

Mayor's Report to the Assembly

Background Document – List of decisions between 4 September 2014 and 8 October 2014

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 of the GLA Act 1999 (as amended)

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1404	Noted and confirmed: 1. The changes that have been made to the Compulsory Purchase Order Map for the Southall Gasworks Compulsory Purchase Order (originally agreed by MD1360).	03/10/14	Boris Johnson/ Richard Blakeway	St James continues to indemnify the GLA against all costs, including staff time, in relation to the CPO as confirmed in the terms of the Promotion Agreement.
MD1395 s30	Approved: 1. The receipt of £2m from London Metropolitan University, as repayment of part of the grants it received from the London Development Agency between 2004-2008, when establishing digital manufacturing and workspace facilities.	23/09/14	Boris Johnson/ Richard Blakeway	The grants relating to two building that are now to be sold were made over 8 years ago and totalled £5m. Approximately £3m was spent on the buildings, with the remainder being spent on IT equipment and other assets that will be retained by the university. It is recommended that the university's offer to repay £2m is accepted as it is not considered beneficial to seek to undertake complex valuations of the proportions of the properties that were funded by the grant.

<p>MD1393*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. That the initial phase of the "London Housing Bank Programme" will be used to fund the delivery of "Affordable Rent to Buy" housing whereby homes will be made available as affordable housing for a temporary period, and that a funding prospectus be produced and published in summer 2014 for these purposes. 2. The receipt by the GLA of £200m from the Department for Communities and Local Government (DCLG) as a repayable loan, and approves the GLA entering into a contractual funding agreement with DCLG, on terms and conditions to be agreed, for the purposes of the initial phase of the London Housing Bank. 3. Expenditure of £0.2m from the Housing and Land Directorate's existing budgets to cover initial expenditure, over 2014-16, for external support required to operate the initial phase of the London Housing Bank. 4. The re-profiling of £100m of budget from the Mayor's Housing Covenant programme from 2014-15 to 2015-16, following receipt of £180m from the Department for Communities and Local Government. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	<p>15/08/14</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>It is intended that the GLA will allocate £120m in 2015-16 and £80m in 2016-17 of repayable loans, primarily to Registered Providers, to accelerate the delivery of 3,000 homes. The GLA will be liable to repay this funding to the Government on a forecast basis of £25m pa over eight years in accordance with a schedule yet to be agreed with DCLG.</p> <p>The Loan management will be conducted in accordance with the GLA's Group Treasury Management Practices and comply with an agreed Assurance Statement, the latest draft of which is attached in the Part 2 confidential paper.</p>
<p>MD1392</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. Revenue expenditure of up to £190,000 in 2014-15 to support three areas of work in preparation for the next stage of the High Speed 2 petitioning process. 2. The commissioning of external consultants to produce evidence based studies and/or reports to support the petition. 	<p>17/09/14</p>	<p>Boris Johnson/ Sir Edward Lister</p>	<p>This cost is planned to be met from the Corporate Contingency budget. The work is expected to be completed within the 2014-15 financial year. However, this is dependent on the Select Committee timetable for hearing evidence and this timetable has not yet been made public.</p>

