

Mayor's Report to the Assembly

Background Document – List of decisions between 8 May 2015 and 3 June 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)

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1507	<p>Approved:</p> <p>1. The direction to London Fire and Emergency Planning Authority in relation to the appointment of the next London Fire Commissioner as at Appendix B to the decision form.</p>	20/05/15	Boris Johnson/ Sir Edward Lister	There are no financial implications directly arising from this decision.
MD1503	<p>Approved:</p> <p>1. Expenditure of up to a maximum of £917,000 to deliver the Environment Team's 2014-15 work programme (as set out in 2.3 of the decision form) and related exemptions from the requirement of the GLA's Contracts and Funding Code to seek three or more written quotes in relation to the awarding of contracts to:</p> <ul style="list-style-type: none"> • Greenspace Information for Greater London (GiGL) for the management and analysis of Green Infrastructure and natural environment data for London, at a total cost of up to £60,000 (£20,000 per annum); • The Ellen MacArthur Foundation for the GLA's membership of the Ellen MacArthur Foundation Circular Economy 100 Cities Programme and to take 10 SMEs through the programme at a total cost of £17,500; and 	20/05/15	Boris Johnson/ Matthew Pencharz	<p>A programme budget of £390,000 was allocated to the Environment unit as part of the 2015-16 budget setting process in order to support the delivery of the Mayor's statutory functions in environment. This included the Energy Assessment commitment of £110,000 approved via MD1288 and presented to IPB in January 2014. A budget of £274,000 was approved in principle by IPB on 20 February.</p> <p>In addition £363,000 "non-statutory" element of the Environment's programme budget was also provided through the</p>

	<ul style="list-style-type: none"> • C40 (working with participating C40 cities) to develop datasets to quantify the size and nature of the Low Carbon and Environmental Goods and Services sector in London at a cost of up to £30,000. 			2015-16 budget setting process in order to support the delivery of the Mayor's non- statutory functions in environment.
MD1502 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The GLA Business Plan for 2015-16 to 2016-17. 2. The GLA budget lines for 2015-16 contained within the directorate sections of the Business Plan and also within Annexes A and B to the Plan, including the allocation of £10m of additional revenue funding (subject to formal notification of the New Homes Bonus funding being received). 3. The re-profiled LEP / CITB Construction Growth Project (Greater London) Programme Budget. 4. A delegation to the Executive Director of Resources to agree GLA budget carry forwards from 2014-15 to future years on the basis that the agreed carry forwards will be reported to a future meeting of the Investment and Performance Board. 5. The schedule of GLA fees and charges for 2015-16. 6. Expenditure of up to £0.8m per annum in 2015-16 and 2016-17 for the accommodation of GLA staff at the London Fire Brigade headquarters in Union Street. 7. Expenditure of up to £0.1m in 2015-16 on IT infrastructure and equipment to enable GLA staff to operate from Union Street. 	19/05/15	Boris Johnson/ Sir Edward Lister	Financial issues are integral to this decision.
MD1500	<p>Approved:</p> <ol style="list-style-type: none"> 1. The appended Scheme of Delegation. 	12/05/15	Boris Johnson/ Sir Edward Lister	The Scheme sets out certain financial thresholds for decision-making purposes.

MD1498	<p>Approved:</p> <p>1. The Scheme of Allowances for the Old Oak and Park Royal Development Corporation (OPDC) Board Members and the OPDC's Expenses and Benefits Framework for them and OPDC staff.</p> <p>2. The proposed arrangements for shared services between OPDC and the Greater London Authority, following consultation on the principle with the London Assembly at the GLA Oversight Committee held on 24 February 2015.</p>	12/05/15	Boris Johnson/ Sir Edward Lister	<p>There are 15 Board Members and the setting up of two Committees was approved at the inaugural Board Meeting – an Audit Committee comprising of 3 Members (including the Chair) and a Planning Committee of 7. It is not anticipated that local authority or GLA Group representatives will claim allowances and, on this basis, the cost of allowances is expected to be approximately £132,000 per annum against a total budget for allowances and other costs associated with Board/Committee Members of £175,000.</p> <p>It is intended that a single agreement will be entered between the GLA and OPDC for the provision of shared services (excluding Secretariat/Committee services). An initial budget of £100,000 has been agreed for the provision of these services. As Secretariat/Committee services are included in the Assembly's component of the GLA budget, a separate charge of £25,000 will be levied for these services, which will be subject to a separate agreement.</p>
MD1492*	<p>Approved:</p> <p>1. That the London Legacy Development Corporation Board's decision to approve the Legacy Corporation's updated Ten-year Business Plan, incorporating its capital and revenue budgets for</p>	31/03/15	Boris Johnson/ Sir Edward Lister	<p>The Legacy Corporation's capital and revenue budgets for 2015-16 and 2016-17 in the Ten-year Plan reflect what was included in the Mayor's final draft consolidated</p>

