

# Action Note from CIL Steering Group – 1<sup>st</sup> May 2018

16:00, 55 Broadway

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

## 1. MCIL2 DCS Consultation Responses Issues Table

Regulation 73B notices: Not 'section' 73B but Regulation 73B - infrastructure payments. Group agreed decision on allowing this would be at the discretion of the GLA.

**Action: AH to contact William Jackson and get feedback on Reg73B in Euston.**

Westminster S106 / CIL thresholds: JLL have undertaken further viability work on thresholds, work is reflected in the table. NL noted a number of other observations to support our argument, Westminster BCIL commercial rates are amongst highest, instalments policy threshold highest, £50 fringe area.

Impact on Opportunity Areas: Discussion re: information available on OAs to help counter the 17 consultee responses citing it as an issue.

**Action: JLL to research OA information and produce viability evidence.**

Other: NL had a few tweaks to wording / spelling in the document, PH captured these during the meeting and reflected this in updated DM Meeting Paper and Appendix 1 circulated 02/05.

DM Meeting paper: to be taken on Thursday 10<sup>th</sup> May 1:30 – 3:30. Group agreed the report should get the DM to agree publishing the table (Appendix 1) on the website. NL suggested amendment to wording of '5. b)'

**Action: PH to update 5.b) of DM meeting paper - completed 02/05**

**Action: PH to add page numbers to the DM meeting paper - completed 02/05**

**Action: PH to update and recirculate DM meeting paper including Responses Issues Table (Appendix 1) - completed 02/05**

**Action: All to review both documents, amendments to PH by noon on Tuesday 8<sup>th</sup>.**

**Action: PH to produce a copy of the Responses Issue Table for use by CIL SG at EiP, which will include more detailed information.**

Next CIL Steering Group Meeting: Tuesday 15<sup>th</sup> May 2018, 16:00–17:00, 55 Broadway