MD1390*	<p>Consented:</p> <p>1. As required by Section 20(4) of the Transport and Works Act 1992 as amended by Section 168 of the Greater London Authority Act 1999 to authorise Transport for London (TfL), to submit an application for an Order under the Transport and Works Act 1992 for powers to implement the Bank Station Capacity Upgrade project.</p>	15/08/14	Boris Johnson/ Isabel Dedring	There are no financial implications for GLA from this proposal. The cost of the project will be borne by TfL and some Section 106 funding is expected to be contributed by the City of London following completion of the project.
MD1373 s30	<p>Approved:</p> <p>1. The sale by GLA Land and Property Ltd of Plot 5, London Sustainable Industries Park to SARIA Limited (formerly called PDM Limited) by way of a 999 year lease.</p> <p>2. The GLA Land and Property Limited (as landowner) entering into a Section 106 Agreement with the Local Planning Authority, London Borough of Barking & Dagenham ('LBBD') and with SARIA Limited (the developer) to ensure that the developer's planning obligations to LBBD are fulfilled subject to an appropriate indemnity from SARIA.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	22/09/14	Boris Johnson/ Richard Blakeway	The financial implications are included in the confidential Part 2 paper.
DD1270	<p>Approved:</p> <p>1. Expenditure of up to £184,500 of revenue funding from the Growing Places Fund in financial years 2014-15 and 2015-16 as follows:</p> <ul style="list-style-type: none"> - £153,000 for the staffing costs in delivering the Further Education Capital Investment Fund; - £31,500 for the staffing costs in delivering the Digital Skills pilot programme. 	08/10/14	Fiona Fletcher-Smith	Approval is being sought to fund 2 Grade 8 Programme Officers for 18 months (to deliver the FE Capital Investment Fund) and a 0.5 FTE Grade 10 Principal Policy Officer for 12 months (to deliver the Digital Skills pilot programme) at a cost of up to £184,500. The cost will be funded from the Growing Places Fund (GPF) programme. The use of GPF programme funds has been approved by the Local Enterprise Partnership under urgency procedures.

DD1258	<p>Approved:</p> <p>1. The agreed settlement, in relation to the judicial review in the High Court of the Mayor of London's actions on behalf of the Greater London Authority (GLA) in relation to the London Fire and Emergency Planning Authority's (LFEPA) Fifth London Safety Plan (LSP5), against the Claimant boroughs and the receipt of the GLA's claim for legal costs, for an amount of £85,000.</p>	15/09/14	Martin Clarke	<p>The funds received by the GLA will be used to offset a major part of the legal costs it has incurred.</p>
DD1247*	<p>Approved:</p> <p>1. Expenditure of up to £489,719 to grant fund London Fostering Achievement (Round 3 London Schools Excellence Fund Children in Care Project) and of up to £70,281 for the procurement of an external evaluation of the project.</p> <p>2. Expenditure of up to £484,686 for the Education Programme evaluation.</p> <p>3. Expenditure of £619,413 to grant fund London Leadership Strategy and the Education Endowment Foundation within the London Schools Excellence Fund knowledge mobilisation strand of activity to support learning, knowledge dissemination and research use by schools.</p>	01/08/14	Jeff Jacobs	<p>The total cost of this proposal is up to the value of £1,664,099.</p> <p>MD1132 approved a total gross budget of up to £24.864m over the period 2012-13 to 2015-16 for the overall London Schools Excellence Fund work programme, which includes grant income from the DFE (£20m) and GLA budget provision of £4.864m, specifically for the Supplementary Schools Programme, London Curriculum and Gold Club elements of the programme. It is from within the approved budget provision that costs of up to £1,664,099 for this proposal will be funded.</p>
DD1239	<p>Approved:</p> <p>1. The variation of the GLA's ESF Youth Programme Grant agreements with:</p> <ul style="list-style-type: none"> • Remploy (LDD1 and LDD3); and Leonard Cheshire Disability (LDD2), (Learners with Learning Difficulties and/or Disabilities projects) to revise the budget, outcomes and Overall Unit Cost. 	01/08/14	Jeff Jacobs	<p>MD948 approved the GLA's European Social Fund (ESF) Youth Programme 2011-13, with a gross budget of up to £10m to be jointly funded by the GLA and ESF (£5m each).</p> <p>During the grant commissioning process grants up to the value of</p>

