

Action Note from CIL Steering Group– 4th September 2018

15:00 55 Broadway

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

1. Outstanding actions from 21 August

- I. All to read and comment on DR's introduction note
- II. SG to check JW's MCIL2 guidance note for correct legal referencing (**completed**)
- III. SG to check for relevant references in the guidance on testing of strategic sites
- IV. JW to re-circulate the MCIL2 guidance note and to share with Jen Peters at the GLA

2. Actions from 28 August

- I. RJ to review LB Brent's DCS response submission (borough confirmed EiP attendance, along with LB Wandsworth and LB Richmond) (**completed**)
- II. JW to update and circulate the final note on MCIL2 use for Crossrail 2 after receiving comments from CILSG and Michele Dix
- III. JW to update and circulate the final note on MDCs
- IV. JV/SW to double check the source of homes and jobs figures in the Opportunity Area tables circulated by SW. To confirm source to JP (**completed**)
- V. JP to draft speaking note to cover the London Plan 2016 EiP Programme item
- VI. JW to circulate the final MCIL paper to Heidi Alexander
- VII. RJ to finalise slides titled '*Analysis of proposed office rates in the Central London Charging Area*' and circulate (shared as hard copy at meeting)
- VIII. JV to speak with Carmel Edwards to find out if additional material could be made available to EiP attendees. (**completed – material to be uploaded on the EiP website early on 5 September at latest**).
Items to be uploaded:
 - MCIL2 guidance note
 - GLA's latest Annual Monitoring Report (*new report out on 7 September but too late for upload*)
 - Grant Thornton's Housing Supply Indicators report
 - OA tables as prepared by SW
 - JLL's slide '*CRL S106 and proposed MCIL2 rate comparison (as % of capital value)*'

3. Outstanding actions from 28 August

4. Actions from 4 September

- I. AH to edit review
- II. JW/DR to complete review 05/09
- III. RG/JV JLL presentation to be uploaded 05/09
- IV. RG/RJ to prepare extract of the annual 2016 OA report???
- V. SG to prepare 2016 monitoring report?
- VI. JV to prepare First London report
- VII. DR apply changes to JPs speech 05/09
- VIII. JV produce statistics – London Growth 2018 (compare statistics?)
- IX. RG/RJ to re issue speaking Note
- X. RJ to establish a definition for Affordable Housing
- XI. Release MCIL figures post EiP

Next CIL Steering Group Meeting: Tuesday 10th September, 2-5pm, Jubilee Room, 55 Broadway

