

Mayor's Report to the Assembly

Background Document – List of decisions between 10 February 2015 and 11 March 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 of the GLA Act 1999 (as amended)

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1464	<p>Approved:</p> <p>1. The direction to London Fire and Emergency Planning Authority (LFEPA) in relation to the disposal of former fire station sites at Bow and Silvertown in the form attached at Appendix B to the decision form.</p> <p>2. The letter of comfort to LFEPA as to its financial position in the form attached at Appendix C to the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	10/03/15	Boris Johnson/ Sir Edward Lister	<p>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 generate sufficient capital receipts to fund its new capital programmes for 2015-16 and 2016-17.</p> <p>The receipts from the disposal of Bow and Silvertown will add to the amount of capital receipts available to LFEPA.</p> <p>Further financial advice is set out in the confidential part 2 section.</p>
MD1456 s30	<p>Approved:</p> <p>1. Capital expenditure of £645,950 within 2014-15 in order to meet a contractual liability to contribute 50% of the total costs of completed highway works adjacent to the Lymington Fields site.</p>	10/03/15	Boris Johnson/ Richard Blakeway	<p>The finance comments are provided in the confidential part 2 section.</p>

	<i>Part 2 of this report is confidential under the FOI Act</i>			
MD1453 s30	<p>Approved:</p> <p>1. The sale of approximately 10.425 acres of land at White Hart Triangle to Transport for London on behalf of Crossrail.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	10/03/15	Boris Johnson/ Richard Blakeway	The finance comments are provided in the confidential part 2 section.
MD1452	<p>Approved:</p> <p>1. The Capital Spending Plan for 2015-16 for the GLA Group and to note that the approved plan will be sent to the Secretary of State for Communities and Local Government, the London Assembly and each functional body before 28 February 2015.</p>	26/02/15	Boris Johnson/ Sir Edward Lister	These are highlighted so far as they are relevant in the capital spending plan for 2015-16.
MD1451	<p>Approved and Agreed:</p> <p>1. The calculations for 2015-16 for:</p> <ul style="list-style-type: none"> • the amount of the consolidated council tax requirement for the Greater London Authority of £800,678,666 and the proposed Band D equivalent council tax precepts (£295.00 in the 32 London boroughs and £86.13 in the Common Council of the City of London); • the tax for different valuation bands and; • the amount of council tax collectable by each billing Authority and payable to the GLA consistent with the consolidated council tax requirement approved unamended by the London Assembly on 23 February 2015. 	23/02/15	Boris Johnson/ Sir Edward Lister	There are no specific financial implications in addition to those already included in the final draft consolidated budget documentation. The calculations set out in this Decision have been made in compliance with sections 85 to 89 of the GLA Act.

	<p>2. The issue of the GLA precept data for 2015-16 to the 33 council tax billing authorities (the 32 London boroughs and the Common Council of the City of London).</p> <p>3. The alternative versions of the 2015-16 council tax explanatory text in respect of the GLA budget and precept to be issued to the 33 council tax billing authorities for communication to the occupiers of the estimated 3.4 million non-domestic properties in London.</p>			
MD1450	<p>Approved and Considered:</p> <p>1. Approves factual changes to the Further Alterations to the London Plan (FALP) as set out in Annex A.</p> <p>2. Considers the response of 27 January 2015 of the Minister of State for Housing and Planning to the Mayor's submission to the Secretary of State CLG of the FALP as intended for publication (Annex B3).</p> <p>3. Considers the outcome of the Plenary meeting of the London Assembly held on 6 February 2015 at which the FALP were considered, and the Assembly motion contained in the letter of 6 January 2015 from the Head of Committee and Member Services (Annex C1).</p> <p>4. Approves his reply to the letter of 6 February 2015 from the Head of Committee and Member Services as set out in Annex C2.</p> <p>5. Considers any representations made since the Mayor last considered FALP on 12 December 2014.</p> <p>6. Takes account of the Sustainability Statement on the preparation of the FALP (Annex D) which will be published together with the FALP.</p> <p>7. Approves the FALP, as amended by the factual changes approved under decision 1, for publication as his spatial development strategy,</p>	26/02/15	Boris Johnson/ Sir Edward Lister	<p>No new financial implications arise from the decisions in this form.</p> <p>In respect of actions referred to in this MD, decision (viii) of MD1423 authorised the necessary expenditure of up to £2,500 to place the statutory notices and up to £25,000 for printing the FALP, to be funded from the 2014-15 London Plan budget.</p>

	<p>as set out in Annex E.</p> <p>8. Approves publication of the statutory notices of publication, the publication of the schedule of his response to the FALP EiP inspector's recommendations, the giving of the required notice to local authorities, the Secretary of State and others, and the arrangements for making the FALP and associated documentation available for public inspection.</p>			
MD1449	<p>Approved:</p> <p>1. To implement the pay award of 2.2% effective from 1 January 2015 to his staff appointed under s67(1) (a) and (b) of the GLA act 1999 as amended.</p> <p>2. Minor changes to the Statutory Officers' protocol as set out in the appendix to this decision (noting it is a joint decision with the Assembly).</p> <p>3. That the pay of one of the Statutory Officers should be corrected, as set out in paragraph 1.10 of the decision form and confirms that the pay award made to GLA staff should also be made to the Statutory Officers (noting that it is a joint decision with the Assembly).</p> <p>Noted:</p> <p>1. That, in accordance with the Senior Salaries Review Body recommendation (agreed in 2009), the local government pay settlement of 2.2% (from 1 January 2015) is to be applied to the pay of the Assembly Members, the Mayor having decided to forego the increase and maintain his salary at the current level.</p>	24/02/15	Boris Johnson/ Sir Edward Lister	There is sufficient provision within the Corporate Contingency budget to fund the proposed pay award for the three GLA Statutory Officers, the Mayor and the Assembly, along with the increase in the salary of the Executive Director of Resources.

<p>MD1448</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of £230,000 per year, plus fees for additional activities incurred, on the management of the GLA Land & Property Ltd (GLAP) portfolio for a period of three years from 1 April 2015 by GVA Grimley. 2. Expenditure of £253,000 for GL Hearn to undertake an annual Asset Revaluation programme of the GLA, GLAP (with the exception of Greenwich Peninsula) and London Legacy Development Corporation property portfolios (including E20) for a term of three years, starting with the 2014-15 valuation. 3. Expenditure of £40,000 on the appointment of JLL (previously known as Jones Lang LaSalle) to undertake the 2014-5 valuation of Greenwich Peninsula. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	<p>10/03/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The total cost for asset valuations of up to £100,000 will be met from the existing approved revenue budget annually.</p> <p>As the three-year valuations contract approaches its end the process will be reviewed and may be re-tendered to ensure we are achieving best value, and also to ensure continued IFRS compliance.</p>
<p>MD1445*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The allocation of £180m funding for the purposes of the First Steps Challenge Fund. 	<p>24/02/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The fund will operate from 2015-2020 and has a target of delivering at least 4,000 shared ownership homes. This is an average investment of £45,000 per home.</p> <p>The work will be funded by £70m underspend in the 2011-2015 Mayor's Housing Covenant budget and £110m available within the 2015-2018 Mayor's Housing Covenant budget.</p>

<p>MD1427*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The 2015-16 allocations for the Decent Homes backlog fund of up to £144,994,038 (capital expenditure) and the GLA entering into contract with the successful bidders (by varying existing Decent Homes Backlog Programme contracts). 2. The GLA engaging with the legal panel to procure legal services in drafting and negotiating the variations to existing contracts for the Decent Homes Backlog Fund 2015-16. 3. The delegation of further decisions with regards to the Decent Homes Backlog Fund to the Executive Director of Housing and Land in consultation with the Deputy Mayor for Housing, Land and Property. 	<p>05/01/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The Decent Homes programme is to be funded from grant as confirmed in a letter from a Department for Communities and Local Government Deputy Director on 8 August 2014.</p> <p>The monitoring of this programme will be managed within existing resources and the legal costs are expected to fall within the TfL shared service remit, therefore there are no revenue cost implications to approving this spend.</p>
<p>MD1363*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The sale of three plots of land on Beam Reach 8 in accordance with the terms set out in the Part 2 confidential paper and associated professional fees. 2. The payment of the road fee to Marick (Beam Reach) Limited as detailed in the Part 2 confidential paper to be financed from the sales receipt. 3. The delegation of authority to the Executive Director for Housing and Land to agree the deductions to be made for abnormal costs as set out in the Part 2 confidential section of this paper. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	<p>12/06/14</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>This paper recommends the disposal of parts of the Beam Reach 8C site into subplots.</p> <p>Each of these plots is designated as Development Stock on the GLA Land and Property Limited asset register and was last valued as at 31 March 2014.</p> <p>The 2014-15 capital spending plan approved spend of £75,000 in 2013-14 and £50,000 in 2014-15 for Beam Reach 8.</p> <p>In 2013-14 the spend of up to £75,000 for disposal costs is to be met from underspends in other projects within the Land & Property portfolio.</p>

