

# AGENDA

<b>Meeting</b>	<b>London Assembly (Mayor's Question Time)</b>
<b>Date</b>	<b>Wednesday 15 July 2015</b>
<b>Time</b>	<b>10.00 am</b>
<b>Place</b>	<b>Chamber, City Hall, The Queen's Walk, London, SE1 2AA</b>

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A meeting of the Assembly will be held to deal with the business listed below.

Jennette Arnold OBE AM  
Chair of the London Assembly

Tony Arbour AM  
Deputy Chairman  
Tuesday 7 July 2015

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Rebecca Arnold, Committee Services Manager, Tel: 020 7983 4421; Email: [rebecca.arnold@london.gov.uk](mailto:rebecca.arnold@london.gov.uk); Minicom: 020 7983 4458.

For media enquiries please contact: Alison Bell; Telephone: 020 7983 5769;  
Email: [alison.bell@london.gov.uk](mailto:alison.bell@london.gov.uk); Minicom: 020 7983 4458. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Proper Officer: Mark Roberts, Executive Director of Secretariat.

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Certificate Number: FS 80233

**Agenda**  
**London Assembly (Mayor's Question Time)**  
**Wednesday 15 July 2015**

**1 Apologies for Absence and Chair's Announcements**

To receive any apologies for absence and any announcements from the Chair.

**2 Declarations of Interests** (Pages 1 - 4)

Report of: Executive Director of Secretariat

Contact: Rebecca Arnold, [rebecca.arnold@london.gov.uk](mailto:rebecca.arnold@london.gov.uk); telephone 020 7983 4421.

**The Assembly is recommended to:**

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

**3 Minutes** (Pages 5 - 8)

**The Assembly is recommended to confirm the minutes of the London Assembly (Mayor's Question Time) meeting held on 17 June 2015 to be signed by the Chair as a correct record.**

The appendices to the minutes of the 17 June London Assembly (Mayor's Question Time) meeting (including the transcript of the question and answer session held at that meeting) have been circulated to Assembly Members separately. Transcripts and written answers for past meetings can be downloaded from <http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>

#### **4 Mayor's Report** (Pages 9 - 52)

**The Assembly is recommended to note the Mayor's Report covering the period from 4 June 2015 to 1 July 2015.**

A list of all the decisions taken during the same period is attached, for Members only, on pages 33 to 52, as a background complementary paper to the Mayor's Report (and as previously published). This document can also be downloaded at: <http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>

#### **5 Questions to the Mayor**

(To be circulated separately)

**Part A:**

The Assembly will put questions to the Mayor.

**Part B:**

Motion submitted in the name of the Chair:

"That the Assembly notes the answers to the questions asked."

(The list of questions to be put to the Mayor can also be downloaded at: <http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>)

#### **6 Proposed Delegation of Authority to the Chair of the Assembly** (Pages 53 - 54)

Report of: Executive Director of Secretariat

Contact: Rebecca Arnold, [rebecca.arnold@london.gov.uk](mailto:rebecca.arnold@london.gov.uk); telephone 020 7983 4421.

**The Assembly is recommended to agree, in relation to urgent matters only, a general delegation of authority in respect of the Assembly's powers and functions (apart from those that cannot under the Greater London Authority Act 1999 be delegated) be given to the Chair of the Assembly, in consultation with the Deputy Chair, party Group Leaders and relevant Committee Chair(s), from the close of this meeting until the next meeting of the Assembly, which will be the Plenary meeting on 8 September 2015.**

**7 Changes to the Terms and Conditions of an Appointment made by the Mayor under Section 67(1) (b) of the GLA Act** (Pages 55 - 58)

Report of: Executive Director of Secretariat

Contact: Rebecca Arnold, [rebecca.arnold@london.gov.uk](mailto:rebecca.arnold@london.gov.uk); telephone 020 7983 4421.

**The Assembly is recommended to note the change to the terms and conditions of Matthew Pencharz, who was appointed by the Mayor under Section 67(1) (b) of the GLA Act.**

**8 Date of Next Meeting**

The next scheduled meeting of the London Assembly will be the Plenary meeting which will take place at 10.00am on Tuesday 8 September 2015 in the Chamber, City Hall.

**9 Any Other Business the Chair Considers Urgent**

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# Subject: Declarations of Interests

**Report to: London Assembly (Mayor's Question Time)**

**Report of: Executive Director of Secretariat**

**Date: 15 July 2015**

**This report will be considered in public**

## 1. Summary

- 1.1 This report sets out details of offices held by Assembly Members for noting as disclosable pecuniary interests and requires additional relevant declarations relating to disclosable pecuniary interests, and gifts and hospitality to be made.

## 2. Recommendations

- 2.1 **That the list of offices held by Assembly Members, as set out in the table below, be noted as disclosable pecuniary interests<sup>1</sup>;**
- 2.2 **That the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s) be noted; and**
- 2.3 **That the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at below) and any necessary action taken by the Member(s) following such declaration(s) be noted.**

## 3. Issues for Consideration

- 3.1 Relevant offices held by Assembly Members are listed in the table overleaf:

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<sup>1</sup> The Monitoring Officer advises that: Paragraph 10 of the Code of Conduct will only preclude a Member from participating in any matter to be considered or being considered at, for example, a meeting of the Assembly, where the Member has a direct Disclosable Pecuniary Interest in that particular matter. The effect of this is that the 'matter to be considered, or being considered' must be about the Member's interest. So, by way of example, if an Assembly Member is also a councillor of London Borough X, that Assembly Member will be precluded from participating in an Assembly meeting where the Assembly is to consider a matter about the Member's role / employment as a councillor of London Borough X; the Member will not be precluded from participating in a meeting where the Assembly is to consider a matter about an activity or decision of London Borough X.

<b>Member</b>	<b>Interest</b>
Tony Arbour AM	Member, LFEPA; Member, LB Richmond
Jennette Arnold OBE AM	Committee of the Regions
Gareth Bacon AM	Chairman of LFEPA; Chairman of the London Local Resilience Forum; Member, LB Bexley
John Biggs AM	Mayor of Tower Hamlets (LB)
Andrew Boff AM	Congress of Local and Regional Authorities (Council of Europe)
Victoria Borwick AM MP	Member of Parliament; Member, Royal Borough of Kensington & Chelsea
James Cleverly AM MP	Member of Parliament; Member, LFEPA; Substitute member, Local Government Association Fire Services Management Committee
Tom Copley AM	
Andrew Dismore AM	Member, LFEPA
Len Duvall AM	
Roger Evans AM	Deputy Mayor; Committee of the Regions; Trust for London (Trustee)
Nicky Gavron AM	
Darren Johnson AM	Member, LFEPA
Jenny Jones AM	Member, House of Lords
Stephen Knight AM	Member, LFEPA; Member, LB Richmond
Kit Malthouse AM MP	Member of Parliament
Joanne McCartney AM	
Steve O'Connell AM	Member, LB Croydon; MOPAC Non-Executive Adviser for Neighbourhoods
Caroline Pidgeon MBE AM	
Murad Qureshi AM	Congress of Local and Regional Authorities (Council of Europe)
Dr Onkar Sahota AM	
Navin Shah AM	
Valerie Shawcross CBE AM	Member, LFEPA
Richard Tracey AM	Chairman of the London Waste and Recycling Board; Mayor's Ambassador for River Transport
Fiona Twycross AM	Member, LFEPA

[Note: LB - London Borough; LFEPA - London Fire and Emergency Planning Authority; MOPAC – Mayor's Office for Policing and Crime]

3.2 Paragraph 10 of the GLA's Code of Conduct, which reflects the relevant provisions of the Localism Act 2011, provides that:

- where an Assembly Member has a Disclosable Pecuniary Interest in any matter to be considered or being considered or at
  - (i) a meeting of the Assembly and any of its committees or sub-committees; or
  - (ii) any formal meeting held by the Mayor in connection with the exercise of the Authority's functions
- they must disclose that interest to the meeting (or, if it is a sensitive interest, disclose the fact that they have a sensitive interest to the meeting); and



- must not (i) participate, or participate any further, in any discussion of the matter at the meeting; or (ii) participate in any vote, or further vote, taken on the matter at the meeting

#### UNLESS

- they have obtained a dispensation from the GLA's Monitoring Officer (in accordance with section 2 of the Procedure for registration and declarations of interests, gifts and hospitality – Appendix 5 to the Code).

- 3.3 Failure to comply with the above requirements, without reasonable excuse, is a criminal offence; as is knowingly or recklessly providing information about your interests that is false or misleading.
- 3.4 In addition, the Monitoring Officer has advised Assembly Members to continue to apply the test that was previously applied to help determine whether a pecuniary / prejudicial interest was arising - namely, that Members rely on a reasonable estimation of whether a member of the public, with knowledge of the relevant facts, could, with justification, regard the matter as so significant that it would be likely to prejudice the Member's judgement of the public interest.
- 3.5 Members should then exercise their judgement as to whether or not, in view of their interests and the interests of others close to them, they should participate in any given discussions and/or decisions business of within and by the GLA. It remains the responsibility of individual Members to make further declarations about their actual or apparent interests at formal meetings noting also that a Member's failure to disclose relevant interest(s) has become a potential criminal offence.
- 3.6 Members are also required, where considering a matter which relates to or is likely to affect a person from whom they have received a gift or hospitality with an estimated value of at least £25 within the previous three years or from the date of election to the London Assembly, whichever is the later, to disclose the existence and nature of that interest at any meeting of the Authority which they attend at which that business is considered.
- 3.7 The obligation to declare any gift or hospitality at a meeting is discharged, subject to the proviso set out below, by registering gifts and hospitality received on the Authority's on-line database. The on-line database may be viewed here:  
<http://www.london.gov.uk/mayor-assembly/gifts-and-hospitality>.
- 3.8 If any gift or hospitality received by a Member is not set out on the on-line database at the time of the meeting, and under consideration is a matter which relates to or is likely to affect a person from whom a Member has received a gift or hospitality with an estimated value of at least £25, Members are asked to disclose these at the meeting, either at the declarations of interest agenda item or when the interest becomes apparent.
- 3.9 It is for Members to decide, in light of the particular circumstances, whether their receipt of a gift or hospitality, could, on a reasonable estimation of a member of the public with knowledge of the relevant facts, with justification, be regarded as so significant that it would be likely to prejudice the Member's judgement of the public interest. Where receipt of a gift or hospitality could be so regarded, the Member must exercise their judgement as to whether or not, they should participate in any given discussions and/or decisions business of within and by the GLA.

## **4. Legal Implications**

- 4.1 The legal implications are as set out in the body of this report.

## 5. Financial Implications

5.1 There are no financial implications arising directly from this report.

<b>Local Government (Access to Information) Act 1985</b>
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List of Background Papers: None
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Contact Officer: Rebecca Arnold
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# MINUTES

**Meeting: London Assembly  
(Mayor's Question Time)**  
**Date: Wednesday 17 June 2015**  
**Time: 10.00 am**  
**Place: Chamber, City Hall, The Queen's  
Walk, London, SE1 2AA**

Copies of the minutes may be found at: <http://www.london.gov.uk/mayor-assembly/london-assembly/whole-assembly>

**Present:**

Jennette Arnold OBE AM (Chair)	Darren Johnson AM
Tony Arbour AM (Deputy Chairman)	Jenny Jones AM
Gareth Bacon AM	Stephen Knight AM
John Biggs AM	Kit Malthouse AM MP
Andrew Boff AM	Joanne McCartney AM
Victoria Borwick AM MP	Caroline Pidgeon MBE AM
James Cleverly AM MP	Murad Qureshi AM
Tom Copley AM	Dr Onkar Sahota AM
Andrew Dismore AM	Navin Shah AM
Len Duvall AM	Valerie Shawcross CBE AM
Roger Evans AM	Richard Tracey AM
Nicky Gavron AM	

## **1 Apologies for Absence and Chair's Announcements (Item 1)**

- 1.1 Apologies for absence were received from Fiona Twycross AM and Steve O'Connell AM.
- 1.2 On behalf of the London Assembly, the Chair congratulated John Biggs AM on his recent election as Mayor of the London Borough of Tower Hamlets. The Chair also offered the Assembly's congratulations to all those who had received Honours in the Queen's Birthday Honours List, in particular those Londoners who had received Honours.
- 1.3 During the course of the meeting, the Chair welcomed to the public gallery: pupils from Stanhope Primary School in Greenford, Ealing; students from University College London; and visitors from News Associates Journalism School.

## **2 Declarations of Interests (Item 2)**

- 2.1 The Assembly received the report of the Executive Director of Secretariat.
- 2.2 **Resolved:**
- (a) **That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.**
- (b) **That the following declarations of receipt of gifts and hospitality not yet reflected on the Authority's register be additionally noted as non-pecuniary interests insofar as that related to Agenda Item 5 (Questions to the Mayor):**
- **Tom Copley AM - attendance at a recent dinner held by Electrical Safety First; and**
  - **Jenny Jones AM - attendance at a recent 100 Powerful Women dinner.**
- 2.3 Further to a query from Kit Malthouse AM MP, the Chair clarified that Members need only declare interests related to an item of business on the agenda of the relevant meeting and that only matters related to the Members' GLA roles need to be declared at GLA meetings.

## **3 Minutes (Item 3)**

- 3.1 **Resolved:**
- That the minutes of the London Assembly (Mayor's Question Time) Meeting held on 21 May 2015 be signed by the Chair as a correct record.**

#### **4 Mayor's Report (Item 4)**

##### **4.1 Resolved:**

**That the Mayor's Report covering the period from 8 May to 3 June 2015.**

4.2 In accordance with Standing Order 5.4A, the Mayor gave an oral update on matters occurring since the publication of his report. The record of the oral update is attached at **Appendix 1**.

#### **5 Questions to the Mayor (Item 5)**

5.1 The record of the discussion with the Mayor, including oral answers given by the Mayor to Members' questions, is attached as **Appendix 2**.

