

Action Note from CIL Steering Group– 14th February 2017

16.00 Windsor House

Attendees: Richard Jones (RJ), Julian Ware (JW), Anna Hart (AH), Elliot Sharples (ES)

1. Initial questions from N/L

ES discussed initial questions with the group posed by N/L, these questions were;

- **Who is drafting the cover note to accompany the report sent to the Deputy Mayors meeting at the end of the month?** – JW will be drafting the report consisting of two pages which will be agreed by GLA, Alex Williams and N/L.
- **Do we take the document as it is to the Deputy Mayors for discussion and editing or do we complete the document prior to the meeting?** – Group discussed the point with all in agreement that the best way to proceed would be to discuss a draft of the document at the Deputy Majors meeting for suggested improvement/editing.
- **Who will be responsible for completing the final editing of the paper post editing and Deputy Majors meeting?** – The report will be carved up between the group for editing and completion.

2. Review MCIL2 draft paper

RJ talked through the full updated document, highlighting any changes made from the previous version.

All attendees reviewed the full document, highlighting any areas of expansion and/or change that needed to be undertaken. The following actions are noted:

Action: RJ – Various updates of the document which have been noted by RJ, ES can provide a version of these if needed. Once updated this document will be circulated to the group by midday - 20/2

Action: AH – Find previous MCIL draft charging schedule and decipher the important areas to focus current document - 17/2

Action: NL – Look in to point 1.1.7 s.106 viability, has there ever been a s.106 viability review

Action: N/L – Check wording around s.106 point 1.1.8 - 17/2

Action: J/W – Write up text around the use of s.106 money post April 2019 point 1.1.8 – 17/2

Action: AH – Look at NIC report for reference to Crossrail 2 as being essential to ‘support growth’.

Action: NL – s.106, have we collected any money from outside the CAZ/loD e.g. ROL - 17/2

Action: AH – Check Euston stn/St Pancras stn location and public information on the wording – 17/2

3. Review of MCIL2 document (next meeting)

All changes, points to above to be addressed by the dates given to allow for the updated document to be discussed at the meeting on 21/2 and final changes checked by relevant parties and cleared by midday 24/2

4. AOB

None to discuss

Next CIL Steering Group: Tuesday 21st February, 4-5pm, 13R2M1, Windsor House.