do.

19 Paragraph 74, the Canadian courts looked at this  
20 question in the case of the Quebec secession  
21 reference -- sorry, my Lords, my Lady, paragraph 73,  
22 first of all, they say that in looking at the underlying  
23 principles of what a constitution should look like, that  
24 it should be animated by the whole of the constitution,  
25 including the principles of federalism, democracy and

1 constitutionalism.

2 At paragraph 74, then, another extract from the same  
3 case is set out, and it looks at the -- a negotiation  
4 process which they say should take place if there is  
5 a conflict between majorities in a federal system. And  
6 that negotiation process, precipitated by a decision of  
7 a clear majority of the population of Quebec, on a clear  
8 question to pursue secession, would require the  
9 reconciliation of various rights and obligations by the  
10 representatives of the two legitimate majorities, namely  
11 the clear majority of the population of Quebec, and the  
12 clear majority of Canada as a whole, whatever that may  
13 be.

14 There can be no suggestion that either of these  
15 majorities trumps the other political majority, that  
16 does not act in accordance with the underlying  
17 constitutional principles we have identified, puts at  
18 risk the legitimacy of the exercise of these rights.

19 What we say, my Lady, my Lords, is that that is in  
20 the context of a federal system. But what section 1 of  
21 the Northern Ireland Act does is it puts Northern  
22 Ireland's place within the United Kingdom on a voluntary  
23 basis. It is more in the nature of confederalism than  
24 federalism. To equate the devolution structure of  
25 Northern Ireland with the other devolution arrangements



1           for Scotland and Wales does no justice to history, and  
2           does no justice to the right of the people of Ireland to  
3           self-determination, as set out in the Anglo-Irish  
4           agreement, the Good Friday agreement, and does no  
5           justice to the principle of consent which is enshrined  
6           in section 1 of the Northern Ireland Act. Section 1 of  
7           the Northern Ireland Act enshrines, we say, is  
8           a statutory expression of both of these principles.  
9           When you look at it, which it is in Northern Ireland  
10          volume 1, one can see -- my Lords, Northern Ireland  
11          authorities, volume 1, tab 3.

12   LORD KERR: 20021.

13   MR LAVERY: I am very grateful, my Lord.

14   THE PRESIDENT: Is this the status of Northern Ireland,  
15          20044.

16   MR LAVERY: Section 1 -- we say first of all, what the court  
17          should take from section 1 is it is declaratory and  
18          says:

19                "It is hereby declared Northern Ireland in its  
20                entirety remains a part of the United Kingdom and shall  
21                not cease to be so without the consent of a majority of  
22                the people of Northern Ireland."

23                So there is a transfer there of power, of  
24                sovereignty, over the ultimate question, from  
25                Parliament, we say, to the people of Northern Ireland.

1 We say it is not simply the ultimate question, which has  
2 been transferred, but it is all rights of  
3 self-determination up until that point.

4 That is the unique distinguishing feature of  
5 Northern Ireland -- well, perhaps there are two  
6 distinguishing features. I will look at section 2 in  
7 a moment. But first of all, the voluntary basis upon  
8 which the people of Northern Ireland remain part of the  
9 United Kingdom, and secondly, that we share power and  
10 share sovereignty in respect of the all-Ireland  
11 implementation bodies. That is unique to Northern  
12 Ireland and does not exist anywhere else.

13 Subsection (2) says:

14 "But if the wish expressed by a majority in such a  
15 poll is that Northern Ireland should be part of the  
16 United Kingdom and form part of a united Ireland, the  
17 Secretary of State shall lay before Parliament such  
18 proposals to give effect to that wish as may be agreed."

19 Again, my Lords, my Lady, we say that is  
20 an expression of the voluntary basis that the people of  
21 Northern Ireland remain part of the United Kingdom.

22 LORD WILSON: Insofar as you are saying that section 1  
23 confers on the people of Northern Ireland the say in  
24 respect of legislation, and we certainly see that it  
25 confers a power in respect of the decision to remain

1 part of the UK or to join a united Ireland, what are the  
2 areas of legislation which the people of Northern  
3 Ireland under this have? Where does it all end?

4 MR LAVERY: We say, my Lord, that every other section of the  
5 Northern Ireland Act, and if one looks at legislative  
6 consent motions, they simply divvy up legislative  
7 consequences between Westminster and the Northern  
8 Ireland assembly and have no real impact upon the point  
9 which we are making, which is that the ultimate right,  
10 the ultimate sovereignty has transferred by virtue of  
11 section 1. One doesn't need to look at, as I say,  
12 simply this divvying up of legislative competencies.  
13 I am not sure if I answered my Lord's question.

14 THE PRESIDENT: I was simply going to say subsection (2),  
15 I suppose, could be said to be another example of  
16 a statutory provision which actually says what happens  
17 as a result of a referendum or, in this case, a poll.

