

Background Document – List of decisions between 2 August 2012 and 5 September 2012

The Part 1 of Mayoral Decisions (from 6 April 2009) and Director Decisions (from 1 November 2010), and the non-confidential facts and advice supporting those decisions, are published on the GLA website (<http://www.london.gov.uk/who-runs-london/mayor/mayoral-decisions>) within one working day of approval, unless deferred.

* = previously deferred publication.

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1055	<p>Agreed:</p> <ol style="list-style-type: none"> 1. The award, entry into and execution (by the Executive Director of Resources) of a contract (with a value of up to £75,000) with CNBC to produce and broadcast a series of highlight packages from the Mayors London 2012 Debates. 2. A related exemption from the requirement under section 3.6 of the GLA's Contracts and Funding Code to seek three or more competitive quotations in this regard. 3. To delegate authority to the Executive Director of Resources to execute the contract on behalf of the GLA. 	31/08/12	Boris Johnson/ Kit Malthouse	<p>The estimated cost of this contract is up to £75,000. The debates took place during July and August 2012.</p> <p>The cost of £75,000 will be funded from the 2012/13 London House budget.</p>
MD1054	<p>Agreed:</p> <ol style="list-style-type: none"> 1. The Mayor approves the provision of additional funding to TfL of up to £303,600 in order to extend the CompeteFor service up to the end of March 2013. 	31/08/12	Boris Johnson/ Kit Malthouse	<p>The cost of funding the service to the 31st March 2013 is estimated at £276,000. Recognising the indicative nature of this estimate, it is proposed that an additional 10% contingency allowance should be included within this budget, resulting in a total estimated cost of the extension up to £303,600. The contingency allowance of £27,600 will only be released if</p>

				required.
MD1051	<p>Agreed:</p> <p>1. To delegate to Transport for London (“TfL”) the exercise of the Mayor’s power under sections 30 and 34 of the Greater London Authority Act 1999 (“the Act”) to provide financial resources (as set out in the direction referred to below) as being facilitative of and conducive to the promotion of economic development and wealth creation in Greater London.</p> <p>2. To direct TfL to enter into arrangements with the London Borough of Haringey to provide financial support to small businesses of £284,500 to assist in resourcing the temporary relocation of Seven Sisters market following its temporary closure as planned to allow for the regeneration of Wards Corner should the development proceed as per the planning application seen and approved by the Mayor and Council.</p>	17/08/12	Boris Johnson/ Richard Blakeway	<p>Approval is being sought to direct Transport for London (TfL) to enter into arrangements with the London Borough of Haringey to provide financial support to resource traders’ relocation during the regeneration of Wards Corner.</p> <p>The value of the financial support is up to £284,500 over a 5 year period. This contribution is payable by TfL. There are no direct financial implications for the GLA.</p>
MD1048	<p>Agreed:</p> <p>1. The recent internal audit reports attached as Appendices A to H to this decision:</p> <ul style="list-style-type: none"> • London Engagement (Appendix A); • Information Management(Appendix B); • Business Continuity (Appendix C); • Gifts & Hospitality (Appendix D); • City Operations Programme Management Framework (Appendix E); • Follow up Review of Risk Management (Appendix F); • Follow up Review of Mayor’s Planning Powers (Appendix G); and • Follow up Review of Expenses and Benefits (Appendix H). <p>2. Internal Audit’s Progress report at Appendix I and Annual Report for 2011-12 at Appendix J.</p>	30/07/12	Boris Johnson/ Edward Lister	There are no direct financial implications arising from this report.