DD1322	<p>Approved:</p> <p>1. Receipt of £50,000 from the Environment Agency and expenditure of the same (in addition to £450,000 already budgeted and approved) on the Drain London programme.</p>	10/03/15	Debbie Jackson	<p>Approval is being sought for the receipt of £50,000 from the Environment Agency to contribute towards sustainable drainage installations to be delivered through the Drain London work programme. The income and associated expenditure will be accounted for within the Environment Unit in the Development, Enterprise and Environment Directorate.</p>
DD1319	<p>Approved:</p> <p>1. Expenditure of up to £71,000 to commission the GLA's programme of telephone surveying in 2015-16.</p>	10/03/15	Jeff Jacobs	<p>The estimated cost of the 4 Telephone Polls is £71,000 and will be funded from the 2015-16 Consultation budget held within the Intelligence Unit, subject to formal approval of the 2015-16 GLA budget.</p> <p>Should there be requirements from other GLA policy teams for additional surveys, there will be additional costs to the GLA and the Intelligence Unit will seek budget contributions from the policy teams within the GLA benefiting directly from the research prior to instructing ICM Research to undertake the additional work.</p>

DD1316 s30	<p>Approved:</p> <p>1. Expenditure of £40,000 for an industrial advisor to provide expert advice to the GLA through the procurement process for a number of sites in the London Riverside area, noting this will include an element for marketing costs.</p> <p>2. Expenditure of £100,000 to appoint legal advisors to provide advice on the procurement process and draft the contractual documentation for the project.</p>	06/03/15	Jamie Ratcliff	<p>This decision approves the intention to amalgamate earmarked budgets for the Beam Reach 5, Beam Reach 6, Beam Reach 8 and Jenkins Lane sites in order to appoint a single development partner for the disposal of these sites.</p> <p>The budget earmarked across 2014-15 and 2015-16 for the Beam Reach sites and Jenkins Lane is £506,000 of which £191,000 has been spent or committed to date in 2014-15, leaving £315k available to fund this work and any other costs on these sites.</p>
DD1313	<p>Approved:</p> <p>1. Expenditure of up to £135,000, over a maximum period of five years, for development management software, its installation, support and maintenance for Old Oak and Park Royal Development Corporation, to be funded from the OPDC budget.</p>	03/03/15	Fiona Fletcher-Smith	<p>Approval is sought for expenditure of up to £135,000 to procure development management software for OPDC over a maximum period of five years. The one-off set up and developing cost, estimated to be up to £20,000, is to be funded from the 2014-15 OPDC capital budget. Future capital spend related to this management software will be funded by capital grant from the GLA to OPDC.</p>
DD1312 s30	<p>Approved:</p> <p>1. That GLA Land and Property Limited (jointly with Quintain No. 8 Ltd) enter into 3 leases of land and buildings at Silvertown Industrial Estate (located on the site formally known as Carlsberg Tetley in the Royal Docks) with Skanska Construction Ltd as tenants, key terms of</p>	20/02/15	Jamie Ratcliff	<p>The finance comments are provided in the confidential part 2 section.</p>

	<p>which are set out at section 3 of the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
DD1311 s30	<p>Approved:</p> <p>1. That GLA Land and Property Limited may (together with Quintain No. 8 Ltd as joint owner of the land) enter into lease of land at Silvertown Industrial Estate (located on the site formally known as Carlsberg Tetley in the Royal Docks) with Stanmore Quality Surfacing as tenants, the key terms of which are set out at section 3 of this paper.</p> <p>2. That GLA Land and Property Limited may (together with Quintain No. 8 Ltd as joint owner of the land) enter into a side letter addressed to Stanmore Quality Surfacing for the erection of a fence to secure the site, the key terms of which are set out at section 3 of this paper.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	20/02/15	Jamie Ratcliff	The finance comments are provided in the confidential part 2 section.
DD1309	<p>Approved:</p> <p>1. The deduction of abnormal costs from the gross sale price of Area D at Beam Reach 8 on a long lease in accordance with the terms set out in the Part 2 confidential section of the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	26/02/15	Jamie Ratcliff	The finance comments are provided in the confidential part 2 section.

DD1303 s30	<p>Approved:</p> <p>1. That the detailed legal due diligence regarding the proposed product, as required under MD1174, has been completed.</p> <p>2. The allocation of £475,000 funding for LB Enfield under the Mayor's Housing Covenant to deliver a total of 19 homes, as set out in the part two section (confidential) of the decision form, in accordance with the delegation agreed in MD1174.</p> <p>3. The entry of the GLA into the legal agreement governing the funding proposal.</p>	09/02/15	David Lunts	<p>Legal fees expenditure in order to adapt the standard Local Authority Delivery Agreement to contract with LB Enfield for its 'other product', will be met from the directorate's operational budget.</p> <p>The proposed approvals are within the programme approval authorised under MD1174.</p>
DD1284* s30	<p>Approved:</p> <p>1. Expenditure of up to £100,000 to procure specialist technical services to undertake a viability assessment study to provide the evidence base to support the minor alterations of the London Plan in 2014-15.</p>	25/11/14	Fiona Fletcher-Smith	The funding for the viability assessment study will be £70,000 from the London Plan 2014-15 Budget and £30,000 from the Environment Team's Energy Engineering programme Budget.
DD1177*	<p>Approved:</p> <p>1. Expenditure of up to £956,000 from the Mayor's Regeneration Fund to the London Borough of Croydon as a contribution to its costs to deliver the New Addington Improvement Works project.</p>	10/03/14	Mark Kleinman	The spend of up to £956,000 (comprising £896,388 capital and £59,612 revenue) will be funded from the Mayor's Regeneration Fund.
DD1123*	<p>Approved:</p> <p>1. The allocation and expenditure of the remaining £69,000 from the 2013-14 budget (of £138,000) to deliver the pilot projects to help SMEs to reduce CO2 emissions.</p> <p>2. The undertaking of a RE:FIT Framework tender for an ESCo to provide retrofit measures to eligible SMEs and partner with funders for the pilot projects.</p>	18/09/13	David Lunts	Approval is being sought for the allocation of up to £69,000 from the existing 2013-14 Energy Efficiency budget towards the development and delivery of 2 SME RE:FIT pilot projects.

DD1045*	<p>Approved:</p> <p>1. The GLA's procurement, award of and entry into and execution of contracts for professional advisory services (including without limitation financial, legal, procurement, technical, project management and SME intermediary services) with an aggregated value not exceeding £69,000 (from existing 2013-14 budget) required to develop commercial sector SME pilot projects.</p>	08/04/13	David Lunts	The cost of £69,000 will be funded from the existing Housing and Land commercial sector retrofit programme budget of £260,000 in 2013-14.
ADD291	<p>Approved:</p> <p>1. Grant-funding of £15,000 to the Forestry Commission for the final quality assurance and data assimilation work needed before the completion of the i-Tree Eco survey for London, which will identify the benefits and economic value of London's 'urban forest'.</p>	09/03/15	Patrick Feehily	The expenditure will be funded from the Environment Unit's 2014-15 RE:LEAF programme budget. This budget was approved under MD1378 for support work towards the Mayor's target of increasing tree canopy cover by five per cent by 2025.
ADD270	<p>Approved:</p> <p>1. Expenditure of an additional £7,000 (total expenditure up to £15,000) on services from Eunomia Consulting for the 2014 annual review of London's performance against the Mayor's CO₂eq emissions performance standard (EPS) for London's municipal waste management.</p> <p>2. The related variation of the GLA's current contract with Eunomia Consulting.</p> <p>3. A related exemption from the requirement of the GLA's Contracts and Funding Code to conduct an advertised tender exercise for such services or call such services off from an accessible framework.</p>	19/02/15	Patrick Feehily	The budget to fund the consulting costs of £15,000 will be met from the existing 2014-15 Environment Strategy budget. This budget was approved under MD1378 for updates requiring publication on the energy, adaptation, municipal waste and biodiversity strategies.

