

Action Note from CIL Steering Group – 10th 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. Actions from previous meeting

NL update re: audit, auditors weren't aware of current TfL Borough Planning transformation process and have placed the audit on hold. Majority of other actions feed into later discussions.

2. PDCS Consultee Meetings

Updates reflected in PDCS Consultee Meeting Tracker (*attached*).

Action: JW to track progress of Westminster meeting.

3. DCS Evidence Base

Discussion re: JLL documents circulated prior to the meeting, *City of Westminster MCIL Response* and *MCIL Evidence and Approach*.

RJ ran through *City of Westminster MCIL Response* – a document capturing the main issues raised by Westminster in their PDCS response. Group discussed each of the issues and agreed this document would be taken to upcoming Westminster meeting to help guide the discussion.

RJ ran through *MCIL Evidence and Approach* – a document with JLL's proposed revised wording for DCS evidence base. JW noted a similar document had been produced by a member of CIL SG, appeared to be AH, suggested it would be useful to combine JLL's wording and previous document.

Action: RJ to review wording in PDCS viability evidence base on affordable housing.

Action: AH to combine wording of RJ MCIL Evidence and Approach document and AHs previous document.

Action: RJ to add a few more paragraphs for DCS evidence base on BNPP.

4. DM Meeting

JW suggested including a paragraph specifying the additional material/changes likely to be in the DCS that were not in the PDCS, e.g. detail on agreed boundary tweaks. RJ suggested amending the wording of paragraph 6 '*Affordable housing*'.

Action: PH to make relevant changes to DM report and submit first thing on 11/10 (completed 11/10).

5. AOB

PH informed group that [REDACTED] scheduled for December, but could be called in before this if space becomes available. RL will be [REDACTED] so please direct CIL SG material/work to PH.

Action: AB to cancel CIL SG meeting next week (completed 11/10).

Next CIL Steering Group Meeting: Tuesday 24th October, 4-5pm, Room 13R2M1, Windsor House