Mayor's Report to the Assembly

Background Document – List of decisions between 12 February 2013 and 6 March 2013

The Part 1 of <u>Mayoral Decisions</u> (from 6 April 2009) and <u>Director Decisions</u> (from 1 November 2010), 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.

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1164	Approved: 1. For publication, the Representation Hearings Document (in relation to planning applciations), attached as Appendix A to the decision form).	25/02/13	Boris Johnson/ Edward Lister	The costs associated with organising the representation hearings are largely limited to officer time. Any additional costs, such as for specialist accessibility equipment or the hiring of a stenographer, will be funded from the Planning Smoothing Reserve.
MD1162	Approved: 1. A contribution of £965,000 to the development of the Langdon Park School Spotlight Youth Centre in Tower Hamlets, on the terms set out in the decision form.	28/02/13	Boris Johnson/ Edward Lister	There is a budget of £965,000 to cover this expenditure in the approved capital programme for 2012-13.
MD1160	Approved: 1. The amount of council tax for the Greater London Authority (£303.00 per Band D property in the 32 London boroughs and £86.08 in the Common Council of the City of London). 2. The tax for different valuation bands.	25/02/13	Boris Johnson/ Edward Lister	There are no specific financial implications in addition to those already included in the final consolidated budget documentation. The calculations set out in this Decision have been made in

	 3. The amount of council tax collectable by each billing Authority and payable to the GLA. 4. To issue the GLA precept data for 2013-14 to the 33 council tax billing authorities (the 32 London boroughs and the Common Council of the City of London). 5. Both the alternative versions of the 2013-14 council tax explanatory text in respect of the GLA budget and precept to be issued to the 33 council tax billing authorities in London for communication to the estimated 3.2 million households liable to council tax. 			compliance with sections 85 to 89 of the GLA Act.
MD1159	Approved: 1. The Capital Spending Plan for 2013-14 for the GLA Group and to note that the approved plan will be sent to the Secretary of State Communities and Local Government, the London Assembly and each functional body by 28 February 2012.	28/02/13	Boris Johnson/ Edward Lister	These are highlighted so far as they are relevant in the Capital Spending Plan itself.
MD1158	Approved: 1. Acting in the capacity of founder member and patron of Mayor's Academies Limited, to nominate Munira Mirza for appointment to the Board of the London Academies Enterprise Trust.	19/02/13	Boris Johnson/ Munira Mirza	There are no direct financial implications to the GLA arising from this proposal.
MD1156	Approved: 1. Under section 38(1) of the Greater London Authority Act 1999 (as amended) to authorise the Homes and Communities Agency (HCA) as of the date of this Mayoral Decision to exercise such of the GLA's powers under sections 30 and 34 of the GLA Act as the HCA considers necessary or expedient for the purposes of undertaking or continuing all or any of the activities specified in the Instruments of Delegation (attached at Annex A of the decision form) in relation to the Build to Rent Fund.	25/02/13	Boris Johnson/ Richard Blakeway	There are no financial consequences to the GLA of these delegations.