18 MR LAVERY: The context of that, we say, is important,  
19 my Lord, and to the extent that the United Kingdom has  
20 no written constitution, we say that the Good Friday  
21 agreement now forms a written part of the constitution  
22 of Northern Ireland, and unlike my friend, we say that  
23 it is binding, parts of it, not all of it but certainly  
24 that section of it that deals with constitutional issues  
25 is binding, it is a binding arrangement. As a matter of

1 constitutional law, in that it may derive its legitimacy  
2 from the rule of law and what has been agreed between  
3 the parties, between Britain and Ireland and between  
4 Britain and Northern Ireland, it derives legitimacy from  
5 that. But it also derives legitimacy as  
6 an international agreement, a binding international  
7 agreement which has been incorporated into UK domestic  
8 law by virtue of section 1.

9 My Lords, if I can just turn very briefly to that  
10 agreement, it appears at volume 1, tab 14, 20342 and the  
11 constitutional issues which are set out, they are, it  
12 must be said, set out initially in what is -- what may  
13 be described as binary terms, but what I would say to  
14 the court is there is very little about Northern Ireland  
15 that can be described in a binary basis.

16 Take the applicant, my client, for instance, he is  
17 a Protestant from north Belfast, he is a victim of the  
18 Troubles, he is a victims' rights campaigner. He is  
19 here, has always attended court with his friend who  
20 a Catholic. But his son was murdered by loyalist  
21 paramilitaries. He regards himself as British, although  
22 many people in Britain may regard him as Irish. It is  
23 a complex situation, my Lords, my Lady, northern  
24 Ireland, and there is a complex constitutional  
25 settlement.

1           It would be very disturbing for the people of  
2 Northern Ireland to imagine that the terms so agreed in  
3 the Good Friday agreement were not binding to some  
4 extent, did not have a constitutional status.

5           Lord Hoffmann in Robinson at paragraph 13,  
6 page 3286, refers to the fact that the agreement should  
7 be looked at in terms of interpretation of section 1,  
8 but in Robinson itself, my Lords, my Lady, the court  
9 made a strained interpretation of section 16 of the Act  
10 in order to give effect to the agreement and the purpose  
11 of the agreement -- in a purposive general way. That is  
12 a sort of device employed by courts that have a written  
13 constitution. It is a device employed by courts here in  
14 this jurisdiction in terms of looking at the European  
15 Convention on Human Rights, and we say that is the basis  
16 upon which the Good Friday agreement should be looked  
17 at.

18           If I could bring your Lordships very quickly to  
19 subparagraph (1), sorry, my Lords, it is 20374, where  
20 the constitutional issues, and there are simply five of  
21 those set out and, to the extent that it has been argued  
22 by the Government and in fact by Mr Justice Maguire that  
23 there was no provision within the Good Friday agreement  
24 which sets out our contentious, if I could direct your  
25 Lordships towards subsection (3) and the very last

1 subclause of that, it is after the semi-colon. To put  
2 that into context, that is part of the constitutional  
3 issues which enshrines the principle of consent.

4 THE PRESIDENT: Reference to changing the status?

5 MR LAVERY: Yes:

6 "... that it would be wrong it make any change in  
7 the status of Northern Ireland save with the consent of  
8 the majority of its people."

9 It is there beside the principle of consent because  
10 we say, my Lord, the history of the agreement, when one  
11 looks at it, and it is in the following page, it  
12 replaces the Anglo-Irish agreement, the 1985 agreement,  
13 which was imposed upon the people of Northern Ireland,  
14 it was a joint arrangement between the Republic of  
15 Ireland and Britain, imposed upon the people of Northern  
16 Ireland, much to unionist disconnect.

17 LORD HODGE: One has to read what is said at the end of  
18 paragraph 3 in the context of what is said before.

19 MR LAVERY: One does. It is said in binary terms but it is  
20 an addition to the principle of consent and why it is  
21 given separate status. My submission is that it is to  
22 avoid a scenario like joint sovereignty, like the  
23 Anglo-Irish agreement, ever happening again, for the  
24 will of the people of Northern Ireland in constitutional  
25 issues to be overridden by Parliament against their

1 wishes.

2 Can I say one final point, my Lords, my Lady, that  
3 it would be unthinkable that section 1 of the  
4 Northern Ireland Act could be repealed and I would refer  
5 to the remarks made by Lord Denning in the Blackburn  
6 case where he referred to whether one could repeal the  
7 acts which give power back to the dominions, and he said  
8 it would be unthinkable for such matters to be repealed  
9 but he said if that ever did happen in terms of the  
10 European arrangements, then the court would look at it  
11 but the phrase he used, "What has been given away cannot  
12 be taken back", and we say section 1 is a statutory  
13 expression of that, my Lords, my Lady, and in those  
14 terms the triggering of Article 50 would impede that  
15 expression of self determination and the principle of  
16 consent.

17 THE PRESIDENT: Thank you very much indeed, Mr Lavery.

18 Thank you very much.

19 Lord Advocate.

20 Submissions by THE LORD ADVOCATE

21 THE LORD ADVOCATE: My Lord President, my Lady, my Lords,  
22 may I adopt my written case with the relatively brief  
23 supplementary remarks which I will make today and  
24 tomorrow.

25 THE PRESIDENT: Yes, of course.

1 THE LORD ADVOCATE: Two days ago, Mr Eadie observed that  
2 constitutional issues have to be determined in light of  
3 current constitutional circumstances. I agree.