	<p>2015-16.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			<p>budget. GLA support for the Legacy Corporation's capital requirements will be provided as loan funding since repayments are anticipated over the period of the Plan from the capital receipts generated from the development of the Park, and this is reflected in the proposed borrowing limits for the Legacy Corporation. These cashflows have been taken into account in the GLA's long-term budget projections. Further confidential financial comments are contained in Part 2 of this Form.</p>
MD1490*	<p>Approved:</p> <ol style="list-style-type: none"> 1. The Treasury Management Strategy Statement for 2015-16. 2. The Treasury Management Policy Statement. 3. The Minimum Revenue Provision Policy Statement. 4. The Prudential Code Indicators and Treasury Management Limits. 5. The Group Investment Syndicate (GIS) Investment Strategy. 6. Treasury Management Practices: Main Principles. 	31/03/15	Boris Johnson/ Sir Edward Lister	<p>Financial implications are integral to the report and further comment is not required.</p>
MD1485	<p>Approved:</p> <ol style="list-style-type: none"> 1. The proposed revisions to fares to be implemented from 31 May 2015 as set out in the decision form. 2. The direction to TfL to implement the level and structure of fares from the 31 May 2015 in accordance with the Schedule attached to 	20/05/15	Boris Johnson/ Isabel Dedring	<p>There are no direct financial implications for the GLA from these proposals.</p>

	the decision form.			
MD1479*	<p>Approved:</p> <ol style="list-style-type: none"> 1. The GLA's entry into a grant funding agreement with Broadband Delivery UK for its provision of funding to enable continued delivery of the connection voucher scheme in 2015-16. 2. The reallocation of the existing funding to meet the current project requirements for scheme administration, marketing and software licensing. 3. The allocation of an additional £38,000 revenue budget to support marketing activity subject to agreement by the LEP and identification of funding from existing LEP resources; 4. The revised London Super Connected Cities Programme (SCCP) administrative staffing structure with the existing two Grade 4 posts and the new Grade 6 post contracted up to end September 2016, to be funded via the staffing budget approved under cover of MD1272 and the additional funding requirement set out at b) above. 5. The extension of the GLA's contract for the provision and maintenance of the existing automated software solution used for the voucher scheme. 	30/04/15	Boris Johnson/ Joe Mitton	MD1084 allocated a £1m revenue budget from the LEP Growing Places Fund budget for this project.
MD1474	<p>Approved:</p> <ol style="list-style-type: none"> 1. The Greater Anglia London Overground and TfL Rail Services Penalty Fares Order 2015, as attached to the decision form. 	28/05/15	Boris Johnson/ Isabel Dedring	There are no direct financial implications for the GLA from these proposals.
MD1473*	<p>That the Chief of Staff under delegated authority from the Mayor:</p> <ol style="list-style-type: none"> 1. Notes that the Agreement for Lease with University College London for three sites on Queen Elizabeth Olympic Park, as part of the Olympicopolis initiative, is a 'land transaction' as defined by clause 2 of the National Lottery Funding Repayment Agreement 	20/03/15	Sir Edward Lister	Financial comments are contained in the confidential Part 2 section of this form.