5.2 The written answers to those questions not asked or unanswered during the meeting is attached as **Appendix 3**.

5.3 During the course of the question and answer session the Chair proposed, and it was agreed, that Standing Order 2.9B be suspended to extend the meeting in order to allow the remaining questions on the priority order paper to be put to the Mayor and for the remaining items of business on the agenda to be considered.

5.4 The Deputy Chair assumed the chair at 12.30pm in order to enable the Chair to put a question to the Mayor. The Chair resumed the chair at 12.36pm.

5.5 At the conclusion of the question and answer session, the Assembly agreed the motion set out on the agenda in the name of the Chairman, namely:

**"That the Assembly notes the answers to the questions asked".**

#### **6 Date of Next Meeting (Item 6)**

6.1 It was noted that the next scheduled meeting of the London Assembly would be the Plenary meeting which would take place at 10.00am on Wednesday 1 July 2015 in the Chamber, City Hall.

6.2 This meeting would be used principally to put questions to Harvey McGrath, Deputy Chair of the London Enterprise Panel (LEP), and Cathy Walsh OBE, further education representative on the LEP, on the work of the LEP.

## 7 Any Other Business the Chair Considers Urgent (Item 7)

7.1 There was no urgent business requiring consideration

## 8 Close of Meeting

8.1 The meeting closed at 12.45pm

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Chair

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Date

**Contact Officer:** Rebecca Arnold  
Committee Services Manager  
GLA Secretariat, City Hall  
The Queen's Walk, London, SE1 2AA  
**Telephone:** 020 7983 4421  
**Email:** rebecca.arnold@london.gov.uk

## **33rd Mayor's Report to the Assembly MQT – 15 July 2015**

This is my thirty-third report to the Assembly, fulfilling my duty under Section 45 of the Greater London Authority Act 1999. It covers the period 4 June until 1 July 2015.

### **Executive Summary**

#### **Four Additional Housing Zones**

On 25 June, I announced a further four Housing Zones across London, accelerating efforts to deliver the new housing that the city needs and transforming large swathes of the capital at the same time.

The new Zones in the boroughs of Havering, Enfield, Redbridge and Tower Hamlets will together deliver over 12,000 new homes, nearly 3,500 of which will be affordable housing. This will bring the number of Housing Zones announced to 15, with a total of 45,109 homes created and 14,055 of these affordable.

#### **Halving Road Casualties by 2020**

On 9 June, I set out a new target to halve the number of people killed or seriously injured on London's roads by 2020 compared to the Government base line. This came as TfL published the full London road casualty figures for 2014 which showed the number of people killed or seriously injured has been reduced to its lowest level since records began. Meeting the new target would mean a reduction of more than 14,000 deaths or serious injuries over the life of London's Road Safety Plan.

#### **London Technology Week**

On 15 June, I launched London Technology Week, a week-long celebration of the capital's tech sector. London has cemented its position as the most important tech hub in Europe and tech is forecast to boost our economy by £18 billion in 2015. The number of companies in London's digital technology sector has grown by 46 per cent since the launch of the Tech City programme.

#### **Global Clean Bus Summit**

On the 29 June, I welcomed international dignitaries and industry leaders to my Global Bus Summit at City Hall to celebrate the launch of the international Clean Bus Declaration. The Declaration is a commitment signed by the Mayors of cities across the world to work together with bus manufacturers to mainstream the production of cleaner greener buses, to help reduce the cost and increase the availability of technologies which reduce air pollution and carbon emissions.

#### **1000 London Schools sign up to Team London Young Ambassadors scheme**

On 8 June, I announced that 1,000 schools across the capital have signed up to the Team London Young Ambassadors scheme in just two years, and over 190,000 young Londoners have become active citizens in their local community by taking part in the programme.

## **Policing, Crime and Community Safety**

### **Pan London Domestic Violence Service**

On 1 July, the Pan London Domestic Violence Service that I have funded and commissioned for two years went live. This will provide direct support to victims/survivors of domestic abuse through funding of 40 additional Independent Domestic Violence Advocates and 16 additional caseworkers. It also aims to improve the victim/survivor experience and reduce attrition from the criminal justice process.

### **Improved Interview Suites**

On 8 June, my Deputy Mayor for Policing and Crime attended the unveiling of improved interview suites for victims of crime, in particular rape and sexual abuse, along with representatives from the MPS and Rape Crisis.

In addition to nine brand new sites, a further 43 victim interview suites have been refurbished to the same high standard and aging recording equipment has also been replaced. This work satisfies one of the key recommendations from Dame Elish Angiolini's review of rape investigation, which called for improved police facilities for victims of rape and sexual assault.

### **London Crime Reduction Board**

On 9 June, I chaired a meeting of the London Crime Reduction Board (LCRB). The Board discussed pan-London emergency response and the proposal to devolve and integrate the criminal justice system in London. The meeting also considered the future priorities of the LCRB and work programme of the Delivery Management Group (DMG).

The Board agreed to the DMG increasing its focus on reoffending, people and places, female offending, transitions and domestic violence. It was agreed that safeguarding issues such as vulnerability, Violence Against Women and Girls, Prevent and general youth prevention would also be prioritised.

## **Transport**

### **Vision for 21st Century Taxi Trade**

On 25 June, I met with newly 'badged' black cab drivers at City Hall and set out my vision for a 21st century taxi trade, emphasising my commitment to ensure that it maintains its position as a world-leading service.

The Knowledge of London is the most advanced and prestigious taxi driver test in the world and celebrates its 150<sup>th</sup> anniversary this year. Whilst celebrating this occasion, I affirmed my commitment to the trade, ensuring that there is a sustainable future for London's iconic black cabs. TfL and I are working hard to ensure that the future is safer, easier and greener for taxi drivers and their passengers and some of the action we are taking to help support the trade includes:

- Doubling the number of officers on the TfL Compliance Team;
- The new Compliance Officers will be involved in Operation Neon, which will be extended throughout July and August, running every Friday and Saturday night to crack down on touting and illegal minicab activity;
- A £65 million fund to encourage the cleanest and greenest taxi fleet in the world. I am committed to helping the taxi trade transition to ZEC vehicles as part of my ULEZ proposals;



- Limiting the number of private hire vehicles. I am pressing for urgent Parliamentary legislation to secure new powers for London to be able to cap the growing number of private hire drivers;
- A major review of minicab regulations, including English language and better geographical knowledge requirements for drivers;
- Enabling payment of fares by card, contactless and Apple Pay. As part of a major change to taxi fare payments, TfL is now consulting on whether passengers should be able to pay for their journeys in black taxis by card.

TfL are also developing and expanding the number of taxi ranks in the capital as part of ongoing work to support the trade and to better meet the needs of drivers and passengers. As part of a Taxi Rank Action Plan, TfL has set out ambitious plans to expand the network of 500 taxi ranks that TfL has appointed, with £600,000 funding to increase the number of ranks by 20 per cent by 2020.

### **2014/15 TfL Annual Report published**

On 9 June, TfL published its draft Annual Report and Statement of Accounts for the year ending 31 March 2015. The report revealed 2014/15 as yet another record year, with around half a billion more public transport journeys now taking place compared to five years ago.

All parts of the TfL network are seeing growing demand as London's population rose to its highest ever level at 8.6 million this year and is predicted to rise to around 10 million by 2030.

- More than 1.3 billion passenger journeys were made on London Underground an increase of 3.2% on the previous year.
- London's buses carried 2.4 billion passenger journeys in 2014/15, while customer satisfaction and service reliability also remain at near-record levels. This represents over half of all bus journeys taken in England.
- The DLR reported 110 million passenger journeys (up by 5 million) while London Overground carried 140 million (up by 10 million).
- London River Services carried more than 10 million passengers for the first time in the last financial year – 10,022,668 in 2014/15, compared with 8,411,200 in 2013/14.

Through sustained investment, TfL is improving services and supporting access to jobs and housing, supporting London and the UK's economic growth and development, whilst also delivering value for money for fare and tax payers.

### **London Underground launches official Night Tube map**

London Underground has launched its official Night Tube map ahead of introducing its first all night Tube services in less than three months' time.

The new map has been designed to show customers which Tube lines and stations will operate 24-hour services from the early hours of 12 September 2015, transforming night time journeys across London for millions of people.

The Night Tube will mean Londoners and visitors to the capital can travel on the following lines on Friday nights and the early hours of Saturday and Sunday mornings:

- Central line: trains will run between Ealing Broadway and Hainault/Loughton;
- Jubilee line: trains will run on the entire line;
- Northern line: trains will run on the entire line except on the Mill Hill East and Bank branches;
- Piccadilly line: trains will run between Cockfosters and Heathrow Terminal 5;
- Victoria line: trains will run on the entire line.

The introduction of the Night Tube is a historic step in our modernisation of the Underground. It will transform night time journeys across London for millions of people, cutting journeys by an average of 20 minutes, with some cut by more than an hour. London's night-time economy will be opened up to a host of new opportunities, with the Night Tube supporting around 2,000 permanent jobs and boosting the economy by £360 million.

As the most visited city in the world, London will be joining just a handful of other top world cities, including New York and Berlin, which also provide metro services through the night. The new services will help to maintain London's status as a vibrant and exciting place to live, work and visit.

### **Crossrail Tunnelling phase completed**

On 4 June, alongside the Prime Minister, I joined the Secretary of State for Transport, the Rt Hon Patrick McLoughlin MP and the Transport Commissioner, Sir Peter Hendy, at a ceremony to celebrate the completion of Crossrail's tunnelling marathon.

Together with the Crossrail Chairman, Sir Terry Morgan and Chief Executive, Andrew Wolstenholme, we descended 40 metres below the capital to meet and thank the men and women who are constructing the new £14.8 billion east-west railway.

Crossrail will add 10 per cent capacity to central London's rail network. It will serve 40 stations, connecting Reading and Heathrow in the west with Shenfield and Abbey Wood in the east. TfL-run Crossrail services through central London will commence in December 2018. An estimated 200 million passengers will travel on Crossrail each year.

### **New TfL-funded unit cracking down on rogue HGVs to improve road safety**

A new TfL-funded Commercial Vehicle Unit, run by the City of London Police, has launched a crack-down on dangerous vehicles in the City, stopping 136 vehicles and taking 95 dangerous vehicles off the road during its first month of operation.

The unit has been set up as part of a far-reaching effort to further improve road safety and take non-compliant and unsafe commercial vehicles off the roads. HGVs are involved in a disproportionate number of collisions, particularly those involving vulnerable road users and TfL and its policing partners, are committed to reducing these incidents through education and enforcement activity.

During the unit's first month of targeted, intelligence lead operations, it found drivers of the 95 non-compliant vehicles to be committing a number of offences, including:

- Lack of insurance;
- Driving without the appropriate licence;
- Driving with unsafe tyres;
- Driving a vehicle with an unsafe load;
- Not accurately recording driver hours.

The newly formed unit will help to go further in targeting the most dangerous HGVs and taking them off the capital's roads. Enforcement activity is targeted at improving road safety, and alongside our policing partners, we will be using all of our powers and intelligence networks to ensure vehicles that are not safe and compliant will no longer be able to operate.

## **New pioneering trials to detect cyclists at junctions begin in London**

On 5 June, TfL announced the start of a world first trial of a new technology that will help give cyclists more time on green lights. The trials, which are taking place along Cable Street on Cycle Superhighway 3, detect the numbers of cyclists travelling along a route, enabling the traffic signal timings to be adjusted to give more green time when there are high numbers of cyclists at key junctions during peak times.

This latest trial continues to demonstrate TfL's position as world leaders in developing innovative traffic signals, building on the Pedestrian SCOOT trials, which provide more time to safely cross the road when there are large volumes of pedestrians.

The new cycle trials are testing two types of new technology, one radar based and one thermal based, which detect the heat of riders as they enter the detection zone, to measure their effectiveness in detecting cyclists. TfL will carry out additional trials along the cycle superhighway network to test both with different junction designs as they assess the possibility of introducing them across London.

In addition, TfL has also been given received blanket approval from the DfT to install low level cycle signals at traffic signals where they would deliver benefits. This is the first time a highway authority in the UK has been given this approval and means that the signals, which are commonplace in continental Europe, can be installed as part of the wider Cycle Superhighway works being carried out across London. TfL will also be working with local boroughs to identify further locations across London where these new low level signals could be introduced on borough roads.

## **Halving road casualties by 2020**

On 9 June, I set out a new target to halve the number of people killed or seriously injured on London's roads by 2020 compared to the Government base line.

This came as TfL published the full London road casualty figures for 2014 which showed the number of people killed or seriously injured has been reduced to its lowest level since records began. Meeting the new target would mean a reduction of more than 14,000 deaths or serious injuries over the life of London's road safety plan to 2020.

These figures show that compared to 2013, the number of killed and seriously injured was down by seven per cent, meaning my previous target of a 40 per cent reduction in casualties had been achieved six years early. In addition, the killed and seriously injured figures for pedestrians and car occupants has also fallen by seven percent and 6 per cent respectively to their lowest ever levels.

The number of cyclists killed or seriously injured has also seen a 12 per cent drop, despite huge increases in the number of people cycling. More people are now cycling in London than at any time since records began. The total number of cycle journeys on all roads in London rose to around 610,000 a day and almost 223 million a year. This is a rise of five per cent in a year and almost 25 per cent since 2008.

The number of children killed or seriously injured fell to the lowest level recorded, down 11 per cent. This means that child road deaths have been reduced from 18 in 2000 to three in 2014.

## **TfL to accept Apple Pay on public transport**

TfL has confirmed Apple Pay will be accepted on London's public transport system when it launches in the UK in July. TfL was the first public transport provider to accept contactless payment cards and will continue this record of innovation by becoming the first to accept Apple Pay.

## **Bringing forward station step-free access target**

On 16 June, I announced that the target for more than half of the stations on TfL's Underground and rail network to be step-free has been brought forward to 2018.

