

Mayor's Report to the Assembly

Background Document – List of decisions between 29 August 2013 and 9 October 2013

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 within one working day of approval, unless deferred.

\* = previously deferred publication.

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1271	<p>Approved:</p> <p>1. Entry into an operational alliance agreement with the British Council and Qatar Foundation for the GLA to support improvement to the teaching and learning of Arabic language in London.</p>	12/09/13	Boris Johnson/ Sir Edward Lister	Other than officer time, there are no direct costs to the GLA from entering into an operational alliance agreement with the British Council and the Qatar Foundation to support improvement to the teaching and learning of Arabic language in London.
MD1270	<p>Approved:</p> <p>1. That from 1 October 2013 the following changes are made to the membership and constitution of the London Enterprise Panel:</p> <ul style="list-style-type: none"> <li>• That the Mayor takes the chair of the LEP;</li> <li>• That the current co-chairs of the LEP (the Deputy Mayor for Business and Enterprise, Kit Malthouse and Harvey McGrath) become Deputy Chairs;</li> <li>• That the remit of the LEP be widened in order to bring together the levers of growth by incorporating strategic oversight of London's investment plans for housing, transport, the Olympic legacy and East London convergence;</li> <li>• That the Commissioner of TfL, the Deputy Mayors for Housing, Land &amp; Property and Transport, the Deputy Chair of the London Legacy Development Corporation, the Mayor's Chief of Staff and</li> </ul>	24/09/13	Boris Johnson/ Kit Malthouse	This paper has no direct financial implications for the GLA as the GLA does not fund the LEP.

	<p>a representative from a major London University (to be nominated by the Mayor) become members of the Panel;</p> <ul style="list-style-type: none"> <li>• That the Chair of London Councils (Mayor Jules Pipe) be invited to attend meetings as a non-voting observer;</li> <li>• That the LEP is consulted about any necessary changes to its constitution and a revised constitution be approved in accordance with the Mayoral Scheme of Delegation.</li> </ul>			
MD1268	<p>The Mayor:</p> <ol style="list-style-type: none"> <li>1. Considers the response of 13 August 2013 of the Secretary of State CLG to his submission of the Revised Early Minor Alterations to the London Plan as intended for publication (as set out in Annex C6 to this form), in accordance with sections 337 and 341 of the Greater London Authority Act 1999 ("GLA Act", as amended) and regulation 9 of the Town and Country Planning (London Spatial Development Strategy) Regulations 2000.</li> <li>2. Considers the outcome of the Extraordinary Plenary meeting of the London Assembly held on 3 September 2013 at which the Revised Early Minor Alterations to the London Plan were considered (as set out in Annex D3 to this form), in accordance with section 42B of the Greater London Authority Act 1999 (as amended), and approves his reply to the letter of 10 September from the Chair of the London Assembly (as set out in Annex D2 to this form).</li> <li>3. Considers the representations made after the publication of the EiP Inspector's report to the Mayor on 14 August (as set out in Annex D to this form), in accordance with section 337 of the Greater London Authority Act 1999 (as amended).</li> <li>4. Takes account of the Sustainability Statement on the preparation of the Revised Early Minor Alterations to the London Plan which will be published together with the Revised Early Minor Alterations (Annex E to this form).</li> </ol>	09/10/13	Boris Johnson/ Sir Edward Lister	<p>Approval is being sought for expenditure of up to £7,000 on publishing the required statutory notices for the publication of the Revised Early Minor Alterations to the London Plan. This will be funded from the Examination in Public element of the 2013-14 Planning budget via a budget transfer from the Planning Smoothing reserve.</p> <p>Any changes to this proposal, including budgetary implications will be subject to further approval via the Authority's decision-making process.</p>

