

CITY OF LONDON LAW SOCIETY LAND LAW COMMITTEE

Minutes of a meeting held on 20 November 2013 at Hogan Lovells, Atlantic House, 50 Holborn Viaduct, London EC1A 2FG

In attendance	Jackie Newstead (Chair) Warren Gordon (Secretary) Nick Brent Jeremy Brooks Jamie Chapman Jayne Elkins Laurie Heller Charles Horsfield Nick Jones Pranai Karia Emma Kendall Daniel McKimm John Nevin Jon Pike Jeanette Shellard
Apologies	James Barnes William Boss James Crookes Mike Edwards Martin Elliott Alison Gowman Alison Hardy Anthony Judge Peter Taylor Nicholas Vergette

1. MINUTES

The Minutes for the Committee meeting of 18 September 2013 were approved and are on the CLLS website.

2. **PROTOCOL FOR DISCHARGING MORTGAGES IN COMMERCIAL PROPERTY TRANSACTIONS**

The Protocol is almost in final form. The Committee's sub-group awaits the endorsement of the Financial Law Committee of the CLLS. Some competition law concerns of the Chair of that Committee have been addressed in the Protocol's drafting.

3. **LEASE INSURANCE CLAUSES PROJECT**

Most of the meeting was taken up with a detailed discussion of the insurance clauses for a rack rent commercial lease produced by the Committee's sub-group. Many thanks to the Committee for its contributions at the meeting. The sub-group will have a further meeting to discuss the comments, and any further comments from the Committee should be emailed to Warren Gordon. The intention is for the revised clauses to be sent to the Committee for any final comments and for them then to be added to the CLLS website.

4. **PRE-PACKS PROJECT**

The British Property Federation will be surveying their members on pre-packs (administration) and will be meeting to sign off on the questions. The questions will then be sent to the Committee's sub-group on pre-packs for its consideration.

5. **CERTIFICATE OF TITLE**

Jackie Newstead will discuss with the Chair of the Construction Law committee the possibility of an annex to the certificate of title for construction documentation.

A sub-group of the Committee will progress a project to produce a standard form overlay or wrapper for the Certificate of Title. The sub-group comprises Daniel McKimm, Peter Taylor, Mike Edwards, John Nevin, Jeanette Shellard, Nicholas Vergette and Warren Gordon. Other volunteers are requested as well as examples of overlay or wrapper documents for the Certificate.

6. **DRAFTING FOR COMMUNITY INFRASTRUCTURE LEVY IN PROPERTY DOCUMENTATION**

Some drafting for the Community infrastructure levy has been produced by Warren Gordon and this will be considered by the Committee at the January 2014 meeting.

7. **TOPICS FOR PROJECTS**

The Committee remains very interested in any ideas that members may have for future projects so please send them through.

8. **AOB**

There are a number of membership vacancies and positions will need to be advertised in accordance with CLLS procedures.

Laurie Heller has retired from BLP, but will remain on the Committee in a personal capacity.

9. **CPD - 1.5 hours** (CPD reference CRI/CLLS).
10. **FUTURE COMMITTEE MEETINGS** - 23 January, 19 March, 21 May, 9 July, 17 September and 26 November 2014, all at 12.30pm at Hogan Lovells LLP, Atlantic House, Holborn Viaduct, London EC1A 2FG.