My Accessibility Implementation Plan, published in 2012, had set out that half of Tube and TfL Rail stations would be step-free by 2020, but after the target of 45 per cent step-free access by 2015 was surpassed, the target date has been brought forward.

The current programme will see a number of stations on the Tube made step-free this year, including Greenford, Tower Hill and Vauxhall. All of Crossrail's 40 stations will have step-free access when the line fully opens, meaning that by 2018 over half of stations on all TfL networks will have step-free access.

## **Cycle Superhighway to create London's biggest "cycle-friendly zone"**

Cutting rat-running, major junction improvements and new sections of segregated lane will be at the heart of London's latest new Cycle Superhighway, which is due to begin construction in July. Cycle Superhighway 1 will run from Tottenham to the City on quiet side streets parallel to the A10. Journeys along it will be substantially quicker, safer and more pleasant than using the main road.

More than a thousand people responded to a public consultation on the route and 77 per cent expressed support for the proposals. However, TfL and Hackney Council have decided to further improve the plans. They will now include greater, area-wide closures of residential streets to through traffic to make the route even more inviting for cyclists. An alternative route at the northern end will also be progressed to avoid a difficult stretch of St Ann's Road.

Hackney now proposes further area-wide closures in De Beauvoir Town, in the wider Wordsworth Road area and elsewhere on the route to create genuinely low-traffic neighbourhoods. These further changes, which have long been requested by residents, will be subject to further consultation but the aim is to implement them at the same time as the rest of the CS1 route, or soon after.

TfL has also started work on an alternative alignment which will involve greater segregation at the Tottenham end of the A10. This will be consulted on later. The originally proposed alignment will be delivered as an interim measure.

The new route has only eight sets of traffic lights, compared to 54 on the main road. A journey from the City to Tottenham on it will take around 30 minutes, compared to about 40 minutes on the main road.

## **Transport Minister meets the female engineers building London's transport network**

Rail Minister Claire Perry MP joined female engineers from TfL, Crossrail and Network Rail and urged more women to consider a career in engineering and transport more widely. Claire joined the women at Farringdon Station, which will provide Thameslink, Crossrail and London Underground services from 2018.

With London's population set to grow from 8.6 million today to 10 million by 2030, the capital will need significant investment in infrastructure to keep London working and growing. Engineers will be needed to deliver the schemes that will be required, however with only six per cent of engineers in the UK being women and the demand for people to fill Science, Technology, Engineering and Maths (STEM) roles exceeding supply, urgent action is needed to fill the skill gap.

A report by Engineering UK has identified that if more women participated in STEM jobs, an additional £2 billion could be contributed to the UK economy.

### **Transformation of Old Street roundabout**

TfL have announced that the redesign of Old Street roundabout will begin next year after more than one thousand respondents to a public consultation agreed that the plans will transform the area for the better, particularly for cyclists and pedestrians.

The work, which is a key part of the £4 billion Road Modernisation Plan, will convert the existing 1970s roundabout into an attractive new pedestrianised public space including seating and trees. It will see the north-western 'arm' of the junction by City Road closed and two-way traffic reintroduced to the gateway to 'Tech City' as it becomes a new hub for the thousands of people who live, work and socialise nearby.

An architect will now be appointed to develop the design of the public space and new station access. Designs will be shared with stakeholders and the public in autumn 2015 and TfL aims to start work on the improvements in early 2016, with the whole area transformed by 2018.

Subject to funding and planning permission, there could also be a new entrance to Old Street Tube station in the future, built in the centre of the new pedestrianised area and enabling the station to be made step-free.

### **New tram platform for Wimbledon will help increase services by 50 per cent**

Work will start in July to increase the tram service between Wimbledon and Croydon by 50 per cent. The development will see a new tram platform built at Wimbledon and the arrival of four new trams, allowing 12 to run every hour along the busy route from Wimbledon to Croydon.

The tram network has experienced rapid growth in passenger numbers since it opened in 2000, from 18.5 million passengers in its first year of operation to over 32 million in 2014/15 and demand on the tram network is forecast to increase to around 60 million by 2030.

The improvements will have a positive impact on other transport services in the area, helping to relieve congestion on buses and encouraging car owners to leave their vehicles at home, thus reducing traffic and carbon emissions.

### **TfL secures approval to progress with the landmark redevelopment of 55 Broadway**

TfL has been given the green light for the redevelopment of London Underground's historic HQ, the Grade I listed 55 Broadway. Planning approval was granted at Westminster City Council's Planning Applications Committee on 16 June 2015.

This decision means TfL can proceed with plans to transform the iconic building from outdated offices to a landmark residential led development with affordable housing. The development will also include 1,308sqm of retained office space. The move to transform the building is part of TfL's continuing plans to generate £3.4 billion in non-fare revenue over the next decade to reinvest back into the transport network for the benefit of customers and users.

The approved plan details the delivery of 23.5 per cent affordable and social housing, including family sized homes, which TfL has maximised within the development constraints, thus delivering one of the highest levels of on-site affordable and social housing ever seen in this part of Westminster.

The plans will enable TfL to maintain the heritage of the building and reinstate Charles Holden's original design for the ground floor. The redevelopment will also increase the amount and quality of the retail space at St James's Park Tube station.

### **Garden Bridge Guarantees**

I have:

- Approved the GLA's provision of a guarantee to the Port of London Authority in respect of the obligations on the Garden Bridge Trust as a result of the river works licence;
- Approved the GLA's provision of a guarantee to Westminster City Council to secure the ongoing maintenance of the Garden Bridge; and
- Approved the GLA's provision of a guarantee to the London Borough of Lambeth to secure the ongoing maintenance of the Garden Bridge.

I have also agreed to:

- Delegate to the Executive Director of Resources the authority to agree the terms and conditions of the guarantees and the related arrangements, and to execute or authorise the execution of the guarantees and any related documentation;
- Delegate to TfL the exercise of the Mayor's powers under sections 30 and 34 of the Greater London Authority Act 1999; and
- Direct TfL to use its powers and the powers delegated to it by the GLA.

### **Growing Places Fund – West Anglia route improvements, Stratford to Angel Road (STAR)**

I have approved:

- Capital expenditure of £29.03m Growing Places Fund (GPF) funding allocated to the Stratford to Angel Road (STAR) project. (This is in addition to the £1.67m expenditure already approved, taking the total approved GPF expenditure on this project to £30.7m - capital);
- Expenditure of up to £961,513 (capital) in the 2015/16 financial year to fund the next stage of (Network Rail) scheme development costs (Of this £961,513, £291,513 is a reallocation of unspent funding previously approved and the remainder forming part of the £29.03m noted above);
- The transfer by instalments of the remaining STAR GPF project funds from the GLA to TfL, for administration of the project. The amount transferred will be a minimum of £28,360,000 up to a maximum of £29,321,513, dependent on the amount of development costs incurred by the GLA on the next stage; and
- The receipt and use of the £6,000,000 funding contribution from the Department for Transport for the STAR scheme and the subsequent transfer of this £6,000,000 funding from the GLA to TfL, for administration of the project.

I had previously approved the GLA's entry into an agreement with Network Rail to fund Network Rail's development costs to the end of GRIP 3A for the West Anglia Route STAR project up to a maximum of £1.67 million.

### **Delegation to TfL to grant the MPS direct access to Automatic Number Plate Recognition data**

I have delegated to TfL the exercise of the power in section 30 of the GLA Act for the Mayor, acting on behalf of the GLA, to do anything which the Mayor considers will further the promotion of social

development in London, in order for TfL to provide the MPS with general access to a feed of the data collected by and through TfL's Automatic Number Plate Recognition (ANPR) cameras.

This is on the basis that doing so will further the promotion of social development in Greater London by assisting with the detection and prevention of crime.

## **Regeneration, Business, Enterprise and the Economy**

### **Major drive to boost connectivity in capital**

On 17 June, whilst hosting the capital's second Connectivity Summit, I launched two initiatives to help make the capital the best connected city in Europe and boost affordable access to superfast connections for homes and small businesses.

While the city leads Europe in much of its broadband connectivity, some parts of the capital are not able to access the broadband they demand without installing a dedicated leased line, which can be very expensive.

In order to boost connectivity across the capital and create transparency about broadband infrastructure, I revealed that companies and property owners can now register their interest to be part of London's first ever Connectivity Ratings Scheme. This will provide tech companies and small businesses with an easy way to identify buildings that meet their connectivity needs and will incentivise landlords to improve the connectivity of their properties prior to tenants moving in.

I also launched London's first ever interactive Connectivity Map. As well as being able to see connectivity in their area, this will allow residents and businesses to register their interest for faster broadband services. The map will show demand from residents and businesses and enable the capital's 500 broadband providers to see where there is demand, as well as encourage new providers to target under-served areas. When providers deliver new superfast services to an area, people who have opted in will receive an alert that new services are available.

This will help inform tech companies and small businesses about the connectivity levels of buildings they are considering occupying before they agree to take out a lease.

### **London Technology Week**

On 15 June, I launched London Technology Week, which was a week-long celebration of the capital's tech sector.

London has cemented its position as the most important tech hub in Europe and is tech forecast to boost our economy by £18 billion in 2015. The number of companies in London's digital technology sector has grown by 46 per cent since the launch of the Tech City programme. The sector now employs almost 200,000 people, 17 per cent more than in 2010. London's digital technology sector is also growing faster than both the London and wider UK economy and will continue to do so for the next decade.

Hundreds of international companies and tens of thousands of visitors came to London to take part in more than 200 events organised as part of London Technology Week. Featuring major global brands, including Bloomberg, Accenture, Stack Exchange and Goldman Sachs, as well as home-grown London-based tech companies such as Funding Circle and Blippar, London Technology Week showcased the city's role as the digital hub of Europe.

I took part in a coding class with school pupils from Regent High School at the Camden City Learning Centre. Since 2013, I have invested more than £1.5m into computing in schools through my London Schools Excellence Fund delivering computer skills to almost 500 schools and nearly 50,000 pupils.

### **High Street Fund**

On June 29, the deadline closed for the second wave of Spacehive applications to my High Street Fund. My Regeneration team have been delighted with the number and the quality of submissions and have begun validating submissions, which will be followed by a detailed appraisal process, with the final stage of moderation and a decision on which projects to support to be finalised in August.

### **Southall Great Streets**

On June 7, Daniel Moylan visited Southall on my behalf, along with officers from my Regeneration Team, where they joined the Mayor of Ealing to celebrate completion of works to Southall Broadway, which has been redeveloped through investment from my Regeneration Fund.

The town centre has undergone a radical change thanks to an overhaul to the layout of its main thoroughfare, the Broadway. The scheme has improved 7,100 sqm of public space, including planting 30 new trees, improving 20 shop fronts and turning the Southall Manor House into a training kitchen, finishing restaurant and productive learning environment.

In addition to my Regeneration Fund investment, Southall is the site of major public sector investment to support the delivery of the Opportunity Area Framework, catalysed by the coming of Crossrail to Southall Station.

### **Employability Skills Event**

On 1 July, my Deputy Mayor, Roger Evans, attended an Employability Skills Event at City of Westminster College. The event was a celebration of employers who have supported young people in gaining work experience and skills.

### **Tech.London**

I have approved the GLA's entry into an agreement with Gust to provide in kind support for the delivery of tech.london, the dedicated online platform to connect, support and grow London's tech business community.

### **Crystal Palace Park regeneration Work – capital funding**

I have approved expenditure of £1.84 million to carry out the capital works on the Crystal Palace Park Regeneration Project. I have also agreed to the entry into a grant agreement with the London Borough of Bromley to deliver the project, subject to Bromley allocating all revenue gained from the expanded facilities in the new café beyond £30,000 per annum to a Park investment fund for use on Park-related improvements beyond the current level of service and maintenance provision.

### **Chequers Corner, Dagenham**

I have approved an increase of £763,499 in the lifetime gross budget of the LDA project of "Chequers Corner CPO" from £9,647,367 to £10,410,866.



## Housing and Land

### **Four more Housing Zones to fast-track 12,000 new homes**

On 25 June, I announced a further four Housing Zones across London, accelerating efforts to deliver the new housing that our expanding city needs and transforming large swathes of the capital at the same time.

The new Zones in the boroughs of Havering, Enfield, Redbridge and Tower Hamlets will together deliver over 12,000 new homes, nearly 3,500 of which will be affordable housing. This will bring the number of Housing Zones announced to 15 with a total of 45,109 homes created, 14,055 of them affordable.

I have contributed a total of £162 million in funding to the new Housing Zones, which are a collaborative effort between the GLA, the government and local boroughs to streamline approval processes and fast-track development in areas where it may not otherwise happen.

Included in the new Housing Zones will be two brand new rail stations, a large new park, new primary schools, and new retail and entertainment precincts. They will revitalise currently disused brownfield sites and turn them into neighbourhoods where Londoners will work, live and visit.

### **Nearly 2,000 homes and new train station to transform Beam Park**

On 9 June, I confirmed plans for an empty piece of industrial land in Rainham to be transformed into a new neighbourhood with thousands of homes and a train station with easy access to central London, accelerating the regeneration of east London and opening the way to the creation of thousands of new jobs.

The 29-hectare site in Beam Park, bisected by the Beam River, is one of the largest areas of land earmarked for new development currently owned by the GLA and the last major site released for development. It is thought that the area could host close to 2000 new homes with the potential for up to 5000 in associated nearby developments. In concert with a brand new rail station, Beam Park is set to become a highly-connected residential hub for the fast-growing east London region.

Beam Park rail station will provide a rapid 20-minute link into Fenchurch Street in the heart of the City, giving residents a quick trip into work and also encouraging businesses to move into the area. The station is fully funded and will be built in partnership with Network Rail, Transport for London and C2C Rail, and has been awarded £9 million from TfL's Growth Fund. The Fund is designed to provide targeted investment in transport improvements to help unlock regeneration areas across the capital, in instances where funding is difficult to secure from other sources.