	<p>5. Approves the publication of the Revised Early Minor Alterations to the London Plan (REMA) as his spatial development strategy, in accordance with sections 337 and 341 of the Greater London Authority Act 1999 (as amended) and regulation 9 of the Town and Country Planning (London Spatial Development Strategy) Regulations 2000 (as set out in Annex F to this form), on 11<sup>th</sup> October 2013 and that REMA is operative from that date.</p> <p>6. Approves expenditure of up to £7,000 from the Planning Unit's budget on placing the statutory notices of publication.</p> <p>7. Approves the publication of his reasons for not accepting the EiP Inspector's recommendations (Annex C5 to this form), the statutory notices of publication, the giving of the required notice to local authorities and others and the arrangements for making the REMA and associated documentation available for public inspection, in accordance with regulation 9 of the Town and Country Planning (London Spatial Development Strategy) Regulations 2000.</p>			
MD1267	<p>Approved:</p> <p>1. To carry out a public consultation on the Mayor's crime manifesto proposal for ANPR data collected by TfL's cameras to be made available to the MPS for crime solving and prevention purposes.</p> <p>2. The delivery of a programme of communications and consultation around that proposal.</p> <p>3. The allocation of £135,000 to deliver consultation and communications activity, including GLA expenditure of £45,000.</p>	24/09/13	Boris Johnson/ Stephen Greenhalgh	<p>The estimated gross cost of this project is £135,000 with the net cost to the GLA being £45,000.</p> <p>The balance of £90,000 will be funded by grant income due to be received in from the MPS. The GLA's net contribution of £45,000 to the project will be funded by a virement from the Central Programme to the Intelligence Unit in 2013-14.</p>
MD1266	<p>Approved:</p> <p>1. That the Mayor approves the appointment of Jeff Jacobs, Head of Paid Service, as the Greater London Returning Officer, as set out in this decision form.</p>	16/09/13	Boris Johnson/ Sir Edward Lister	<p>It is proposed to pay the GLRO a fee of £15,000, which is payable every four years and with the first payment due in 2016. The fee will be met from the Election Budget.</p>

MD1264	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The proposals for the “English: The Key to Integration in London” project.</li> <li>2. The GLA’s entry into arrangements with the Home Office for the latter’s provision of up to £1,500,000 of European Integration Fund funding and the former’s use of such funding (and up to £0.5million Mayor’s Excellence Funding) toward the cost of the implementing the project.</li> <li>3. The delegation of authority to the Executive Director of Communities and Intelligence to authorise the phasing of the proposed expenditure for the project in 2013, 2014 and 2015.</li> </ol>	26/09/13	Boris Johnson/ Sir Edward Lister	MD1132 approved the receipt of £20m from the Department for Education to support the London Schools Excellence Fund (LSEF) over a three-year period from 2012-13 to 2014-15, along with a GLA contribution to the Fund of £2.65m. It is from the GLA element of the LSEF funding that the GLA match of up to £0.5m will be funded.
MD1263	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. The procurement, award, entry into and execution of contract for the provision of Media Monitoring to the bidder submitting the most economically advantageous tender.</li> <li>2. The delegation of authority to the Director of External Affairs to award the contract to the tenderer, who submits the most economically advantageous tender.</li> </ol>	11/09/13	Boris Johnson/ Will Walden	<p>The Media Monitoring Contract will be for up to four years from October 2013 (three years with an option to extend for a further year). Each member of the group will meet the cost of their usage of the service during the span of the contract.</p> <p>The cost per annum of the Media Monitoring Service will be subject to the terms and conditions of the contract negotiated with the successful bidder. The costs to the GLA are to be contained within the existing Media Monitoring budget, Press Office for 2013-14.</p>
MD1261	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. That Transport for London under section 38(1) of the Greater London Authority Act 1999 (“the GLA Act”, as amended) to exercise</li> </ol>	17/09/13	Boris Johnson/ Isabel Dedring	There are no direct financial implications to the GLA from these proposals.

	the Greater London Authority's powers under sections 30(1) and 34(1) of the GLA Act for the purposes of coordinating, supporting, preparing and delivering cycling road events and connected initiatives in accordance with the Delegation set out at the Appendix to the decision form.			
MD1260	<p>Approved:</p> <p>1. A grant agreement for a total of up to £875,000 with the London Metropolitan University for the continued delivery of Project Oracle for three years as set out in table 2 of the decision form and subject to yearly break clauses linked to performance.</p> <p>2. The appropriate documentation to set out the detail of the financial arrangements for the receipt of £200,000 and £300,000 from the Economic Social Research Council and MOPAC respectively towards the costs of Project Oracle.</p>	29/08/13	Boris Johnson/ Russell Walters (on behalf of Munira Mirza)	The GLA will receive the funds from the partners and will administer the contributions as part of the proposed funding agreement between the GLA and the University. The GLA contribution to the programme is £375,000 (£125,000 per financial-year from 2013-14 to 2015-16).
MD1253	<p>Approved:</p> <p>1. The settlement of the outstanding ODA reimbursement to the GLA for the amounts owed in respect of Olympic land acquisition and compensation for all amounts unpaid to date, including sums relating to cases that have been settled to date and those where the compensation amounts are yet to be agreed, at a full and final settlement of £31,781,820.</p> <p>2. The final settlement with the ODA for the cases relating to Stratford City at a balancing figure of £3,339,429 as set out in part 2 (confidential) paper.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	29/08/13	Boris Johnson/ Richard Blakeway	<p>This full and final settlement of £31,781,820 relating to all ODA payment obligations under the named agreement will result in a final invoice being issued to the ODA of £3,339,429 which will offset the amounts paid in compensation to third parties.</p> <p>This agreement will have no impact on the budget as the income will offset the relevant compensation payments.</p>
MD1248*	<p>Approved:</p> <p>1. The delegation to TfL the exercise of the Mayor's powers under sections 30 and 34 of the Greater London Authority Act 1999 to</p>	27/08/13	Boris Johnson/ Isabel Dedring	TfL will contribute to funding the initial development of the proposal, and, potentially, provide project management expertise during the