MD1154	 Approved: 1. The GLA entering into the Host City Agreement for the Final Match of the UEFA Champions League 2012/2013 with the Football Association. 2. The Guarantee for Support and Public Interest to UEFA. 3. To authorise the Executive Director of Resources to sign and execute such contracts and other ancillary documentation on behalf of the GLA. 	19/02/13	Boris Johnson/ Will Walden	There are no direct financial implications for the GLA arising from the decision. Any changes to this proposal and additional costs that may become attributable to the GLA in relation to this activity will be subject to further approval via the Authority's decision-making process.
MD1151	 Approved: 1. The funding of up to £870k over three years from 2013-14 to 2015-16 to deliver a programme of work to tackle child obesity in London and to deliver a healthier environment through transport and planning. 2. The programme comprising: a Healthy Schools London programme with the aim of ensuring the future workforce is fit to work and; embedding public health advice in the GLA's planning and transport functions with the aim of helping to deliver a healthier environment for Londoners. 3. A Delegation to the Executive Director of Communities & Intelligence to procure services and contracts for the implementation of the programme, and to enter into negotiations to seek external income and sponsorship. 	19/02/13	Boris Johnson/ Victoria Borwick	The total budget requirement for the whole duration totals £870,000, equating to £290,000 per financial year against two specific strands of work, namely Healthy Schools and Transport. Whilst the cost of the programme is underwritten by GLA, the Health Team will enter into negotiations to seek its funding from external income and sponsorship, including contributions from TfL to the transport work strand, sponsorship with the commercial sector, and mainstreaming within the London boroughs with regards to the Healthy Schools strand, with a view to reducing costs to the GLA.
MD1146	Approved: 1. The establishment and management of a Project Management Board including representatives from The City Corporation, Hackney Council, Tower Hamlets Council, Islington and TfL to deliver the City	13/02/13	Boris Johnson/ Edward Lister	It is proposed that £52,000 is to be funded from the 2012-13 Regeneration Programme Budget. However as this is to resource a

	 Fringe Opportunity Area Planning Framework (OAPF). 2. The allocation of £97,000 to the City Fringe OAPF and all necessary budget adjustments. 3. To use £52,000 to fund one temporary planning post, subject to the approval of the Executive Director of Resources, created for a 12 month period to work on the Project, to be filled by way of an internal secondment and with the secondee's post to be back-filled for the length of the secondment. 4. That the remaining £45,000 is used to procure any printing/ publication/ additional technical consultancy costs, noting that all procurements will be undertaken in accordance with the GLA's Contracts and Funding Code. 			post that is likely to be filled in 2013-14, there is going to be a need to carry forward budget from the 2012-13 Regeneration Programme budget to the next financial year. The remaining £45,000 is to be funded from the Planning Smoothing Reserve (current balance of £194,000 as at 31/01/13), of which £25,000 will be spent in 2012-13 and £20,000 in 2013-14.
MD1145	 Approved: 1. The funding allocations in respect of the FirstBuy and flexible products as proposed in part 2 of the decision form to the value of £78.4m to deliver 3,026 homes. 2. To authorise the Executive Director of Resources and the Executive Director of Housing and Land in their capacity as both officers of the GLA and directors of GLA Land and Property Limited (GLAP), to take all steps necessary on behalf of GLA and/or GLAP to finalise, approve and execute the documents to be entered into, in respect of the FirstBuy and flexible products and their funding above, and to do all things necessary or expedient to facilitate implementation of this programme. 3. To delegate authority to the Executive Director of Housing and Land, in agreement with the Deputy Mayor for Housing Land and Property, to agree any future variations or substitutions within the programme, subject to available resources and the application of equivalent criteria. Part 2 of this report is confidential under the FOI Act 	13/02/13	Boris Johnson/ Richard Blakeway	The allocations of FirstBuy funding as listed will be funded from under- spends in the National Affordable Housing Programme (£51m), Affordable Homes Programme (£38m) and FirstBuy funding from DCLG (£26m). This gives a total of £115m to fund the initial £78m of funding allocations for FirstBuy and flexible products to be announced following a Mayoral Decision and a further £37m for other products, subject to due diligence, to be announced in June 2013.