### **Greenwich Square NHS Acquisition**

I have approved:

- The entering into lease agreements related to the acquisition and onward transfer of a NHS (former PCT) building;
- Expenditure of £3.12 million to purchase the NHS building (acquisition £3 million and Stamp Duty Land Tax (SDLT)); and
- Additional expenditure of £40,000 (£20,000 capital and £20,000 on revenue) for costs associated with the purchase of and ongoing development activity.

## **Completion of legal agreements for the development of land at Silvertown Way, Canning Town**

I have approved the recommendation to select Galliford Try Partnerships Limited and Linden Limited as the preferred tenderer for the Silvertown Way project.

## **Cane Hill – Deed of Variation to Agreement to Lease and Build Lease**

I approved the entry by GLA Land and Property Limited (GLAP) into a deed of variation to the agreement for lease signed between GLAP, BDW Trading Ltd and Barratt Developments PLC for the Cane Hill Development. I also approved the terms of the agreement for lease, including the form of build lease and associated documents which will allow the Cane Hill development to start on site.

## **Environment**

### **Global Clean Bus Summit**

On the 29 June, I welcomed international dignitaries and industry leaders to my Global Bus Summit at City Hall to celebrate the launch of the international Clean Bus Declaration. The Declaration is a commitment signed by the Mayors of cities across the world to work together with bus manufacturers to mainstream the production of cleaner greener buses, to help reduce the cost and increase the availability of technologies which reduce air pollution and carbon emissions.

At the summit I announced that the world's first ever purpose-built pure electric double-deck bus will enter passenger service later this year. The new trial will see the zero-emission electric double deck buses manufactured by BYD enter service on route 16 from October, running between Cricklewood and Victoria Station.

In a major step forward, bus manufacturers including BYD, Volvo, Wrightbus, Optare and Alexander Dennis have agreed to price reductions to stimulate uptake of new ultra-low emission technologies. This builds on the Global Clean Bus Declaration, developed by in partnership with the C40 Climate Leadership Group, launched in Buenos Aires in March 2015.

London already has the cleanest bus fleet of any major world city, and this trial will build on efforts to reduce emissions from buses and taxis. Since 2008, I have rolled out more than 1,300 hybrid electric buses, retrofitted more than 1,400 buses to reduce their emissions by up to 88 per cent and developed the New Routemaster, one of the cleanest double deck buses of its type in the world. There will be 800 New Routemasters on London's streets by 2016.

### **Business Energy Challenge**

On the 19 June, I opened my 2015 Business Energy Challenge for entries until the 9 September 2015. The Business Energy Challenge celebrates and encourages energy efficiency in workplaces through an awards programme and collects data to inform energy performance benchmarks.

The results from the 2014 awards show a fantastic effort by the award winners. Together, the 27 winners (including gold winners EC Harris, Excel, Intu, JLL, Linklaters and RICS) emitted 80,000 tonnes less CO<sub>2</sub> in 2013/14 compared to 2010/11, saving the equivalent of around £12.5 million in annual energy costs and enough energy to power over 10,700 London homes for a year. Businesses can enter at: [www.London.gov.uk/bec](http://www.London.gov.uk/bec).

## **Capital Clean up**

My 2016 Capital Clean-up campaign got underway this month and activities will take place across London until September. Londoners can join in and find volunteering opportunities through Team London's new Speed Volunteering site and via Project Dirt. More information can be found at: [www.london.gov.uk/cleanup](http://www.london.gov.uk/cleanup).

This year 54 grants have been awarded across 29 boroughs and 47 clean-up kits have been provided to help groups spruce up their neighbourhoods. Projects include tidying up canals, footpaths and parks to creating new gardens and food growing spaces.

## **FoodSave**

My FoodSave programme has been supporting small and medium sized food businesses across London to reduce their food waste, put surplus food to good use and better manage unavoidable food waste. The programme finished delivery in March and closed on 1 July. It has achieved the following:

- Worked with 170 SMEs and 57 Charities
- Reduced food waste by 150t
- More than 1200t of food waste diverted from landfill
- Collectively saved businesses more than £550,000

The programme finished with the FoodSave Awards Ceremony held in the London Living Room. The ceremony celebrated the success of the programme and honoured businesses that excelled in the FoodSave programme.

## **Licence lite**

My application to the electricity regulator Ofgem for a new kind of junior electricity supply licence (known as 'licence lite') has taken another important step forward.

The GLA is the first public authority to apply for such a licence. The next step is to acquire the electricity capacity we need to begin operations and I have now received a wide range of credible expressions of interest from smaller scale electricity generators who are interested in participating in this new arrangement for market access. The amount of electricity generating capacity on offer is substantially in excess of the amount we see as needed, at least for the first year of operation.

The next stage is for me to issue formal Invitations to Negotiate to all who qualify with a view to agreeing deals with them by the end of the summer.

## **Social Inclusion and Health**

### **Healthy Schools London**

On 4 June, Dr Yvonne Doyle (Regional Director, London, Public Health England) chaired the annual Healthy Schools London celebration event at City Hall. 250 delegates attended, including more than 80 schools that were collecting their Silver and Gold Awards. My Healthy Schools London programme launched in April 2013 and currently has 1511 schools signed up, representing 64% of London's schools.

## **London Health Board**

On 16 June, I chaired the London Health Board. The Board agreed to encourage local action to tackling childhood obesity, especially in schools, for example through the Healthy Schools London programme and through the planning system.

In considering devolution of health and care to London, the Board emphasised that London is very different from Manchester and would need to consider different solutions. The Board were keen to see partners work together to develop a joint proposition for London.

## **Getting Ahead: Why Mental Health at Work Matters**

On the 17 June, a meeting took place at City Hall to launch the 'Getting Ahead: Why Mental Health at Work Matters' Report. 11 executives from across a range of sectors have contributed to the Report, which is a ground breaking collection of thought pieces detailing how their organisations prioritise the mental health and wellbeing of their employees.

Senior business leaders spoke out about how they are supporting the wellbeing of their employees and urged other organisations to follow suit. The event, organised in collaboration with mental health charity, Mind, supports my London Healthy Workplace Charter programme. There were over 100 people in attendance and the feedback has been extremely positive.

## **Education and Youth**

### **100 hours 'experience of work' for every child from seven**

On 25 June, I launched my 'London Ambitions: Shaping a Successful Careers Offer for all Young Londoners' Report, which was produced by the GLA, the London Enterprise Panel and London Council as part of a drive to better prepare school leavers for work.

The Report sets out seven recommendations for the London Ambitions career offer to transform the landscape of careers and employment support for young people across London, regardless of the particular school or college they attend.

Commissioned through the London Enterprise Panel and London Councils, the Report's recommendations include access to personalised careers advice, at least 100 hours' experience of the world of work by the age of 16 and comprehensive, up-to-date information on the jobs market in the capital. It also recommends a 'London Ambitions Careers Curriculum' to help young people think about the learning experiences they have during schooling from a workplace perspective.

The GLA, LEP and London Councils will now promote the adoption of the recommendations by all London schools and colleges. I believe that the participation of businesses will be crucial for the project to succeed and am therefore calling on all London businesses to help to develop the skills of the future by providing opportunities for the city's young people.

## **Budget, Finance and GLA Organisation**

### **London & Partners Business Plan 2015/16**

I have approved:

- The variation of the GLA's overarching funding agreement with L&P to make provision for a

further two years of up to £12.446m (£0.18m capital and £12.266m revenue) in 2015/16 and £11.219m (£0.025m capital and £11.194m revenue) in 2016/17, subject to approval of L&P's 2016/17 Business Plan and increase in L&P's transparency obligations in relation to its activity;

- L&P's business plan for 2015/16 (relating to the variation noted above); and
- The retention of all revenues generated in 2015/16 and 2016/17 from Dot London by L&P.

## Appointments

### **Victoria Hills named Chief Executive Officer of Old Oak and Park Royal Development Corporation (OPDC)**

Victoria Hills has been appointed Chief Executive Officer of the OPDC. Victoria is a chartered planner and a former Head of Transport at the GLA. She has been instrumental in the establishment of the OPDC, first as Director and then, since April as Interim Chief Executive.

In her new role, she will deliver my vision for regeneration in the area which has the potential to deliver a £15 billion boost to London's economy over the next 15 years.

## Olympic and Paralympic Legacy and Sport

### **Park Events**

The summer programme of more than 30 events on Queen Elizabeth Olympic Park kicked off this month with the staging of The Big Lunch on 7 June. The community event attracted more than 6,000 people to the South Park Lawns for picnics and entertainment with family and friends.

On 27 June, the Park played host to the Let's Rock London event with music and family activities from the 1980s.

### **Stadium costs**

On 19 June, the London Legacy Development Corporation announced that the contract costs of transforming the former Olympic Stadium into a world class, multi-use venue were £272 million. The Legacy Corporation has honoured a long-standing commitment to release this information once all the contracts had been let.

The costs reflect the huge scale of work undertaken to transform the former Olympic venue from a temporary athletics stadium into a year-round multi use venue capable of delivering world class sporting and cultural events.

Once fully open next year, the Stadium will be the centrepiece of Queen Elizabeth Olympic Park and at the heart of the most successful Games legacy in history. Alongside the other sporting venues, the Park itself and future developments such as 'Olympicopolis', the Stadium will help deliver millions of additional visitors to the area every year and will be part of a regeneration programme that will create an additional economic benefit to east London of well over £3 billion.

## Fire

### **LFEPA 2016-17 budget options**

I have directed LFEPA to commission a full paper in relation to its budget options for 2016-17 and to its contingency arrangements.

### **Disposal of the former fire station site at Kingsland**

I have directed LFEPA to dispose of the Kingsland fire station site to the Education Funding Agency (EFA). I have also agreed to provide a letter of comfort to LFEPA confirming that I will increase LFEPA's funding if legal proceedings are issued as a result of the direction.

## Culture and Events

### **State of London Debate 2015**

On 23 June, I held my last annual State of London Debate at Indigo at the O2 in partnership with LBC radio, which broadcast the event live. This free ticketed event allowed Londoners to openly question me on what matters most to them. It was attended by 1420 people and I was questioned across a wide variety of issues ranging from housing to transport, crime and London's economy.

### **Pride 2015**

On June 27, I supported Pride London, the UK's largest Lesbian, Gay, Bisexual and Transgender event which promotes equality and understanding of the issues affecting the LGBT community. The event included a parade with the theme 'Hero's', a main stage in Trafalgar Square and also a Women's and Cabaret Stage in Soho. My Deputy Mayor Roger Evans attended the parade on my behalf and gave a speech on the main stage.

### **Hello Indonesia**

On 7 June, Hello Indonesia took place at Trafalgar Square to celebrate Indonesian culture. Sir Ed Lister attended on my behalf to meet and greet the artists and organisers. Over 15,000 people enjoyed traditional performances from Balinese dancers, Javanese Gamelan, catwalk show and talented musicians on the main stage. In addition there was also the opportunity to sample the very best of Indonesian cuisine, with an array of gastronomic delights cooked by native celebrity chefs.

### **BP Big Screens**

On 10 June, I was pleased to have welcomed the Royal Opera House back to Trafalgar Square to present their BP Big Screens to Londoners and visitors in the city. Having presented a live relay of the famous La bohème on 10 June, two further screenings are due to take place on 3 July with Don Giovanni and 22 September with Royal Ballet's Romeo and Juliet. These wonderful free-to-attend events provide a fantastic opportunity to engage with world class culture in such an iconic location.

### **West End Live**

On 20 and 21 June, I supported the staging of West End Live on Trafalgar Square. This hugely popular free event is presented by Westminster City Council and the Society of West End Theatre and celebrates the unique contribution made by London's Theatreland. This year more than 50,000 people attended over the 2 days and were able to enjoy extracts from many of the shows and musicals currently being presented in the West End.

## **Armed Forces Day Flag Raising Ceremony**

On 22 June, I joined members of the British Armed Forces and the London Assembly for a flag raising ceremony at City Hall to honour the bravery and commitment of service personnel past and present.

The annual flag-raising ceremony of thanks and remembrance was also another opportunity to mark 70 years since VE Day. As well as reflecting on this great milestone, it is important that we remember and be thankful for the extraordinary actions that ordinary men and women undertake on our behalf every day of the year.

## **London Music Award**

On 11 June, I welcomed the music industry and supporters of music education to the Roundhouse for the second London Music Awards. The event is organised by the Mayor's Music Fund and looks set to have raised over £100,000. The Fund now supports 300 young music scholars who could not otherwise afford the cost of instrumental lessons. It also gives around 5,000 young instrumentalists the chance to learn and perform alongside top professional musicians every year.

Outstanding Music Scholars Krum Didov from Hounslow, Louis Lodder from Hackney, Ibrahim Vatansever from Southwark and Aissha Jalloh from Tower Hamlets received awards. The Firebird project, a partnership between Hounslow Music Service, Richmond Music Trust, the Royal Ballet School and the Philharmonia Orchestra, that brought young musicians and dancers together with professional artists to perform Stravinsky's iconic masterpiece, also received an award.

Recognising schools that provide exceptional musical education, the Musical Excellence in Schools award went to Akiva School in Barnet, Camden School for Girls, Kingsmead Primary School in Hackney, Nelson Primary School in Newham, Preston Manor School in Brent, Townley Grammar School in Bexley, Trinity Special School in Barking & Dagenham and Twyford C of E High School in Ealing.

Ray Davies was announced as London Legend, Sir Cameron Mackintosh and Jonathan Moulds CBE took the Global Export and Music Philanthropist awards. This year's rising stars were Phil Meadows, Belle Chen, Espa, Ibibio Sound Machine and Laura Doggett. Londoners' favourite music venue, The Green Note in Camden, was decided by a public vote in conjunction with Time Out.

