

Action Note from CIL Steering Group – 5th March 2019

16:00-17:00, Piccadilly Room, 55 Broadway

Attendees: Anna Hart (AH), Isha Ahmed (IA), Julian Ware (JW), Richard Jones (RJ), Sarah Wilks (SW), Stephen Gardiner (SG).

Apologies: Josephine Vos (JV), David Gallie (DG), Darren Richards (DR), Aleena Khan (AK),

Item		Action
1	<p><u>Progress MCIL 2 Adoption</u></p> <ul style="list-style-type: none"> - Statutory advert – placed in Evening Standard 28.2.19. - Draft MCIL1 to MCIL2 transition note – discussed at CCG 25.2.19. Boroughs have until the 14 March to comment. IA DR/JW/IA - Back Office Exacom – Changes to the system are being tested by Greenwich and Lambeth. Ongoing discussion with TfL and the software provider. IA - [REDACTED] JW 	
2	<p><u>February Mayor's Questions: Publication of MHCLG Draft CIL Regs Technical Consultation</u></p> <ul style="list-style-type: none"> - Request by Nicky Gavron – DR to confirm that this is published on the GLA website. DR 	
4	<p><u>Development Data</u></p> <ul style="list-style-type: none"> - AH and JW have reviewed a draft version. This will be circulated more widely in due course JLL/AH/JW 	Ongoing
5	<p><u>BCIL Update</u></p> <ul style="list-style-type: none"> - LB Havering – submitted DCS. TfL commented at DCS as there is no mention on the Reg 123 List of SW 	

	<p>transport schemes. To be determined whether TfL would wish to attend the examination.</p> <ul style="list-style-type: none"> - Potential joint working with City/Hackney/Tower Hamlets Bishopgate public realm scheme and highway works where BCIL is to be used.
6	<p><u>AoB</u></p> <ul style="list-style-type: none"> - MCIL Q3 Report item on Mayors meeting 18.3.19 - IA and JW to attend. IA/JW - British Library - item to be discussed at Jules Pipe meeting on 7.3.19. Application for charitable relief may be made. SG to send IA/SW the email for information. TfL requires confirmation of the nature of the development. JW/AH - MHCLG draft Regulations – JW confirms that a specific change is likely to be made to the Regs to enable borrowing for Crossrail 1 against future MCIL receipts. JW

Next CIL Steering Group Meeting: 19th March 2019