	<p>further the promotion of social development and the environment in Greater London and to do such things calculated to facilitate, or is conducive to, that purpose by undertaking activities to develop and help enable the Temple to South Bank footbridge project.</p> <p>2. The direction to TfL to use the powers as noted above and to make budgetary provision in that regard.</p>			<p>construction phase, and will seek to recover the initial development costs of the proposal.</p>
MD1235	<p>Approved:</p> <p>1. The extension of (1) the childcare vouchers and (2) cycle provision salary sacrifice schemes to Members of the London Assembly and the Mayor.</p>	16/09/13	Boris Johnson/ Sir Edward Lister	<p>There will be no additional costs to the Authority of extending the salary sacrifice scheme to Members of the Assembly and the Mayor.</p>
MD1225*	<p>Approved:</p> <p>1. The proposed provision of free travel on TfL services for current members of the UK regular and reserve Armed Forces whilst in uniform.</p> <p>2. The delegation to TfL the power to make this concession and direct TfL to provide it, in accordance with the attached Direction (attached to the decision form).</p>	29/08/13	Boris Johnson/ Isabel Dedring	<p>There are no financial implications for the GLA from this proposal.</p>
MD1215*	<p>Approved:</p> <p>1. The transfer of the freehold title to the Creative Industries Quarter (CIQ) site from GLA to GLA Land and Property Limited (GLAP) together with the associated entry into a deed of novation in respect of the Development Agreement and Overage Deed.</p> <p>2. The sale of a leasehold interest in the CIQ Phase 2 site to Bouygues UK Ltd for a gross receipt of £600,000 + VAT, subject to a deduction for remediation works to be undertaken by Bouygues of £189,000.</p> <p>3. The delegation of the finalisation of the disposal terms, in</p>	24/07/13	Boris Johnson/ Richard Blakeway	<p>The CIQ phase 2 land holding currently holds a book value of £600,000, excluding remediation, as a market valuation prepared by GVA Grimley on 31 March 2013. GLA also expended £6,000 in site management and maintenance costs in 2012-13.</p> <p>Each party will bear their own disposal (legal) expenses in relation to lease completion (£2,200); Bouygues will cover GLAP's legal</p>

	accordance with the Development Agreement, as well as the exercise of the freehold put option, and the finalisation of the terms of any deed of variation to the Development Agreement required to give effect to the disposal terms, to the Executive Director of Housing and Land.			expenses in relation to the Deed of Variation (£6,000).
MD1213*	<p>Approved:</p> <p>1. The actions described in the part 2 (confidential paper), in relation to the claimants, who had land acquired under compulsory purchase powers arising from the London Development Agency (Lower Lea Valley, Olympic and Legacy) Compulsory Purchase Order 2005.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	07/08/13	Boris Johnson/ Richard Blakeway	The financial comments are included in the part 2 confidential section.
MD1186*	<p>Approved:</p> <p>1. The creation of a framework agreement between the GLA and multiple qualified organisations for economics research and evaluation services using an OJEU tender process.</p> <p>2. The delegation to the Executive Director for Resources of the authority to undertake or approve any arrangement that is required to facilitate the above, including agreeing terms of and signing contracts, or other documentation, on behalf of the GLA.</p>	19/06/13	Boris Johnson/ Gerard Lyons	Other than officer time, there are no direct costs to the GLA for establishing the GLA Economics Research & Evaluation Framework Agreement.
MD1165*	<p>Approved:</p> <p>1. The demolition of all buildings on the site known as Stephenson Street (owned by GLA Land and Property Limited), in order to remove a significant rates liability.</p> <p>2. The allocation of a Capital budget of £538,000 to cover the total cost of the demolition works.</p> <p>3. The procurement of a demolition contractor through the existing approved Estate management contractor (GVA).</p>	03/04/13	Boris Johnson/ Richard Blakeway	The required budget for demolition can be contained within existing budgets.