## **Bow Arts Trust artists' studios**

On 10 June, my Deputy Mayor for Culture, Munira Mirza, opened the Bow Arts Trust artists' studios at the Rum Factory, Wapping, alongside Nick Serota, Director, Tate, as part of my initiative to encourage affordable workspace across London and sustain London's reputation as a centre for creativity. The Rum Factory facility, which provides 90 studios for young artists, shows what can be done when successful organisations like Bow Arts come together with forward looking developers.

## **London Music Pledge**

I'm delighted that Ann Canning, Director of Education for Hackney, has been appointed Chair of my Music Education Taskforce. My London Music Pledge has established London's first training network for around 200 music teachers, with the aim of transforming music in secondary schools. 10 London Music Champions have also been appointed. These Head teachers, who have led outstanding music provision, will mentor head teachers that want to develop their school's music provision. Ann takes over from Darren Henley OBE, who has recently taken up the post of Chief Executive of Arts Council England.

## **Night of Beijing Concert**

On 21 June, my Deputy Mayor, Roger Evans, delivered the opening address at the Night of Beijing Concert on my behalf. He spoke about London's growing friendship with China and met with delegates from the Chinese government.

## **Recoupment of costs Fourth Plinth Sculpture and hosting the World Cities Culture Summit in 2015**

I have approved:

- The receipt of £140,000 as a contribution towards the production costs of Powerless Structures Fig.101 by Elmgreen & Dragset following the sale of the work to the Arken Museum of Modern Art;
- Expenditure of £40,000 of this income on the delivery of Fourth Plinth Programme;
- London hosting the annual World Cities Culture Forum (WCCF) Summit in November 2015 and the expenditure of £100k of the income from the sale of Powerless Structures Fig.101 towards the cost of hosting the Summit.
- The Underwriting of further expenditure of up to a maximum of £54,000 to host the WCCF annual summit from the existing 2015/16 Culture Team budget in the event that external sponsorship is not secured; and
- Receipt of up to £54,000 income from sponsorship or grants towards the cost of delivering the WCCF annual summit.

## **Museum of London – New Museum Project**

I have approved expenditure of up to £200,000 as grant funding to the Museum of London to implement an architectural competition, create a strategic brief and, develop a procurement and management plan, in relation to its proposed relocation to Smithfield General Market.

## **Busk in London**

I have approved expenditure of up to £120,000 on the Busk in London Programme and the receipt of and expenditure of external income for Busk In London.

## **Volunteering**

### **Maypole Project for sick and disabled young Londoners**

On 11 June, I visited The Maypole Project today to see how £10,000 from my Team London Small Grants Innovation Fund has helped to recruit an extra 10 specialist volunteers to get children and young people with complex medical needs involved in sports through the Maypole Active club.

I heard from volunteers, parents and children about the good work the charity does to provide a lifeline of support for children with a complex illness or disability and their whole family. The Maypole Project supports 1,000 people every year, working across six south east London boroughs in Bromley, Lewisham, Lambeth, Southwark, Greenwich and Croydon.



## **1000 London Schools sign up to Team London Young Ambassadors scheme**

On 8 June, I announced that 1,000 schools across the capital have signed up to the Team London Young Ambassadors scheme in just two years, and over 190,000 young Londoners have become active citizens in their local community by taking part in the programme.

I met pupils and teachers at City Hall to celebrate the programme's milestone. Team London Young Ambassadors is my youth volunteering programme which is inspiring young Londoners to engage in social action, both in their school and the local community. One in three London schools is now participating, with the programme on target to reach 2,500 schools by 2017.

## **Team London Skill-UP**

On 15 June, Team London officially launched a new programme – Team London Skill-UP. The programme offers free training workshops and business mentors to small charities, responding to research which identified a lack of learning and development opportunities as one of the major factors holding small charities back. By supporting charity staff to operate in the most effective and efficient way possible, our champion businesses can have an even greater impact on the communities in London.

Launched in Small Charity Week, the first Skill-UP session was delivered by HR Champion the CIPD on the employee lifecycle. The feedback from the charities involved was overwhelmingly positive. I look forward to seeing the impact future modules supported by Social Media Champions Twitter and Finance Champions Citi will have. Other future modules will include strategy and business planning and branding, PR and communications. It is fantastic to see organisations giving back through skills-based employee volunteering both for the impact on the charities, but also on their own staff.

Later in Small Charity Week we delivered the first Trustee Masterclass in partnership with Greater London Volunteering and the FSI, supporting Trustees to be as effective and efficient in their roles providing crucial governance and support to charities.

## **Small Grants Innovation fund**

Since 2011, Team London has invested more than £550,000 to support over 50 community groups and third sector organisations across London. The projects funded have helped thousands of Londoners get involved in volunteering and created exciting new volunteering projects and campaigns across the capital. I am delighted to announce that this year Team London will be running another grant scheme and has approximately £170,000 to award in grants of up to £5,000 to each successful organisation.

The grants will be used to fund local initiatives and in particular aimed at supporting and increasing group volunteering. The small grants will provide a flexible source of income for organisations, both large and small, to meet locally identified needs which may not be appropriate for larger scale funding.

## **Planning and Development**

### **Minor Alterations to the London Plan (MALPs) – housing standards and parking standards**

I have:

- Noted the findings and conclusions of the Integrated Impact Assessment of the draft Housing Standards Minor Alterations to the London Plan;
- Approved publication of the draft Housing Standards Minor Alterations to the London Plan for

- public consultation;
- Noted the findings and conclusions of the Integrated Impact Assessment and the Habitats Regulation Assessment of the draft Parking Standards Minor Alterations to the London Plan;
- Approved the publication of the draft Parking Standards Minor Alterations to the London Plan for public consultation;
- Approved the arrangements for public consultation and authorises expenditure of up to £4,000 for placing statutory notices for both sets of draft Minor Alterations; and
- Authorised expenditure of up to £40,000 for EiP Inspector fees/expenses and up to £35,000 for the appointment of an EiP Secretary for a joint examination in public of both sets of draft Minor Alterations.

## **Planning Decisions (Stage II referrals)**

### *The Princess Alexandra Care Home, LB Harrow*

I have written to the London Borough of Harrow stating that I am content to allow the Council to determine the application itself.

### *12-14 Lombard Road, LB Wandsworth*

I have written to the London Borough of Wandsworth stating that I am content to allow the Council to determine the application itself.

### *100 Liverpool Street and 8-12 Broadgate, City of London*

I have written to the City of London stating that I am content to allow the Council to determine the application itself.

### *Hackney Marshes (North Marsh and East Marsh), LB Hackney*

I have written to the London Borough of Hackney stating that I am content to allow the Council to determine the application itself.

### *Gallion's Quarter, LB Newham*

I have written to the London Borough of Newham stating that I am content to allow the Council to determine the application itself.

### *80-84 & 88 Wallis Road, London Legacy Development Corporation*

I have written to the London Legacy Development Corporation stating that I am content to allow the Council to determine the application itself.

### *Grafton Street Quarter, LB Croydon*

I have written to the London Borough of Croydon stating that I am content to allow the Council to determine the application itself.

The Deputy Mayor for Policy and Planning, under powers I delegated to him, has sent letters in response to the following statutory referrals:

### *Part of Green Man Estate, LB Ealing*

The Deputy Mayor has written to the London Borough of Ealing stating that he is content to allow the Council to determine the application itself.

### *21 Moorfields, City of London*

The Deputy Mayor has written to the City of London stating that he is content to allow the Council to determine the application itself.

## **Planning Decisions (Stage I referrals)**

I have asked officers to send letters giving comments about the following stage one referrals:

- Land at Enderby Wharf, RB Greenwich
- Academy House, Oxford Street, City of Westminster
- Manor Place Depot Site, LB Southwark
- Seal House, Swan Lane, City of London
- 9-15 Elcho Street, LB Wandsworth
- Sainsbury's Site, LB Tower Hamlets
- Triangle Site and Olive Morris House, LB Lambeth
- St Michael's Square, LB Croydon
- 1A Downs Road, LB Hackney
- 257-265 Kensington High Street, RB Kensington and Chelsea
- Charlton Athletic Training Ground, RB Greenwich
- Keybridge House, LB Lambeth
- Eastbrook Comprehensive School, LB Barking and Dagenham
- Beagle House, LB Tower Hamlets
- 6-8 Bishopsgate/150 Leadenhall Street, City of London
- 3-5 Nightingale Lane, LB Clapham

## **Decisions made under delegation to Assistant Director - Planning**

- Coulsdon Manor Hotel, LB Croydon
- Wandsworth Council Local Plan Review, Hearing Statement, LB Wandsworth
- Brentside High School, LB Ealing
- Dukes Meadow Golf Club, LB Hounslow
- 399 Rotherhithe New Road, LB Southwark
- Former Contractor's Compound, LB Hillingdon
- Sutcliffe Park, RB Greenwich
- Statement of General Conformity with the London Plan, Local Plan, London Legacy Development Corporation

## **Stopping Up Orders**

I have written to the following Councils giving a response to their Stopping Up Orders consultation:

- Footpath 175, Gants Hill, LB Redbridge
- Land adjacent to 171 Lavender Hill, LB Enfield

## **Reserved Matters Application**

*City Forum, 250 City Road, LB Islington*

I have written to the London Borough of Islington stating that I am content to allow the Council to determine the application itself.

## Key Engagements

Among my additional engagements since my last report were the following:

- I attended an event with the Prime Minister on 4 June to mark the completion of tunnelling for Crossrail
- I attended a dinner hosted by Rupert Murdoch, News Corporation, on 4 June
- I had a meeting with Muhtar Kent, Chairman and Chief Executive Officer of The Coca-Cola Company, on 4 June to discuss Coca Cola's partnership with the GLA
- I had my regular meeting with Transport for London on 4 June
- I had lunch with Crispin Odey on 5 June
- I had a meeting with Nicholas Coleridge, Chair Designate of the V&A, on 8 June to discuss Olympicopolis
- I had a meeting with Desmond Shawe-Taylor, Surveyor of the Queen's Pictures, on 8 June to discuss Olympicopolis
- I met with Tan Sri Liew, Chairman of Battersea Project Holding Co Ltd, on 8 June to discuss progress of the Battersea Power Station project.
- I had my regular discussion on Policing in London with Sir Bernard Hogan-Howe, the Metropolitan Police Commissioner, on 8 June
- I had my regular meeting with Gordon Innes, Chief Executive of London & Partners, on 8 June
- I attended an event to thank schools, teachers, pupils and funders involved in the Team London Young Ambassadors programme on 8 June
- I chaired the London Crime Reduction Board meeting on 9 June
- I met with the Rt Hon Greg Clark MP, Secretary of State for the Communities and Local Government, on 9 June to discuss devolution & other issues
- I met with HRH the Princess Royal on 9 June to discuss Olympicopolis
- I hosted my regular monthly "Ask Boris" Phone in with Nick Ferrari on 9 June
- I chaired my regular planning decisions meeting on 9 June
- I gave the inaugural Sir Simon Milton Lecture on 10 June to promote the work of the Simon Milton Foundation
- I visited the Maypole Project in Orpington on 11 June
- I attended the Mayor's Music Fund Second Annual Music Awards on 11 June
- I met the Rt Hon George Osborne MP, Chancellor of the Exchequer, on 11 June ahead of the Budget
- I attended a thank you drinks reception for the Legacy List staff on 15 June
- I met with the Rt Hon Michael Gove MP, Justice Secretary, on 15 June to discuss the criminal justice system in London
- I met with the Expo Advisory Group on 15 June
- I had my regular meeting with LFEPA on 15 June
- I visited a Digital Hub in Camden on 15 June to launch London Tech Week
- I had my regular meeting with Shaun Danielli, Director of Transformation, on behalf of Anne Rainsberry, Director, NHS England (London region) & Dr Yvonne Doyle, Regional Director, PHE on 16 June
- I chaired the London Health Board on 16 June
- I attended the launch of the Heathrow Airport flight path campaign on 17 June
- I addressed the Grammar School Head Association Annual Conference on 17 June
- I attended the London First Global Cities Business Alliance Reception on 17 June
- I attended Mayor's Question Time on 17 June
- I met with the Rt Hon Patrick McLoughlin MP, Secretary of State for Transport, on 17 June to discuss transport issues in London

- I attended the Waterloo 200th Anniversary Service of Commemoration at St Paul's Cathedral on 18 June
- I attended the Mayor's Fund for London Fundraising Lunch on 18 June
- I met with Mr Guo Jinlong, Party Secretary of Beijing, on 18 June to discuss partnership between Beijing and London.
- I had my regular meeting with Transport for London on 18 June
- I attended the annual GLA Armed Forces day event at City Hall on 22 June
- I attended a banquet on 22 June to commemorate the 200th anniversary of the Battle of Waterloo
- I visited the Michaela Community School in Brent on 23 June
- I attended the annual State of London Debate on 23 June
- I chaired my regular planning decisions meeting on 24 June
- I met with AC Mark Rowley on 24 June to discuss policing and security
- I had my regular meeting with Transport for London on 24 June
- I had a phone call with The Rt Hon Patrick McLoughlin MP, the Secretary of State for Transport, on 24 June
- I contributed to the London Olympics Legacy - Opposition Day debate on 24 June
- I met with Sir Peter Hendy, Transport Commissioner on 24 June
- I met with Mike Brown, MD London Underground, on 25 June
- I attended the launch of a new LEP report 'London Ambitions' on 25 June
- I met with Lord O'Neill of Gatley, Commercial Secretary to the Treasury, on 25 June to discuss devolution
- I met with new taxi drivers on 25 June as part of a celebration event marking the 150<sup>th</sup> year of The Knowledge
- I had lunch with Tim Shipman, Political Editor of the Sunday Times, on 25 June
- I held my regular "Ask Boris" Twitter session on 25 June
- I attended the CQS anniversary dinner on 25 June
- I met with HE Qubad Talabani, the Deputy Prime Minister Kurdistan on 26 June
- I visited the Formula E racing event on 26 June taking place in Battersea Park
- I addressed the Global Clean Bus Summit taking place at City Hall on 29 June
- I had my regular discussion on Policing in London with Sir Bernard Hogan-Howe, the Metropolitan Police Commissioner, on 29 June
- I attended the London Legacy Development Corporation reception on 29 June taking place at the House of Commons
- I attended the Metropolitan Police Service reception on 29 June taking place at the House of Commons
- I addressed the British Hospitality Association Summit on 30 June
- I met with Sir Peter Hendy, Transport Commissioner, on 30 June ahead of the Transport for London Board meeting
- I had lunch with Peter Dominiczak, Political Correspondent Daily Telegraph, on 30 June
- I gave evidence to the HS2 Select Committee on 1 July
- I chaired the Transport for London Board meeting on 1 July
- I attended COBR on 1 July

**Ends**

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Mayor's Report to the Assembly

Background Document – List of decisions between 4 June 2015 and 1 July 2015

The Part 1 of Mayoral Decisions (from 6 April 2009), Executive Director Decisions (from 1 November 2010), Assistant Director Decisions (from 18 April 2013) and the non-confidential facts and advice supporting those decisions, are published on the GLA website within one working day of approval, unless deferred.