MD1047	<p>Agreed:</p> <p>In relation to Barking Riverside, Plot 2.11.1 East</p> <ol style="list-style-type: none"> 1. To note the entry into 33 Deeds of Variation to the existing 33 leases held by GLA to reflect the as-built boundaries of the individual plots, which have been authorised under a Delegated Authority Record. 2. The transfer of the 33 leases held by GLA to GLA Land and Property Limited (GLAP) to enable the individual plot disposals to proceed and the accompanying Stamp Duty Land Tax form. 3. The GLA and GLAP entering into a Deed of Novation with Mace and BRL (as GLA's landlord for the individual leases) to ensure that all of the obligations on MACE transfer to GLAP on completion of the transfer referred to in paragraph 3 above. 4. The GLAP entering into an Agreement for Lease and Lease (including the relevant documentation to exclude the Lease from the security of tenure provisions of the Landlord and Tenant Act 1954) with Scottish and Southern Electricity (SSE) in relation to photovoltaic panels installed on the roofs of the individual plots. 5. The GLAP entering into a Licence to Underlet with BRL to allow GLAP to enter into the Lease with SSE (as set out in paragraph 4 above). 6. The sale of the 33 private residential units at market value, subject to the market value of each unit being equal to or greater than the book value set out in Part 2 of this Mayoral Decision. 7. To authorise the Chief of Staff, Executive Director of Resources or Executive Director of Housing and Land to take all steps to finalise, approve and enter into the documents to give effect to the matters outlined above and to do all such other things as they consider 	09/08/12	Boris Johnson/ Richard Blakeway	<p>The 33 units have a combined book value of £5.7m. A schedule of the reservation amounts is included within Part 2 of this Mayoral Decision.</p> <p>None of the reserved prices, for the 23 units, falls below the book value. Further approval would be required if the book value could not be achieved for any future sale.</p>
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	<p>necessary or desirable in connection therewith.</p> <p>8. To authorise GLAP to do all things necessary or desirable from the perspective of GLAP to facilitate the implementation of the matters referred to in this Mayoral Decision.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
MD1043*	<p>Agreed:</p> <p>1. The entry into and execution of a sponsorship agreement with BT under which they will provide £50k sponsorship in return for the GLA's provision to it of discretionary marketing services.</p> <p>2. Expenditure of £50k on all related production costs for the delivery of the new hat for Nelson as part of Hatwalk.</p> <p>3. The award of, entry into and execution of a contract with Blonstein for the provision of services required to install the new hat on Nelson in Trafalgar Square as part of Hatwalk with a value of £50k and a related exemption from the requirements of section 3.6 of the Contracts and Funding Code.</p>	27/07/12	Boris Johnson/ Munira Mirza	The receipt of the sponsorship income and the associated expenditure will be accounted for within the 2012-13 Culture budget held within the Health & Communities Unit
MD1038	<p>Agreed:</p> <p>1. The GLA, in association with the Diwali in London Committee, to organise Diwali on the Square on Trafalgar Square on Sunday 28 October 2012.</p> <p>2. The setting of a core budget and expenditure of up to £50,000 to procure core production and event management services.</p> <p>3. The commencement of a competitive procurement exercise, using the Events for London 'Framework' of companies to source core event production services (which shall also include the seeking of quotes for: (i) optional additional event production services for Diwali event to the value of up to £15,000 in event of additional budget from sponsorship and other income becoming available; and</p>	10/08/12	Boris Johnson/ Dan Ritterband	<p>The estimated total cost of the project is £75,000. The GLA contribution of £25,000 will be funded from the 2012-13 Events for London Programme budget.</p> <p>The balance of £50,000 is proposed to be funded from external sources currently being sought. The sponsorship and other income (stalls and advertisements) target of up to £48,200 is based on an assessment of the previous year's sponsorship raised for Diwali and current market conditions.</p>

	<p>(ii) optional additional services to enable National Football League (NFL) event to take place on Trafalgar Square on Saturday 27 October, with the option of utilising infrastructure for Diwali event.</p> <p>4. The subsequent award by the Executive Director of Resources to the bidder submitting the most economically advantageous proposal without the need for a further MD/DD.</p> <p>5. The seeking of sponsorship for this event and entry into related sponsorship / media partner agreements and the Director of Marketing's approval of entry into related sponsorship / media partner agreements without the need for a further MD/DD.</p> <p>6. Additional expenditure of up to £25,000 for Diwali on the Square, including marketing and Square's costs, subject to the raising of sponsorship and other income.</p>			<p>In addition to the total sponsorship and other income target, the Diwali in London (DiL) Committee will seek to make a contribution up to £8,000.</p>
MD1033	<p>Agreed:</p> <p>1. An overall maximum figure as set out in the confidential part 2 of this paper for a negotiated settlement of costs with Abbey Investments Ltd ahead of the hearing scheduled for 7 August 2012 at which the Tribunal will be invited to determine the costs award in relation to the Silvertown Way Compulsory Purchase Order.</p> <p>2. To delegate authority to the Executive Director of Resources to agree the final terms of any settlement ahead of the Tribunal hearing with Abbey Investments Ltd.</p> <p>3. The immediate payment of a sum on account to Abbey Investments Ltd as specified in the confidential part 2 of this paper.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	30/07/12	Boris Johnson/ Richard Blakeway	<p>The financial comments are included in the part 2 section of this decision.</p>
MD1032	<p>Agreed:</p> <p>1. To note the report attached to this MD on the GLA's 2011-12</p>	10/08/12	Boris Johnson/ Edward Lister	<p>The whole of the attached report is concerned with the GLA's finances.</p>

