

Action Note from CIL Steering Group – 21 January 2019

16:00-17:00, Southall Meeting Room, 55 Broadway

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

Item		Action
1	<p><u>Report seeking Mayors approval to adopt the MCIL2 Charging Schedule</u></p> <ul style="list-style-type: none"> - Report updated to include State Aid and Denton's Legal comments - JW to finesse wording in paragraph 2.16 of the Report. - Appendix 1, final paragraph to be retained in report for now. - All to read report as a health check to ensure MCIL2 is considered correctly. - GLA legal and finance comments awaited for incorporation within the Report - DR - Report to be discussed at CIB and with Deputy Mayor prior to the Mayoral decision - Report to be tabled at a MD meeting in February JW to inform of the timetable. 	DR/JW/IA
2	<p><u>MHCLG Draft CIL Regs Technical Consultation</u></p> <ul style="list-style-type: none"> - <u>CIL Collection Group</u> response - TfL to co-ordinate - 5 x boroughs responded (Brent, Bromley, Barnet, Lambeth and Tower Hamlets) - SW co-ordinating draft response formulated for circulation with boroughs w/c 21.1.19 - Lucinda to see before submitting to MHCLG - Response to be signed by JV - CCG response doesn't need to go to Jules Piper - <u>TfL/GLA response</u> <ul style="list-style-type: none"> - Draft response is with Lucinda for comment. - Jules Piper meeting 24.01.19. JW to present the item. - IA to add DR as a letter signatory. 	SW/IA IA/SG/JW /DR/SW
3	<p><u>Adoption Process and Publication of the MCIL 2 Charging Schedule to the GLA website</u></p> <ul style="list-style-type: none"> - Following Mayoral approval to adopt the MCIL2 charging schedule. Adoption notice (Reg 25) – needs to be placed in the Estates Gazette and Evening Standard. 	DR (Following MCIL2 MD approval)

4	<p><u>Development Data</u></p> <ul style="list-style-type: none"> - <u>RG</u> and <u>AH</u> to meet following CSG - <u>JLL</u> to draft a brief for the work including scope, cost and timescales - JW indicated follow on work required which seeks to refresh Crossrail 2 KPMG modelling. A new set of assumptions are to be tested. <u>JW</u> to discuss with <u>JLL</u> <p style="text-align: right;">Ongoing JLL/AH/JW</p>
5	<p><u>BCIL Update</u></p> <ul style="list-style-type: none"> - Tower Hamlets DCS/Reg123 consultation Response sent – it includes GLA comments. - City of London Neighbourhood CIL Fund - Response sent. No major issues. - K & C Planning Contributions SPG – Response drafted. Awaiting GLA and internal officer comments. No major issues. - Wandsworth Planning Obligations SPG – Response drafted. Needs refining before sending to GLA and JV. No major issues. <u>SW</u> to contact <u>SG</u> regarding Reg 123 list - LLDC DCS – New consultation. Need to discuss the draft Reg 123 list particularly whether the Western Overbridge should be included on the list in whole or part. <p style="text-align: right;">SW</p>
6	<p><u>AoB</u></p> <ul style="list-style-type: none"> - <u>IA</u> to update <u>JW/AH</u> on Q3 MCIL and S106. - To date current expected MCIL income is £28.1m with 5 collecting authorities still to report. Approx.£29m forecast for MCIL in Q3 <p style="text-align: right;">IA</p>

Next CIL Steering Group Meeting: 4 February 2019, Southall 7S, 55 Broadway,
16.00 – 17.00