\* = previously deferred publication.

s30 = approved under Section 30, 34 of the GLA Act 1999 (as amended)

<b>Ref</b>	<b>Decision</b>	<b>Date Signed</b>	<b>Approved by/ Mayoral Advisor</b>	<b>Financial Implications</b>
MD1518  s30	<p>Approved:</p> <p>1. The Direction to London Fire and Emergency Planning Authority (LFEPA) in relation to the disposal of Kingsland former fire station site in the form attached at Appendix B to the decision form.</p> <p>2. A letter of comfort to LFEPA as to its financial position in the form of attachment Appendix C of the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/06/15	Boris Johnson/Sir Edward Lister	The Mayor's letter of 22 December 2014 giving the go ahead to proceed with the disposal of six sites – Belsize, Clerkenwell, Downham, Kingsland, Westminster and Woolwich – means that LFEPA will be able to generate sufficient capital receipts to fund its new capital programmes for 2015-16 and 2016-17. Unfortunately, the disposal of the Kingsland site has not completed, but disposal to the Education Funding Agency, as well as the receipts from the disposal of Bow, Silvertown and Southwark sites will add to the amount of capital receipts available to LFEPA.
MD1516	<p>Approved:</p> <p>1. The Direction to London Fire and Emergency Planning Authority (LFEPA) in relation to the LFEPA budget options for 2016-17 and to LFEPA's contingency arrangements as at Appendix B of the decision form.</p>	15/06/15	Boris Johnson/Sir Edward Lister	Financial issues are integral to the options open to LFEPA in setting out the options for its 2016-17 budget.

MD1515 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The receipt of £140,000 as a contribution towards the production costs of Powerless Structures Fig.101 by Elmgreen &amp; Dragset following the sale of the work to the Arken Museum of Modern Art.</li> <li>2. Expenditure of £40,000 of this income on the delivery of Fourth Plinth Programme.</li> <li>3. Hosting the annual World Cities Culture Forum (WCCF) Summit in London in November 2015 and the expenditure of £100k of the income from the sale of Powerless Structures Fig.101 towards the cost of hosting the Summit in London.</li> <li>4. Underwriting further expenditure of up to a maximum of £54,000 to host the WCCF annual summit from the existing 2015-16 Culture Team budget in the event that external sponsorship is not secured.</li> <li>5. Receipt of up to £54,000 income from sponsorship or grants towards the cost of delivering the WCCF annual summit.</li> </ol>	25/06/15	Boris Johnson/ Munira Mirza	<p>The Fourth plinth programme budget, as agreed in the 2015-16 budget setting process, is £254,000; which increases to £294,000 with the approval for the additional expenditure requested.</p> <p>The estimated gross cost of the World Cities Culture Summit is £189,000. Funding of £135,000 has been secured (£100,000 proceeds from the sale of the Fourth plinth commission. £15,000 London Cultural Strategy Group partner contributions already received and a contribution of £20,000 from the Communities and Intelligence Minor Programme Budget). The balance of funding required will be met from sponsorship income of £54,000.</p>
MD1513 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £200,000 as grant funding to the Museum of London to implement an architectural competition, create a strategic brief and develop a procurement and management plan in relation to its proposed relocation to Smithfield General Market.</li> </ol>	25/06/15	Boris Johnson/ Munira Mirza	<p>For 2015-16, the GLA has budgeted to provide £7.6m in revenue funding to the Museum of London, which is consistent with budget allocated in previous years. An additional £200,000 has been allocated from within GLA budget resources.</p>



MD1511 s30	<p>Approved:</p> <p>1. Entry by GLA Land and Property Limited (GLAP) into the Deed of Variation to the Agreement for Lease dated 16 July 2012 entered into between GLAP, BDW Trading Limited and Barratt Developments Plc and the form of Build Lease contained therein.</p> <p>2. The terms of the Agreement for Lease and subsequent amendments including the entry by GLAP into a Section 106 Agreement as expected by the Agreement for Lease.</p> <p>3. Entry by GLAP into any legal agreements, transfers, leases, easements, wayleaves, licences, non-material amendments to the Agreement for Lease and Build Lease and any other ancillary agreements required to deliver the Cane Hill development.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	09/06/15	Boris Johnson/ Richard Blakeway	The Golden Brick transaction is between Barratt and Hyde and does not impact on GLAP's VAT accounting. GLAP will transfer the freehold of the affordable housing phases to Hyde for a nominal sum and should have no adverse VAT accounting issues for GLAP.
MD1509	<p>Approved:</p> <p>1. The entry into an agreement by the GLA with Gust to provide in kind support for the delivery of its tech.london, dedicated online platform to connect, support and grow London's tech business community.</p>	15/06/15	Boris Johnson/Sir Edward Lister	<p>The GLA will not incur any direct costs associated with this partnership, other than officer time leading up to the launch, and subsequent minimal officer time in coordinating the work of the Gust secondee.</p> <p>A strategy to ensure future funding sustainability for the platform will be developed prior to March 2018, at which point the sponsorship received from IBM ceases.</p>

MD1501	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £120,000 on the Busk in London Programme.</li> <li>2. The receipt of and expenditure of external income for Busk In London.</li> </ol>	25/06/15	Boris Johnson/ Munira Mirza	<p>The estimated gross cost of the Busk in London Programme is £612,000 and the net cost to the GLA is £291,000. It is expected that the balance of £321,000 will be funded by external income.</p> <p>With regards to the GLA contribution to the programme, £251,000 has been included in the approved 2015-16 GLA budget, specifically £120,000 for Busk in London and £131,000 for the related GIGS project for which expenditure has already been approved by MD1316. The balance of £40,000 will be carried forward from the 2014-15 Busk in London budget to fund slippage upon the programmes website launch.</p>
MD1496*	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Capital expenditure of £29.03m Growing Places Fund (GPF) funding allocated to the Stratford to Angel Road (STAR) project. (This is in addition to the £1.67m expenditure approved under MD1383 for Governance for Railway Investment Projects (GRIP) 3A development costs, taking the total approved GPF expenditure on this project to £30.7m - capital).</li> <li>2. Expenditure of up to £961,513 (Capital) in the 2015-16 financial year to fund the next stage of (Network Rail) scheme development costs (Of this £961,513, £291,513 is a reallocation of unspent funding previously approved under MD1383 for GRIP 3A development costs and the remainder forming part of the above £29.03m noted at decision 1 above).</li> </ol>	19/05/15	Boris Johnson/Sir Edward Lister	<p>This also includes additional funding of £5.7 million recommended by the Investment and Performance Board and the LEP towards the overall project costs and which was not envisaged when MD1383 was approved. There is an earmarked allocation within the Growing Places Fund capital budget for this expenditure.</p> <p>Further expenditure of up to £670,000 with Network Rail to continue the development of the scheme and a total of up to £2.34 million. This takes account of an</p>

	<p>3. Transfer by instalments of the remaining STAR GPF project funds from the GLA to TfL, for administration of the project. The amount transferred will be a minimum of £28,360,000 up to a maximum of £29,321,513, dependent on the amount of development costs incurred by the GLA on the next stage (in accordance with decision 2 above).</p> <p>4. Receipt and use of the £6,000,000 funding contribution from the Department for Transport for the STAR scheme and the subsequent transfer of this £6,000,000 funding from the GLA to TfL, for administration of the project.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			<p>underspend of £292,000 on the costs approved in MD1383 and therefore approves expenditure of up to £962,000 with Network Rail on the next stage of development. These capitalised costs are included within the overall £30.7 million budget for the project.</p> <p>If the scheme was to be aborted after this point, the development costs of up to £2.34 million payable to Network Rail would be chargeable to the revenue budget. However, on the basis that all the additional third party funding is confirmed and approved by each of the partner organisations this risk would fall away.</p> <p>Transfer the balance of the project budget (after taking account of the development costs payable to Network Rail) to TfL. This would be a minimum of £28.36 million and a maximum of £29.322 million depending on the amount of expenditure that will be incurred on the next stage of development by Network Rail. In addition the £6 million grant funding from DfT towards the cost of the project will be transferred to TfL. The terms and timing of the transfer of project funds are to be agreed with TfL.</p>
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MD1493	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The variation of the GLA's overarching funding agreement with London and Partners (L&amp;P) to make provision for a further two years of up to £12.446m (£0.18m capital and £12.266m revenue) in 2015-16 and £11.219m (£0.025m capital and £11.194m revenue) in 2016/17 subject to approval of L&amp;P's 2016-17 Business Plan and increase in L&amp;P's transparency obligations in relation to its activity.</li> <li>2. L&amp;P's business plan for 2015-16 (relating to the variation noted at decision (a) above).</li> <li>3. The retention of all revenues generated in 2015-16 and 2016-17 from Dot London by L&amp;P.</li> </ol> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/06/15	Boris Johnson/ Munira Mirza	<p>A provision for funding of up to £12.206m for L&amp;P (£12.026m revenue and £0.18m capital) has been made in the 2015-16 GLA Budget.</p> <p>The grant award for each financial year will be subject to the GLA's approval of L&amp;P's Annual Business Plan, an increase in L&amp;P's transparency obligations in relation to its activity and to the GLA issuing a grant award letter</p>
MD1488 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The recommendation to select Galliford Try Partnerships Limited and Linden Limited as the preferred tenderer for the Silvertown Way project.</li> </ol> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/06/15	Boris Johnson/ Richard Blakeway	<p>Provided in the confidential Part 2 paper.</p>
MD1482*	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Notes the findings and conclusions of the Integrated Impact Assessment of the draft Housing Standards Minor Alterations to the London Plan, as set out in Annex A of the decision form.</li> <li>2. Approves publication of the draft Housing Standards Minor Alterations to the London Plan for public consultation, as set out in Annex B of the decision form.</li> <li>3. Notes the findings and conclusions of the Integrated Impact Assessment and the Habitats Regulation Assessment of the draft</li> </ol>	27/04/15	Boris Johnson/Sir Edward Lister	<p>Two sets of Minor Alterations to the London Plan (Housing Standards and Parking Standards) for expenditure of up to £4,000 for placing statutory notices, and to facilitate a joint examination in public into both sets of Minor Alterations, up to £40,000 for EiP Inspector fees/expenses and up to £35,000 for the appointment of an EiP Secretary.</p>

	<p>Parking Standards Minor Alterations to the London Plan, as set out in Annexes C and D of the decision form.</p> <p>4. Approves publication of the draft Parking Standards Minor Alterations to the London Plan for public consultation, as set out in Annex E of the decision form.</p> <p>5. Approves the arrangements for public consultation and authorises expenditure of up to £4,000 for placing statutory notices for both sets of draft Minor Alterations.</p> <p>6. Authorises expenditure of up to £40,000 for Examination in Public (EiP) Inspector fees/expenses and up to £35,000 for the appointment of an EiP Secretary for a joint examination in public of both sets of draft Minor Alterations.</p>			Expenditure of £79,000 will be funded from the 2015-16 Planning London Plan budget.
MD1472 s30	<p>Subject to agreement as to the terms of the guarantees and to appropriate arrangements being in place between the GLA and the Garden Bridge Trust ("the Trust) giving the GLA appropriate rights in the event such guarantees are called upon, and the Trust demonstrating to the Mayor's satisfaction that it has secured a satisfactory level of funding to operate and maintain the Garden Bridge for at least the first five years from its completion, the Mayor:</p> <p>1. Approves the GLA's provision of a guarantee to the Port of London Authority (PLA) in respect of the obligations on the Garden Bridge Trust as a result of the river works licence.</p> <p>2. Approves the GLA's provision of a guarantee to Westminster City Council to secure the ongoing maintenance of the Garden Bridge.</p> <p>3. Approves the GLA's provision of a guarantee to the London Borough of Lambeth to secure the ongoing maintenance of the Garden Bridge.</p> <p>The Mayor:</p>	04/06/15	Boris Johnson/ Isabel Dedring	<p>For the Garden Bridge to proceed, the GLA needs to provide guarantees to the PLA and Westminster, given the conditions imposed by those bodies. The guarantees do not necessarily mean that there will be any further call on the public purse but they do create a contingent liability, i.e. a potential obligation that may be incurred depending on the outcome of a future event.</p> <p>The Trust's income is projected to exceed operating costs by £1.025m each year. Annual income is projected to be £3m and the estimated annual operating and maintenance costs for the bridge are £1.975m (although costs should be lower than this initially</p>