	<p>outturn.</p> <p>2. The transfers to and from reserves set out in paragraph 6 of the attached report.</p>			
MD1008*	<p>Agreed:</p> <p>1. Expenditure of up to £100,000 on World Pride, allocating the sum from the Events for London budget for 2012/2013, and comprising:</p> <ul style="list-style-type: none"> • the award of grant funding of up to £90,000 to Pride London (Registered Company No 05061574) as a contribution toward its costs of engaging the services of contracted events professionals and to support the safe and accessible delivery of the World Pride Trafalgar Square event and entry into and execution of a grant funding agreement with Pride London to govern claims for and payment of the grant funding; • GLA expenditure of up to a further £10,000 on costs related to the event's use of Trafalgar Square, the provision of an Event Liaison Team venue at a nearby location, and any other GLA requirements connected to this event <p>2. The waiver of hire fees for Pride London's use of Trafalgar Square for the event.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	31/05/12	Boris Johnson/ Edward Lister	<p>The GLA contribution to this project totals £100,000 and will be funded from the 2012-13 Events for London Programme budget. All appropriate budget adjustments will be made.</p> <p>As detailed within this report the gross cost of this project is in excess of £300,000, which will be funded via commercial sponsorship income, catering revenue and public sector funders. These income streams will be sourced directly by Pride London and will not be accounted for within the GLA accounts.</p>
MD994*	<p>Agreed:</p> <p>1. The proposed London Food programme of activity for 2012/13 – 2014/15, and approves the budget for 2012-13. Allocations for the following 2013-15 will be the subject to further approvals.</p> <p>2. To delegate to the:</p> <p>a) Executive Director of Development & Environment authority to approve all further arrangements for the delivery of the projects, related to or connected with the delivery of the London Food</p>	24/05/12	Boris Johnson/ Kulveer Ranger	<p>The estimated cost of this programme is £1,350,000 and will span three financial years.</p> <p>The 2012/13 cost of £500,000 will be funded from the 2012/13 Food Programme budget. The Investment & Performance Board has noted that the proposed allocations for the following two years will be the subject of a future</p>

	<p>Programme including (without limitation) the procurement of and the award of contract and supplies, services and/or works, award of grant to third parties where such decisions would ordinarily fall outside her powers under the GLA's scheme of delegation; and</p> <p>b) Executive Director of Resources authority to execute (on behalf of the GLA) all agreements to be entered into pursuant to the London Food Programme with a value of £50,000 or more.</p>			paper to the Board.
MD987	<p>Agreed:</p> <p>1. To enter into contracts for the services of consultants to review the planning cases referred to the Air Quality Team, where the team does not have the resource to assess them adequately, and to provide specialist advice on air quality planning policy, e.g. Air Quality Neutral. Contracts need to be put in place as an interim arrangement to provide assistance until a Framework Agreement is put in place and a call-off contract can be entered into.</p> <p>2. To seek an exemption under clause 5.4 of the GLA Funding and Contracts Code to single source suppliers to provide interim arrangements while the air quality procurement framework is finalised.</p> <p>3. To allocate £125,000 over the financial years 2012/13 to 2016/17 (i.e. £25,000 per financial year) from the Environment Team programme budget to fund these contracts.</p>	14/08/12	Boris Johnson/ Matthew Pencharz	<p>Approval is being sought to undertake a procurement exercise for services relating to the review of planning cases referred to the Air Quality Team, where the team does not have the resource to assess them adequately.</p> <p>These services would be for the period from date of signature of the contract to 31 March 2017 (a call-off under the framework will be entered into, with options to extend). This means that the Authority will only ever be committed to one financial year of expenditure at any one time.</p> <p>The estimated cost of these contracts (it may be necessary to enter into more than one) is up to £125,000 and will span up to five financial years.</p>
MD935*	<p>Agreed:</p> <p>1. The commencement of a procurement exercise to establish a framework of specialist architecture, landscape, public realm, urban design, design advice, design management and related service providers to assist in delivery of the Mayor's place shaping and</p>	09/02/12	Boris Johnson/ Peter Rogers	Approval is being sought to establish a GLA Architecture and Design Advisor framework, this includes procurement to establish the framework of specialists and delegation of power to the

