

Action Note from CIL Steering Group– 2nd May 2017

11.00 Windsor House

Attendees: Richard Jones (**RJ**), Ryan Gerrish (**RG**), Neil Lees (**NL**), Julian Ware (**JW**), Peter Heath (**PH**), Richard Linton (**RL**), Anna Hart (**AH**)

1. Crossrail 2 ~ anticipated receipts from MCIL

AH talked through the revised forecasting of CR2 receipts, after figures had been crunched through the KPMG model. Result is a small reduction from 14.6% to 14.2% of CR2 funding from MCIL. Discussion around options, and whether rounding down by 1% was required. Agreed that we continue to talk about aiming for around 15%.

2. MCIL Q4 Report

NL explained highlights from the latest MCIL quarterly report. Discussion followed about how it is reported to the Mayoral team.

Agreed that in future it can just go to the Mayor's meeting, at which DM's are present.

Action: NL to draft cover report & present at next Mayor's meeting (Monday 8th May)
RL to provide verbal update at the meeting re progress of MCIL2.

3. MCIL2 Mayoral Decision document

RL outlined two changes he proposed: i) Changing the title of the second document to 'Supporting Information; ii) Use the term 'Isle of Dogs' rather than 'North Docklands' as this is better understood. Both agreed.

RL explained why the MD was in its proposed form. Jeremy at GLA had confirmed that the MD is a public document & so RL had stripped out elements from JW's earlier drafting.

RL outlined that MD can progress outside of election restrictions, but that the PDCS consultation period is being aimed for the 6 weeks, 19 June ~ 30 July, keeping us on track.

Action: All to consider & provide comments to RL by the end of the week.

Action: JW to rework elements from his earlier work and form into a report that can go to a Deputy Mayor's meeting prior to MD being signed off.

Action: RL to finalise MD for discussion again at next week's steering group meeting.

4. Station Zones

JW reminded the group on the background to the station zones issue, and that he had recently taken advantage of an opportunity to seek the views of Stephen Ashworth (Denton's). Group discussion revolved around why we are at current position: prematurity, complexity, boundary issues, and limited funding benefits.

Need for greater clarity / quantification of potential benefits from station zones.

RJ indicated that quick work would be a 'guesstimate', or detailed work would take time.

Action: AH to provide JW & Stephen Ashworth thoughts to the steering group.

Action: JW to request analysis from JLL to quantify potential station zone benefits.

5. Wandsworth / Peabody ~ VOA decision

NL explained the recent contact from Wandsworth & outlined the case and implications.

Action: NL to arrange for discussion involving Stephen Gardner, & Steering Group members. Consider our approach after feedback from Wandsworth / DCLG meeting.

Next CIL Steering Group: Tuesday 9th May, 4-5pm, Room 13R2M1, Windsor House.