4 I should say, my Lady and my Lords, I am going to make  
5 some remarks about the general issue before the court  
6 and then turn to the legislative consent question.

7 On the general issue, others have focused on the  
8 effect of withdrawal from the European Union on rights  
9 and nothing I have to say is intended to detract from  
10 those submissions but I invite the court also to attend  
11 to the effect of withdrawal on the constitutional  
12 arrangements by which we in the United Kingdom are  
13 governed.

14 I identify at paragraph 35 and following of my case  
15 some constitutional consequences of withdrawal from the  
16 European Union. If I may simply refer the court to  
17 those paragraphs.

18 One might add to those constitutional consequences  
19 the effect which withdrawal from the European Union  
20 would have on the rule of recognition which applies in  
21 the United Kingdom. It is a point that my Lord, Lord  
22 Hodge made yesterday about withdrawal altering the  
23 sources of law and not simply the law itself.

24 LORD MANCE: Which was the paragraph you said set out --

25 THE PRESIDENT: 35.



1 THE LORD ADVOCATE: It is paragraph 35 and following,

2 my Lord. It is where I identify the --

3 LORD MANCE: No, I had the wrong case, I am sorry.

4 THE LORD ADVOCATE: It is at MS 12585, and I identify that  
5 withdrawal -- and of course this is the point -- would  
6 deprive legislative, executive and judicial institutions  
7 which currently exercise power as regards the  
8 United Kingdom of that power and would mean that none of  
9 the legislatures and public authorities of the UK would  
10 operate within the framework, as they currently do, of  
11 European Union law. I make some other observations in  
12 those paragraphs.

13 I say that the only body which has the legal power  
14 to authorise and effect such changes to the  
15 constitutional law of the United Kingdom, indeed to the  
16 constitution of the United Kingdom, is the Queen in  
17 Parliament, and I invite the court to take the view that  
18 the claim by the executive in this case to effect such  
19 changes to the law of the land by an act of the  
20 prerogative is inconsistent with the principles, the  
21 constitutional principles, articulated in the Claim of  
22 Right Act 1689 for Scotland and the Bill of Rights for  
23 England and Wales. Those can be found at MS 6358 and  
24 MS 4152.

25 That 17th century legislation reflected and enacted

1 in statute what I submit is an imperative rule of  
2 constitutional law which sets an outer limit to what may  
3 lawfully be done by virtue of the prerogative. The  
4 foreign affairs prerogative does not normally buck up  
5 against that imperative rule because of the dualist  
6 approach which we take to international treaties but  
7 when it does, in my submission, the prerogative gives  
8 way to that imperative rule of our constitution.

9 LORD REED: That is really a crucial proposition. Now, is  
10 there any authority for saying the one trumps the other?

11 THE LORD ADVOCATE: Well, I start from the proposition that  
12 what I call the imperative rule is articulated in  
13 statute, the Claim of Right Act 1689, the  
14 Bill of Rights. But I also respectfully adopt and  
15 accept the submissions that have already been made to  
16 the effect that it reflects a basic constitutional  
17 principle of our constitution.

18 Perhaps I can put it this way, that that principle  
19 enshrined in the 17th century constitutional statutes  
20 reflects and flows from a recognition of the proper  
21 institutional roles in a representative democracy as  
22 regards the law of the land of, on the one hand, the  
23 representative legislature and, on the other, the  
24 executive.

25 That remains the case, notwithstanding that the

1 nature of the our representative democracy has changed  
2 since the 17th century, and indeed notwithstanding that  
3 today, by the will of Parliament, we have four  
4 representative legislatures in the United Kingdom. It  
5 is perhaps not an entirely incidental point that when  
6 the United Kingdom was founded in 1707, it was to  
7 Parliament and not to the Crown that the power to change  
8 the laws in use in Scotland was given. That is Article  
9 18 of the Act of --

10 LORD HODGE: Exclusively given?

11 THE LORD ADVOCATE: Well, the power was given in terms of  
12 the Acts of Union.

13 LORD HODGE: I thought you said only by the British  
14 Parliament.

15 THE LORD ADVOCATE: It certainly was not given to the Crown.  
16 To Parliament and its delegates, and of course  
17 Parliament has through the 1972 Act and through the  
18 devolution statutes, transferred legislative powers or  
19 acknowledged legislative powers on the part of others.

20 I say that, if that is correct, then we are talking  
21 about the scope and limits of the prerogative power  
22 relied on here, and that is quintessentially a question  
23 of law for the court.

24 Can I make clear that I do not contend that there is  
25 any speciality of Scots law as regards the prerogative

1           that affects this case. First of all, the capacity of  
2           the Crown in right of the United Kingdom to engage in  
3           relations on the international plane on behalf of the  
4           United Kingdom is an incident of the Crown in right of  
5           the United Kingdom, and it frankly makes no sense to  
6           suggest that that might change in the different  
7           jurisdictions of the Union.