	<p>regeneration objectives.</p> <p>2. The appointment to the framework of the tenderers submitting the most economically advantageous tenders;</p> <p>3. The delegation of power to the Executive Director of Development and Environment to execute all necessary documentation required for the entry into framework arrangements with the successful suppliers.</p>			<p>Executive Director of Development & Environment to award "call-off" contracts under the framework once established.</p> <p>Any contract/ expenditure called off from the framework will be subject to separate approval via the Authority's Decision Making process and should detail funding for the called of contract.</p> <p>The estimated cost of procuring the framework is approximately £5,000. This is for an independent evaluators based on six to eight days of input plus on-costs. The costs will be funded from the 2011/12 Design for London project budget that transferred from the LDA.</p>
MD934*	<p>Agreed:</p> <p>1. A variation of the GLA's current funding agreement with the London Borough of Tower Hamlets (LBTH) for High Street 2012 to provide additional grant funding of up to £331,374.00 as an enhanced contribution to LBTH's costs of its High Street 2012 project enabling improvements to Whitechapel Market, enhancements to historic buildings and the restoration of historic drinking fountains.</p> <p>2. The award of grant funding of up to £40,000 to the Whitechapel Gallery as a contribution to its costs of improving Angel Alley and the installation of a frieze by Rachel Whiteread on the façade of the gallery.</p>	24/02/12	Boris Johnson/ Peter Rogers	<p>Approval is being sought to spend £423,852 High Street 2012 budget in alignment with budget provision on the items mentioned in paragraph 1.6 of this decision.</p> <p>MD904 transferred Capital Project and Design team projects and budgets to the GLA on 1 December 2011. Included in the transfer was approximately £1.7m of High Street 2012 project budget (£1.4m capital and £0.3m revenue budget). Approximately £1.3m was contractually committed at the LDA</p>

	3. The procurement and subsequent award of contract(s) or project management, community engagement and evaluation and review services (with a combined value of up to £52,478) to the most advantageous tenders.			before transferring to the GLA hence this MD is to gain approval to spend the remaining £0.4m of uncommitted budget in 2011-12.
DD890	Agreed: 1. That the Director approves the award of, entry into and execution of a funding agreement with West End Theatre Managers Limited trading as the Society of London Theatres (SOLT) with a value of up to £15,000 as a contribution to SOLT's costs of implementing a co-developed West End Theatre marketing strategy to mitigate the impact of the Piccadilly Circus Circus.	31/08/12	Neale Coleman	The funding contribution of up to £15,000 will be met from the 2012-13 Look & Feel Budget, specifically the 'Creative Spectaculars' allocation held within the London 2012 Directorate.
DD886	Agreed: 1. The award of Mayor's Regeneration Fund grant funding of up to £5.25m capital funding to the London Borough of Southwark as a contribution to the costs of the delivery of its Gateway to Peckham project. 2. Entry into and execution (by the Executive Director of Resources) of a grant funding agreement with the London Borough of Southwark governing the GLA's provision of the funding.	28/08/12	Fiona Fletcher-Smith	Approval is being sought to grant funding up to £5.250m to London Borough of Southwark for capital expenditure in line with the following profile: £0.330m in 2012-13; £1.460m in 2013-14 and £3.460m in 2014-15. MD895 gave approval for the £70 million overall programme budget for the post-riots interventions. £50 million of this budget comprises the Mayor's Regeneration Fund with the remaining £20 million grant funding from CLG through the London Enterprise Fund that is ringfenced for Tottenham and Croydon.
DD885	Agreed:	28/08/12	Fiona Fletcher-Smith	Approval is being sought to grant fund up to £1.535 million to

	<p>1. The award of Mayor's Regeneration Fund grant funding of up to up to £1.535m capital funding to the London Borough of Camden as a contribution to the costs of the delivery of its Cobden Junction project.</p> <p>2. The entry into and execution (by the Executive Director of Resources) of a grant funding agreement with the London Borough of Camden governing the GLA's provision of the funding.</p>			London Borough of Camden for capital expenditure in line with the following profile: £0.085m in 2012-13; £0.630m in 2013-14; £0.820m in 2014-15. Provision for this is to be met from the Mayor's Regeneration Fund budget.
DD884	<p>Agreed:</p> <p>1. To grant a building licence to Hadley Mace to undertake piling works and works associated with the creation of a basement at the Heart of East Greenwich site for the period to 10 September 2012.</p>	16/08/12	David Lunts	The legal fees of £750 plus VAT for preparation of the licence are to be met from the existing budget provision for the Heart of Greenwich project (part of Greenwich District Hospital project budget).
DD881	<p>Agreed:</p> <p>1. A variation to the existing contract awarded to Social Finance Limited (a consultancy company) up to a value of up to £42,950 for Stage 1 and £22,550 for Stage 2 to develop the next stage for a Social Impact Bond for rough sleepers to help the Mayor to achieve his target to end rough sleeping by the end of 2012. The total cost to the GLA is £65,500 (plus VAT).</p>	28/08/12	David Lunts	This DD proposes to vary the contract awarded to Social Finance Limited (a consultancy company) to a value of up to £65,500 to develop the next two stages for a Social Impact Bond for rough sleepers to help the Mayor to achieve his target to end rough sleeping by the end of 2012. The cost to the GLA is £65,500 (revenue) which will be met from £300,000 that DCLG has agreed to transfer to the GLA during 12/13 for any SIB related costs. The expenditure of £65,500 is expected to be spent in 2012-13.
DD879	<p>Agreed:</p>	03/09/12	Fiona Fletcher-Smith	MD895 gave approval for the £70m overall programme budget for the

