

Action Note from CIL Steering Group – 3rd October 2017

16:00 Windsor House

Attendees: Anna Hart (AH), Julian Ware (JW), Peter Heath (PH), Richard Jones (RJ), Neil Lees (NL), Alice Bennett (AB)

1. PDCS Consultee Meetings

Group worked through PDCS Consultee Meeting Tracker (attached), updates to the document reflect discussion. Note: Camden and Canary Wharf Group removed from tracker as group agreed meetings were not necessary.

Action: AH to pass on RJ availability (9th, 11th or 12th) for Westminster meetings to Charlotte Atkinson.

Action: PH to get Alex Green to revise map and pass onto AH.

Action: AH to take boundary map to meeting with Lambeth on 06/10.

Action: AB to revise PDCS Consultation Response Grid to only show Borough responses, ready for JW to take to London Councils meeting.

2. JLL Actions Update

RJ update re: JLL progress on actions taken away from previous meetings. Westminster: re-read their PDCS response and underlined key issues, going to prepare note ahead of meeting with Westminster. Tower Hamlets: discussed previously in relation to PDCS Consultee Meetings. Other boundary concerns: wording in DCS evidence base to be amended. Complexity wording: is in current guidance, see RG email from 25/09. Hotel viability: work in progress. Rationale for top-down viability approach: work in progress. Boroughs moving charging bands: review after meeting with Waltham Forest.

Action: JLL to insert additional material and make relevant wording changes to DCS evidence base (10/10).

3. MCIL2 DCS Work Programme

PH identified 4 potential dates (11th, 17th, 24th and 31st October), with associated deadlines, to take report to DM Meetings. PH explained CIL SG members need to track changes and agree on the final report.

4. AOB

NL explained that Mayor's Office for Policing and Crime have been in contact to undertake a follow up review in October 2017 of the previous Audit in December 2016. An action NL took away a while ago was to update terms of reference and the relationship between TfL/GLA colleagues. NL will discuss with MOPAC and review with CIL SG at future meeting.

Action: NL to prepare 2 documents, terms of reference and relationship between TfL/GLA colleagues for CIL SG to review.

Next CIL Steering Group Meeting: Tuesday 10th October, 4-5pm, Room 13R2M1, Windsor House