ADD264	<p>Approved:</p> <p>1. Expenditure of up to £50,000 for a specialist consultant to produce the following:</p> <p>a) A detailed and documented business requirements specification document to include all business requirements across the H&L teams.</p> <p>b) Production of an evidence-based options paper (to include costs, timescale for implementation and procurement route) for system replacement for review by the H&L Senior Management Team (SMT).</p> <p>c) A procurement-ready business requirements specification including the business requirements based on the decision taken by the SMT for system replacement, with a priority requirement of replacing PCS by December 2015.</p>	12/02/15	Jamie Ratcliff	The £50k cost of this consultancy can be met within the Housing and Land IT budget.
ADD262*	<p>Approved:</p> <p>1. Expenditure of up to a total of £20,000 to lead, procure and commission specialist technical services to undertake the Central Activities Zone mixed use development and small offices research.</p>	03/02/15	Stewart Murray	The estimated total cost of this work is up to £20,000 and will be met from the London Plan 2014-15 Program Budget.
ADD259	<p>Approved:</p> <p>1. Expenditure of up to £27,000 on specialist graphics, desktop publishing and printing costs for the Royal Docks Opportunity Area Planning Framework project.</p>	06/03/15	Stewart Murray	This expenditure will be funded from the Call-In element of the Planning budget within the Development, Environment and Enterprise Directorate. It is anticipated that up to £10,000 will be spent within the 2014-15 financial year and the remaining £17,000 within the 2015-16 financial year.

ADD250	<p>Consented:</p> <p>1. Under delegated authority from the Mayor, to the London Legacy Development Corporation's (LLDC) decision to provide a grant of £1.33 million capital funding to the London Borough of Newham in the years 2014-15 and 2015-16 for delivery of Leaway projects in the London Borough of Newham, south of Cody Dock.</p>	06/03/15	Tom Middleton	<p>LLDC has provision for the £1.33 million capital grant funding to Newham in its budgets for 2014-15 and 2015-16 and the funding for this has been confirmed from TfL, the Big Green Fund and S106 monies. This is included in the updated Legacy Corporation Ten-year Business Plan and if the project is delivered per the agreement there is no financial risk to the GLA.</p>
ADD213*	<p>Approved:</p> <p>1. Expenditure of up to £50,000 for the development and delivery of the London's Great Outdoors campaign in 2014-15 from the revenue element of the 2014-15 High Streets and Places of Work budget.</p> <p>2. The GLA's competitive procurement of professional consultancy services required to support development and delivery of the London's Great Outdoors campaign in 2014-15.</p>	25/11/14	Debbie Jackson	<p>Approval is being sought for revenue expenditure of up to £50,000 to undertake a procurement exercise relating to the development and delivery of the London's Great Outdoors campaign in 2014-15, funded from the revenue element of the 2014-15 High Streets and Places of Work budget.</p> <p>It is expected the commission will be wholly undertaken in 2014-15.</p>

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Mayor's Report to the Assembly

Background Document – List of decisions between 12 March 2015 and 8 April 2015

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* = previously deferred publication.

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

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1487 s30	<p>Approved:</p> <p>1. The recommendation to select Bouygues Development-Leadbitter Limited as the preferred bidder for the Pontoon Dock project.</p> <p>2. That GLA Land and Property Ltd's enter into the development agreement with Bouygues Development-Leadbitter Limited on the terms outlined in the decision form.</p> <p>3. The delegation to the Executive Director of Housing & Land the authority to execute the development agreement with Bouygues Development-Leadbitter Limited and all ancillary documents necessary to facilitate the Pontoon Dock project.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	31/03/15	Boris Johnson/ Richard Blakeway	The finance implications are provided in the confidential part 2 section.
MD1486 s30	<p>Approved:</p> <p>1. The Direction to the London Fire and Emergency Planning Authority (LFEPA) in relation to the disposal of Southwark former fire station site in the form attached at Appendix B to the decision form.</p>	26/03/15	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

	<p>2. The letter of comfort to LFEPA as to its financial position in the form attached at Appendix C to the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			<p>capital programmes for 2015-16 and 2016-17.</p> <p>The receipts from the disposal of Southwark, and those anticipated from the disposal of Bow and Silvertown covered by the Direction issued on 10 March 2015, will add to the amount of capital receipts available to LFEPA.</p> <p>Further financial advice is set out in the confidential part 2 section.</p>
MD1481 s30	<p>Approved:</p> <p>1. The GLA (and, if agreed to by the Department for Communities and Local Government and where applicable, GLA Land and Property) receiving up to £200m of repayable capital funding from DCLG, in the form of a Financial Transaction, and administering the funding to unlock and accelerate housing delivery through the Mayor's Housing Zones programme.</p> <p>2. The GLA (and, if agreed to by DCLG and where applicable, GLAP) entering into a contractual agreement with DCLG to receive, use and repay the funding in line with the substance of the proposed main terms of the agreement contained in the confidential Part 2 section of the decision form.</p> <p>3. The delegation of authority to the Executive Director – Resources to agree and enter into the contractual agreement with DCLG by signing the agreement (and without the need for a Director Decision Form), providing the terms of the agreement are in line with the substance of the proposed main terms of the agreement contained in the confidential Part 2 section of the decision form and to do all things necessary or desirable to facilitate the implementation and operation of the matters referred to in this Mayoral Decision.</p>	26/03/15	Boris Johnson/ Richard Blakeway	<p>Revenue costs relating to this programme will be contained within existing budgets in 2015-16. If necessary, costs in future years may be met from interest receivable arising from the programme.</p>

	<i>Part 2 of this report is confidential under the FOI Act</i>			
MD1478	<p>Directs:</p> <ol style="list-style-type: none"> 1. Transport for London (TfL) to take over responsibility for delivering the entire Croyley Rail Link project including civil engineering works, systems and the procurement of additional rolling stock. 2. TfL to provide £46.5m of funding towards the costs for delivering Croyley Rail Link based on a total cost of the project of £284.5m on the basis that the Government increases TfL's overall borrowing requirement by £30m and that £16m will be funded from the TfL capital budget (the remaining costs of £238m are to be funded from Hertfordshire County Council and the Department for Transport). 3. TfL to be responsible for any cost overruns above the current project estimate of £284.5m. 	26/03/15	Boris Johnson/ Isabel Dedring	There are no financial implications for the GLA.
MD1476 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The GLA receiving £35m capital grant funding from the Department of Health (DoH) and administering this funding over 3 years, commencing in financial year 2015-16 and ending 2017-18, for the purposes of the Mayor's Care and Support Specialised Housing Fund - Phase 2 (MCSSHF). 2. That the Deputy Mayor for Housing Land and Property and the Executive Director of Housing and Land prepare and publish a bidding prospectus, which sets out the basis on which GLA funding will be made available under the MCSSHF, and the bidding process. 3. The delegation of authority to the Executive Director of Housing and Land, and authorises GLA Land and Property Limited (GLAP) as required, to contractually commit up to £35m of MCSSHF funding to successful bidders for GLA funding and to enter into the subsequent 	23/03/15	Boris Johnson/ Richard Blakeway	<p>Loans for the private housing will be made on state aid compliant rates and the interest receipts will be receivable by [the GLA or] GLAP, along with the risk of default on the loans.</p> <p>This funding can be accepted by the GLA with the intention to fund the loans from capital receipts in GLAP, subject to legal advice.</p> <p>Revenue costs can be partially met from the balance of phase one revenue funding from the DoH of £60k. Further costs will need to be contained within existing revenue</p>

	contractual funding agreements and to do all things necessary or desirable to facilitate the implementation and operation of the matters referred to in this Mayoral Decision.			budgets.
MD1475 s30	<p>Bus Sculptures Auction</p> <p>Approved:</p> <p>1. The delegation to Transport for London (TfL) the exercise of the Mayor's powers under sections 30 and 34 of the Greater London Authority Act 1999 so that it may dispose, by auction or otherwise, of non-operational assets of a low or nil value to TfL, with the net proceeds being applied for the benefit of charitable purposes.</p>	23/03/15	Boris Johnson/ Isabel Dedring	There are no financial implications for the GLA and, as the assets concerned have little or no value to TfL and the costs of the process by which they are disposed of are recovered, there is negligible cost to TfL.
MD1468 s30	<p>Approved:</p> <p>1. The GLA's acceptance and receipt of £300,000 from Public Health England (London) for the provision of public health specialist expertise to the GLA in 2014-15 and the development of strategic leadership for health in London for 2015/16.</p> <p>2. Expenditure of £300,000 on the provision of public health specialist expertise to assist in PHE's strategic priorities around obesity, smoking, harmful drinking, giving children the best start in life, dementia, anti-microbial resistance and Tuberculosis.</p>	23/05/15	Boris Johnson/ Victoria Borwick	<p>The GLA will receive the PHE funding in the 2014-15 financial year and the balance of funding not spent will be treated as a receipt in advance for expenditure in 2015-16.</p> <p>The proposed income carry forward will be subject to the Authority's closure of accounts process for 2014-15. The receipt of income and the associated expenditure will be accounted for within the Health & Communities Unit.</p>
MD1467	<p>Approved:</p> <p>1. The formation of a pan-GLA group collaborative procurement function and the entering into of arrangements with TfL and the other functional bodies under section 401A of the Greater London Authority Act 1999 (GLA Act) for the following purposes:</p> <ul style="list-style-type: none"> the establishment of the GLA Group Collaborative Procurement 	30/03/15	Boris Johnson/ Sir Edward Lister	The one-off implementation costs of the pan-GLA Group collaborative procurement function are forecast to total £576,000. The GLA will provide this funding from its 2014-15 contingency budget and recover its investment in 2016-17, year two of operation of the collaborative