	<p>1. The award of up to £4.6m of the Mayor's Regeneration Fund (capital) to the London Borough of Croydon as a contribution to its costs of the delivery of the West Croydon Interchange Project.</p> <p>2. Entry into the execution of a grant funding agreement with the London Borough of Croydon governing the GLA's provision of the funding.</p>			<p>post-riots interventions. £50m of this budget comprises the Mayor's Regeneration Fund (MRF) with the remaining £20m grant funding from CLG through the London Enterprise Fund that is ring-fenced for Tottenham and Croydon.</p>
DD878	<p>Agreed:</p> <p>1. The award of up to £500,000 of the Mayor's Regeneration Fund (£450,000 capital plus £50,000 revenue) to the London Borough of Hackney as a contribution to its costs of the delivery of its the costs of its Shop Front Improvements Project.</p> <p>2. The entry into and execution (by the Executive Director of Resources) of a grant funding agreement with the London Borough of Hackney governing the GLA's provision of the funding.</p>	28/08/12	Fiona Fletcher-Smith	<p>Approval is being sought for up to £500,000 (£405,000 capital and £50,000 revenue in 2012-13 and £45,000 capital in 2013-14) of the MRF to be granted to LB of Hackney to help deliver this project. This project will be supported by an additional £35,000 of LB Hackney funding (further details in section 5).</p>
DD877	<p>Agreed:</p> <p>1. The award of up to £668,000 of Mayor's Regeneration Funding (£301,000 capital and £367,000 revenue) to the London Borough of Camden as a contribution to its costs of the delivery of its:</p> <p>a) Collective Project (with a value of up to £301,000); and b) Retail Investment Programme (with a value of up to £367,000).</p> <p>2. Entry into and execution (by the Executive Director of Resources) of a grant funding agreement with the London Borough of Camden governing the provision of the funding.</p>	23/08/12	Fiona Fletcher-Smith	<p>These projects will also be supported by £710,705 of match funding. The aggregate estimate of projects at pre-stage1, stage 2 business cases and other top slice commitments for staffing support and programme evaluation currently exceeds the total £70 million funding available so approval of this decision is subject to the overall programme being managed within this limit.</p>
DD876	<p>Agreed:</p> <p>1. The award of, entry into and execution of a contract with Appraisall Limited (with a value of £16,800) for the provision of</p>	16/08/12	David Lunts	<p>The cost will be £16,800 (exclusive of VAT). It will be funded from the Housing and Land Directorate's existing budget for 2012-13.</p>

	<p>specialist consultancy to produce a modelling tool to help understand the impact of different policy options of future affordable housing delivery.</p> <p>2. A related exemption from section 3.6 of the GLA's Contracts and Funding Code.</p>			
DD874	<p>Agreed:</p> <p>1. The award of Mayor's Regeneration Fund grant funding of up to £2,505,000 (£2,140,000 of capital funding and £365,000 of revenue funding) to the London Borough of Haringey as a contribution to the costs of the delivery of its Growth on the High Road Project</p> <p>2. Entry into and execution of a grant funding agreement with the London Borough of Haringey governing the GLA's provision of the funding.</p>	16/08/12	Fiona Fletcher-Smith	Approval is being sought to grant fund up to £2.505 million to London Borough of Haringey for capital expenditure in line with the following profile: £835,700 in 2012/13 comprising £558,700 capital and £277,000 revenue; and £1,669,300 in 2013-14 comprising £1,581,300 capital and £88,000 revenue.
DD873	<p>Agreed:</p> <p>1. The award of Mayor's Regeneration Fund capital grant funding of up to up to £3,500,000 to the London Borough of Haringey as a contribution to the costs of the delivery of its Accessibility and Parking project.</p> <p>2. Entry into and execution of a grant funding agreement with the London Borough of Haringey governing the GLA's provision of the funding.</p>	16/08/12	Fiona Fletcher-Smith	Approval is being sought to grant fund up to £3.5 million to London Borough of Haringey for capital expenditure in line with the following profile: £409,000 in 2012-13 (comprising £40,000 for design development work completed in 2011-12 and £369,000 for work in 2012-13); £1,096,000 in 2013-14; £47,000 in 2014-15; £1,483,000 in 2015-16; and £465,000 in 2016-17.
DD872	<p>Agreed:</p> <p>1. To the principle of commencing negotiations with a third party with the aim of achieving the best price for the Gallions Park site, subject to the final proposal being presented to Housing Investment Group and the Mayor once detailed heads of terms have been</p>	16/08/12	David Lunts	<p>The proposed cost of progressing this sale can be funded from the Housing & Land disposals budget.</p> <p>If the land is sold to this third party it is important, in the absence of a</p>