MD1132*	Approved: 1. The receipt of £20 million from the Department of Education (DfE) in accordance with the terms of a proposed funding agreement with the DfE to fund a London Schools Excellence Fund.	22/01/13	Boris Johnson/ Munira Mirza	DfE have agreed to contribute £20m towards the establishment of the London Schools Excellence Fund. The indicative phasing of the receipt of the DfE funds is as follows:
	 2. A GLA contribution to the Fund of £2.65m of new funding in 2015/16. 3. The scope of the Fund's activities as approved at Investment 8. 			 2012-13 - £220,000; 2013-14 - £6,030,000;
	3. The scope of the Fund's activities as approved at Investment & Performance Board (IPB) which includes the First Phase Initiatives for the knowledge-led curriculum pilot and summer schools pilot and Open Bidding Rounds.			• 2014-15 - £13,750,000. The GLA contribution towards the London Schools Excellence Fund,
	4. The setting up of the London Schools Gold Club, associated annual report and conference as outlined in section one of the decision form with a budget of £347,000 between 2012/13 to 2015/16.			the Gold Club and the London Curriculum consists of £1.6m already approved for the Supplementary Schools Programme (MD972); an additional £2.65m to enable the Fund to continue
	5. The development of the London Curriculum as outlined in section one of the decision form with a budget of £267,000 between $2012/13$ to $2015/16$.			activity into the summer term of 2015; plus a budget provision totalling £347,000 for the Gold Club and associated annual
	6. The commissioning of an evaluation and implementation framework and learning resources for the above strands of activity.			conference and report; and £267,000 for the materials to support the London Curriculum.
	7. To delegate authority to the Executive Director of Communities and Intelligence to:			Support the London currendum.
	 agree and to sign the funding agreement with DfE referred to above and any subsequent reports, amendments or variations to it; 			
	 procure services and sign grant agreements and contracts to deliver the above activities following the GLA's Contracts and Funding Code. 			

	8. To note these proposals were discussed and supported by the IPB meeting on 13 December 2013.			
MD1127	Approved: 1. To pay the £70,000 VAT compensation relating to this financial year to Greenwich Leisure Limited from the 2012/13 approved GLA Land and Property Crystal Palace revenue budget.	13/02/13	Boris Johnson/ Richard Blakeway	The cost arises from the need to compensate the managing agent for the loss of income resulting from GLAP's VAT status, which differs from that of the LDA. The cost can be contained within existing budgets.
MD1123	 Approved: 1. For the GLA to receive £20K from the Environment Agency and to spend this in 2012/13 on Capital Clean-up delivery through the current Groundwork Contract. 2. The allocation of £20K from the GLA Environment budget (including the remaining £5k previously allocated towards Groundwork contract costs for the 2012-13 micro grant scheme). 3. To be spent as follows: £10K to Groundwork as a fee for additional support services; and £15K to be distributed by Groundwork as cash grants to third parties; and £15K to be paid by Groundwork for the purchase of equipment to make `clean up` packs to be distributed to third parties who apply. 4. To delegate to the Assistant Director of Transport and Environment authority to agree and sign: a variation of the Groundwork contract to allow the fee and services detailed at 2 above to be paid and performed by Groundwork contract for three 	13/02/13	Boris Johnson/ Matthew Pencharz	It is expected that Capital Clean-up Campaign will be undertaken in 2012-13 and 2013-14. The Environment Agency has confirmed they will fund up to £20,000 in 2012-13 towards these projects.

	 months from April 2013 and the payment to Groundwork of a fee of up to £10K from the GLA Central Programme budget allocated to 13/14 for project coordination and delivery costs; and following a tender process, the delivery contract for nine months from July 2013 with a successful third party to the value of £30K for project coordination and delivery costs currently provided by Groundwork from the GLA Central Programme budget allocated to 13/14. 			
MD1057*	Approved: 1. A budget of £70,000 in total to procure specialist technical services to undertake the London Consumer Expenditure and Comparison Goods Retail Floorspace Need Study to inform preparation of Supplementary Planning Guidance and possible alterations to the London Plan.	27/09/12	Boris Johnson/ Edward Lister	The estimated cost of this contract is up to £70,000 and will be funded from the Land Use element of the 2012/13 London Plan Programme budget. It is expected the commission will be wholly undertaken in 2012/13.
DD1032	Approved: 1. The GLA's expenditure of up to £18,500 from the 2012-13 Health Programme budget for 2012/13 to fund the cost of delivering the Fit Cities – Fit World 2013 conference and associated products, including procuring catering, printed conference materials, exhibition stands and signage, the commissioning of a short film, a large screen for the film and presentation and photography services.	06/03/13	Jeff Jacobs	The GLA's estimated cost will be funded from the 2012-13 Health Programme budget. As detailed within the main body of the decision form, day two of the conference will be funded directly by project partners NHS East London and the City and the London Legacy Development Corporation.
DD1029	Approved: 1. The allocation of up to £25,000 from the existing 2012/13 Events for London programme budget, held within the External Affairs directorate, for research & development, venue scoping, initial programme commissioning work and preparation of a proposal for	05/03/13	Will Walden	These costs are to be funded from the existing 2012-13 Events for London Programme Budget, held within the Externals Affairs directorate.

