

Action Note from CIL Steering Group– 9th May 2017

16:00 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. Mayors meeting

NL talked through recently attended Mayor's meeting. Outcome of the meeting was very positive, only point worth noting was that Jules Pipe queried what was going to happen with the extra MCIL money accumulated by 2019.

2. Jules - Planning issues meeting

RL explained the nature of the document and its purpose. Any minor changes were indicated. The time and date of the document being taken to Jules was indicated by RL (9:30am Thursday 11th May).

3. MCIL2 Mayoral Decision document

RL outlined any changes to the document, namely point 2.13 wherein he had added a statement on the current position on Crossrail 2. JW reminds group that CIL regs state the Mayor can only spend MCIL money on strategic infrastructure. Suggestion to mention something about the stance from Liz Peace however, nothing from him has been confirmed.

Action: RL to change paragraph 1.8 from “combined target” to “required total”.

4. MCIL viability document

Action: RJ/RG to input NL's comments

5. Station Zones

Group discussed the issue of station zones firstly in a tangent during Mayors meeting discussion and secondly during the end of the meeting.

- RJ presented how JLL would go about researching the financial impacts of station zones being utilised. 10% of London falls within 1km of station zones. RJ suggested this could be too crude of an approach and used the examples of Richmond and LBTH to highlight the need for more in depth research. RJ then suggested that testing the viability would be a more effective way of analysing the need for station zones.
- RL reminded the group that there is a need for caution due to risk of contradicting the official line on Crossrail2, the associated development and the London plan when doing this study. All agreed.
- RJ highlighted the need for a bottom layer of data on which to build the information around zoning and stations.
- JW suggested there may be an issue surrounding development around Crossrail2 and the need to capture information that will give a better understanding about future development, ensuring this picture remains in line with London Plan and Crossrail2 official figures.
- Suggestion of having multiple charging zones around stations, AH believed this to be over complicating the issue.
- NL/RL warned against trying to change a document that has been approved by the Mayor.
- RJ suggested that it may well still be premature to get station zones agreed, stating that time is an issue.
- RJ suggested that station zones could be raised as a point in the MCIL3 section of the document and Stephen Ashworth could plug the idea during discussion of the paper.

Action: RJ/RG to circulate the email re: Station Zones

Action: JLL to commission study of viability of Station Zones

Action: All to progress the suite of documents for circulation on Friday alongside the MD

Action: JLL to review and draft document for viability of Station Zone work

Next CIL Steering Group: **Tuesday 23rd May, 4-5pm, Room 13R2M1, Windsor House.**