	<ul style="list-style-type: none"> • Nacro (YO1 and YO3) (Resettlement of Young Offenders projects), to revise the budget, outcomes, unit rates and Overall Unit Cost, and to revise the delivery model as set out in the form. • Working Links (YO2) (Resettlement of Young Offender project), to revise the budget, outcomes, unit rates and Overall Unit Cost and to extend geographic coverage to provide a Pan London Service Model. 			<p>£8,695,325 have been awarded by the GLA. As detailed within the main body of this report, approval is now being sought to reduce the value of some of the grant awards via Deed of Variations.</p> <p>The proposed revisions to the programme will realise gross savings of £2,780,828, with GLA net savings being £1,390,414, which has already been recognised during the GLA's annual budget setting process for 2014-15.</p>
DD1230*	<p>Approved:</p> <p>1. Expenditure of up to £150k on supplies and services and assistance required to support the GLA's consideration of whether to bid to host the World Expo in 2025.</p>	23/06/14	Fiona Fletcher-Smith	Approval is sought for expenditure of up to £150k to support a London bid to host the World Expo in 2025. This expenditure has been approved to be funded from the 2014-15 GLA central programme budget.
DD1194*	<p>Approved:</p> <p>1. A maximum allocation of up to £100,000 grant funding to City Gateway for one Team London Volunteers into Employment, Education or Training for project delivery.</p> <p>2. A maximum allocation of up to £100,000 grant funding to Hackney Education Business Partnership for one Team London Volunteers into Employment, Education or Training for project delivery.</p>	17/04/14	Jeff Jacobs	<p>The total maximum cost of this project is £200,000, with the GLA net cost being £100,000. The balance of £100,000 will be funded by ESF funding, specifically via DWP.</p> <p>The GLA's contribution of £100,000 is to be funded from the Team London Programme budget (MD1177) that has been transferred to the ESF Delivery Unit as previously approved by MD1304.</p>

DD1112* s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. £23,830 of capital funding to upgrade the IT system in the 639 Tottenham High Road building. 2. £24,000 of revenue to cover 50% of the cost of a Team London officer working as part of the 639 team for 12 months, the remaining 50% cost would be covered by Team London. 3. £7,210 of revenue to cover legal fees associated with preparing the lease agreement. 4. £20,500 of revenue to cover small-scale physical works within 639 to address heritage works. 5. £104,290 of capital funding to carry out physical improvement works including; making 639b permanent; improving ramp access to the main building from the high road. 	09/10/13	Fiona Fletcher-Smith	<p>Approval is being sought for expenditure of up to £179,830 in respect of the 639 Tottenham High Road project (expenditure relating to the IT system to be governed by funding agreement).</p> <p>The expenditure will be funded from the London Enterprise Fund (LEF), from the revenue LEF budget previously allocated to the Tottenham Employment & Skills project.</p>
ADD226*	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £50,000 to commission research into the development capacity of small housing associations and stock-owning local authorities. 	08/09/14	Jamie Ratcliff	<p>The expenditure of up to £50,000 to commission the research will be funded from the existing 2014-15 housing consultancy budget.</p>
ADD224	<p>Approved:</p> <ol style="list-style-type: none"> 1. The sale of a land strip at Bugsby's way, Millennium Way, Greenwich for the sum of £28,200. 	08/09/14	Simon Powell	<p>This ADD seeks approval to dispose of a small land strip held at nominal value by GLAP. The land has been valued and the proposed disposal proceeds of £28,200 exceed the unrestricted value of the land and therefore meets the requirements of best consideration.</p> <p>There is no separate budget for legal or consultancy fees for this disposal. Therefore any such costs</p>

				will need to be met from existing revenue budgets.
ADD223 s30	<p>Approved:</p> <p>1. Expenditure of up to £50,000 on specialist consultancy services required for the management of financial transactions to support: (a) a joint DCLG/GLA review in relation to the GLA assuming responsibility for financial transactions in London: and (b) to oversee the Housing Zones bid assessment and moderation process.</p> <p>2. A related exemption from the requirement to secure such services by way of a call-off from a suitable framework; or tender process.</p>	12/09/14	Jamie Ratcliff	The £50k cost of this appointment can be met within the Housing and Land Management and Support Consultancy budget.
ADD222	<p>Approved:</p> <p>1. Expenditure of up to £12,000 to procure the consultancy services of Ramboll UK Limited in order to devise, in conjunction with UK Power Networks (UKPN), mechanisms for sufficient investment to take place in London's electricity distribution infrastructure.</p> <p>2. A related exemption from the requirement of Section 4.1 of the GLA's Contracts and Funding Code to procure competitively the services to be provided by Ramboll UK Limited.</p>	18/09/14	Stephen Tate	The expenditure of up to £12,000 for this is to be met from the existing Business Energy Challenge 2014-15 budgets (allocated from Environment non-statutory 2014-15 Programme budget MD1378).
ADD220	<p>Approved:</p> <p>1. Grant funding of up to £50,000 to MedCity Limited for an independent analysis of the business case for an International Dementia Research Institute (noting a change from the approval in DD1217 to grant fund UCL Partners).</p>	04/09/14	Amanda Coyle	The total cost of up to £50,000 for this proposal will be funded from the Health and Communities budget for 2014-15 as approved by DD1217.
ADD216	<p>Approved:</p> <p>1. Entry into and the execution of a hire agreement between the GLA and The University of Western Australia (Perth International</p>	02/10/14	Amanda Coyle	The cost of the Perth Festival is being met by the host organisation. However, the proposed GLA expenditure that relates to the

