

Action Note from CIL Steering Group– 16th August 2016

16:00 Windsor House

Attendees: Neil Lees (NL), Julian Ware (JW), Peter Heath (PH), Anna Hart (AH), Harriet Vincett-Wilson (HVW),

1. **Borough CIL Response Required**

NL updated on Kingston's consultation period dates, running from 12th August to the 7th October 2016.

NL notes the changes to Ealing on the CIL response recorder- DCS submitted for examination on 29th April, however no information on the examination date found.

Action: NL to call Ealing to seek update on progress.

2. **PDCS**

NL provided update that OPDC are seeking board approval to undertake PDCS consultation October- December 2016.

3. **MCIL 16-17/ CIL Reporting (DMs)/ MCIL 2**

JW provided feedback on the Deputy Mayor's Meeting (16th August), where the CIL Report had been considered/approved. Val Shawcross had indicated that there cannot be a straight trade-off between transport and affordable housing. The meeting had the 'green light' to procure advisors and advance with the process.

On the important issue of CIL/affordable housing, JW felt we need good advisors, who we inform of the output required and require them to develop a robust methodology. JW indicated that the current set up puts MCIL first, BCIL second, and affordable housing third.

PH indicated a GLA Viability Team is being set up, likely to involve initially recruiting an experienced Chartered Surveyor and then building a team around this person.

NL suggested that timescales for procurement and reporting back to Deputy Mayors is tight.

JW indicated initial 4 weeks work should focus on Biennial Review and consultancies will need appropriate affordable housing expertise.

Action: AH to send out EOI this week.

Action: JW to find 2009 s106 submitted papers and 2009 & 2011 CIL IEP papers.

4. Canary Wharf Group/LB Tower Hamlets

NL updated that LBTH threatened CWG to pay by the 8th August otherwise they may impose late payment charges. LBTH are currently waiting for an email response back.

Action: NL to speak with LBTH to find out current position.

5. AOB

JW provided a debrief from Developer's Meeting. They outlined that they-

- Think there will be a Brexit slow down.
- Are sceptical about the high housing delivery figures.
- Are interested in opportunity areas, affordable housing and methodology.
- Are supportive of MCIL providing funding towards Crossrail.
- Feedback from Liz Peace's Review is that unlikely to recommend abolition of CIL completely, only heard positive things about MCIL, but concerns expressed about BCIL/CIL nationally.

■ away for CIL Steering Group on 30th August (cancelled) and 13th September.

Action: AH to set dates re procurement (eg. Interview date) and arrange procurement meeting (including JW) for first week of September.

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

