

Attendees: Richard Jones (**RJ**), Anna Hart (**AH**), Richard Linton (**RL**), Stephen Gardiner (**SG**) Ryan Gerrish (**RG**), Elliot Sharples (**ES**)

1. **Borough CIL Tracker**

No update needed

1. **Borough CIL Reviews**

No update needed

2. **Quarterly report**

ES shared report with the group and answered any questions. Group questioned ES on number of payments against number of developments (are these similar to previous quarters), current forecasting for the further quarters of 17/18 and whether the quarterly report from boroughs gives square meterage of developments and usage. Group discussed the current and projected payments and whether the supposed downturn/flat lining of the payments would affect MCIL2.

**Action: none**

3. **MCIL2 PDCS Consultation Programme**

ES asked RL if he or PH would be attending the LBTH MCIL2 meeting on Thursday, RL hasn't been sent the original invite. Group discussed potential LBTH issues e.g. rates, boundaries etc. RL informed the group that the LB Bromley MCIL2 meeting would not be going ahead. RJ discussed the main points from the London First meeting on 19/7/17, participants mentioned that development was getting tougher and MCIL2 won't help, Premier Inn hotel group noted their concern regarding the costs of hotels building in the centre of London and will provide a paper to expand on this. RL informed the group that LB Greenwich would be 1 week late with their comments on MCIL2 PDCS. AH provided information re: LLDC and their desire to update their own BCIL rates and that they want to work in collaboration with TfL.

**Action: NL to send invite to RL & PH for LBTH MCIL meeting.**

**Action: ES to take out LB Bromley meeting from consultation log. ES to also add AH & RJ to London first attendees list in consultation log and remove RL.**

**Action: RL to integrate email responses on MCIL2 in to consultation analysis.**

**Action: RL to send round the consultation comments for MCIL2 post 7<sup>TH</sup> August**

**Action: ES to circulate revised consultation log for population of the notes section from attendees of the meetings, send updated consultation log back to ES 8<sup>th</sup> August.**

4. **MCIL(1) Instalments Policy Amendments**

RL & SG provided a brief overview of the request from James Murray and the various issues surrounding completing the request. RL discussed the steps that have been taken since the request was made and the outcomes. Questions arising from the discussion are as follows;

**Q - What would be the potential development size if a potential instalments policy were to cover all uses, e.g. commercial development?**

**Q – Based on MCIL returns over a certain period e.g. 16/17 – to date how many developments would be affected?**

**Action: RL to circulate a note of DMs Planning Meeting 3<sup>rd</sup> August – decisions and further work required (will require quite a lot of CIL data analysis by TfL) . Note to be circulated on 2<sup>nd</sup> August.**

**Action: RL to develop a further DM report on instalments in collaboration with TfL and GLA colleagues. Report required by Friday 11<sup>th</sup> August for Tuesday 15<sup>th</sup> August DMs meeting.**

5. **Station zones**

RJ discussed the paper and current findings, presenting findings on potential projected income up to 45 years from 2019. AH suggested the findings be decreased to 24 years to mirror MCIL2 Crossrail payback period. RG explained to the group the PTALs in the centre of London do not improve however in the areas further out where they do improve there are concerns around viability of development and the geographic area of development within the boroughs e.g. Enfield.

**Action: RG to circulate executive summary 4<sup>th</sup> August**

**Action: RG to circulate completed document before close of play on Friday 11<sup>th</sup> August for discussion at CIL SG on 15<sup>th</sup> August**

6. **AOB**

- Group discussed making the next meeting 1.5 hours to complete discussion on station zones, instalments and MCIL2 PDCS comments from boroughs.

**Action: AB to extend next meeting to 1.5 hours.**