	<p>agreed.</p> <p>2. The allocation of £45,000 for agents and legal fees from the Housing & Land disposals budget.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			<p>competitive process, that a net receipt at least equal to the market valuation is achieved.</p> <p>It is anticipated that of the £45k requested £25k will be spent on agent's fees to lead the negotiation of detailed heads of terms and £20k on legal fees to draft the relevant legal documentation.</p>
MD871	<p>Agreed:</p> <p>1. The GLA's entry into a contract with OCLC to host the OLIB Library Management System Software on behalf of the GLA for an initial period of one-year with the agreement being automatically renewed for successive one year terms subject to the right of both the GLA and OCLC to terminate the contract without cause after the first year on giving to the other six months written notice. The cost of the contract per year over three years will be £35,750, made up as follows:</p> <ul style="list-style-type: none"> • Year 1 - £11,750 • Year 2 - £12,000 • Year 3 - £12,000 <p>2. An exemption - relating to the procurement set out in decision two below - from the requirements of the GLA's Contracts and Funding Code to seek three or more written quotes when procuring services of a value between £5,000 and £125,000.</p>	17/08/12	Jeff Jacobs	<p>Approval is being sought to enter into a one year contract which will automatically renew for a further year with OCLC to host OLIB Library Management System Software on behalf of the GLA, with break clauses.</p> <p>The total estimated cost of the contract for three years is £35,750 and is made up of hosting, maintenance & support and upgrade costs over three years.</p>
DD870	<p>Agreed:</p> <p>1. The award of, entry into and execution of a call-off contract to Katalysis Limited (from Lot 3 of the GLA's SASPAC (Small Area Statistical PACkage) Development and Support services Framework Agreement) for strategic development and support services for a</p>	17/08/12	Jeff Jacobs	<p>MD612 approved the establishment of a framework agreement for SASPAC development and support services for the period 2010-11 to 2012/13, which includes a lot for strategic software development and</p>

	two-year period for up to £31,200.			<p>support services.</p> <p>The estimated cost of the contract is £15,600 per annum, £31,200 over the two financial years (2012-13 & 2013-14). The costs will be funded from the SASPAC budget, specifically income generated from users through an annual software support fee each financial year.</p>
DD869	<p>Agreed:</p> <p>1. The award of, entry into and execution of a grant funding agreement with a value of up to £20,000 as a contribution to its costs of holding the London Festival of Architecture 2012.</p>	08/08/12	Fiona Fletcher-Smith	The funding of up to £20,000 is to be met from the 2012/13 budget held within the Development & Environment Planning Income reserved.
DD868	<p>Agreed:</p> <p>1. The commissioning of an evaluation study of the accessibility of London as a visitor destination and its readiness to welcome disabled visitors in 2012.</p> <p>2. The allocation of an amount of up to £40,000 from the London 2012 Southbank Accessibility budget to procure consultants for this study (and make all necessary budget adjustments).</p> <p>3. To award the subsequent contract on the GLA 's standard terms and conditions to the tenderer submitting the most economically advantageous tender, having regard to the criteria set out in the Evaluation Criteria section of the brief (see Annex 1).</p>	06/08/12	Neale Coleman	There is provision for this expenditure within the revenue element of the 2012-13 Southbank Accessibility budget.
DD866	<p>Agreed:</p> <p>1. The procurement and award of, entry into and execution of contract(s), for the provision of employment-based accessibility projection services (with a value of up to £40,000) to the bidder(s) submitting the most economically advantageous bid(s).</p>	03/08/12	Jeff Jacobs	The expenditure is to be met from funding received from the Skills Funding Agency of £500,000 (City Skills Fund). The Assistant Director, Economic and Business Policy have approved the allocation

				of this budget for this specific purpose (as the budget resides within his team). All appropriate budget adjustments will be made.
DD867	<p>Agreed:</p> <p>1. The procurement and award of, entry into and execution of contract(s), for the provision of employment projection services (with a value of up to £40,000) to the bidder(s) submitting the most economically advantageous bid(s).</p>	03/08/12	Jeff Jacobs	The expenditure is to be met from funding received from the Skills Funding Agency of £500,000 (City Skills Fund). The Assistant Director, Economic and Business Policy have approved the allocation of this budget for this specific purpose (as the budget resides within his team). All appropriate budget adjustments will be made.
DD863	<p>Agreed:</p> <p>1. The award of total grant funding of up to £25,000 to Covent Garden Market Authority as a contribution to the cost of delivering the Business Development Manager Programme from 1 September 2012 to 31 March 2013 and of delivering a business plan for how the project will be self-financing from April 2013.</p>	16/08/12	Fiona Fletcher-Smith	<p>The GLA contribution of up to £25,000 is to be supplemented by £21,000 of Covent Garden Market Authority funding.</p> <p>Payment of up to £3,000 per month September 2012 to February 2013 and up to £7,000 in March 2013 will be made to Covent Garden Market Authority monthly in arrears, subject to satisfactory monitoring and verification.</p>
DD857	<p>Agreed:</p> <p>1. The purchase of the following supplies and services from the GLA's current City Hall Infrastructure contractor, Norlands Managed Services Limited:</p> <ul style="list-style-type: none"> Two Smart Digital controllers, software and dongle for committee room 3 to allow system integration with the in 	21/08/12	Martin Clarke	This report requests the approval of the Executive Director of Resources to enhance the technology offered within meeting rooms by the provision of Smart Boards and digital controllers. Funding is already in place for the total requirement of £28,000 which will