8           Equally, the limits which Scots law places on the  
9           effects which acts of the Crown in the exercise of its  
10          foreign affairs prerogative may have within the domestic  
11          legal order in Scotland are the same limits as  
12          I understand English law to place on those effects,  
13          first of all, because Scots law adheres to the dualist  
14          theory, as English law does, and, secondly, because  
15          Scots law like English law contains the same limiting  
16          rule which I mentioned a moment ago which precludes the  
17          executive, I say, from changing the law of the land by  
18          an act of the prerogative.

19          So, with those remarks on the general question and  
20          on the relevance of Scots law in relation to the  
21          prerogative, let me turn to the question of legislative  
22          consent. I say that the executive's claim in this case  
23          not only misconceives the respective roles of Parliament  
24          and the Crown in relation to the law of the land, but  
25          would elide the constitution the mechanism through which

1 the question of whether the devolved legislatures, which  
2 have power to change the law of the land, consent or do  
3 not consent to legislation which has the effect with  
4 regard to devolved matters. It would elide the  
5 mechanism, the legislative consent convent, through  
6 which that consent is treated as an issue of  
7 constitutional significance.

8 Can I make clear that I do not assert that the  
9 Scottish Parliament has a veto on the decision to  
10 withdraw the United Kingdom from the European Union.  
11 That decision is ultimately, I say, for the Queen in  
12 Parliament. What I do say is that the question of  
13 whether the Scottish Parliament consents or does not  
14 consent to the effects of withdrawal with regard to  
15 devolved matters is, by virtue to the legislative  
16 consent convention, a matter of constitutional  
17 significance. I will elaborate on that and explain what  
18 I say the position is.

19 But, ultimately, I say that the approach that  
20 I invite the court to take reflects the proper  
21 institutional roles of the United Kingdom Parliament on  
22 the one hand and the Scottish Parliament on the other,  
23 in a context where the Scottish Parliament has wide  
24 legislative competence and where the effect of  
25 withdrawal from the European Union would be significant,

1 with regard to devolved matters.

2 In other words, in that context, it is  
3 constitutionally relevant and significant to know  
4 whether the Scottish Parliament consents to those  
5 effects. It is then for the United Kingdom Parliament  
6 to decide, in light of the views of the devolved  
7 legislatures and its own assessment, what to do.

8 LORD REED: I should say Mr Wolffe, for those of us at the  
9 edges of the room, it would help if you keep your voice  
10 up.

11 THE LORD ADVOCATE: I do apologise, my Lord, and I hope the  
12 transcript will at least pick up what I am saying.

13 Yesterday, I think it was yesterday, Mr Eadie  
14 reminded the court of the magnitude of the task which is  
15 presented by withdrawal from the European Union and the  
16 United Kingdom Government will, I hope, not dispute the  
17 magnitude of the task which withdrawal will present not  
18 only for the United Kingdom Parliament and the  
19 United Kingdom Government but also for the devolved  
20 legislatures and devolved administrations and I have  
21 given examples and illustrations at paragraphs 43 to 49  
22 of my case, but I can perhaps summarise the points in  
23 this way.

24 First of all, directly affected European law in  
25 policy areas which are within the legislative competence

1 of the Scottish Parliament will lapse, to use Mr Eadie's  
2 word. Legislation enacted by the Scottish Parliament  
3 and Scottish Government which depends for their  
4 operation on the subsistence of applicable European law  
5 will become potentially ineffective and one might think  
6 for example of the regulations which deal with the  
7 administration of the Common Agricultural Policy. Other  
8 legislation made by the Scottish Parliament and the  
9 Scottish Government which cross-refers to EU law will  
10 have to be considered from the point of view of whether  
11 it can operate or can operate as intended when those  
12 laws no longer apply.

13 At a constitutional level, withdrawal from the  
14 European Union will effect a significant change on the  
15 legislative competence of the Scottish Parliament and  
16 the executive competence of the Scottish Government.

17 Mr Eadie accepted in response to a question from  
18 my Lord, Lord Reed, that section 2(1) of the European  
19 Communities Act would become redundant on withdrawal.  
20 In my submission, the same is true of section 29(2)(d)  
21 of the Scotland Act, which is at MS 4360, section 57(2)  
22 of the Scotland Act, which is at MS 4368, and  
23 paragraph 7(2)(a) of schedule 5 to the Scotland Act,  
24 which is at MS 4379. These are the provisions which  
25 limit the competence of the Scottish Parliament and the

1 competence of the Scottish Government by reference to EU  
2 law and the provision which provides that the  
3 reservation of international relations has an exception,  
4 namely an exception for the observing and implementing  
5 of EU law.

6 So I say that at withdrawal those provisions become  
7 disabled, to use the word that is in the Claim of Right  
8 Act, they become redundant. I say if a bill were to  
9 come before the United Kingdom Parliament which changed  
10 the competences of the Scottish Parliament or the  
11 Scottish Government in these ways, let alone the other  
12 effects with regard to devolved competence, then such  
13 a bill would engage the legislative consent convention.

