

Action Note from CIL Steering Group – 21st August 2018

15:00 55 Broadway

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

1. List of circulated material

JW noted down the list of circulated material following the format of the draft EiP programme:

Note	Prepared by
Introduction speech (Jules Pipe)	DR
Broad Approach Adopted by the Mayor / Challenges to the Broad Approach	RJ/RG
Geographical Extent of Proposed Charging Bands	JW (MDC note)
Geographical Extent of Proposed Office, Retail and Hotel Use Charging Areas	JLL
Implications for Affordable Housing, Local Infrastructure and Borough CILs	DR (housing supply indicators) / AH (CR2 and affordable housing)
MCIL2 guidance note	JW

Actions:

- I. All to read and comment on DR's introduction note
- II. RJ/RG to explore LB Hackney's rent rises, update and re-circulate the broad approach speaking note
- III. JW to update and re-circulate the MDC note
- IV. RJ/RG to re-circulate the commercial rates note
- V. AH to update and re-circulate the Crossrail 2 and affordable housing note
- VI. SG to check JW's MCIL2 guidance note for correct legal referencing
- VII. SG to check for relevant references in the guidance on testing of strategic sites
- VIII. JW to re-circulate the MCIL2 guidance note and to share with Jen Peters at the GLA

- IX. SW/JV to circulate the EiP attendees list (completed)
- X. SG to circulate CWG's PDCS response (completed)
- XI. RJ/RG to prepare a separate speaking note on points raised by CWG
- XII. JW to confirm who will be attending the EiP from London First
- XIII. AH/AK to work on the creation of a OneDrive shared site to upload relevant EiP prep documents

2. Further material to be circulated ahead of the next meeting

Note	To be prepared by
Infrastructure Requirements and Funding	JW
Geographical Extent of Charging Bands	JLL
Charging bands movements	JLL
Impact on Opportunity Areas	JLL
Implications for Affordable Housing, Local Infrastructure and Borough CILs	Jen Peters?
Implications for the London Plan 2016	Jen Peters?
MCIL2 paper for Heidi Alexander	JW/Lucinda Turner

Next CIL Steering Group Meeting: Tuesday 28th August, 3-5pm, Boardroom (Room 724), 55 Broadway