	<p>house projector and/or laptops for £12,000;</p> <ul style="list-style-type: none"> • The latest LCD Smart Board with interactive display complete with Software and dongle for CR6 to allow integration with laptops and memory sticks for £12,000; and • Installation of the above devices for £4,000. 			be met from the infrastructure capital budget.
DD854	<p>Agreed:</p> <p>1. That under delegated authority from the Mayor, a general consent from the GLA, in accordance with sections 213 and 220 of the Localism Act 2011, for the London Legacy Development Corporation to give financial assistance by way of grant in accordance with the General Consent attached to this form.</p>	26/07/12	Neale Coleman	In providing funding assistance by way of a grant the LLDC's Grant Funding Guidance sets out a range of issues to be considered to ensure that funds are protected from risk and grant is applied efficiently and effectively and provides value for money.
DD848	<p>Agreed:</p> <p>1. The Director approves the award of, entry into and execution of a grant funding agreement (with a value of up to £100,000) with Westminster City Council as a contribution to its costs of its green infrastructure implementation project.</p>	14/08/12	Fiona Fletcher-Smith	<p>Under the proposed funding agreement, Westminster City Council (WCC) would be the accountable body for the funding, the selection of recipient Business Improvement Districts (BIDs) and the administration of claims. Project management would be undertaken by the Cross River Partnership (CRP), a voluntary public-private partnership. It is expected that grant applications will be for sums between £5,000 and £10,000, with grant accounting for a maximum 33% of the total project costs.</p> <p>The cost of £100,000 will be funded from Drain London funds, provided by DEFRA ring-fenced grant.</p>

DD845	<p>Agreed:</p> <p>1. To approve and sign the documentation required to implement the functional delegation under section 401A of the GLA Act of LFEPA's investment and treasury management, treasury reporting and connected advisory functions to the GLA, namely:</p> <ul style="list-style-type: none"> • The Arrangements for Delegation for the provision of Treasury Management functions from the LFEPA to the GLA (Appendix 1); and • Working Arrangements for the Provision of Investment Management Services to the LFEPA by the GLA (Appendix 2). <p>2. To approve and (where required) sign the following documentation related to the Group Investment Syndicate:</p> <ul style="list-style-type: none"> • The GIS agreement with LFEPA (Appendix 3); • The GIS working arrangements (Appendix 4); and • The GIS investment strategy (Appendix 5). <p>3. To note that these arrangements are expressed to take effect retrospectively from 1 April 2012, subject to corresponding approvals and signatures from LFEPA.</p>	23/08/12	Martin Clarke	The proposed arrangement will certainly lead to administrative efficiency, potentially halving the number of transactions required and permitting the treasury function to spend more time on investment decisions as opposed to transactional activities.
DD829*	<p>Agreed:</p> <p>1. The procurement of and subsequent award, entry into and execution of contract(s) for specialist evaluation services, in relation to the Healthy Schools London Childhood Obesity Work Stream, (with an aggregated value of up to £50,000), with the bidder(s) submitting the best quality and most economically advantageous bid(s).</p>	02/07/12	Jeff Jacobs	MD919 approved the GLA receipt of NHS London income of £2m in 2012-13 to support the work of the London Health Improvement Board. It is from within this income stream that the proposed project expenditure of up to £50,000 will be funded.
DD824*	<p>Agreed:</p> <p>1. That the Director approves the procurement and subsequent award of, entry into and execution of contract(s) (with an</p>	02/07/12	Jeff Jacobs	MD919 approved the GLA receipt of NHS London income of £2m in 2012-13 to support the work of the London Health Improvement Board.