	4. The delegation of authority to appoint the demolition contractor to the Executive Director of Housing and Land.			
DD1126	Approved:  1. Expenditure of up to £95,000 per annum in 2013/14 and 2014/15, in the form of grant funding to St Mungo's, as a contribution towards its costs of providing pan-London severe weather emergency provision for rough sleepers.	03/10/13	David Lunts	The grant will be funded from the existing Rough Sleeping budget for 2013/14 and 2014/15.
DD1125	Approved:  1. The award of £721,250 European Regional Development Fund funding to the Greater London Authority for the Mayor's Export Programme project to deliver business export support activity to SMEs in London.	01/10/13	Jeff Jacobs	MD1220 delegated the commitment of remaining funds from the ERDF 2007-13 programme to the GLA Head of Paid Service where approval is requested for projects in which the GLA will be the recipient of funds.  The project will be match-funded from the Growing Places Fund, approved by the LEP on 24/04/13 and in DD1067.
DD1124	Approved:  1. The award of grant funding of £550,000 (over two academic years) to Free the Children UK to inspire and enable increased volunteering in primary and secondary schools across London.	19/09/13	Jeff Jacobs	The cost of this proposal (£550,000 for the period September 2013 to September 2015) will be funded from the 3-year Team London Programme Budget as approved by MD1177.
DD1122	Approved:  1. Expenditure of up to £65,080 of City Skills Funding with the University of East London for the delivery of the Better Careers Education Better Outcomes pilot project.	07/10/13	Fiona Fletcher-Smith	City Skills Funding totalling £500,000 was granted by the Skills Funding Agency to support the City Skills Programme.  Projects costing £150,000 have



	<p>2. A related exemption from the requirements of section 3.6 of the Contracts and Funding Code to seek three or more written quotations for the award of such a contract.</p>			<p>been delivered to date and the budgeted expenditure for 2013-14 and 2014-15 is £250,000 and £100,000 respectively.</p> <p>As noted in section four of the decision form, officers are currently exploring whether this particular research project would be eligible for European Social Fund Technical Assistance. If it is, ESF funds would account for 50% of the costs, thus reducing the call on the Skills Funding Agency income to £32,540.</p>
DD1120	<p>Approved:</p> <p>1. Grant funding of up to £350,000 (over a two year period – financial years 2013-14 and 2014-15) to the Amateur Swimming Association as a contribution to its costs in the delivery of the Mayor’s Sports Legacy Programme (Phase II): Make a Splash programme.</p>	19/09/13	Jeff Jacobs	<p>MD1119 approved the allocation of £7m over two years (from 2013-14 to 2014-15) for investment in programmes associated with the Sports Legacy Programme. It is from within this budget allocation that the proposed grant will be funded.</p>
DD1117	<p>Approved:</p> <p>1. The award of £600,000 European Regional Development Fund funding to Newham College of Further Education (NCFE) for the Creative Hub project to deliver business support activity to SMEs in London.</p>	19/09/13	Martin Clarke	<p>This project will be match-funded by Newham College of Further Education and its three delivery partners; University of the Arts (London College of Fashion), University of East London and the Westminster Kingsway College to a total sum of £600,000.</p> <p>In the event that the match funding does not materialise, the project</p>

				will be required to either secure alternative match funding or the project will be unable to proceed on the scale envisaged, and a contract variation will be required.
DD1116	<p>Approved:</p> <p>1. The award of £700,000 European Regional Development Fund funding to the London Training and Employment Network for the SMEs Growth Access Project to deliver business support activity to SMEs in London.</p>	23/09/13	Martin Clarke	The project will be match-funded by to the London Training & Employment Network to a total sum of £700,000.
DD1110	<p>Approved:</p> <p>1. The incurring of an additional sum of up to £64,500 plus VAT to cover costs associated with the further external legal support required in relation to the Mayor's Housing Covenant – Homes for working Londoners.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	10/09/13	David Lunts	These costs can be met from within the Housing and Land consultancy budget.
DD1104	<p>Approved:</p> <p>1. Expenditure of £56,933 representing a reimbursement of 50% of the London Borough Hammersmith and Fulham's expenditure on two consultants who have worked on the White City and Park Royal City OAPFs on behalf of the London Borough of Hammersmith and Fulham and the GLA.</p>	10/09/13	Fiona Fletcher-Smith	The total cost of this contribution is £56,933 will be met from the White City OAPF element of the 2012-13 Planning budget.
DD1099*	<p>Approved:</p> <p>1. To grant the lease renewal at Marsh View for current tenants Stapleford on the broad terms outlined in this decision form whilst delegating authority to the relevant officer to make any non-material changes to the lease as appropriate and advised by legal advisers.</p>	19/08/13	David Lunts	This contract will provide a revenue stream for GLAP whilst retaining flexibility should the site be allocated for redevelopment or disposal within a short timescale.