	<p>Board (“the Board”) and the participation of the GLA as a member of that Board;</p> <ul style="list-style-type: none"> • the appointment of the Chief of Staff as the GLA’s representative, who is to chair the Board; • the delegation of the GLA’s procurement and contracting functions generally to TfL and / or to the Board, including power to determine in a binding manner on the GLA’s behalf, all matters considered necessary or expedient concerning the entering into of contracts and other arrangements with suppliers (including as to specification, value / price, volume and other terms and conditions), which will be more particularly set out in the relevant documentation; • the provision of funding to TfL to establish and host the collaborative procurement team; • to provide a secretariat function to the Board and the collaborative procurement team; and • to enter into the necessary agreements with other participating group bodies (Joint Arrangements Agreement and any others considered necessary or expedient) to establish the Board, TfL-hosted collaborative procurement team and above arrangements as determined by the Executive Director of Resources (acting under the General Delegation). 			<p>procurement function. The repayment will be made through a charge to each functional body in 2016-17 in proportion to their level of procurement expenditure managed by the collaborative team.</p> <p>Each functional body’s annual operational costs of the collaborative function will be allocated according to the proportion of that functional body’s expenditure managed by the collaborative procurement team.</p> <p>Implementation of the pan-GLA group collaborative procurement function is expected to deliver savings for each member of the GLA group. The forecast amount of cashable savings and non-cashable efficiencies for the GLA and each of the functional bodies is set out in the body of the report. It is estimated to take 12 to 15 months for optimum saving delivery to be achieved; the full savings potential is expected to be realised by quarter two of 2016.</p>
MD1465*	<p>Approved:</p> <p>1. ‘The Recovery of Capital Grants and Recycled Capital Grant Fund General Determination 2015’, the form of which is set out at Appendix 1 of the decision form.</p> <p>Noted:</p>	30/03/15	Boris Johnson/ Richard Blakeway	<p>The new Determination for Recycled Capital Grant Fund reinforces the expectation that unused funding is recovered at the earliest opportunity.</p> <p>The consultation has been carried</p>

	<p>2. In taking the decision to approve the Determination, takes into account responses to consultation summarised in Appendix 3 of the decision form.</p> <p>Approved:</p> <p>3. That the Determination is published on the 1 April 2015 and becomes effective from that date.</p>			<p>out within existing resources and there are no cost implications arising.</p>
MD1463*	<p>Approved:</p> <p>1. Having considered the responses to the Ultra Low Emission Zone (ULEZ) consultation proposals, including in particular those relating to the contents of the Variation Order (at Appendix A) and proposed TfL bus operations, taxi and PHV licensing changes (“the ULEZ proposals”); and having regard to and taking into account the following: the Integrated Impact Assessment prepared in relation to the published ULEZ proposals (Appendix B); the Variation Order; and TfL’s Report following consultation with the public and stakeholders, contained at Appendix C, which includes TfL’s consideration of the responses to the consultation, recommendations as to modifications to the Variation Order and in respect of the wider ULEZ proposals; and responses (if any) that were received after TfL completed its report, and which have been provided to the Mayor.</p> <p>2. Having considered the content of, and advice given in, this Form in particular regarding the various matters for decision, including whether further information is required before making a decision and whether further consultation, or the holding of any inquiry, public or otherwise, is necessary or appropriate before making a decision.</p> <p>3. Being satisfied regarding these and other relevant matters:</p> <ul style="list-style-type: none"> • Endorses TfL’s proposals for the operation of its buses in the ULEZ by 2020; 	23/03/15	Boris Johnson/ Isabel Dedring/ Matthew Pencharz	<p>There are no direct financial consequences for the GLA arising from this report as the funding for the project will come from TfL.</p>

	<ul style="list-style-type: none"> • Confirms the Greater London Low Emission Zone Charging (Variation and Transitional Provisions) Order 2014 with the modifications recommended by TfL in response to representations to the consultation (set out in Section 6 of this Form), by signing and dating this Form and the Instrument of Confirmation (contained at Appendix D); and • Requests TfL as soon as practicable to undertake additional consultation and engagement, including with the taxi and PHV trades and other relevant consulted stakeholders, on the proposed licensing changes for these vehicles before making a final recommendation. 			
MD1461	<p>Approved:</p> <p>1. The borrowing Limits (Appendix A) and Prudential Indicators (Appendix B) for 2015-16 to 2017-18 for the GLA and for each functional body and the amendment to the Authorised Borrowing Limit (Appendix C) for TfL for 2014-15.</p>	31/03/15	Boris Johnson/ Sir Edward Lister	The Mayor consulted with the Assembly on the proposed borrowing limits for the GLA and the functional bodies and consulted each functional body on the proposed borrowing limit for that body, set out in his draft capital spending plan issued on 19 December 2014.
MD1460 s30	<p>Approved:</p> <p>1. The ticketing price for the New Year's Eve Fireworks event remaining at £10, broadly designed to cover the cost of the ticket implementation in 2015 and 2016.</p> <p>2. The GLA's underwriting of the financial risk associated with uncertain revenue from ticket sales, concessions and sponsorship for New Year's Eve 2015 and 2016.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	26/03/15	Boris Johnson/ Will Walden	<p>Expenditure for delivery of the New Year's Eve events for 2015 and 2016 will be met by funding from the GLA, ticket revenue, sponsorship and concessions.</p> <p>Tickets are proposed to be kept at the same price level as the 2014 event at £10, with the revenue utilised to offset the cost of the ticketing format.</p> <p>The GLA will underwrite the</p>

				sponsorship, concessions and ticket revenue for the 2015 and 2016 Events.
MD1458	<p>Approved:</p> <ol style="list-style-type: none"> 1. MedCity Limited's business plan for the 2015-16 financial year. 2. The release of £400,000 grant funding, to be made available in the 2015-16 financial year. 	18/03/15	Boris Johnson/ Kit Malthouse	Funding of £1.125m for the MedCity project has been secured for 3 years from 2014-15 to 2016-17 from the London Enterprise Panel (LEP) Growing Places Fund (GPF).
MD1455	<p>Approved:</p> <ol style="list-style-type: none"> 1. Receipt of income of £350,000 for 2015-16 and, in principle and subject to partner approval processes, the same amounts in 2016-17 and 2017-18 (total £1.05 million) as set out below: <ul style="list-style-type: none"> • London Councils £100,000 per annum; • London Office of Clinical Commissioning Groups £100,000 per annum; • NHS England (London) £100,000 per annum; and • Public Health England £50,000 per annum. 2. Expenditure of £400,000 (net annual GLA cost of £50,000) in 2015-16, and (subject to the continued provision of funding by the above contributors) in 2016-17 and 2017-18 on London Health Commission costs (total £1.2 million over three years). 	26/03/15	Boris Johnson/ Victoria Borwick	<p>It should be noted that each of the partners have agreed in principle to a 3-year funding cycle until the end of March 2018, but this will be subject to their own internal decision-making and approval processes. Consequently, expenditure will not be committed for future years until formal confirmation has been received from each partner of their financial commitment.</p> <p>With regards to the GLA's annual contribution to the secretariat; as part of the 2015-16 budget process, £50,000 has been earmarked in the GLA base budget to support the work of the London Health Board Secretariat. Future year's GLA contributions to the programme will be subject to the annual budget setting process for each subsequent financial-year.</p>