	<p>4. Delegates to the Executive Director of Resources the authority to agree the terms and conditions of the guarantees and the related arrangements, and to execute or authorise the execution of the guarantees and any related documentation.</p> <p>5. Delegates to TfL the exercise of the Mayor's powers under sections 30 and 34 of the Greater London Authority Act 1999 in accordance with the Delegation contained in the Appendix to the decision form.</p> <p>6. Directs TfL to use its powers and the powers delegated to it by the GLA in accordance with the Direction contained in the Appendix to the decision form.</p>			and would increase with the age of the structure). The balance in funds will be used to cover the operating costs of the Trust.
MD1462 s30	<p>Approved:</p> <p>1. Expenditure of £1.84m to carry out the capital works on the Crystal Palace Park Regeneration Project and agrees to the entry into a grant agreement with the London Borough of Bromley to deliver the project, subject to Bromley allocating all revenue gained from the expanded facilities in the new café beyond £30,000 per annum to a Park investment fund for use on Park-related improvements beyond the current level of service and maintenance provision.</p>	25/06/15	Boris Johnson/ Richard Blakeway	<p>The current approved capital budget for Crystal Palace Park is £1.84m. The original capital budget of £2m was reduced by £160,000 when MD1401 approved the use of £160,000 revenue funds for this project.</p> <p>LB Bromley will contribute £160,000 of capital towards the cost of the projects, and will support the creation of a Community Projects Fund (managed by LB Bromley) by funding £240,000 of revenue.</p> <p>The GLA funding will be granted subject to LB Bromley allocating all revenue gained from the expanded facilities in the new café beyond £30,000 to a Park investment fund, for use on Park-related improvements.</p>

MD1454* s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The entering into lease agreements related to the acquisition and onward transfer of Vanbrugh Health Centre (Greenwich Square) NHS (former Primary Care Trust) building.</li> <li>2. Expenditure of £3.12m to purchase the NHS building (acquisition £3m and Stamp Duty Land Tax (SDLT)).</li> <li>3. Additional expenditure of £40,000 (£20,000 capital and £20,000 on revenue) for costs associated with the purchase of an ongoing development activity.</li> </ol>	24/02/15	Boris Johnson/ Richard Blakeway	<p>Budget for this project exists as part of the Mayors approved capital spending plan for 2014-15 up to £3.12m</p> <p>The acquisition capital costs are £3m plus SDLT costs of £0.12m at 4%. Additional £40,000 is approved expenditure for ongoing project liabilities in 2015-16. The increase in budget will be found within existing Land &amp; Property budgets from project underspends elsewhere in the programme.</p>
MD1439* s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The delegation to Transport for London the exercise of the power in section 30 of the Act for the Mayor, acting on behalf of the GLA, to do anything which the Mayor considers will further the promotion of social development in London, in order for TfL to provide the Metropolitan Police Service with general access to a feed of the data collected by and through TfL's Automatic Number Plate Recognition (ANPR) cameras.</li> <li>2. On the basis that doing so will further the promotion of social development in Greater London by assisting with the detection and prevention of crime.</li> <li>3. The Direction to TfL to provide such access as set out in Appendix E in the decision form.</li> </ol>	27/01/15	Boris Johnson/ Stephen Greenhalgh	<p>At its Joint Investment Board in July 2013 the MPS allocated:</p> <ul style="list-style-type: none"> <li>• £134,000 for a 3-month Public Consultation and</li> <li>• £51,000 to procure Information Road Signs and install them at 332 sites across London</li> </ul> <p>The MPS has examined the benefits of having access to TfL ANPR camera data and concluded that this proposal meets the requirements of a pressing social need that includes national security, public safety, the economic well-being of the country, the prevention of disorder or crime, the protection of health and morals, or the protection of the rights and freedoms of others.</p>

				Having access to this data will help to solve crime and have a positive impact on Londoners' quality of life.
MD1383* s30	<p>Approved:</p> <p>1. Entry into an agreement with Network Rail to fund Network Rail's development costs to the end of Governance for Railway Investment Projects 3A (option selection) for the West Anglia Route Stratford to Angel Road project up to a maximum of £1.67 million.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/07/14	Boris Johnson/ Kit Malthouse	There is provision within the Growing Places Fund budget to provide a maximum of £25 million capital grant for the West Anglia project and the £1.67 million of development costs that this decision relates to would be capitalised as part of that capital grant funding should the project proceed.
MD952*	<p>Approved:</p> <p>1. An increase of £763,499 in the lifetime gross budget of the London Development Agency (LDA) project of "Chequers Corner CPO" from £9,647,367 to £10,410,866.</p>	16/03/12	Boris Johnson/Sir Peter Rogers	<p>The additional budget requirement has already been taken into account and highlighted through the project prioritisation process and this approval does not change GLA budget assumptions.</p> <p>The transfer of LDA compulsory purchase order liabilities to the GLA and the manner in which these are managed in the future has also been the subject of separate discussions.</p>



DD1366	<p>Approved:</p> <p>1. Expenditure of £128,648 to meet the costs of developing the London Ambitions website project that will host careers education and work experience opportunities, simplifying the engagement between London's businesses, schools and colleges.</p> <p>2. That the GLA enters into contract with MIME consulting to undertake this work.</p>	01/07/15	Jeff Jacobs	<p>The expenditure will be funded from the Communities and Intelligence Directorate Minor Programme budget for 2015-16 (£59,000) and a budget carry forward from 2014-15 totalling £70,000, specifically from the Global Cities budget previously approved by DD917 and MD1221.</p>
DD1364	<p>Approved:</p> <p>1. The expenditure of up to £90,000 in 2015-16 as grant funding to London &amp; Partners to appoint a project manager and undertake bespoke research for the London tourism strategy.</p>	26/06/15	Fiona Fletcher-Smith	<p>The grant funding of up to £90,000 in 2015-16 to London and Partners to support the development of a London Tourism Strategy will be met from the London Enterprise Panel Strategy Funding Grant.</p>
DD1363* s30	<p>Approved:</p> <p>1. Entry by the GLA into a Development Facility Agreement with Gentoo Genie Limited (the Parent) and Just Ask Genie Limited (the Developer) and any other legal agreements required in relation to the GLA's security in respect of the same, as summarised in Part 2 of this Director Decision form, in accordance with the delegation agreed in MD1425.</p> <p>2. expenditure of up to £40m from the Mayor's Housing Covenant 2015-18 (Revolving Fund), in accordance with the delegation agreed in MD1425, and the setting up of a Charged Account to safeguard GLA investment.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	22/06/15	David Lunts	<p>The funding for up to £40m of loans is available from existing housing budgets as agreed by MD1425. This will part-fund schemes (anticipated to be 35%, which will be the maximum allowable) during the development phase at which point a long term investor will back the sales model that provide affordable housing.</p> <p>GLA revenue expenditure is not forecast to exceed the £120,000 agreed by MD1425.</p>

DD1360 s30	<p>Approved:</p> <p>1. Expenditure of up to £36,000 over two years for the renewal of four 12 month licences for macroeconomic data for the period 2015-17, taking the total contract spend to £54,000.</p>	01/07/15	Jeff Jacobs	<p>The total cost of this proposal is up to £36,000 (£18,000 per year) and will be funded from the GLA Economics Budget for 2015-16 and 2016-17, with the 2016-17 budget allocation being subject to the Authority's Budget setting process.</p>
DD1357	<p>Approved:</p> <p>1. Expenditure of:</p> <ul style="list-style-type: none"> <li>• £40,000 in 2015-16 for two online science and technology cluster maps;</li> <li>• £11,000 in 2016-17 and £11,000 in 2017-18 for ongoing hosting, management and keeping the data up to date (quarterly updates of Companies House data), subject to reconfirmation by a new Mayor.</li> </ul> <p>2. An exemption from the requirement of contracts and funding code to seek competitive tender for, or call of supplies or services required from an accessible framework in order that a contract may be awarded to Trampoline Systems in this regard.</p>	01/07/15	Fiona Fletcher-Smith	<p>There is provision within the headroom of the Growing Places Fund revenue budget to fund the one off cost of £40,000 in 2015-16 for the two online maps of science and technology clusters. The LEP recommended approval of this cost at its meeting on 2 June. This decision also seeks approval for an additional cost of £11,000 in each of 2016-17 and 2017-18 for hosting, management and keeping the data up to date for these online maps. The estimated £22,000 required for this work for these two years which would be funded from the Economic and Business Policy Unit programme budget is subject to confirmation of this priority by a new Mayor.</p>

DD1355	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Receipt of up to £41,000 income from projected Hydrogen London membership fees.</li> <li>2. Expenditure of up to £110,489 in the 2015-16 financial year.</li> </ol>	18/06/15	Fiona Fletcher-Smith	<p>As described in section 2 of the decision form the estimated cost of this programme is £110,489 and broken down as follows:</p> <p>EU Joint Technology Initiatives funding bids £40,000  Grade 8 Senior Policy and programme officer for LHP secretariat £52,000  London Schools Hydrogen Challenge (agreed separately by DAR) £10,000  Marketing and Website development £3,000  Travel and miscellaneous expenses £2,000  Hydrogen Meetings and Events £3,489  TOTAL EXPENDITURE £110,489</p> <p>It is proposed to fund this expenditure from a mixture of programme budget, income in advance carried forward from 2014-15 and 2015-16 membership fees.</p>
DD1354	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The receipt of £30,000 of funding from Workspace Group to support the roll-out of the Inspiresme Week project.</li> <li>2. Expenditure of up to a maximum of £60,000, including the contribution above, to procure and appoint a project delivery organisation.</li> <li>3. For the GLA to host two celebratory events (one in 2015 and 2016) at an estimated cost of £10,000.</li> </ol>	01/07/15	Jeff Jacobs	<p>The GLA net cost of £20,000 per year will be funded from the Academies Programme budget held within the Health &amp; Communities Unit for 2015-16 and 2016-17.</p>

DD1353	<p>Approved:</p> <p>1. Expenditure of up to £16,000 on activity to support the London Enterprise Panel (LEP), in business and stakeholder engagement and related activities.</p>	18/06/15	Fiona Fletcher-Smith	The expenditure is proposed to be funded from the carry forward of unspent grant in 2014-15, £12,000 will be spent in 2015-16 and the remaining £4,000 in 2016-17.
DD1352	<p>Approved:</p> <p>1. Any undertakings to be given to the GLA by the Secretary of State for Transport and consequently the basis on which the GLA appears before the High Speed Rail 2 Select Committee (set out in Appendix 1 of the decision form).</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	26/06/15	Fiona Fletcher-Smith	The cost of preparation for the next stage of the HS2 petitioning process is to be funded from budget allocated for HS2 petitioning approved under MD 1392. Of the original budget of £190,000 there now remains £169,000 to be spent on HS2 legal and consultant costs in 2015-16.
DD1349	<p>Approved:</p> <p>1. Expenditure of up to £84,000 on recruiting a Public Health Specialist for 1 year (£20,000k for time to be spent on Food Flagships evaluation, £22,000 on leading the healthcare stream and supporting the Flagship boroughs and £42,000 on leading the health and food work across the GLA family to reduce obesity and raise educational attainment).</p>	12/06/15	Jeff Jacobs	The total cost of this proposal will be up to the value of £84,000 and will be funded from £64,000 income received from NHS London and carried forward to the 2015-16 financial-year, specifically for work relating to the London Health Improvement Board (for which MD919 approved receipt) and £20,000 from the Food Programme budget, specifically the Food Flagships project approved by MD1328.

DD1346	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £399,304 by way of the award of grant funding to Gnewt Cargo as a contribution towards their Category 2 demonstrator project.</li> <li>2. Expenditure of up to £354,298 by way of the award of grant funding to Gnewt Cargo as a contribution towards their Category 3 demonstrator project.</li> </ol>	22/06/15	Fiona Fletcher-Smith	<p>MD1247 approved £3m of spend on the three-year Smart London Demonstrator Programme, funded from a grant award of £3m from the Technology Strategy Board (TSB) under its Future Cities Demonstrator programme. Further to this, DD1160 approved Stage 1 and DD1259 approved stage 2 of the Agile Urban Logistics project as category 1 of the Future Cities Demonstrator programmes.</p> <p>Profile spend of £753,602 is shown in 5.3 of the decision form.</p>
DD1345 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Acceptance and receipt of £64,000 of funding from the Home Office.</li> <li>2. Expenditure of the same to lead the London Strategic Migration Partnership (LSMP) for 2015-16.</li> </ol>	19/06/15	Jeff Jacobs	<p>The receipt of the Home Office Grant of £64,000 will be accounted for within the Health &amp; Communities Unit and will be utilised on funding staffing resource to support the LSMP and programme expenditure.</p>
DD1344	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The acceptance of £60,000 revenue funding from Department for Communities and Local Government (DCLG).</li> <li>2. The appointment and expenditure of £28,150 on the associated salary costs of a project support officer on a fixed 12 month contract, who will maintain the register, manage Ecomotive and promote more widely the Pan-London Right to Build Register.</li> <li>3. The expenditure of up to £11,700 for entry into a Licence Agreement with Ecomotive for the Pan-London Right to Build Register for an initial period of 12 months and a related exemption from the requirements of the GLA's Contracts and Funding Code.</li> </ol>	18/06/15	David Lunts	<p>This funding has been received from DCLG and will fund expenditure for the Ecomotive licence and a project support officer for 12 months as authorised by STAF 533 within 2015-16.</p>