	<p>Arts Festival) and the receipt of £25,500 for the hire of <i>Sacrilege</i>.</p> <p>2. Payments to Glasgow International and Jeremy Deller from the hire charge received by the GLA for the hire of <i>Sacrilege</i>.</p> <p>3. Allocation of hire fees for the management and storage of the work until the end of the financial year 2014-15.</p> <p>4. Entry into and execution of a contract with Jeremy Deller covering continuing hire arrangements and the fee structure.</p> <p>5. Revised income and expenditure for <i>Sacrilege</i> hire to Sydney.</p>			<p>exhibition of <i>Sacrilege</i> totals £25,500 and will be fully funded from the hire fee of £25,500 to be received.</p> <p>The receipt of the hire fee income and the associated expenditure will be accounted for within the Culture Programme budget for 2014-15. The net cost to the GLA is nil based on the budgeted costs, which includes contingency of £2,500. If this is exceeded, the GLA will be exposed to unbudgeted expenditure for which a source of funding will need to be identified by the Culture Team.</p>
ADD191*	<p>Approved:</p> <p>1. Expenditure of up to £20,000 in 2014-15 to enter into a contract with Advanced Business Solutions to migrate and upgrade the legacy GLA Open Accounts system to the server that is running the legacy London Development Agency Open Accounts system, in order to reduce the risk of system failure and maintenance costs.</p> <p>2. An exemption from the GLA Contracts and Funding code, required due to Open Accounts being a proprietary finance system owned by Advanced Business Solutions with no other companies able to provide these services.</p>	15/05/14	David Munn	<p>The cost of up to £20,000 will be wholly incurred in 2014/15 and will be funded from the existing 2014/15 TG Programme Delivery budget.</p>
ADD190	<p>Approved:</p> <p>1. Expenditure of up to £30,000 revenue funding from the Growing Places Fund (GPF) in 2014-15 on specialist legal advice and support to develop financial loan or funding instruments for the Central Research Laboratory project (in addition to the £30,000 approved for legal advice under DD1158).</p>	10/09/14	Debbie Jackson	<p>The revenue cost of up to £30,000 will be funded from the GPF allocation previously agreed under DD1158 as subject to a further decision.</p>

ADD121*	<p>Approved:</p> <p>1. Spend of up to a maximum of £50,000 to procure the Commercial Sector Emissions Programme Data Tool.</p>	23/01/14	Stephen Tate	<p>The estimated cost is based on expert opinions on and experiences for developing a tool. MD1207 approved the 2013-14 environment programme budget, which includes a budget of £160,000 for Retrofitting London, from which this project will be funded. It is expected the commission will be wholly undertaken in 2013-14.</p>
ADD110*	<p>Approved:</p> <p>1. Expenditure of up to £45K to support the disposal of the site for Pontoon Dock, West Silvertown, Royal Docks.</p>	11/12/13	Simon Powell	<p>It should be noted that a mayoral decision will be required before an asset disposal can be completed and during that approval process all financial and tax implications should be sought and considered.</p> <p>The costs and budget requested as part of this decision are revenue in nature and should be monitored as such during the budget monitoring process. These costs may be met from future sales income within GLAP however the timing and quantity of these receipts are not yet known.</p>