MD1414*	<p>Approved:</p> <ol style="list-style-type: none"> 1. Additional GLA expenditure of £175,000 for the 2015-16 financial year for the completion of the London.gov.uk Redevelopment (LGReDev) programme. 2. The variation to the GLA's current contract for web development services with CTi Digital to extend the provision from 1 April 2015 to project completion and launch in Summer 2015 (cost to be determined). 	19/12/14	Boris Johnson/ Will Walden	<p>This additional expenditure of £175,000 will be funded from underspends of £125,000 elsewhere within the Resources 2014-15 budget and £50,000 from the 2014-15 TG Programme Delivery budget.</p> <p>The costs of the variation to the contract for web development services with CTi Digital, extending the provision to the launch in Summer 2015, will be contained within the existing budget provision.</p>
MD1409*	<p>Approved:</p> <ol style="list-style-type: none"> 1. The erection of a statue of Mahatma Gandhi on the west terrace of Parliament Square Gardens. 2. A one-off contribution to the 'Estates Reserve' of £75,000 from the Trustees of Gandhi Statue Memorial Trust for the future maintenance of the proposed Statue. 	11/11/14	Boris Johnson/ Sir Edward Lister	<p>All costs for the planning, creation and installation of the statue will be met by the Memorial Trust.</p> <p>As the statue is proposed to be placed on land managed by the GLA, the responsibility for the maintenance would therefore be the GLA's.</p> <p>The Trust has proposed to make a one-off contribution to the 'Estates Reserve' of £75,000 for the future maintenance of the proposed Mahatma Gandhi Statue. Therefore there would be no costs to the GLA for the maintenance of the Statue.</p>

<p>MD1402</p> <p>s30</p>	<p>Delegates:</p> <p>1. That under the Greater London Authority Act 1999 (as amended), delegates to the Homes and Communities Agency (HCA) exercise of the Mayor's powers in sections 30 and 34 of the GLA Act in accordance with, and for the purposes of, undertaking the activities specified in the Instruments of Delegation (attached at Appendices B-F) in relation to the following national housing related capital investment programmes:</p> <ul style="list-style-type: none"> • Estate Regeneration Loan Fund; • Custom Build Services Plots Fund; • Builders Finance Fund; • Large Sites Infrastructure Fund; • Local Growth Fund (Housing Infrastructure). <p>Approves:</p> <p>2. The GLA entering into the Memorandum of Understanding attached at Appendix A to the decision form with Department for Communities and Local Government /HCA, which relates to these delegations.</p>	<p>23/03/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The Custom Build Loan Fund under the Build your Own Home the London Way is separate and remains under GLA responsibility and control.</p> <p>The HCA will not charge the GLA any revenue costs incurred in undertaking the activities specified in the Delegations.</p> <p>Investment income generated by these funds will be paid directly by HCA to HM Treasury.</p>
<p>MD1315*</p> <p>s30</p>	<p>Approved:</p> <p>1. The 2014-15 Events Programme with an estimated net cost to the GLA of up to £1,095,000 (excluding New Year's Eve).</p> <p>2. The receipt of income and seeking of sponsorship from suitable partners in order to raise additional revenue for the Events Programme (target £310,000) which will be used to enhance events within the Programme if forthcoming.</p> <p>3. The delegation of authority to the Director of Communications and External Affairs to approve all further arrangements for the delivery of the events programme including grant awards, procurement of services, and any movement of budgets between</p>	<p>14/02/14</p>	<p>Boris Johnson/ Will Walden</p>	<p>The gross cost of the 2014-15 Events for London Programme is up to £3,155,000. MD1127 has approved the 2014 New Year's Eve Event with expenditure of up to £1,750,000. Approval is being sought for the remainder of the programme with gross expenditure of up to £1,405,000 made up from GLA contribution of £1,095,000 and third party income of £310,000.</p> <p>The GLA contribution is to be</p>

	events within the programme.			funded from the 2014-15 Events for London Programme Budget, External Relations Unit (External Affairs).
DD1331	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £350,000 to grant fund Achievement for All to deliver a project to increase literacy and numeracy attainment in London's primary schools. 2. Expenditure of up to £65,000 to grant fund the expansion of London Schools Excellence Fund projects. 3. Expenditure of up to £125,000 to: <ul style="list-style-type: none"> • conduct a survey of headteachers and senior leaders on their current priorities for school improvement in London; • carry out research on how London's education sector can grow and develop the leadership pool for headteachers and senior leaders; and • develop an evidence based continuing professional development toolkit for teachers. 	19/03/15	Jeff Jacobs	The total cost of this proposal is £540,000 and will be funded from the London Schools Excellence Fund (LSEF) budget approved by MD1132. The proposed expenditure as detailed within the main body of this report will span two financial years from 2014-15 to the end of 2015-16, when the current LSEF Programme is due to end. The exact phasing of expenditure is dependent on the milestones included in the grant agreements including the variations that are still to be determined. The commissioning of the proposed survey and toolkit will fall in the 2015-16 financial year.
DD1329 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £131,000 from the London Enterprise Panel (LEP)'s 2014-15 Strategic Plans and EU Funds Investment Strategies budget to support the work of the Young People's Education and Skills (YPES) service in 2015-16 (based within London Councils). 	16/03/15	Fiona Fletcher-Smith	The £131,000 to fund this activity in 2015-16 is available from the projected 2014-15 underspend in Strategic Plans and EU Funds Investment Strategies budget. The decision is therefore taken in light of this being one-off funding and that there is no source to fund the activity beyond 2015-16 based on current grant allocations to the LEP.

DD1327 s30	Approved: 1. Expenditure of up to a maximum of £256,500 on the specialist services required for the delivery of Phase 3 of the City Skills Fund for London Programme.	20/03/15	Fiona Fletcher-Smith	The estimated cost of Phase 3 (£256,500) will be funded by Skills Funding Agency income and the ESF Technical Assistance funds. Up to 50% ESF is available to match fund the SFA income. There will be net nil cost to the GLA.
DD1326	Approved: 1. The GLA entering into a Facility Agreement with the Department for Communities and Local Government to receive £200m of capital funding, to finance the London Housing Bank programme, and repay this in full by 31 March 2032, in accordance with the substance of the terms and conditions set out at paragraph 1.3 of the decision form.	23/03/15	Martin Clarke	Due diligence on applicants and monitoring of loans to successful applicants will be managed by a team comprising members of Group Finance, Financial Services and Housing & Land.
DD1323 s30	Approved: 1. Up to £36,000 as a contribution towards a project by the Royal Borough of Kingston upon Thames to maximise business rates income expected during 2015-16. The costs would be charged to the Mayor's Resilience Reserve initially – and reimbursed via the additional one off business rates income accruing and any ongoing uplifts annually payable to the GLA by the Royal Borough. The contribution would be repayable in certain circumstances where any uplift to the rating list is not sustained.	23/03/15	Martin Clarke	The Council collects non domestic rates and Crossrail Business Rate supplement revenues on behalf of the GLA in respect of its relevant share (20% and 100% respectively) but does not receive discrete additional funding to support work which maximises the size of the rating list. The GLA has been asked therefore to contribute towards 40% of the costs of a proposed rates maximisation project in line with its locally retained share.
DD1318	Approved: 1. Expenditure of up to £135,000 on specialist consultancy services required for the preparation of a detailed financial model to be	27/03/15	Fiona Fletcher-Smith	It is likely there will be spend of up to £25,000 on this work by March 2015 which is to be funded from the 2014-15 Old Oak and Park

	submitted in support of an Old Oak and Park Royal High Speed 2 Growth Strategy bid to Government for May 2015.			Royal Development Corporation budget. The remaining spend in 2015-16 on this will be funded from the 2015-16 budget provision.
DD1314 s30	<p>Approved:</p> <p>1. Additional expenditure of £104,000 on the Urban Food Routes project to reflect contractual commitments.</p> <p>2. The reallocation of £82,000 from other Food Programme projects to reflect this and the reallocation of £22,000 from the Economic and Business Policy Unit (EBPU) general budget to the overall additional spend across the Food programme.</p>	27/03/15	Fiona Fletcher-Smith	<p>Approval is being sought to revise the 2014-15 Food Programme budget (with the exception of the Food Flagships project), including an additional commitment of £104,000 on Urban Food Routes, and an overall increase in expenditure of £22,000.</p> <p>The required increase in expenditure of £22,000 will be funded from the EBPU General budget, subject to there being sufficient resources, otherwise all or part of the required increase will be offset from the 2015-16 Food Programme budget.</p>
DD1305*	<p>Approved:</p> <p>1. The allocation of grant funding up to a maximum of £385,212 to four delivery partners for the delivery of the <i>English: The Key to Integration in London</i>.</p>	04/02/15	Jeff Jacobs	<p>MD1264 approved the English: Key to Integration in London Project including a gross budget of £2m, which comprises of £1.5m external income from the Home Office and a GLA budget totalling up to £0.5m from the overall LSEF budget approved by MD1132.</p> <p>It is from within this approved budget provision that the total cost of this proposal will be funded.</p>

