

Action Note from CIL Steering Group– 28th February 2017

16.00 Windsor House

Attendees: Richard Jones (via conference call) (**RJ**), Neil Lees (**NL**), Julian Ware (**JW**), Anna Hart (**AH**), Richard Linton (**RL**), Peter Heath (**PH**), Elliot Sharples (**ES**)

1. Timetable

- Likely to go to Deputy Mayors meeting on Tuesday 7th March, normally 10-12am meetings
- Tuesday 8th March, revisit the paper and discuss timescale for the completed document.
- Document to Growth Board on 23rd March

2. JW Draft Paper

NL suggested including current s.106 rates in annex 4.

RJ/JW Discussed changing wording at point 11. to “viability characteristics suitable to include in CAZ charging scheme”

Group discussed need to justify the change around Isle of Dogs to deputy Major, Justification why popular area is more logical (natural boundary e.g. roads)

RL suggested using GLA (Alex) to superimpose a new Isle of Dogs charging area map on top of current and add to document.

Group discussed potential informal discussions with London First, London Councils and Developers Group, with a further potential opportunity to trail via RTPI CIL event.

Action: AH amend document for circulation Friday 3rd March – midday.

Action: Deletion of bullet point “To review this draft paper before the Deputy Mayors’ meeting on 7th March” from the cover page box.

Action: RJ, R, LT, JW, NL to attend the Deputy Mayors meeting

Action: AH/RL include updated Isle of Dogs map on the same page as current Isle of Dogs map for comparison.

Action: AH - In ‘next steps’ take out “going to Deputy Mayors meeting”

Action: RL to send RJ details of Deputy Mayors’ meeting e.g. location, time etc.

3. Looking forward document – Crossrail s.106 and MCIL2

No changes suggested after discussion of paper.

4. AOB

None to discuss.

Next CIL Steering Group: **Tuesday 7th March, 4-5pm, Room 13R2M1, Windsor House.**