

Action Note from CIL Steering Group – 27th February 2018

16:00, 55 Broadway

Attendees: Julian Ware (JW), Anna Hart (AH), Peter Heath – via phone (PH), Darren Richards (DR), Richard Jones (RJ), Ryan Gerrish (RG), Neil Lees (NL), Alice Bennett (AB), Stephen Gardiner (SG)

1. Actions from previous meeting (13/02)

Action: JW/AH to arrange meeting with Howard Dawber (Canary Wharf Group).

- Meeting on 5th March at 10:00am, JW and AH attending and invite open to rest of CIL SG.

Action: JLL to review Bromley PDCS for viability conflict with MCIL2 DCS.

- Email part circulated by RG on 27/02, subsequently re-sent to all on 28/02. Main points from JLL analysis; viability work is outdated (not to be mentioned in GLA/TfL PDCS response), viability calculation use incorrect indexation and do not take account of MCIL2 rates. Consider offering to meet Bromley between PDCS and DCS to discuss?

Action: JLL to review Westminster prudence argument.

- Ongoing.

Action: JLL to produce note on VNEB viability in Wandsworth.

- Ongoing.

Action: JLL to undertake further viability work to address wider issues in Wandsworth.

- Ongoing.

Action: NL/AB to review BCIL rates and BCIL examination reports.

- Completed, email circulated by NL on 27/02.

Action: PH/NL to reference indexation and MCIL2 rate issues in GLA/TfL response to Bromley PDCS (PDCS closes 09/03).

Action: JLL to complete work on Westminster prudence argument, VNEB viability in Wandsworth, addressing wider issues in Wandsworth (by 12/03).

2. MCIL2 DCS Consultation and Programme

Responses issues tables: PH; tables are not final still open to comments. Group agreed PH document which outlines each respondent issues (*MCIL 2 DCS Consultation Responses*) to form Appendix 1 in update report to Jules Pipe on Thursday 8th March.

Venue and date for EiP: The Chamber @ City Hall, Monday 10th September – Wednesday 11th September, and reserve day on Friday 14th September in City Hall.

DR and PH confirmed that Carmel will act as examination programme officer, starting work next week. Costs will be subsumed with London Plan costs.

Procurement: Group agreed GLA is responsible for procurement. PH has drafted a Single Source procurement document which still needs a bit of tweaking.

MCIL2 DCS next steps: JLL attending meeting with London Plan (LP) viability consultants (Three Dragons) on 13th March to review viability conflict between LP and MCIL2, other CIL SG attendees welcome to join. Agreed there is a need to review all MCIL2 material ahead of examination. Now until late April: JLL should continue viability work on Southern CAZ boundary (E&C, Vauxhall/Battersea and Waterloo). In May submit report to Jules Pipe showing more detailed consideration of issues.

Action: PH to update report to Jules Pipe with agreed EiP dates.

Action: GLA colleagues to formalise booking of The Chamber for 10-12th September and suitable room for additional date of 14th September.

Action: GLA to contact procurement and progress work on procurement document.

Action: JW to find out who is responsible for procurement in GLA area.

Action: NL to provide IPE with an update on procurement progress.

Action: JLL to forward Three Dragons meeting invite to CIL SG (completed 01/03).

3. AOB

Future meetings: next week's meeting not needed, agreed actions can be progressed independently.

JW; who will be lead GLA representative at EiP, detailed knowledge of LP is necessary.

Action: AB to cancel next week's CIL SG meeting (completed 01/03).

Action: GLA to consider who will be GLA representative at EiP.

Next CIL Steering Group Meeting: Tuesday 13th March, 16:00–17:00, 55 Broadway