

Action Note from CIL Steering Group – 14th January 2019

16:00-17:00, Boardroom 724, 55 Broadway

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"> - State Aid issue to be incorporated within the Report by SG following a discussion with Stephen Ashworth (Dentons) - Map bases are different. DR to send the appropriate maps to IA - Report to be modified into a Mayoral Decision Report - DR to send IA template of MD Report - Legal and Finance need to sign off the MD report - The MD report needs to go to CIB prior to the mayor - 	<p>IA/SW/ DR/SG</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>Date (?) *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/c 21.1.19 - Lucinda to see before submitting to MHCLG - Response to be signed by JV - Collection Group Response Doesn't need to go to Jules Piper - <u>TfL/GLA response</u> - Starter homes approach in draft LP as a form of social housing clarification sought from GLA – DR * - Pooling – SW, IA - Mayoral Transport Schemes - JW to look at this para 	<p>SW/IA</p> <p>18.01.2019 *Urgent</p> <p>To go next week: 22.01.19</p> <p>IA/SG/JW /DR/SW</p>

	<ul style="list-style-type: none"> - Lucinda and John Wacher (GLA Viability Team) to read draft response 16.01.19 - Draft response deadline 18.01.19 - Jules Piper meeting 22.01.19 - Raise Josephine Vos point on Thursday – emailed Chris Poulter 		
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 MD 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"> - Tower Hamlets DCS consultation TfL to write a letter in support of Tower Hamlets – response to focus on the Reg 123 list 	JW/SW	
8	<p><u>AoB</u></p> <ul style="list-style-type: none"> - AK to circulate Canary Wharf response to the Mayors CIL Examination 	AK	ASAP

Next CIL Steering Group Meeting: 21st January, Southall 7S, 55 Broadway, 16.00 – 17.00