

Action Note from CIL Steering Group– 29th August 2017

16:00 Windsor House

Attendees: Neil Lees (NL), Anna Hart (AH), Julian Ware (JW), Peter Heath (PH), Richard Jones (RJ), Ryan Gerrish (RG), Alice Bennett (AB)

1. Station Zones Report

- JW noted cosmetic changes would be needed before document could become public and that Crossrail 2 team are yet to see the report.

Action: JW/AH to organise meeting with Crossrail 2 team to show station zones report (05/09).

2. MCIL Instalment Policy

- As per RL email, Mayoral decision on the MCIL instalments policy agreed at CIB on 29/08 and signed by mayor. Policy to come into force from 01/01/18.

Action: PH to update website and formalise policy (05/09).

3. Borough CIL Tracker

- No update to BCIL Tracker reported.

4. Future Meetings

- NL updated group on TfL (City Planning) move to Stratford on 02/10.
- Group discussed where to hold future meetings, agreed to continue meeting in Windsor House until the New Year, review again in January.

Action: AB to extend booking of Room13R2M1 Windsor House to New Year (completed 30/08).

5. MCIL2 PDCS Consultation

- Each member gave overview/analysis on the consultation responses. Following feedback and RJs previous email, 12 topics for discussion were identified...
 1. Boundaries (In particular expanded CAZ and N Docklands)
 2. Affordable Housing
 3. Buffers/Interaction with BCIL
 4. Use of money if not for CR2
 5. Exceptional Circumstances/Charitable Relief
 6. Issues for Boroughs changing bands
 7. Impacts on Opportunity Areas incl VNEB
 8. Richmond
 9. Hotels
 10. Link with the London Plan
 11. Instalments
 12. S123 List
- JW suggested dividing the discussion of the 12 topics across this meeting, 05/09 and 12/09.
- To discuss Topic 1 and 5, group agreed that boundary maps and more information would be needed (PH and NL to undertake, see action).
- Topic 2 discussion: JW asked if anybody had collated how many consultees refer to affordable housing. NL suggested creating a spreadsheet to capture which consultees identify each of the 12 topics.
- Topic 3 discussion: JW suggested a paragraph in DCS stating why a top down approach was taken and highlighting its regard for BCIL, buffers and changes in viability. NL highlighted our consideration of BCIL needs to be clear.

Schedule

Date	Topics to cover
30/08	2, 3 – DONE (see capture note)
05/09	1, 4, 5, 11, 12
12/09	6, 7, 8, 9, 10

Action: AB to extend meetings on 05/09 and 12/09 to 18:00 (completed 30/08).

Action: PH to ensure charging zone maps are available for discussion at meeting on 05/09. To include: existing maps of Lambeth Southwark, Isle of Dogs and CAZ, plus new detailed plans highlighting OPDC (specifically highlighting OPDC in relation to North Kensington and North Hammersmith boundary), Paddington, Camden & CAZ and City Fringe (05/09).

Action: NL to produce note on exceptional circumstance (05/09).

Action: PH to produce spreadsheet cross referencing the 12 topics to consultee responses (05/09).

Action: PH to add column to consultee spreadsheet showing consultee support for CR2 (05/09).

Action: RJ to review OPDC viability evidence and review their banding, to support topic 2 (05/09).

Action: RJ to review DP9 responses and formulate our position (05/09).

Action: AH to consider wording explaining rationale of top down approach, to support topic 3 (05/09).

Action: AH to share consolidated PDCS responses with CR2 team (05/09).

Next CIL Steering Group Meetings: **Tuesday 5th September, 4-6pm, Room 13R2M1, Windsor House**
Tuesday 12th September, 4-6pm, Room 13R2M1, Windsor House