14 Can I perhaps draw the court's attention in that  
15 regard to the explanatory notes to the Scotland Act  
16 2016. It is quoted in my case at paragraph 76 at the  
17 top of page 4, and it appears in the bundle at  
18 volume 30, tab 407, MS 10379 -- and I should say the  
19 reference in my case is a misreference, it should be to  
20 number 407 at MS 10379. In the explanatory notes to the  
21 Act it said:

22 "This Act required a legislative consent motion from  
23 the Scottish Parliament on the basis that it contains  
24 provisions applying to Scotland which alter the  
25 legislative competence of the Scottish Parliament and



1           the executive competence of the Scottish ministers."

2   LORD WILSON: We are having difficulty finding the passage

3           you are referring to.

4   THE LORD ADVOCATE: Sorry, my Lord. It is quoted in my

5           written case at MS 1612.

6   LORD WILSON: Paragraph?

7   THE LORD ADVOCATE: It is paragraph 76, subparagraph 4,

8           right at the top of the page. It is paragraph 9 of the

9           explanatory notes.

10   LADY HALE: Yes, that is what is at 10379, is paragraph 9 of

11           the explanatory notes.

12   THE LORD ADVOCATE: Indeed, my Lady.

13           Indeed there was a legislative consent motion and

14           the Act was passed.

15   LORD MANCE: This Act is what?

16   THE LORD ADVOCATE: The Scotland Act 2016 changed the

17           competences of the Scottish Parliament.

18   LORD MANCE: I see.

19   THE LORD ADVOCATE: And the legislative -- and the executive

20           competence of Scottish ministers, and of course the

21           point that I make is that it is explained to Parliament

22           in the explanatory notes that the Act required

23           a legislative consent motion, on the basis that it

24           contains provisions applying to Scotland which alter the

25           legislative competence in the Scottish Parliament and

1           the executive competence --

2   LORD MANCE:  Where do you get the binding nature of the  
3           legislative consent motion?  You get it from the Sewel  
4           convention and from the enactment in the Scotland Act?

5   THE LORD ADVOCATE:  I say two things, my Lord, I say first  
6           of all that this court is concerned with what are the  
7           constitutional requirements of the United Kingdom under  
8           Article 50, and I say that it is of the nature of  
9           conventions that they constrain the legal power of  
10          actors within the constitution to act in accordance with  
11          the constitutional requirements.

12   LORD MANCE:  What is it -- that raises the question what  
13          a constitutional requirement is and whether -- it is  
14          a question of European law, isn't it?

15   THE LORD ADVOCATE:  It is ultimately, it may ultimately be  
16          but I don't think the United Kingdom --

17   LORD MANCE:  Is it for us?

18   THE LORD ADVOCATE:  The United Kingdom has not disputed, and  
19          I don't think -- I would be surprised if it did dispute  
20          that in principle a constitutional convention could be  
21          a constitutional requirement.

22   LORD MANCE:  For a constitutional lawyer, no doubt it is,  
23          but for a lawyer ... perhaps I should have said for  
24          a constitutional specialist, it might be a requirement  
25          but for a lawyer ...

1 THE LORD ADVOCATE: Well, I say that it is germane to the --  
2 it is germane in two ways here. First of all, the  
3 Attorney General has invited this court to answer  
4 a question, the Attorney General for Northern Ireland  
5 has invited the court to answer a question about  
6 legislative consent, albeit directed to Northern  
7 Ireland; and I also made the submission a few moments  
8 ago that the approach that the UK Government is taking  
9 here elides not only the proper role of the  
10 United Kingdom Parliament, but, I say, of all the  
11 representative legislatures of the United Kingdom whose  
12 interests are in our constitution protected through the  
13 legislative consent.

14 LORD MANCE: I see that point, but can we be specific; do  
15 you in the last instance rely on the Scotland Act, the  
16 reference, the incorporation of the Sewel convention as  
17 law?

18 THE LORD ADVOCATE: I would certainly make the submission --  
19 even if it wasn't, if it had not been incorporated into  
20 law by section 28(8), I would make the submission. Of  
21 course I have the benefit that the convention has been  
22 incorporated into statute, and if I could put it this  
23 way, in a legal system where the basic rule of  
24 recognition is that what the Queen in Parliament enacts  
25 as law, that has transformed the juridical status of the

1 rule from a convention into a rule of law.

2 LORD HODGE: I wonder about that, Dean of Faculty, because  
3 we will look later at the wording of the provision, but  
4 it talks about recognising something. It says -- in  
5 subsection (7) it gives the principle which you accept  
6 and then it is said: but it is recognised. And it can  
7 clearly have legal effect. Insofar as political  
8 conventions can change with political practice over  
9 time, you can say that subsection (8) prevents its  
10 desuetude, as it were; in what other sense is it  
11 converted into a rule of law?

12 THE LORD ADVOCATE: In the very straightforward sense that  
13 it has been enacted into statute, and I can give the  
14 court -- the learned Advocate General referred the court  
15 to the Canadian patriation case, which raised a question  
16 not very dissimilar from the one that this court has to  
17 deal with on this issue. In the patriation case, the  
18 court divided on whether it would answer a question  
19 about whether a constitutional convention of consent by  
20 the provinces was required, and the majority held that  
21 they would.