	 Arts Council Grants for the Arts funding for Liberty 2013. 2. To undertake of a mini-competition exercise under the GLA's Events Framework, for an Event Organiser for Liberty 2013 (award of contract to be subject to further approval by the Authority). 3.An application to the Arts Council for 'Grants for the Arts' funding of up to £55,000 and if successful the entry into a funding agreement with the Arts Council and use of the funding for the enhanced programming of the Liberty Festival 2013, and preparation of a report on the future development and strategy for Liberty. 			
DD1023	 Approved: 1. The sale of one London Ambassadors Mobile Pod to the City of London to the value of £7,500. 2. The sale of the two remaining pods when they become inactive at the highest market price achievable at the time of their sale. 	01/03/13	Lucy Owen	DD962 provided approval for the sale of three London Ambassador Mobile pods. However, since no offers have been received, it has now been decided to retain two of the pods for use in the summer and sell one pod to the City of London who have independently made an offer at $\pounds7,500$. The remaining two pods will be sold following their use in summer at the market price achievable at the time of their sale.
DD1022	Approved: 1. The procurement, award of, entry into and execution of a contract with Witheford Watson Mann for the sum of up to £25,000, subject to a Single Source Justification being processed and approved to provide professional design services to deliver a report on proposed changes to the road layout at the northern roundabout and how it will help to transform the Elephant and Castle, as requested by the	01/03/13	Fiona Fletcher- Smith	The estimated cost of this contract is up to £25,000 allocated from the Regeneration team programme revenue budget 2012-13. It is expected the commission will continue until May 2013.

	Elephant and Castle Strategic Stakeholder Group.			
	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.			
DD1019	Approved: 1. The GLA's award of, entry into and execution of a Grant Funding Agreement with the London Borough of Enfield, under which the GLA will provide £40,000 to deliver a recycling incentive community project in the Bush Hill Park area of the borough over a two year period up to March 2015.	25/02/13	Fiona Fletcher- Smith	The grant funding of £40,000 to the London Borough of Enfield will be met from the 2012-13 Environment Programme budget (Waste Programme) which has allocated £100,000 for Waste Programmes and of which £40,000 remains uncommitted.
DD1018	 Approved: 1. The novation of a grant agreement between (1) Homes and Communities Agency (2) Berkeley Homes (North East London) Limited and (3) Berkeley Homes PLC dated 31 March 2009 from GLA Land and Property Limited (GLAP) to the GLA. 2. The novation of a performance guarantee between (1) The Berkeley Group PLC and (2) Homes and Communities Agency dated 31 March 2009 from GLAP to the GLA. 3. The variation of this grant agreement to extend the completion and longstop dates for the units to be constructed under the grant agreement to 30 December 2014 for 140 units and 15 March 2015 for a further 40 units. 	21/02/13	David Lunts	The balance of grant is payable on completion, so this decision is likely to require re-phasing of budget between 2013-14 and 2014-15. This relates to the Woodberry Down Estate.
DD1014	Approved: 1. Grant funding of up to £20,000 in 2012-13 to meet the Museum of London's cost of engaging Providentia Associates to source candidates for the role of 'Chair Elect' on the Museum of London's Board.	19/02/13	Tom Middleton	The costs will be met from the Executive Director of Resources' Management and Support Consultancy budget for 2012-13.