DD1298 s30	Approved: 1. That GLA Land & Property Ltd (GLAP) enters into a 2 year lease of Unit 1 Olympia Industrial Estate, Wood Green with P. J. Johnson & Co (Timber) Ltd.	27/03/15	David Lunts	This decision will generate income to GLAP of £66,150 annually for two years and it will also generate a saving against security and running costs.
DD1268*	Approved: 1. Expenditure of up to a maximum of £130,000 for specialist legal services to support the re-procurement of the new RE:NEW Framework.	16/09/14	David Lunts	Approval to spend up to £130,000 on legal support to help put together a new framework for RE:NEW is requested. This can be funded within the terms and total budget of the 90% EIB funded 2014-2017 RE:NEW programme in 2014-15.
ADD292	Approved: 1. That for a period of 3 years from 1 April 2015, Triathlon Homes should be allowed to continue to increase rents by up to RPI + 0.5% per annum for the affordable housing units provided in accordance with the Grant Agreement dated 19 June 2009 made between the Homes and Communities Agency and Triathlon Homes LLP. 2. That a review of this case should be made in 3 years or upon further request from Triathlon Homes. <i>Part 2 of this report is confidential under the FOI Act</i>	07/04/15	Fiona Duncan	The finance implications are provided in the confidential part 2 section.
ADD290	Approved: 1. Expenditure of £35,000 as a contribution towards the production of the Upper Lee Valley Opportunity Area Planning Framework Development Infrastructure Funding Study being undertaken by TfL.	20/03/15	Stewart Murray	This will be funded by from the 2014-15 'Call-in' element of the Planning budget, within the Development, Environment and Enterprise Directorate and is planned to be spent in 2014-15.

ADD288	<p>Approved:</p> <p>1. Expenditure of up to £24,000 for the purchase of a Land Use data set.</p>	13/03/15	Andrew Collinge	The total cost of this purchase is £24,000 and will be funded jointly from the Planning Unit's research budget (£18,000) and the Intelligence Unit's Ordnance Survey budget (£6,000) in 2014-15.
ADD275	<p>Approved:</p> <p>1. Expenditure of up to £50,000 as a contribution to procure services to undertake a feasibility study to ascertain the viability of the effective Dutch "Energiesprong" retrofitting model for London.</p>	26/03/15	Jamie Ratcliff	The expenditure required for this piece of work is a maximum of £50,000. The funding is available from the 2014-15 Housing and Land External Services Management & Support consultancy budget.
ADD273*	<p>Consented:</p> <p>1. That under delegated authority from the Mayor (approved by MD1276), to the London Legacy Development Corporation Board's decision to endorse the appointment of Places for People and Balfour Beatty as Preferred Bidder with whom the Legacy Corporation will enter into a development agreement for an interest in the East Wick and Sweetwater sites to deliver the second phase of new neighbourhoods on Queen Elizabeth Olympic Park.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	24/02/15	Tom Middleton	<p>LLDC's updated ten-year Business Plan includes the projected receipts from this land transaction and if they are delivered in line with this there is no financial risk to the GLA.</p> <p>The GLA's own long term financial plans and its funding of LLDC take these into account. Further comments are included in the confidential Part 2 section of this decision form.</p>
ADD269	<p>Approved:</p> <p>1. The appointment of Executive Search Consultants to assist with the recruitment to the posts of Chair of the Old Oak and Park Royal Development Corporation Planning Committee and that of one Board Member (Business).</p> <p>2. The contract to the chosen consultants, Gatenby Sanderson, for a maximum sum of £17,325.</p>	16/03/15	Juliette Carter	The estimated cost is £17,325 and will be contained within the existing 2014-15 Human Resources Budget.

ADD260*	<p>Approved:</p> <p>1. Expenditure of up to £12,000 per annum (total value of the contract being £36,000 over the 3 year period) to procure and award a contract for the provision of Press Support services for the London Sustainable Development Commission from 1 April 2015 – 31 March 2018.</p>	04/02/15	Amanda Coyle	<p>The contract to be awarded will be up to the value of £12,000 per annum, with the total value of the contract being up to £36,000 over the 3 year period. The contract will include an annual break clause, and will be funded from the Sustainable Development Programme budget, with each year's budget provision being subject to the annual budget process.</p>
ADD256	<p>Approved:</p> <p>1. The variation of the funding agreement with London Borough of Southwark to reduce Big Lottery grant funding by £14,646 to £76,704.</p> <p>2. The reallocation of Big Lottery funding amounting to £21,150 (comprising funding of £14,646, the subject of decision 1 above; and the sum of £6,504 arising from the termination of the Waltham Forest agreement) to the following partner and commissioning organisations, and corresponding variations to the 2013-15 funding agreements:</p> <ul style="list-style-type: none"> • Royal Borough of Greenwich for the sum of £6,400; • University of East London for the sum of £12,500; • South London & Maudsley NHS Foundation Trust £2,250. <p>3. The extension of funding agreements with London Borough of Camden and Royal Society for Public Health to end of June 2015.</p>	23/03/15	Amanda Coyle	<p>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). Given that the programme ends at the end of June 2015, surplus Big Lottery income received by the GLA in 2014-15 will be treated as receipts in advance for 2015-16 (which the terms and conditions of the Big Lottery Grant allows), subject to the Authority's closure of accounts process.</p>
ADD249*	<p>Approved:</p> <p>1. Expenditure of up to a maximum of £40,000 in order for the GLA to procure sufficient and appropriate services and supplies to carry out research and produce a report on the social and economic impacts of London's ultra/low emission vehicle sector.</p>	10/02/15	Patrick Feehily	<p>The total cost of the consultancy contract is estimated to be up to £40,000. This will be funded from the Environment 2014-15 Programme budget for Environment Strategies.</p>

Mayor's Report to the Assembly

Background Document – List of decisions between 9 April 2015 and 7 May 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 of the GLA Act 1999 (as amended)

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1497	Approved: 1. To direct the London Fire and Emergency Planning Authority in relation to the disposal of Southwark former fire station site in the revised form at Appendix B to the decision form. <i>Part 2 of this report is confidential under the FOI Act</i>	27/04/15	Boris Johnson/ Sir Edward Lister	The financial comments in MD1486 apply to the revised direction.
MD1495 s30	Approved: 1. Expenditure of up to £250,000 over two years from 2015-16 to 2016-17 to upscale the Mayor's workplace health programme as a leading Mayoral action in response to the London Health Commission report <i>Better Health for London</i> (2014) in order to support a healthier working age population. 2. The delegation of authority to the Executive Director of Communities and Intelligence to approve receipt and expenditure of any additional external income that is raised.	30/04/15	Boris Johnson/ Victoria Borwick	As part of the 2015-16 budget process, the Communities & Intelligence Directorate has been allocated a minor programme budget totalling £800,000 in 2015-16 and £500,000 in 2016-17 to fund programme expenditure that has not already been specifically earmarked in the GLA base budget. This budget will be earmarked within this provision.
MD1489 s30	Approved: 1. Expenditure of £300,000 towards the projects and staffing of the	30/04/15	Boris Johnson/ Joe Mitton	MD1328 approved the allocation of a net £300,000 to the Food Flagships programme. This decision