22 All of the judges agreed that in the true sense, if  
23 a convention is not a rule of law, and they all spoke to  
24 the potential transformation of a convention by statute,  
25 and the references can be seen at MS 8834, in the

1 opinion of the minority, and 8845 in the opinion of the  
2 majority, MS 8834 and MS 8845.

3 LORD REED: Mr Wolffe, I think many of us are struggling to  
4 see exactly how the Sewel convention impacts on the  
5 central issue before us. Are you saying simply that the  
6 impact is this, that if and to the extent that the Sewel  
7 convention would politically oblige Parliament to  
8 consult the Scottish Parliament before triggering  
9 Article 50, that is an extra argument for why this is  
10 a matter for Parliament rather than the executive, or  
11 does it fit in in another way?

12 THE LORD ADVOCATE: I do say that. I also say, I also say,  
13 and it is fair to say I come to this case recognising  
14 that the Attorney General for Northern Ireland has asked  
15 a specific question, albeit focused on the Northern  
16 Ireland situation, which raises directly for the court  
17 a question which falls to be answered or not answered,  
18 if the court takes the view that it cannot appropriately  
19 be answered; and that it is right that I make clear what  
20 my position is in relation to the convention.

21 But I do say that on the essential point raised in  
22 Miller, that we now are looking to the constitution as  
23 it currently exists, we not only have the basic rule  
24 which I outlined at the outset, that it is for the Queen  
25 in Parliament to change the law of the land; but in

1 a context where we have four legislatures which can  
2 change the law of the land, we have a structure of  
3 constitutional convention which engages the -- entitles  
4 those legislatures to have a voice in the decision.

5 Perhaps I shall make this point at this stage.  
6 I drew the court's attention to the explanatory notes to  
7 the Scotland Act 2016. Similarly, the Scotland Act  
8 2012, where again the legislative competence of the  
9 Scottish Parliament was changed, engaged our legislative  
10 consent requirement, and the court can see the  
11 explanatory memorandum for that act at MS 10369,  
12 paragraph 8.

13 Indeed my Lord reads remarks about the Sewel  
14 convention in *Imperial Tobacco*, volume 5, tab 41, MS  
15 1619, were expressly directed to changes to legislative  
16 competence.

17 So in my submission there is no -- there should be  
18 no dispute that the legislative consent convention  
19 applies where there are changes to the legislative  
20 competence or executive competence of the Parliament and  
21 the Government. That has reflected consistent practice  
22 which I have sought to provide information about in the  
23 narrative in my case.

24 What that illustrates in particular, what the  
25 application of the convention to the two(?) Scotland Act

1 illustrates, is that a bill may relate to a reserve  
2 matter, one which the Scottish Parliament could not  
3 itself enact. But may nevertheless, insofar as it has  
4 effect with regard to devolved matters, engage the  
5 requirement for the consent of the Scottish Parliament.

6 So my learned friend the Advocate General's argument  
7 where he points to the reservation of international  
8 relations in my submission is --

9 LORD MANCE: It doesn't help.

10 THE LORD ADVOCATE: -- guilty of the fallacy that simply  
11 because something is reserved, it cannot engage  
12 legislative consent convention, that is simply not the  
13 case. That fallacy also underlies the reasoning of  
14 Mr Justice Maguire in paragraph 121 of the --

15 LORD KERR: Which paragraph, please?

16 THE LORD ADVOCATE: It is MS 742, paragraph 121 of McCord  
17 where his Lordship essentially said, because  
18 international relations are reserved, therefore this is  
19 nothing to do with the Northern Irish assembly.

20 What I say is that if a bill were presented to the  
21 UK Parliament, which had the effects for the competence  
22 for the Scottish Parliament and Scottish Government  
23 which will take place on withdrawal from the EU, and  
24 which had all the other effects within devolved  
25 competence, then there would be no doubt in my

1 submission that that engaged the legislative consent  
2 convention.

3 LORD REED: I don't suppose there is any definition of  
4 either "with regard to" or "devolved matters"?

5 THE ADVOCATE GENERAL FOR SCOTLAND: One of the interesting  
6 points, I am going to make a short submission about  
7 interpretation directed to section 28(8).

8 LORD REED: We have had a lot of case law on what is meant  
9 by, relates to reserved matters.

10 THE LORD ADVOCATE: It is an important point, my Lord, that  
11 the phrase, "with regard to devolved matters", does not  
12 use the conceptual language that is used elsewhere in  
13 the Scotland Act. Rather it points back to language  
14 which appears in the memorandum of understanding and  
15 which has been articulated in practice. It points back,  
16 I say, to the convention as it has been applied in  
17 practice and indeed the word, it is recognised that,  
18 again is pointing one back to the practice, as regards  
19 the convention.

20 LORD REED: Really you have to argue that an act --  
21 hypothesising an act which authorises the Government to  
22 give notification under Article 50 is an act which  
23 legislates with regard to devolved matters, essentially  
24 because of its -- because it has a consequential impact  
25 on some devolved matters.