	2. Entry into and execution of a funding agreement with the Museum of London in respect of its costs of engaging Providentia Associates to carry out recruitment services for a Chair Elect.			
DD1012	Approved: 1. The GLA's award, entry into and execution of a contract with The Centre for Economic and Social Inclusion (CESI) with a value of £66,730 for the proposed evaluation of the Mayor's Mentoring Programme.	14/02/13	Jeff Jacobs	The estimated cost of the contract is up to the value of £66,730 and is to span three financial years. MD1052 approved the reallocation of budget provision of up to £1.373m for the Mayor's Mentoring Programme and it is from within the budget allocation that the contract will be funded.
DD1007*	 Approved: 1. The allocation of a maximum of £16,000 from the London Plan Programme (Sustainability/Built Environment) budget to meet the costs of the proposed commissioning of services set out below at decision 2. 2. The procurement, award of, entry into and execution of contracts for services required to undertake a study into how heat distribution systems implemented as a result of policy can be designed to avoid overheating with a maximum value not exceeding £16,000. 	06/02/13	Stewart Murray	The estimated cost of the consultants is up to £16,000 and the delivery of the report from the consultants is due to be completed by 31 March 2013.The cost will be funded from the existing 2012/13 London Plan programme budget.
DD1006*	 Approved: 1. The allocation of a maximum of £24,000 from the London Plan Programme (Sustainability/Built Environment) budget to meet the costs of the proposed commissioning of services set out below at decision 2. 2. The procurement, award of, entry into and execution of contracts for services required to undertake a study into the most effective way for buildings to reduce their carbon dioxide emission through 	06/02/13	Stewart Murray	The estimated cost of the consultants is up to £24,000 and the delivery of the report from the consultants is due to be completed by 31 March 2013. The cost will be funded from the existing 2012/13 London Plan programme budget.

	the design and fabric, based on the Building Regulations modelling tools with a value not exceeding \pounds 24,000.			
DD998	 Approved: 1. To proceed with the development of an advanced forecasting tool, building on the existing airTEXT system, to enable more detailed air quality forecasts up to three days in advance. 2. To proceed with the development of a black carbon alert service linked to the new enhanced airTEXT system. 3. To allocate £25,000 in GLA funding, to be granted to London Borough of Islington, to support this work. 	18/02/13	Fiona Fletcher- Smith	 The grant funding of £25,000 to London Borough of Islington for airTEXT will be paid in 2012-13, with the project being delivered in 2012-13. The cost of this funding is to be met from the 2012-13 Environment Programme budget which has allocated £25,000 for Black Carbon Alert System.
DD990	Approved: 1. Retrospectively, a budget of £25,000 (plus VAT) for external legal and property advice on the options available to the GLA to realise development of the GLA owned water (freehold of 220 acres) in the Royal Docks, to be met from underspend in the existing 2012/13 Housing and Land 'Other professional fees' budget.	20/02/13	David Lunts	Retrospective approval is being sought for the procurement of external legal advice and approval for property advice relating to the options available to the GLA in realising the development of the water in the Royal Docks. The revenue cost of £25,000 for the contract will be met from the underspend within the existing 2012/13 Housing and Land Other Professional Fees budget of £125,000.
DD989*	Approved: 1. The launch of a media and marketing campaign in February 2013 aimed at encouraging London's food businesses to take on apprentices.	17/01/13	Stephen Tate	The funding of £40,000 will be met from the London Food Programme budget already allocated and approved for this project in MD994 and by IPB in March 2012.