	<p>(NLFRA) and, under paragraph 4.5 of the GLA's Corporate Governance Direction to the Legacy Corporation, such 'land transactions' can only be entered into by the Legacy Corporation with the Mayor's prior consent.</p> <p>2. Notes that the Agreement for Lease will commit the Legacy Corporation to a disposal of land for less than best the consideration that can reasonably be obtained and that, under section 209(1) of the Localism Act 2011, the Legacy Corporation may not dispose of land for less than best the consideration that can reasonably be obtained unless the Mayor consents.</p> <p>3. Consents, insofar as his consent is required by and for the purposes of paragraph 4.5 of the GLA's Corporate Governance Direction to the Legacy Corporation and by section 209(1) of the Localism Act 2011, to the Legacy Corporation entering into the Agreement for Lease with University College London.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
MD1469*	<p>Approved:</p> <p>1. The grant award of £7,713,000 to the 25 highest ranking large-scale applications to the Mayor's High Street Fund.</p> <p>2. The grant award of £314,452 to the 17 highest ranking applications made via the Mayor's High Streets Space Hive online platform.</p> <p>3. The delegation to the Executive Director – Development Enterprise & Environment decisions for the expenditure of a further £285,548 for at least one further wave of Mayor's High Streets Space Hive applications.</p> <p>4. Expenditure of up to £40,000 for the evaluation of High Street</p>	30/04/15	Boris Johnson	<p>Approval is sought for expenditure of £8,353,000 (£7,446,815 capital and £866,185 revenue) from the Mayor's High Street Fund and £400,000 of revenue OLF funds to establish a commissioning fund.</p> <p>The Mayor's Final Budget for 2015-16 approved the reduction of the available Regeneration capital funding by £753,000 and a corresponding increase of £753,000 in revenue funding to resource the additional High Streets (£353,000) and OLF (£400,000) revenue expenditure, as detailed in this decision.</p>

	<p>Fund projects upon completion.</p> <p>5. The delegation to the Executive Director – Development Enterprise & Environment decisions for the expenditure of £400,000 to establish a ‘commissioning fund’ i.e. the commissioning and development of high street regeneration projects in areas of London where future investment could unlock the most growth potential but where bids are currently unforthcoming.</p>			
MD1466	<p>Approved:</p> <p>1. Expenditure of up to £150k to conduct between April and September 2015, a second feasibility study phase focusing on the assessment of the site for London Expo 2025.</p>	19/05/15	Boris Johnson/ Munira Mirza	The estimated cost of conducting the second feasibility study phase for London Expo 2025 is up to £150,000 and will be funded from the budget allocated in 2015-16.
MD1447* s30	<p>Approved:</p> <p>1. The changes proposed to Funding London’s Articles of Association (previously known as SME Wholesale Finance London Ltd).</p> <p>2. The choice of appointment (by Funding London) of Harvey McGrath as the new Chair of Funding London.</p> <p>3. The Funding London Business Plan 2014-15.</p>	24/03/15	Boris Johnson/ Kit Malthouse	The GLA continues to closely monitor the activities of Funding London, which is a company limited by guarantee but with a close association to the GLA; exposing the Authority to the risk of having to meet any potential future funding shortfalls. Any future GLA funding contributions will be subject to the Authority’s decision-making process.
DD1348	<p>Approved:</p> <p>1. The financial and legal settlement with respect to the dispute between GLA Land & Property Ltd and Demo One on the terms set out in the Part 2 confidential section of this paper.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	21/05/15	David Lunts	Financial comments are contained in the confidential Part 2 section of this form.

DD1342	<p>Approved:</p> <p>1. Expenditure of up to £430,000 in grant funding to the Amateur Swimming Association as a contribution to its costs of delivering its Make a Splash programme in London for 2015-16 & 2016-17</p>	11/05/15	Martin Clarke	The indicative profiling over financial years is expected to be £215,000 per financial year (2015-16 & 2016-17) and will be funded from the Sports Legacy Programme budget as approved by MD1119 and forms part of the Phase 2 programme.
DD1336*	<p>Approved:</p> <p>1. The award of up to £1,350,000 (revenue) grant funding to London Sport as a contribution to the costs of a pan-London Capacity Building and Sports Club Development programme which supports goals 1 and 3 of 'A Sporting Future for London' the Mayor's strategy for community and grassroots sport.</p>	14/04/15	Jeff Jacobs	The proposed grant award of up to £1.350m to London Sport will be funded from the Sports Legacy Programme budget as approved by MD1119 and forms part of the phase 2 programme. The grant expenditure will be phased over three financial-years.
DD1334 s30	<p>Approved:</p> <p>1. Expenditure of up to £75,000 of the London Enterprise Fund to deliver the Haringey 100 and Routes to Work campaign promoting employment training and support opportunities for Tottenham residents.</p>	14/05/15	Fiona Fletcher-Smith	The revenue cost of £75,000 will be funded from uncommitted 2014-15 London Enterprise Fund budget relating to Employment & Skills, subject to the approval of a carry forward budget request.
DD1330	<p>Approved:</p> <p>1. The expenditure of an additional £5,000 on consultancy services on the regeneration of Crystal Palace.</p>	14/05/15	Fiona Fletcher-Smith	<p>ADD169 approved revenue expenditure of up to £50,000 to deliver a regeneration and urban design study to assess future opportunities for Crystal Palace and its surrounding town centres.</p> <p>Approval is now sought for additional £5,000 revenue expenditure in relation to the same project to be funded from the 2014-15 Crystal Palace budget.</p>