	<p>Food Programme for 2015-16.</p> <p>2. An extension for the Food Flagships programme, from within existing approved funding, to a new end date of January 2017.</p>			<p>seeks approval of another net £300,000.</p> <p>The net cost to the GLA of £600,000 is enhanced by income from the Department of Education and Mars UK.</p>
MD1470 s30	<p>Approved in relation to the Gallions Quarter development at the Royal Docks:</p> <p>1. The terms of the Deed of Variation to the Development Agreement with Notting Hill Housing Trust as set out within the decision form.</p> <p>2. GLA Land & Property Ltd (GLAP) entering into an option to purchase the 'access land' from Dockland Light Railway Ltd and granting Notting Hill Housing Trust a long lease on the terms set out within the decision form.</p> <p>3. GLA Land & Property Ltd selling the 'extension land' to Dockland Light Railway Ltd via an option agreement or direct sale on the terms set out within the decision form.</p> <p>4. GLA Land & Property Ltd entering into the s106 agreement on the site upon the terms set out within the decision form.</p> <p>5. GLA Land & Property Ltd granting Notting Hill Housing Trust rights to relocate services within the site, carry out road works and seek adoption of Gallions Road as per the terms set out within the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	30/04/15	Boris Johnson/ Richard Blakeway	<p>All costs related to the acquisition of the access land from Dockland Light Railway Ltd by GLAP will be met by the developer (Notting Hill Housing Trust).</p> <p>Prior to the deed of variation being signed, further guidance will be sought relating to tax implications and whether a valuation of the land is required by GLAP.</p> <p>Further financial comments are contained in Part 2.</p>
MD1438* s30	<p>Approved:</p> <p>1. Expenditure of up to £800,000 to appoint Property/ Valuation/</p>	24/02/15	Boris Johnson/ Richard Blakeway	<p>This work costing up to £800,000 can be funded from under-spend within the 2014-15 Community</p>

	Cost Consultants and Legal Advisors to assist in carrying out the detailed due diligence phase of the Housing Zone proposals which will include a comprehensive review of development/ financial assumptions within bidders proposals together with a review of state aid compliance, governance and legal contracting work.			Right to Build budget. If work is completed in 2015-16, carry forward of this budget to fund the work will be subject to due process and must be requested at the end of this financial year.
MD1388* s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The receipt by the GLA of £15.5m of funding for the Homelessness Change and Platform for Life fund. 2. Capital expenditure of up to £30.5 million for the Mayor's Housing Covenant - Homelessness Change and Platform for Life Fund. 3. The principles and practices set out in the Memorandum of Understanding with the Department of Health (DoH) and the draft Mayor's Housing Covenant - Homelessness Change and Platform for Life Fund Prospectus. 	15/08/14	Boris Johnson/ Richard Blakeway	<p>£15.5m of additional capital funding has been promised to enable delivery of this programme and a further £15m will be made available from the GLA's 2015-18 affordable housing settlement, also capital, if the programme is to be administered by the GLA.</p> <p>The Housing and Land costs associated with obtaining specialist legal advice and drafting of the necessary legal documents are estimated to be up to £42,000.</p> <p>These costs will initially be paid from the Housing and Land legal costs budget and will then be repaid to GLA by DoH.</p>
MD1314* s30	<p>Approved: (see also DD1328)</p> <ol style="list-style-type: none"> 1. The GLA joining the Joint Air Quality Initiative (JOAQUIN), with GLA as lead partner for the London bid, and authorises the GLA to receive Euro 200,000 (£167,000) from JOAQUIN as match-funding. 2. The delegation to the Executive Director for Development, Enterprise and Environment to take all steps necessary to deliver the approved programme, including revisions to the proposed budget allocations, as appropriate, within the overall amount approved and 	07/02/14	Boris Johnson/ Matthew Pencharz	The grant funding of 200,000 Euros has been approved on the basis of 50% match funding. The GLA's 50% contribution has already been spent in the 2012-13 financial year, so no further financial contribution is required. The grant income which represents JOAQUIN's 50% contribution is expected to be received over a

	<p>approving the receipt of and allocating any additional funding awarded by JOAQUIN.</p> <p>3. The GLA to receive and pass on funding of up to Euro 53,385 (£43,913) on behalf of the airTEXT consortium over the same period.</p> <p>4. That the Head of Paid Service approve the creation of a one year fixed term Grade 8 post (funded through JOAQUIN) to support the delivery of CAF programmes, the GLA's participation in the JOAQUIN project and other air quality related matters.</p> <p>5. That GLA officers procure specialist accountancy consultancy support to fulfil the "First Level Control" requirements for INTERREG funding.</p>			<p>period of three financial years, 2013-14, 2014-15 and 2015-16. It will be used to fund further activities in relation to Clean Air Fund 2 and 3 as detailed in section 2 and will be claimed by the GLA in arrears on submission of evidence of expenditure.</p> <p>The airTEXT allocation of 53,385 Euros will be grant funded by the GLA to the London Borough of Islington.</p>
DD1341	<p>Approved: (see also DD1310)</p> <p>1. Expenditure of £75,000 from 1 April 2015 to 31 March 2016 on website technical support and web development services from Sirius.</p>	29/04/15	Doug Wilson	<p>The cost of the annual contract is £75,000 and will be met from the existing 2015-16 and 2016-17 Technology Group Programme Delivery Budget.</p> <p>Similarly, for 2015-16, DD1310 sought approval before the procurement to award contract at an estimated value of £65,000. During the procurement process, as the winning bid has come in higher, this decision now requests approval for expenditure of £75,000 for one year.</p>
DD1339	<p>Approved:</p> <p>1. The award of £70,000 in grant funding and entry into a funding agreement with British Swimming to contribute towards the delivery of the London leg of the 2015 FINA Diving World Series.</p>	06/05/15	Jeff Jacobs	<p>The proposed grant award of £70,000 to 'British Swimming' as a contribution towards delivery of the London leg of the 2015 FINA Diving World Series will be funded</p>

	<p>Noted:</p> <p>2. That £10,000 is to be committed to British Swimming in grant funding as part of the Major Sports Events Engagement Fund (part of the Mayor's Sports Legacy Programme), approved by DD1335, as a contribution to its costs of delivering a grassroots community legacy project associated with the 2015 FINA Diving World Series.</p>			<p>from the 2015-16 Major Sporting Events Programme budget held within the Health & Communities Unit.</p>
DD1337*	<p>Approved: (see also DD1300 Northern Line Extension)</p> <p>1. An exemption under the GLA's contract code for the GLA to enter into a loan agreement with COFCO1 to borrow up to £1bn to finance the Northern Line Extension and to authorise the Assistant Director – Group Finance to:</p> <ul style="list-style-type: none"> • execute the final commitment agreement in respect of the loan described in this paper, substantially in the form attached, a final copy of which will be supplied to the Executive Director – Resources for comment before execution; • authorise on the closing date a private placement of the Notes issued by COFCO by Lloyds following the commitment agreement; • subsequently on the closing date execute the loan agreement for the loan described in this paper substantially in the form attached in the commitment agreement, provided that the specific approval of the Executive Director – Resources will be required where the final pricing is expected to exceed the costs of comparable borrowing at the PWLB Project Rate or where the total notional borrowed exceeds £200m, which may be given by telephone and later recorded in writing. For the avoidance of doubt, if the Notes are issued at a premium and such premium would not be counted as additional borrowing for the purpose of this authorisation. 	15/04/15	Martin Clarke	<p>The proposed arrangements set out in this decision are in compliance with the GLA's Treasury Management Strategy.</p> <p>Borrowing costs may be higher or lower than the central expectation used for the VFM test because of the exposure to future inflation, which is uncertain. However, should inflation prove to be higher than expected, increased costs will be directly offset by increased inflation-linked income from the NLE enterprise zone. Conversely, if inflation is lower than anticipated, income from the enterprise zone will be reduced but this would be mitigated by a reduction in borrowing costs on any portion of the total debt that is inflation linked.</p> <p>The costs of issuing the bond and ongoing expenses for maintaining the COFCO1 note programme, including legal costs, are chargeable against the ring-fenced</p>

				NLE account. The GLA would have to meet Lloyds underwriting fees if the transaction were not to complete. Other financial implications are integral to the previous sections.
DD1335	<p>Approved:</p> <p>1. Expenditure of up to £750,000 in grant funding to contribute to third party costs of community legacy projects associated with major sports events to be hosted in London.</p>	06/05/15	Jeff Jacobs	The proposed programme will be up to the value of £750,000 and will be funded from the Sports Legacy Programme budget as approved by MD1119 and forms part of the phase 2 programme. The exact phasing of expenditure is currently being developed.
DD1333	<p>Approved:</p> <p>1. The Executive Director approves expenditure of up to a maximum of £100,000 from the Team London Programme Budget to fund one or more delivery partners to help 18-24 year olds secure sustained employment, education or training.</p>	08/04/15	Jeff Jacobs	The maximum cost of this project is £100,000 and it is intended that this is funded via a budget carry forward from the 2014-15 Team London Programme budget as approved by MD1341.
DD1328 s30	<p>Approved: (see also MD1314)</p> <p>1. The receipt of up to an additional £60,000 of funding from Joint Air Quality Initiative (JOAQUIN), taking the total to be received to £227,000.</p> <p>2. To allocate this additional funding and amend the original allocation of funding included in MD1314 as set out in section 2 of the decision form. This includes providing funding to extend for one year a fixed term Grade 8 post (funded through JOAQUIN) to support the delivery of the GLA's participation in the JOAQUIN project and other air quality related matters.</p>	22/04/15	Fiona Fletcher-Smith	In addition to the funding from JOAQUIN by GLA (£227,000) there will also be up to £43,913 income to be claimed from JOAQUIN by airTEXT so the total expected income from JOAQUIN (to be received through the GLA) will be £270,913. The airTEXT funding is be paid to airTEXT consortium's lead partner (currently London Borough of Islington) once the GLA have been reimbursed for this amount.