1 THE LORD ADVOCATE: Absolutely, my Lord, and perhaps  
2 I should put it this way, and it is perhaps helpful to  
3 test the argument by assuming a one-clause bill that  
4 determines to withdraw the United Kingdom from the  
5 European Union, and I do make the point that it would  
6 have to be a bill making that decision, not -- and no  
7 doubt consequentially authorising the notice.

8 But I say that within that proposition are a whole  
9 series of effects with regard to devolved matters, and  
10 if Parliament were to unpack the headline proposition,  
11 and in separate clauses say all the things that legally  
12 would be happening with regard to devolved matters, then  
13 it would be plain that the convention is engaged, and  
14 I say that it cannot matter as a matter of substance  
15 that those propositions are simply implicit in the  
16 headline proposition of a determination to withdraw from  
17 the European Union.

18 It may be helpful if I invite the court to look at  
19 section 28(8), so that I can perhaps make clear what  
20 I am saying and what I am not saying about it.

21 THE PRESIDENT: Yes.

22 THE LORD ADVOCATE: The court has that at tab 124 in  
23 volume 12 at MS 4359. Can I say immediately that since  
24 this is a provision which satisfies our rule of  
25 recognition, the question of its meaning and effect,

1 well, perhaps firstly the question of its effect and  
2 then of its meaning, are matters of law for the court.

3 Can I say that I accept that it is a provision which  
4 requires to be construed against the background of  
5 relevant constitutional principles. So I acknowledge  
6 that it does not displace the Pickin rule and if -- the  
7 validity of an Act of Parliament once enacted could not  
8 be, I say, challenged under reference to an alleged  
9 failure to respect section 28(8).

10 I also acknowledge that article 9 of the Bill of  
11 Rights is part of the relevant constitutional context  
12 and that, it may be, is relevant to what the court is to  
13 make of the word "normally".

14 LORD HODGE: Will you be addressing us, Lord Advocate, at  
15 some stage on any precedents for the use in statute of  
16 the words, "it is recognised that"?

17 THE LORD ADVOCATE: I can certainly see if I can put myself  
18 in a position to do so, my Lord.

19 LORD WILSON: Equally, "normally" is not a word one sees  
20 very often sees in statutes.

21 THE LORD ADVOCATE: Indeed, my Lord, and I accept that the  
22 word "normally" implies that there may be circumstances  
23 in which the -- where an act will be passed  
24 notwithstanding that the consent of the Scottish  
25 Parliament is not forthcoming, albeit I am advised that

1           that has never happened, at least knowingly, where  
2           legislation is proposed with regard to devolved matters.

3   LORD SUMPTION: Is the question what is normal justiciable?

4   THE LORD ADVOCATE: In the context of article 9 of the  
5           Bill of Rights, I accept that -- I find it difficult to  
6           imagine how it would engage a justiciable issue.

7   LORD KERR: What if Westminster Parliament could be shown to  
8           flagrantly be in breach of the provision, that it  
9           legislated continuously on matters of the Scottish  
10          Parliament, so that the norm became that they did  
11          legislate rather than that they refrained from  
12          legislating?

13   THE LORD ADVOCATE: Indeed, my Lord, I proceed on the  
14          assumption that Parliament will do what it has said it  
15          will do in this provision.

16   LORD KERR: It is a pure question of justiciability; it is  
17          possible to conceive, albeit on a somewhat outlandish  
18          scenario, but it is possible to conceive of  
19          circumstances in which it could be --

20   THE LORD ADVOCATE: I can see that, my Lord, I can see that,  
21          my Lord. Perhaps I can put it this way: I don't need to  
22          make an argument about the word "normally" in this case,  
23          because what I say is that the phrase "with regard to  
24          devolved matters" is one upon -- it is a phrase upon  
25          which the court can adjudicate.

1 LORD MANCE: But it doesn't have any effect, you say? If  
2 the UK Parliament does breach this convention, and  
3 breach this convention as recognised in this section,  
4 you say it doesn't have any effect. So what is the  
5 argument that we would be entitled nonetheless to stop  
6 the UK Parliament doing it, if it was proposing to,  
7 and -- I suppose the further question is what is the  
8 relevance of this? We are not talking about the UK  
9 Parliament legislating, we are talking about a case  
10 where it is proposing to use its executive powers.

11 THE LORD ADVOCATE: I say two things, my Lord, in response  
12 to that. I say first of all that it is -- perhaps on  
13 the second point, I have already made the submission,  
14 that part of the current constitutional context in which  
15 the court should consider --

16 LORD MANCE: If you cannot legislate, you cannot do other  
17 things, is your basic point, is it?

18 THE LORD ADVOCATE: The basic point is that, when one is  
19 testing whether the Crown can by the prerogative change  
20 the law of the land, one has to keep in mind that in the  
21 current constitutional arrangements, there are several  
22 legislatures that have an interest in that question.

23 LORD MANCE: Not even Parliament can change, you say, so how  
24 possibly could the Government?

25 THE LORD ADVOCATE: I say there is a convention,

1 a constitutional requirement, I would say, that  
2 Parliament has itself acknowledged in statute.

