



CITY OF WESTMINSTER

MINUTES

Cabinet CIL Committee

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **Cabinet CIL Committee** held on **Monday 5 October 2020**, this meeting was held virtually.

Members Present: Councillors Matthew Green (Chairman), Melvyn Caplan and Andrew Smith

Also Present: Ezra Wallace, Director of Policy and Projects, Amit Mistry, Principal Policy Officer, and Kisi Smith-Charlemagne, Senior Committee & Governance Officer.

1 MEMBERSHIP

1.1 There were no changes to the membership of the committee.

2 DECLARATIONS OF INTERESTS

2.1 There were no declarations of interests.

3 MINUTES

3.1 **RESOLVED:** That the minutes of the meeting held on 29 July 2020 are to be approved at the next Committee meeting.

4 WESTMINSTER COMMUNITY INFRASTRUCTURE LEVY- PROJECT ALLOCATIONS (Q3)

4.1 The Committee welcomed the Changing Lives: Improved Access to St Marylebone Parish Church and the Air Filtration System for St Marylebone CE School and Sixth Form projects. The Committee advised that the Members were in supportive of the projects and noted that these projects had the backing of the community and support the neighbourhood. The Committee also supported the Reverse Vending Machine project, advising that it supported local businesses, recycling and biodiversity.

4.2 With regard to the Mayfair Green Route project, the Committee felt that further stakeholder engagement was needed and agreed this project in principle. The Committee also agreed the Baseline Study of Licensed Premises in Mayfair in principle, the Committee welcomed the project and further evidence based discussions with local businesses and community for understanding the Cumulative Impact Area (CIA).

4.3 The Committee welcomed Section 106 pooled projects. Members advised that the Carbon Offset Study for the Essendine School, met the council's climate change objectives. Members also welcomed the Westminster Wheels project, advising that the project supported mobility, improved health and provided jobs for Westminster residents.

4.4 RESOLVED:

Westminster Community Infrastructure Levy – Project Allocations (Q3)

The Committee approved following Neighbourhood CIL bids for allocation:

- i) Changing Lives: Improved Access to St Marylebone Parish Church
- ii) Air Filtration System for St Marylebone CE School and Sixth Form
- iii) Reverse Vending Machine
- iv) Mayfair Green Route (in principle allocation)
- v) Baseline Study of Licensed Premises in Mayfair (in principle allocation)

To approve the following Section 106 bids:

- i) Westminster Wheels
- ii) Carbon Offset Study for the Essendine School

The Committee noted the neighbourhood portion of CIL received to date.

5 ANY OTHER BUSINESS

5.1 There was no other business discussed.

The meeting ended at Time Not Specified

CHAIRMAN: _____

DATE _____