DD1308*	<p>Approved:</p> <p>1. Expenditure of £3.1m of the Mayor's Regeneration Fund by way of capital transfer to TfL for structural works that facilitate over-station development at Tottenham Hale station.</p> <p>2. Expenditure of £280,560 (capital) of the Mayor's Regeneration Fund by way of the award of grant funding as a contribution to LB Haringey's costs of developing designs for its Tottenham Hale Green Link project.</p>	31/03/15	Fiona Fletcher-Smith	The total capital cost of up to £3,380,560 will be funded from the Mayor's Regeneration Fund.
DD1296*	<p>Approved:</p> <p>1. Expenditure of up to £800,000 of London Enterprise Fund (up to £750,000 capital and £50,000 revenue grant funding) as a contribution to the London Borough of Croydon's costs of the delivery of its Innovation Centre project.</p>	25/02/15	Fiona Fletcher-Smith	The expenditure will be funded from the London Enterprise Fund (LEF). The Stage 2 approval of 25 September 2012 was for capital LEF funding of £1,449,540 and revenue LEF funding of £50,000. The current proposal underspends this capital sum by £699,540.
DD1279*	<p>Approved:</p> <p>1. Expenditure of up to £796,750 (in revenue) of London Enterprise Funding to deliver Employment Support projects in Haringey.</p>	04/11/14	Fiona Fletcher-Smith	The revenue cost of £796,750 will be funded from uncommitted 2014-15 LEF funds relating to Employment & Skills.
ADD316	<p>Approved:</p> <p>1. £20,000 London Enterprise Panel funding for fifty per cent of the costs of the Core Cities/GLA research.</p> <p>2. The Core Cities, as contract manager of the research, will invoice the GLA for £20,000.</p>	01/06/15	Jeremy Skinner	The funding will be from the London Enterprise Panel (LEP)'s 2015-16 Core budget (subject to LEP Core budget carry forward from 2014-15 being approved).
ADD315	<p>Approved:</p> <p>1. Expenditure of up to a total of £35,000, split between the Group as per the contract details, to enter into a 12 month contract</p>	02/06/15	Sarah Gibson	Each member of the GLA Group will pay the GLA for their element of the service. The GLA net cost will be met from the existing 2015-16

	<p>(following the outcome of the tender process) to provide the GLA Group (the GLA, TfL, LLDC, LFEPA and Crossrail) with a government and parliamentary monitoring service.</p> <p>2. Receipt of up to £10,000 by the GLA from each of the organisations making up the GLA group Government Relations Team as defined in this contract, being their share of the total value of the contract.</p>			Government Relations Budget.
ADD312	<p>Approved:</p> <p>1. The GLA's entry into contracts, or other such commercial arrangements with the London Rental Standard Accrediting Organisations (who have been licensed in accordance with MD1357) to secure the new LRS licensing funds, equivalent to a GLA salary at grade 6 pro rata for 2.5 days per week.</p>	01/06/15	Jamie Ratcliff	The cost will be covered by an equal charge to each of the organisations and any excess funding will be ring-fenced for London Rental Standard work.
ADD311	<p>Approved:</p> <p>1. The award of £20,000 in grant funding to Great Britain Wheelchair Rugby Limited in relation to the staging of the World Wheelchair Rugby Challenge 2015 and its associated community engagement programme.</p>	02/06/15	Amanda Coyle	The proposal will be funded from the 2015-16 Major Sporting Events budget held within the Health & Communities Unit.
ADD310	<p>Approved:</p> <p>1. Expenditure of up to £26,000 from the 2015-16 programme budget for the Healthy Schools London Programme to procure external support for the programme delivery to March 2016.</p>	21/05/15	Amanda Coyle	The proposed expenditure will be funded from the Obesity Programme budget held within the Health & Communities Unit.
ADD308	<p>Approved:</p> <p>1. Expenditure of up to £30,000 in 2015-16 on a grant award to the Office for Disability Issues to cover the GLA's contribution to the costs of a post to sit within the ODI for the purposes of managing the Built Environment Professional Education project.</p>	21/05/15	Amanda Coyle	The GLA's contribution will be up to the value of £30,000 and will be funded from the 'Paralympic Legacy: GLA Statutory Equality' budget held within the Health & Communities Unit.