DD1310*	<p>Approved: (this decision has been superseded by DD1341)</p> <p>1. The procurement and commissioning of technical support and web development services for one year with the option to extend for a further year.</p> <p>2. Expenditure of up to £60,000 to 31 March 2016 on the following services;</p> <ul style="list-style-type: none"> • Technical support, monitoring and maintenance services to key GLA websites on a day-to-day basis • Small scale development and undertaking of other technical changes to the websites • Technical advice to the GLA on best practice measures to manage websites, particularly during the transition of the current London.gov.uk website into the new one. 	26/02/15	Martin Clarke	<p>The cost of the annual contract is estimated at up to £60,000 and will be met from the existing 2015-16 Technology Group Programme Delivery Budget.</p>
DD1306* s30	<p>Approved:</p> <p>1. Expenditure of £139,000 to appoint property and legal advisors in relation to Albert Island, Royal Docks.</p>	10/02/15	David Lunts	<p>The expenditure to be incurred is revenue in nature and will be monitored as part of the revenue programme budget monitoring.</p> <p>Further MD approval will be required to dispose of any GLAP asset once the outcome of these studies is complete.</p> <p>The project has a budget allocation of £250k for 2014-15.</p>
ADD304	<p>Consented:</p> <p>1. That, under delegated authority from the Mayor, to the London Legacy Development Corporation's decision to provide grant assistance of £269,000 to Groundwork London in the years 2015-16</p>	17/04/15	Tom Middleton	<p>There is provision for the £200,000 capital grant and £69,000 revenue grant funding proposed by LLDC in this decision, in its budget and 10 year plan. There should be no risk</p>

	and 2016-17, for creation of a temporary mobile community garden at Chobham Manor on Queen Elizabeth Olympic Park.			for additional funding from the GLA and any costs falling to the LLDC relating to the relocation of the garden at the end of the lease period would have to be met from existing resources.
ADD302	Approved: 1. Expenditure of up to £6,600 to obtain a licence to use the online shift booking software provided by Get Scheduled Ltd to assist in the delivery of the Team London Visitor Welcome and Major Events Programmes.	22/04/15	Natalie Cramp	The cost of the licence will be funded from the 2015-16 Team London Programme budget, specifically the Visitor Welcome element of the budget.
ADD301	Approved: 1. Expenditure of up to £33,000 to provide uniforms for volunteers that will assist in the delivery of the Team London Visitor Welcome and Young Ambassadors Programmes for 2015.	22/04/15	Natalie Cramp	The estimated cost will be funded from the 2015-16 Team London Programme budget, specifically the Visitor Welcome element of the budget.
ADD300	Approved: 1. Expenditure of up to £8,100 from 1 April 2015 to 31 March 2016 on social media software, Sprout Social, to assist in the effective management of the GLA's suite of official social media channels.	13/04/15	Emma Strain	The cost will be met from the 2015-16 Marketing programmes budget held within the External Relations Unit.
ADD299	Approved: 1. Expenditure of up to £45,158 towards posting and distribution costs of the Transport for London inventory and media space and £800 for the posting of adverts to newspapers and magazines via Qmulis management, production and delivery service in 2015-16. 2. A related exemption under the GLA's Contracts & Funding Code from the requirement to seek three or more written quotes for services with a value between £10,000 and £150,000.	21/04/15	Emma Strain	These costs are to be met initially by the 2015-16 Marketing Team budget (External Affairs Directorate), with project teams across the GLA who utilise these services for their own events/projects reimbursing the Marketing Team budget when each posting is completed. Each project for which these services are to be used will be subject to the GLA

				decision making process and appropriate approval.
ADD298	<p>Approved:</p> <p>1. Expenditure of up to £46,000 from the Events for London programme budget to deliver the Victory in Europe (VE) Day commemoration events.</p>	13/04/15	Emma Strain	Costs will be met from the Events for London programme budget, held within the External Affairs directorate.
ADD297	<p>Approved:</p> <p>1. That GLA Land & Property Ltd enter into a section 37 agreement under the Highways Act 1980 that allows the adoption of Gallions Road, Albert Basin.</p>	14/04/15	Simon Powell	The approval to enter a Section 37 Highways Act 1980 agreement with the London Borough of Newham will reduce GLAP's liability to maintain Gallions Road.
ADD283	<p>Approved:</p> <p>1. Expenditure of up to £16,180 to cover the total costs of delivering the Cultural Tourism Workshop on 30 June 2015.</p> <p>2. Charging on the basis of £50 (early bird) / £70 (standard) ticket price.</p>	24/04/15	Amanda Coyle	<p>The estimated gross cost of this project is £16,180 and the net cost to the GLA will be £10,000.</p> <p>In the event that the income target of £6,180 is not secured, any shortfall along with the core GLA contribution of £10,000 for this project will have to be contained within the Culture Programme budget approved by MD1316.</p>
ADD281	<p>Approved:</p> <p>1. Expenditure up to £50,000 from the Planning Unit's 2014-15 London Plan budget to produce a Development Capacity Modelling System with the functionality described in the project specification.</p>	30/04/15	Stewart Murray	This will be funded from Planning Unit's 2014-15 London Plan budget.
ADD280	<p>Approved:</p> <p>1. The award of £7,200 in grant funding to the London Legacy Development Corporation (LLDC) in relation to the hire costs of</p>	23/04/15	Amanda Coyle	The total cost of this proposal is £13,000 and will be funded from the Major Sporting Events Programme budget held within the

	<p>Queen Elizabeth Olympic Park for the 2015 European Urban Golf Championships.</p> <p>2. The award of £5,800 in grant funding to Community Golf CIC in relation to the staging costs of the 2015 European Urban Golf Championships.</p>			Health & Communities Unit.
ADD278	<p>Approved:</p> <p>1. Expenditure of up to £15,000 with the MEC Media Agency to deliver promoted social media activity to support driving traffic to the Speed Volunteering website</p>	24/04/15	Natalie Cramp	The contract cost of £15,000 will be funded from the 2015-16 Team London Programme budget as approved by MD1341.
ADD267*	<p>This decision was not implemented because of the short delivery timescale constrained by the unforeseen lack of carry-forward possibility. Alternatives are being looked at which will require a new decision.</p> <p>Had been approved:</p> <p>1. Receipt of £49,000 from the Public Health England National Obesity Team.</p> <p>2. Expenditure of up to £49,000 on an academic research programme to undertake a study examining the current influencers of a healthy diet amongst adolescents in the 2 London Flagship Boroughs which will provide a baseline for the wider Flagship evaluation programme.</p>	12/02/15	Amanda Coyle	The estimated cost of this research project was expected to be £49,000 and was to be fully funded by Public Health England.
ADD265*	<p>Approved:</p> <p>1. Expenditure of up to a maximum of £30,000 to procure a consultant to deliver an independent interim evaluation and development of a statement of requirements and procurement approach for the 639 Enterprise and Community Hub.</p>	16/02/15	Debbie Jackson	The revenue cost of £30,000 will be funded from the 2014-15 Mayor's Regeneration Fund programme support budget.

ADD254	Approved: 1. The GLA's role to lead, procure and commission specialist technical services to undertake the Older Londoners Policy Review study. 2. Expenditure of up to a total of £20,000, comprised from the 2014-15 London Plan Programme Budget.	16/04/15	Stewart Murray	The funding for the study will be £20,000 from the London Plan 2014-15 Budget.
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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	Approved: 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.	20/05/15	Boris Johnson/ Sir Edward Lister	There are no financial implications directly arising from this decision.
MD1503	Approved: 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: <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	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. In addition £363,000 "non-statutory" element of the Environment's programme budget was also provided through the

	<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	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>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 amendments to the system.</p>	14/05/15	Stewart Murray	This will be funded from the Planning unit's 2014-15 London Plan budget.

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	<p>This proposal will be contained within the existing Housing & Land budget.</p>
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 2014-15 accounts and given that</p>

				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	Approved: 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.	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.