	aggregated value of up to £50,000), to the bidder submitting the most economically advantageous bid, for services required to develop a Healthy Schools London website.			It is from within this income stream that the proposed project expenditure of up to £50,000 will be funded.
DD813*	<p>Agreed:</p> <p>1. The allocation of core budget of up to £47,500, from City Operations – Look and Feel Budget to procure the services of a PR agency to work with the Mayor's Press team, to help deliver a range of press coverage of the Mayor's A Summer Like No Other programme throughout summer 2012.</p> <p>2. The procurement of PR agency services (with the value of up to £47,500) and subsequent award of, entry into and execution of contract(s) with the bidder(s) submitting the most economically advantageous bid(s).</p>	11/06/12	Neale Coleman	The total costs for procuring the services of a PR agency to work with the Mayor's Press team is estimated at £47,500. There is provision for this expenditure within the Marketing element of the Look and Feel budget for 2012-13.
DD808	<p>Agreed:</p> <p>1. The GLA contribution of £30,000 to the London Hydrogen Partnership.</p> <p>2. The programme of work for 2012 – 2013 to support the implementation of the London Hydrogen Action Plan.</p> <p>3. To note that £60,000 of the 2012-13 budget of £88,000 has already been approved: £35,000 (EU JTI) under DD668, £10,000 (London Schools Challenge) under DAR and £15,000 (STAF) approved in 2011-12 and carried forward.</p> <p>4. Spend of the £28,000 remainder of the total budget of £88,000 to be committed during the 2012-13 financial year as agreed by the London Hydrogen Partnership Executive Committee, chaired by Kit Malthouse Deputy Mayor for Business and Enterprise.</p> <p>5. The associated spend in relation to the programme of work.</p>	23/08/12	Fiona Fletcher-Smith	<p>The estimated cost of this programme is £88,000.</p> <p>Spend identified in this decision may be replaced with other projects of equal or lesser value, should a new opportunity arise, subject to further approval via the Authority's decision-making process.</p>

DD806*	<p>Agreed:</p> <p>1. A procurement to appoint a supplier to provide:</p> <ul style="list-style-type: none"> • support for the systems for three years at a cost of £8K pa; • development services at a cost of £24K for the first year with an option for the GLA to request further development services over the period of the proposed agreement, if the budget is available and approval is given by the relevant director of the GLA, <p>for systems built using Microsoft development technologies.</p> <p>2. A contract for support and development services as outlined at 1 above to the supplier tendering the bid that is most economically advantageous.</p>	07/06/12	Jeff Jacobs	<p>The support costs are expected to be in the region of £8,000 per annum to commence in 12-13 until the end of the 2015-16 financial-year (three years with the option to extend for a further year).</p> <p>The support costs for 2012-13 will be funded from the ESF Administration allowance, with future years support costs to be contained within the Intelligence Unit / ESF delivery Teams budget, subject to the annual budget process.</p>
DD804*	<p>Agreed:</p> <p>1. To invest £50,000 from the City Skills Fund to undertake a targeted SME focused media and marketing campaign to drive up the number of employers committing to take on apprenticeships in the first 100 days of the Mayor's new term.</p> <p>2. To procure, award, enter into and execute contracts with successful bidders for supplies and/or services required for the campaign with a maximum aggregated value not exceeding £50,000.</p>	07/06/12	Jeff Jacobs	<p>The estimated cost of this marketing campaign is £50,000 and will be funded from the £500,000 City Skills Fund already received in from the Skills Funding Agency.</p>
DD801*	<p>Agreed:</p> <p>1. The allocation and expenditure of up to £120,000 from the Mayor's Regeneration Fund to undertake a development study for Tottenham Hale Interchange.</p> <p>2. A competitive procurement and subsequent award of and entry into and execution of contract(s) for the required services to the bidder(s) submitting the most economically advantageous bid(s).</p>	29/05/12	Fiona Fletcher-Smith	<p>There is earmarked provision within the £70 million budget envelope for this project and the potential consequential commitment to provide capital grant funding.</p> <p>The cost of the feasibility study which will be incurred in 2012-13 will need to be treated as revenue expenditure should the project not</p>

				proceed any further, but could be capitalised if the subsequent capital works relate directly to the feasibility study. A further director decision will be required for the next stage capital works.
DD747*	<p>Agreed:</p> <p>1. A competitive procurement for the provision of maintenance and support services for Apple computers and associated equipment covering a three year period (of a maximum of £24,000 over three years) with an option to renew on an annual basis.</p> <p>2. The subsequent award, entry into and execution of contract(s) for the provision of maintenance and support services for Apple computers and associated equipment to the bidder(s) providing the most economically advantageous submission upon presentation to the Executive Director – Resources of a supporting evaluation report.</p>	20/04/12	Martin Clarke	<p>The existing maintenance and support services contract is due for renewal May 2012. There are no contracts currently available within the GLA group that the GLA Technology Group can utilise.</p> <p>The estimated cost will be up to £8,000 per annum (£24,000 over three years). This is to be met from the 2012-13 Technology Group Corporate ICT Systems budget with future years subject to the annual budget process.</p>