ADD306	<p>Approved:</p> <p>1. The GLA and Share to Buy agreeing an extension of the First Steps Portal contract by one year to 31 March 2017 on the existing terms and at no cost to the GLA and associated updates and improvements to the Portal.</p>	19/05/15	Jamie Ratcliff	The decision to extend this contract is on the same basis as MD1134, being that it is at nil cost to the GLA. Any upgrades to the system will also be delivered at no additional cost to the GLA.
ADD305	<p>Approved:</p> <p>1. Expenditure of up to £31,000 of Big Lottery funding to grant fund the following activity:</p> <ul style="list-style-type: none"> • Up to £15,000 to the University of East London (UEL) for a new Well London website; • Up to £8,000 to the London Borough of Lewisham to cover Well London coordination costs and some project activity on the Bellingham Estate; • Up to £8,000 to the London Borough of Brent to cover Well London coordination costs and some project activity on the Chalkhill Estate. 	01/06/15	Amanda Coyle	In relation to the budget provision, the costs will be funded from Big Lottery income, receipt of which was approved by MD1206 for phase 2 of the Well London Programme (2013-15).
ADD287	<p>Approved:</p> <p>1. Expenditure of up to £50,000 by the Sustainable Development Team within the GLA, to deliver the activity set out in this decision form, including the London Sustainable Development Commission (LSDC), the London Leaders programme and mainstreaming SD activities within the GLA.</p>	21/05/15	Amanda Coyle	The proposed £50,000 expenditure will be funded from the Sustainable Development Programme budget approved as part of the 2015-16 budget process.
ADD282	<p>Approved:</p> <p>1. Expenditure up to £15,000 from the Planning unit's 2014-15 London Plan budget to add the map and polygon tool as enhanced for the Strategic Housing Land Availability Assessment to the London Development Database, to add new data fields as agreed with the LDD Management Group and to make other minor</p>	14/05/15	Stewart Murray	This will be funded from the Planning unit's 2014-15 London Plan budget.

	amendments to the system.			
ADD279*	<p>Approved:</p> <p>1. Expenditure of up to £25,000 in 2015-16 from the Housing & Land budget in a joint commission with the London Borough of Newham and Transport for London, for consultancy services to establish an economic narrative for development of the Royal Docks, a comprehensive infrastructure investment delivery plan, and develop an Outline Business Case for investment into infrastructure provision and other strategic interventions to accelerate regeneration of the Royal Docks and maximise jobs, economic growth and business rates income over the 25 years of Enterprise Zone status.</p>	22/04/15	Simon Powell	This proposal will be contained within the existing Housing & Land budget.
ADD272*	<p>Approved:</p> <p>1. The issue of a Deed of Variation to City Gateway, for the GLA European Social Fund Team London Volunteers into Employment, Education or Training project, which will extend the final date that the achievement of Sustained Outcomes (26 weeks) can be counted to 31 March 2016.</p> <p>2. The use of the current approved GLA budget beyond September 2015 to fund sustained outcomes (26 weeks) achieved from October 2015 to March 2016 at 50% of the current unit rate stated in the provider's Grant Agreement.</p>	23/02/15	Andrew Collinge	<p>DD1194 approved grant funding of up to £100,000 to City Gateway for the ESF Team London Volunteers into Employment, Education or Training project, to be funded 50:50 by GLA's Team London programme budget and ESF funding via DWP.</p> <p>For reasons provided in the decision form, approval is now being sought to issue a deed of variation to extend the date of the funding agreement from 30 September 2015 to the 31 March 2016. This also includes a reduction in the lifetime value of the agreement from £100,000 to £93,269, a gross reduction of £6,731.</p> <p>It should be noted, the entire gross budget for this programme is currently accounted for within the</p>

				2014-15 accounts and given that there will be project slippage for both projects approved by DD1194, a budget carry forward request will be made at year-end which will be dependent on the final outturn position for the programme in 2014-15 and will be subject to the Authority's closing of accounts process.
ADD268	<p>Approved:</p> <p>1. Expenditure of up to £50,000 for legal work required for the preparation of framework delivery agreements for The Mayor's Housing Covenant 2015-18 Programme and associated advice.</p>	03/06/15	Lucy Owen	This revenue expenditure can be contained within the 2014-15 and 2015-16 Management and Consultancy budgets in Housing and Land.