	2. The procurement of print and media buying, research and distribution services (using the GLA's existing print and media buying, distribution and research services frameworks) required for London Food Programme apprenticeship activity (with a value of up to £40k) and award of, entry into and execution of contract(s) in this regard to the bidder(s) submitting the most economically advantageous bid(s).			
DD986*	 Approved: 1. The GLA's finalisation of, entry into and execution of a sponsorship agreement with Siemens under which they will pay £50,000 which the GLA will use to meet event and development costs and award prize money for the Mayor's Low Carbon Prize 2012/13. 2. The GLA's award of a contract for event organisation and prize award administration and management services to Kingston University with a value of £34,000 (of which £14,000 shall be fees and £20,000 grant funding for award to prize winners and held upon trust for the GLA and administered for and upon behalf of the GLA) and a related exemption from the requirements of section 3.6 of the GLA's Contracts and Funding Code in this regard. 3. Expenditure of up to £16,000 required to support the GLA with the management and delivery of the project. 	25/01/13	Fiona Fletcher- Smith	The total cost of the project is expected to be £50,000 for 2012- 13 which includes a prize of £20,000 (to be paid by Kingston University from the £34,000 funding they receive from the GLA). The costs are proposed to be funded in full through sponsorship from Siemens therefore the GLA will incur no direct costs associated with the Mayor's Low Carbon Prize.
DD982*	 Approved: 1. The development and submission of bids by the GLA for European Union Joint Technology Initiatives (EU JTI) programme funding and, if successful the entry into grant funding agreements with the FCHJU (Fuel cell and hydrogen joint undertaking) in this regard. 2. The procurement, award of, entry into and execution of contracts for services required to develop and prepare such bids to the EU JTI programme for an amount not exceeding £20,000. 	18/01/13	Stephen Tate	The estimated cost to commission the bid and this contract is up to £20,000 and is expected to be complete by 31 March 2013. The cost is proposed to be funded from 2012-13 Environment Programme budget

DD966*	 3. Expenditure of up to £20,000 from the Environment programme budget in 2012/13 for this work. Approved: The GLA's procurement, award (to the bidder submitting the most economically advantageous bid) and execution of a contract for the provision of technical support services relating to Microsoft System Centre Configuration Manager, application packaging, and Windows 7 upgrades. 	21/12/12	Martin Clarke	The total estimated cost of the IT support services contract will be no more than £24,000. The contract will be complete by the end of May 2013 and it will be funded from the existing Technology Group revenue budget.
DD945	 Approved: 1. Expenditure of £49,999 from the Diversity and Social Policy programme budget for 2012/13, on the proposed contract detailed below. 2. A contract with Concord Mobility Limited (selected after a tender process) for Concord in return for a fee of £49,999 to distribute mobility Scooters across London in early 2013, to Boroughs and voluntary organisations as directed by the GLA plus as requested by the GLA to give advice to Recipients on setting up shop mobility schemes, plus scheme set–up support, storage between order and delivery where necessary. Concord Mobility will also provide 12 months of warranty cover (parts only) with the standard exception for general wear and tear. 	12/02/13	Jeff Jacobs	The cost of £49,999 payable by the GLA will be funded from the Diversity & Social Policy programme budget for 2012/13 held within the Health & Communities Unit.
DD906*	 Approved: 1. Expenditure of up to £49,000 from Technology Group capital and revenue budgets for the appointment of a supplier to provide support and development services for Business Objects reporting and the analysis of GLA business data. 2. The commencement of a procurement exercise to select a support and development partner for Business Reporting and the analysis of 	26/10/12	Martin Clarke	The capital works estimated at £28,000 will be funded from the 2012-13 Technology Group capital budget. The revenue costs of £21,000 will be funded by a transfer from the capital budget (funded by revenue) to the Technology Group revenue budget, held by the Technology Group

	 GLA business data. 3. The award, entry into and execution of an agreement (with a value of up to £49,000) for the support and development services for Business Objects reporting and the analysis of GLA business data with the supplier offering the most economically advantageous bid. 			Management Team (Resources Directorate).
DD903*	 Approved: 1. Acting on behalf of the Commission for a Sustainable London, the procurement, award of entry into and execution of a contract for consultancy services (with a value of up to £50k) required to manage and deliver the Commission's 'Beyond 2012 Initiative'. 2. Expenditure, from the Commission for a Sustainable London's budget, of up to £50k in this regard. 	25/10/12	Jeff Jacobs	The value of this consultancy project is up to £50,000 and will be funded from the 2012-13 CSL 2012 budget held within the Health & Communities Unit and approved by MD752.