DD1332 s30	<p>Approved:</p> <p>1. Expenditure of £59,931 in 2014-15 and up to £60,000 in 2015-16 to the London Borough of Bexley as a contribution towards the cost to prepare the North Bexley Opportunity Area Planning Framework (OAPF).</p>	23/06/15	Fiona Fletcher-Smith	<p>The funding sources over the two financial years are:</p> <p>2014-15: £59,931 was funded from the Planning Call-In and Takeover budget;</p> <p>2015-16: up to £60,000 to be funded from Planning 2015-16 Tottenham OAPF programme budget that is no longer required for Tottenham work.</p>
DD1317	<p>Approved:</p> <p>1. Expenditure of £50,000 and grant of commercial rights to WiredScore to deliver and exploit commercially the 'London Connectivity Rating Scheme'.</p>	01/07/15	Fiona Fletcher-Smith	<p>The revenue cost of £50,000 will be funded from the existing revenue element of the Growing Places Fund (GPF), as approved by the London Enterprise Panel via the urgency procedure on 12 September 2014.</p>
DD1302*	<p>Approved:</p> <p>1. The allocation of funding (from the Housing and Land Directorate's provisional 2015-16 external services budget) for expenditure of up to £110,500 on IT hosting, support and development services required for the Mayor's mobility schemes in 2015-16 and potential further expenditure in 2016-17 and 2017-18 at the discretion of the GLA (subject to further approvals).</p> <p>2. A contract being put in place that allows for two one-year extensions, noting that GLA approval will be required for the extension(s) to be exercised.</p>	12/01/15	David Lunts	<p>There is funding of up to £110,500 for the 2015-16 IT hosting, support and development costs for the Mayor's mobility schemes earmarked in the current 2015-16 draft budget to fund this expenditure - specifically £95,000 from the 2015-16 Housing and Land external services budget and £15,500 from the Seaside &amp; Country Homes budget. The confirmation of this funding is subject to the finalisation and sign-off of the 2015-16 budget by the Mayor in February.</p>

DD1254*	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £107,000 in 2014-15 to undertake the activities and associated expenditure relating to the delivery of the 2014-15 Air Quality Programme.</li> <li>2. Minor amendments to the air quality programme under the delegations in MD1121 and MD1314.</li> <li>3. Submission of a claim of £13,000 to the EU Joint Air Quality Initiative (JOAQUIN) and provision of a grant for the same amount to the City of London Corporation to cover the cost of the Mayor's Air Quality Mansion House event held on 29 July 2014.</li> <li>4. An extension of the delivery of the School's Clean Air Zone Project authorised under MD1121 until January 2015 to enable the resolution of outstanding contractual processes, communications work and other issues.</li> </ol>	15/09/14	Fiona Fletcher-Smith	<p>The expenditure will be funded from the 2014-15 central programme budget. This is required to cover the costs of the additional activity of £60,000 and £47,000 to fund an 11-month fixed term contract for a Grade 8 post.</p> <p>There are no financial implications in extending the delivery to January 2015.</p>
ADD326	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of £15,000 plus VAT on the abortive consultancy fee related to the proposed acquisition of the Dock bed of the Royal Albert Dock.</li> </ol>	29/06/16	Simon Powell	<p>The consultancy fee for feasibility work around the expansion to City Airport was funded from the 2014-15 Land and Property budget. It was included in the 2015-16 budget workings with an estimated requirement of £47,000 across 2014-15 and 2015-16.</p>
ADD325	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The entry into a contract with MasterCard for the supply of MasterCard branded London maps for use as part of the Visitor Welcome programme. The contract will run up until 1 September 2015.</li> <li>2. The receipt of c250,000 MasterCard branded London maps for use in the Summer Visitor Welcome programme 2015.</li> </ol>	22/06/15	Natalie Cramp	<p>The GLA will not incur any direct costs associated with this value in kind arrangement with MasterCard Europe. The Team London Unit has estimated that this arrangement has resulted in a cash saving of approximately £25,000; the estimated value of the GLA directly procuring the proposed goods and</p>

				services that MasterCard are supplying.
ADD324 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. For Lee Valley Estates (LVE) to grant a lease to Premier Inn Hotels Ltd to use 40 parking spaces within the development for a period of 20 years.</li> <li>2. For LVE to grant a lease to Southern Electric Power Distribution PLC for the provision of an electricity sub-station and associated cable easements.</li> <li>3. For LVE to amend the site boundary of an existing agreed lease to Bellway Homes to take in minor areas of adjacent land.</li> </ol> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	22/06/15	Fiona Duncan	Consenting to these amendments to the existing lease agreement will have no financial impact for GLA Land and Property Limited (GLAP), as GLAP would receive no additional receipt and is not meeting any costs of completing the amendments.
ADD322 s30	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to a maximum of £27,170 for the procurement of M Integrated to re-skin, adapt, update and store 9 Team London Ambassador Pop Up Pods to assist in the delivery of the Team London Visitor Welcome Summer and Christmas deployments of the 2015 Programme.</li> <li>2. A related exemption from the GLA's Contracts and Funding Code to seek three or more competitive quotations/ make a call off from an accessible framework for the provision of these services.</li> </ol>	22/06/15	Natalie Cramp	The expenditure will be funded from the Team London Programme budget for 2015-16, specifically the Visitor Welcome element of the budget.
ADD321	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The award of £20,000 in grant funding to England Hockey as a contribution towards the staging of the 2015 EuroHockey Nations Championships.</li> </ol>	26/06/15	Amanda Coyle	The grant will be funded from the Major Sporting Events Programme budget.



ADD319	<p>Approved:</p> <p>1. Expenditure of up to £25,000 to procure, appoint and commission consultants to undertake an evaluation study of the accessibility of London as a visitor destination and its readiness to welcome disabled visitors.</p>	22/06/15	Amanda Coyle	The expenditure will be funded from the 'Disabled Visitor Experience Survey' budget for 2015-16, held within the Health & Communities budget.
ADD317	<p>Approved:</p> <p>1. The GLA's entry into a sponsorship arrangement with EasyRoommate of the London Rental Standard programme and the receipt of £30,000 from EasyRoommate for additional marketing spend on the programme.</p>	29/06/15	Emma Strain	Expenditure should not be committed until a contract for the sponsorship arrangement is in place.
ADD313	<p>Approved:</p> <p>1. Additional expenditure of £6,013 on the Older Londoners Policy Review (approved under ADD254), bringing the total spending to £26,013.</p>	23/06/15	Stewart Murray	The funding for the additional £6,013 for the study will be met from the 2015-16 London Plan Budget.
ADD307	<p>Approved:</p> <p>1. Expenditure of £20,000 for the GLA's sponsorship of New London Architecture (NLA) for one year at a level of Principal Sponsor. This will be comprised of £10,000 each from the Planning and Housing &amp; Land budgets.</p> <p>2. A related exemption from the requirements of the GLA's Contracts and Funding Code (which normally requires the GLA to seek three or more quotations for goods or services between £10,000 and £150,000).</p>	22/06/15	Stewart Murray	<p>The cost of £20,000 will be funded by £10,000 from pre-application reserves (2015-16) and £10,000 from the 2015-16 Housing &amp; Land Management and Support Consultancy budget. The sponsorship payment will be made in this financial year 2015-16.</p> <p>As this is a sponsorship payment to NLA it is anticipated that NLA will add VAT to the principal payment of £20,000. The GLA would be able to reclaim the VAT in full.</p>

<p>ADD293</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The sale of the freehold interest in 34 Hanover Avenue E16 1SD to the existing leaseholder for the sum of £50.</li> <li>2. The removal of restrictions regarding development of the property in exchange for the purchaser agreeing to continue paying the service charge for the estate.</li> <li>3. Expenditure of £8,500 for legal and valuation fees relating to this sale and leaseholder acquisition generally and that the purchaser will contribute the sum of £1,250 plus VAT towards these fees.</li> </ol>	<p>17/06/15</p>	<p>Simon Powell</p>	<p>The Leasehold Reform Act 1967 obliges the sale of the freehold interest in 34 Hanover Avenue E16 1SD to the existing leaseholder for the sum of £50. This has been confirmed by a valuation produced by Carter Jonas.</p> <p>Legal and valuation fees of £8,500 relating to this disposal and leaseholder disposals generally can be covered from the 2014-15 and 2015-16 Estates budgets.</p> <p>Purchaser contribution of £1,250 has been agreed to meet a portion of these costs.</p> <p>The purchaser will continue to pay service charge for the estate.</p>
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# Subject: Proposed Delegation of Authority to the Chair of the Assembly

**Report to: London Assembly (Mayor's Question Time)**

**Report of: Executive Director of Secretariat**

**Date: 15 July 2015**

**This report will be considered in public**

## 1. Summary

- 1.1 It is proposed that the Assembly agrees a general delegation of authority to the Chair, in consultation with relevant Members, in relation to urgent matters for the period up until the next meeting of the Assembly.

## 2. Recommendation

- 2.1 **That, in relation to urgent matters only, a general delegation of authority in respect of the Assembly's powers and functions (apart from those that cannot under the Greater London Authority Act 1999 be delegated) be given to the Chair of the Assembly, in consultation with the Deputy Chair, party Group Leaders and relevant Committee Chair(s), from the close of this meeting until the next meeting of the Assembly, which will be the Plenary meeting on 8 September 2015.**

## 3. Background

- 3.1 The 15 July 2015 meeting of the Assembly (Mayor's Question Time) will be the last meeting of the Assembly until the Plenary meeting on 8 September 2015.
- 3.2 It may be prudent to establish a mechanism whereby the Assembly could, if necessary and deemed appropriate, undertake relevant actions during that period between meetings, and it is therefore suggested that, in relation to urgent matters only, a general delegation of authority in respect of the Assembly's powers and functions (apart from those that cannot under the Greater London Authority Act 1999 be delegated) be given to the Chair of the Assembly, in consultation with the Deputy Chair, party Group Leaders and relevant Committee Chair(s), from the close of this meeting until the Plenary meeting on 8 September 2015.

## 4. Issues for Consideration

- 4.1 The delegation of authority would cover the whole range of powers and functions given to the London Assembly under the Greater London Authority Act 1999 that are capable of being delegated. It is considered unlikely that such authority would need to be used during the relevant period, but, if an issue does arise, the delegation would be used only if absolutely required.
- 4.2 The establishment of such a delegation would not prevent any Committee meeting during the period of the operation of the delegation, nor would it prevent any Committee undertaking and/or determining matters within its own remit during that period.
- 4.3 Any use of delegated authority by the Chair, in consultation with relevant other Members, would be governed by the existing procedure related to delegated actions, which requires prior consultation with the Legal and Finance Services.

## 5. Legal Implications

- 5.1 Under S. 54(1) of the Greater London Authority Act 1999 as amended (the GLA Act) the Assembly may arrange for "any of the functions exercisable by it to be discharged on its behalf by a committee or sub-committee or single member of the Assembly". Where a Committee has a delegated power to discharge Assembly functions then, under S. 54(3) and unless otherwise directed by the Assembly, the committee may delegate the function to a sub-committee or single member.
- 5.2 Under S. 54(5) where arrangements are in place for the delegation of functions to committees, single members or staff, the Assembly or a Committee which has made those arrangements may still exercise those functions if it requires.

## 6. Financial Implications

- 6.1 There are no direct financial implications arising from this report.

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**List of appendices to this report:** None.

<b>Local Government (Access to Information) Act 1985</b>
List of Background Papers: None.
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E-mail: <a href="mailto:rebecca.arnold@london.gov.uk">rebecca.arnold@london.gov.uk</a>

# Subject: Changes to the Terms and Conditions of an Appointment made by the Mayor under Section 67(1) (b) of the GLA Act

**Report to: London Assembly (Mayor's Question Time)**

**Report of: Executive Director of Secretariat**

**Date: 15 July 2015**

**This report will be considered in public**

## 1. Summary

- 1.1 The Assembly is asked to note the recent change to the terms and conditions of one of the appointments made by the Mayor, under Section 67(1) (b) of the Greater London Authority (GLA) Act 1999 (as amended).

## 2. Recommendation

- 2.1 **That the Assembly notes the change to the terms and conditions of Matthew Pencharz, who was appointed by the Mayor under Section 67(1) (b) of the GLA Act.**

## 3. Background and Issues for Consideration

- 3.1 Section 67(5) of the GLA Act 1999 (as amended) ("the GLA Act") requires the Mayor to notify the Assembly in writing of any staff whom he appoints under Section 67(1) of the GLA Act, together with the post they have been appointed to and the terms and conditions on which they have been appointed.
- 3.2 The Mayor has now written to the Chair of the Assembly to provide formal notification of changes to the terms and conditions of Matthew Pencharz, who the Mayor appointed under Section 67(1)(a) and (b) of the GLA Act. The letter advises of a change to Matthew Pencharz's job title, from Senior Advisor, Environment and Energy to Deputy Mayor for Environment and Energy, and a change to his salary.
- 3.3 A copy of the letter from the Mayor is attached at **Appendix 1**.

## 4. Legal Implications

- 4.1 There are no direct legal implications.

## 5. Financial Implications

5.1 There are no financial implications arising from this report.

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### List of appendices to this report:

**Appendix 1** – Letter from the Mayor dated 30 June 2015

<b>Local Government (Access to Information) Act 1985</b>
List of Background Papers: None.
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**Jennette Arnold OBE AM**  
Chair of the London Assembly  
City Hall  
The Queen's Walk  
More London  
London SE1 2AA

**Date: 30 JUN 2015**

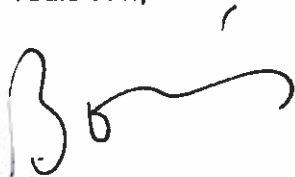
Dear Jennette

**Section 67 (1) (b) appointment – change to terms and condition**

I am writing to advise you of a recent change I have made to the terms and conditions of one of my section 67 (1) (b) appointments. I would be grateful if you could inform the Assembly of this change.

I am changing the job title for Matthew Pencharz from Senior Advisor, Environment and Energy to Deputy Mayor for Environment and Energy. This is to recognise Matthew's important role in driving forward my priorities in this area but also to recognise the areas of responsibility that Matthew has picked up since Kit Malthouse stood down from his role as Deputy Mayor, Business and Enterprise. These include his role on the Smart London Board, chairing the London Hydrogen Partnership and a new leading role in the co-ordination of utilities works through the Infrastructure Delivery Board for London's Opportunity Areas. I am increasing his salary to reflect the breath of his increased responsibilities to £115,000 per annum. I am confident that this salary is commensurate with the responsibilities of his role.

Yours ever,



**Boris Johnson**  
Mayor of London

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