

Action Note from CIL Steering Group – 8th January 2019

16:00-17:30, CR1 + CR2 - Palestra

Attendees: Anna Hart (**AH**), Darren Richards (**DR**), Isha Ahmed (**IA**), Josephine Vos (**JV**), Julian Ware(**JW**), Ryan Gerrish (**RG**), Richard Jones (**RJ**) Stephen Gardiner (**SG**), Sarah Wilks (**SW**), Aleena Khan (**AK**)

Item		Action
1	<p><u>Report seeking Mayors approval to adopt the MCIL2 Charging Schedule</u></p> <ul style="list-style-type: none"> - IA's report to be edited and circulated once more - State Aid issue to be incorporated within the Report by SG following a discussion with Stephen Ashworth (Dentons) - Report on the agenda to be discussed at the Mayor's Planning Meeting on 21.01.19 - Prior to this the Report will need to be discussed at Jules' Planning meeting on XXX 	<p>IA/SW/ JW</p> <p>SG</p> <p>14/01/2019 *Urgent</p> <p>(Mayor's Planning Meeting 21st January)</p>
2	<p><u>Amend reg 123 list</u></p> <ul style="list-style-type: none"> - To enable MCIL2 receipts to be spent on Crossrail 1. The Reg 123 List is incorporated within the MCIL2 Charging Schedule. - SG to send IA a copy of the QC advice confirming the use of MCIL2 funds for Crossrail 1. 	<p>IA/SG</p> <p>14.01.2019 *Urgent</p>
3	<p><u>MHCLG Draft CIL Regs Technical Consultation</u></p> <ul style="list-style-type: none"> - <u>CIL Collection Group</u> response - TfL to co-ordinate - deadline 15.01.19 for further comments from boroughs. - Draft response formulated for circulation with boroughs w/c21.1.19 - . Lucinda to see before submitting to MHCLG Response to be signed by JV - <u>TfL/GLA response</u> - Policy & Financial matters will be the key focus for the TfL response- IA/SG - Regs should be amended with a specific reference to the Mayor's ability to borrow for strategic schemes - Indexation paragraph to be provided by JW - Starter homes approach in draft LP as a form of social housing clarification sought from GLA – DR - Pooling – SW, IA - Lucinda to read draft response 16.01.19 - Draft response deadline 17.01.19 - Jules meeting 22.01.19 	<p>SW/IA</p> <p>IA/SG/JW /DR/SW</p> <p>17.01.2019 *Urgent</p>

4	<p><u>Transition MCIL1 to MCIL2 Guidance Note</u></p> <ul style="list-style-type: none"> - A guidance note to be produced to aid boroughs. Existing guidance needs to be looked at and updated. This will be discussed at the CCG in Feb. Guidance Note will include advice on S106 SPG, deeds of variation where there are phased planning permissions, indexation/inflation, how Central London zone works, etc... 	IA	February*
5	<p><u>Adoption Process and Publication of the MCIL 2 Charging Schedule to the GLA website</u></p> <ul style="list-style-type: none"> - Following Mayoral approval to adopt the MCIL2 charging schedule. Adoption notice (Reg 25) – needs to be placed in the Estates Gazette and Evening Standard. 	DR	(Following MCIL2 approval)
6	<p><u>Development Data</u></p> <ul style="list-style-type: none"> - JLL work ongoing. MCIL2 receipts based on historical development data to evidence what is likely to happen over the next 10 years in terms of CIL receipts and planning for a worst case scenario - All data collected. Borough data contains lots of caveats. - Analysis of data now underway. - JLL to draft a brief for the work including scope, cost and timescales 	JLL	Ongoing
7	<p><u>BCIL Update</u></p> <ul style="list-style-type: none"> - Sarah to circulate Tower Hamlets DCS consultation 		
8	<p><u>AoB</u></p> <ul style="list-style-type: none"> - <u>None</u> 		

Next CIL Steering Group Meeting: 14th January, Boardroom 724, 55 Broadway, 16.00 – 17.00