

Action Note from CIL Steering Group– 2nd April 2017

16.00 Windsor House

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

1. Draft MDF Document

JW spoke thought the latest edition of the draft document, with minimal minor changes suggested by the group. Group discussed the phrasing surrounding the collection of rates regardless of CR2 starting. Group highlighted concern surrounding the use of the description '1 billion' income around station sites.

Action: AH to take out monetary element of description within document (£1 billion)

Action: RJ to do analysis surrounding potential income from 1km around stations

Action: AH to update document and circulate with the group

2. Draft PDCS

No points raised, no actions needed

3. Draft PDCS further information

Document discussed by group with minimal changes suggested.

Action: AH to chase an accurate figure one page 5

Corresponding email

Email 12:18

Group discussed the email and suggested that changes be made to document to replicate previous s106 charge.

Action: AH to reflect suggested changes in the document

Action: AH to insert footnote re: table 1 para 3.5 'where to find banding in other documents'

Action: AH to change para 3.5 as the conclusion is over simplistic

Action: AH to change para 3.6 as 'different land uses' is ambiguous, only used in Central London. Delete and change wording to 'across London different land uses'

4. MCIL2 JLL Draft Document

JW talked through the document with no changes suggested. It was recommended that one more read through would be worthwhile in the next CIL SG meeting.

5. Further discussion

All changes to be made and the proof read by RL. Once changes have been made and certified a PDF copy of each document should be completed to avoid further changes.

Meeting next week to keep momentum however, [REDACTED] will be unable to attend.

Next CIL Steering Group: Tuesday 11th April, 4-5pm, Room 13R2M1, Windsor House.