

Action Note from CIL Steering Group – 19th March 2019

16:00-17:00, Piccadilly Room, 55 Broadway

Attendees: Anna Hart (**AH**), Darren Richards (**DR**), Isha Ahmed (**IA**), Julian Ware(**JW**), Richard Jones (**RJ**), Aleena Khan (**AK**).

Apologies: Josephine Vos (**JV**), David Gallie (**DG**), Martin Mitchell (**MM**) Sarah Wilks (**SW**), Stephen Gardiner (**SG**)

Item		Action
1	<p><u>Review Action Note from Previous Meeting 05.03.19</u></p> <ul style="list-style-type: none"> - Draft MCIL1 to MCIL2 transition note – discussed at CCG 25.2.19. Boroughs had until the 14 March to comment. No comments received. IA to finalise and circulate to CSG and CCG - Back Office Exacom – Changes to the system are being tested by Greenwich and Lambeth. Ongoing discussion with TfL/boroughs and the software provider. - MCIL Q3 Report item on Mayors meeting agenda 18.3.19 deferred to 28.3.19 – Lucinda to attend as IA on leave - British Library - item to be discussed at Jules Pipe meeting. Report being finalised by AH. Isobel Adams Crossrail 2 meeting tbc - MHCLG draft Regulations – JW confirms that a specific change is likely to be made to the Regs to enable borrowing for Crossrail 1 against future MCIL receipts. JW to contact MHCLG post 29.3.19 for an update. 	<p>IA</p> <p>IA *Ongoing</p> <p>IA</p> <p>AH</p> <p>JW</p>
2	<p><u>Progress MCIL 2 Adoption</u></p> <ul style="list-style-type: none"> - JW to share two letters with RJ, concerning CW matter. <p>JW and AH to attend meeting with Jules Pipe on 10th April to brief about CW. RJ confirms that Central London zone will be reviewed at MCIL3, the review could include an assessment of Stratford.</p>	<p>JW</p> <p>JW/AH</p>

3	<p><u>Development Data</u></p> <ul style="list-style-type: none"> - RJ confirmed that development starts down but due to a shortage of office supply unlikely to affect MCIL2 receipts. Office space is being let despite Brexit - EiP supplementary paper on housing data. DR to circulate GLA papers comparing CLG and GLA figures/data DR - RJ to review IA comments on JLL report. and recirculate Report. RJ
5	<p><u>BCIL Update</u></p> <ul style="list-style-type: none"> - Tower Hamlets are re-consulting on DCS boundary to include an area around Marsh Wall. SW to confirm location of Marsh Wall. Is it within the <u>Central Zone</u> SW - JW would like discuss the opportunity to comment on revised Tower Hamlets DCS SW/JW
6	<p><u>AoB</u></p> <ul style="list-style-type: none"> - Next CIL Collection Group is scheduled for 9th April to discuss any issues relating to MCIL2 implementation IA/AK - RJ asked if any large s106 payments received. AH confirmed that a payment of £4.5m received from City

Next CIL Steering Group Meeting: 16th April