3 LORD KERR: I think what you can say is that Parliament at  
4 the very least commits itself to the question whether it  
5 should legislate within -- on a matter which is within  
6 the competence of the Scottish Parliament, it would be  
7 incongruous with that situation that the Government  
8 would in effect change the law of Scotland.

9 THE LORD ADVOCATE: Absolutely. Absolutely, my Lord.

10 LORD REED: I suppose you have to read subsection (8) also  
11 in the light of subsection (7), which tells us about the  
12 section as a whole, (Inaudible) not affecting the power  
13 of the Parliament of the UK to make laws for Scotland.

14 THE LORD ADVOCATE: Yes, but, sorry, my Lord, I might  
15 just --

16 LORD REED: 28(8) --

17 LORD MANCE: I don't dissent from Lord Reed's proposition.

18 THE PRESIDENT: You deal with the questions in turn. We  
19 will not ask you any more until you have finished.

20 THE LORD ADVOCATE: I am happy to deal with questions and  
21 points, but the other point that my Lord, Lord Mance put  
22 to me is -- perhaps I can answer in this way. We are  
23 concerned with the decision which falls to be made by  
24 the United Kingdom under Article 50 of the treaty.

25 LORD MANCE: Yes.

1 THE LORD ADVOCATE: The United Kingdom has to make that  
2 decision in accordance with its constitutional  
3 requirements. I say that those constitutional  
4 requirements include an Act of Parliament --  
5 LORD MANCE: And legislative consent.  
6 THE LORD ADVOCATE: And the legislative consent.  
7 LORD MANCE: Would it be a catastrophe for the devolved  
8 settlement if one read subsection (8) as simply  
9 a non-legally binding or legally effective *douceur*.  
10 THE LORD ADVOCATE: What I will say, my Lord, is there is  
11 plenty of evidence, including statements by the  
12 United Kingdom Government which I have referred to in my  
13 case about the importance of this convention to the  
14 working of the devolution settlement.  
15 LORD MANCE: I am sure the convention -- conventions are  
16 incredibly important, but they are not legally binding.  
17 That is their nature.  
18 THE LORD ADVOCATE: Indeed, and what I can also say is that  
19 the United Kingdom Parliament decided that this  
20 convention should be enacted into statute and I might  
21 put my Lord's question -- perhaps answer it with what it  
22 would be impertinent to suggest is anything other than  
23 a rhetorical question, which is, what was the point in  
24 enshrining this in law if it doesn't become a provision  
25 that the courts can address.

1 LORD MANCE: It may be it would have looked a bit bleak,  
2 subsection (7), by itself.

3 LADY HALE: It was there for quite a long time.

4 LORD REED: But subsection (7) is not qualified. It does  
5 rather look as though subsection (8) may be symbolic or  
6 a *douceur*, as Lord Mance --

7 THE LORD ADVOCATE: Well, my Lord says subsection (7) is not  
8 qualified, subsection (8) is introduced by the word  
9 "but".

10 LORD HODGE: But you can give legal content to it, that it  
11 is more than a *douceur*, if you say that, as I said at  
12 the outset of my engagement with you, it was preventing  
13 the convention from slipping away by *disveritude* or a  
14 change of practice, it is a recognition that this  
15 a convention that is to apply. That doesn't make the  
16 convention a rule of law. It is merely recognising it  
17 as something that is fixed, as a convention.

18 THE LORD ADVOCATE: I would put it this way, my Lord, that,  
19 as a provision and an Act of Parliament, it is part of  
20 the law of the land. What its effect and interpretation  
21 are are matters upon which the court may properly  
22 adjudicate.

23 LORD HODGE: You can ask us to say what does section (8)  
24 mean.

25 THE LORD ADVOCATE: And what effect does it have in

1 a particular context.

2 It is perhaps important to address the question in  
3 the context in which we are currently considering the  
4 question, which I accept is one where there is no bill  
5 before Parliament, there is no question of the court  
6 being asked to interfere with proceedings in Parliament,  
7 there is no question of me inviting the court to  
8 invalidate its statute even in the extreme hypothesis  
9 that my Lord Kerr put to me.

10 We are at a point in the process where this court is  
11 seized of the question of what the constitutional  
12 requirements of the United Kingdom are to make the  
13 decision, the important decision, to withdraw from the  
14 European Union and what I am inviting the court to do is  
15 to acknowledge in the Miller case, for the reasons  
16 I have outlined, and in the Northern Irish case in  
17 response to the Attorney General's second question, that  
18 one of those requirements is the convention.

19 My Lord, I don't know whether that is a convenient  
20 point to --

21 THE PRESIDENT: If it is convenient for you Lord Advocate,  
22 yes.

23 THE LORD ADVOCATE: Yes, I am planning to break there and  
24 resume again in the morning.

25 THE PRESIDENT: We will resume again at 10.15, and I think



1           you have half an hour, is that right?

2   THE LORD ADVOCATE:  Yes, thank you.

3   THE PRESIDENT:  And you are on course for that?

4           Thank you very much.  We will adjourn now and resume  
5           again at 10.15 tomorrow morning.  The court is now  
6           adjourned.

7   (4.00 pm)

8           (The court adjourned until 10.15 am the following day)

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