DD1092*	<p>Approved:</p> <p>1. The GLA's award, entry into and execution of grant funding agreements, in relation to the Big Green Fund, of the following amounts to the:</p> <ul style="list-style-type: none"> <li>• LB Sutton and LB Merton: Up to £390,000 for Poulter Park &amp; Watermeads;</li> <li>• LB Tower Hamlets: Up to £240,000 for Lea River Park;</li> <li>• LB Waltham Forest, LB Haringey and LB Hackney: Up to £420,000 for Walthamstow Wetlands;</li> <li>• LB Bexley: Up to £300,000 for Lesnes to Crossness;</li> <li>• LB Havering and LB Barking &amp; Dagenham: Up to £350,000 for Thames Chase Big Green Destinations; and</li> <li>• LB Hillingdon, LB Richmond and LB Hounslow: Up to £300,000 for Blue Corridor: Seeds of Change.</li> </ul>	24/07/13	Fiona Fletcher-Smith	<p>The capital and revenue budgets for this scheme are already approved under MD1056.</p> <p>The expenditure proposed of up to £2m across the six projects will be provided as capital funding.</p>
DD1090*	<p>Approved:</p> <p>1. The allocation of funding for Pocket Homes, as set out in part two of this Director Decision form, in accordance with the delegation agreed in MD1174, and entry into the associated legal agreement governing the funding proposal.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	16/07/13	David Lunts	<p>The proposed allocation, of up to a maximum of £21.7m for the construction of up to 384 homes, is within the programme approval of £118.2m and the conditions surrounding the requirement for Pocket to provide additional security by means of a Joint Venture arrangement will be satisfied.</p> <p>Further financial comments appear in the Part 2 (confidential) paper.</p>

DD1088*	<p>Approved:</p> <p>1. Expenditure of up to £75,000 for the supply of newspapers, periodicals and journals to the Authority for a period of three years (1 September 2013 to 31 August 2016).</p>	26/07/13	Martin Clarke	<p>The contract will be procured for a period of 3 years from 1 September 2013 to 31 August 2016 at an estimated value of £75,000 over the life of the contract, with the estimated cost to supply newspapers at £16,000 per annum and the cost to supply periodicals and journals at £9,000 per annum.</p> <p>Expenditure will be contained within the Facilities Management and individual Directorate's budget provision, as some costs are charged direct to end users.</p>
DD1082*	<p>Approved:</p> <p>1. The undertaking of a two part viability study to underpin the Strategic Housing Land Availability Assessment.</p> <p>2. Expenditure of up to £70,000 to commission consultants to carry out the study and the commencement of a competitive procurement (in accordance with the GLA's Contracts and Funding Code) of a consultant to carry out the said study.</p> <p>3. The virement of £70,000 from the central programme budget to The London Plan Team- Development and Environment Directorate to cover the costs of the said study.</p>	07/08/13	Stephen Tate	<p>This decision seeks approval for expenditure of up to £70,000 to commission consultants to carry out a two part viability study to underpin the Strategic Housing Land Availability Assessment.</p> <p>This will be funded from the London Plan element of the 2013-14 Planning budget through a virement from the Central Programme budget.</p>
DD1054*	<p>Approved:</p> <p>1. The selection of Mill Group and Pocket Homes for the allocation of funding under the Mayor's Housing Covenant, to deliver a total of 489 homes at up to £26.9m funding, as set out in the part two section (confidential) of this Director Decision form and in accordance with the delegation agreed in MD1174, subject to the</p>	01/05/13	Jamie Ratcliff	<p>The proposed additional allocations of up to £26.9m are within the programme approval of £118.2m.</p>

	<p>proviso below.</p> <p><u>Proviso</u></p> <p>2. The final decision is subject to the successful completion of detailed legal due diligence regarding the proposed products. Once legal due diligence has been concluded and the terms of all agreements finalised, further approval will be sought to enter into the legal agreements governing the funding proposals. For the avoidance of doubt, this decision does not constitute a commitment to fund as this will require:</p> <p>Mill Group:</p> <p>3. Agreement to an equity loan contract and suitable legal structure to cover potential issues in relation to the contract with Lang O'Rourke, debt financing and subsequent sales and management.</p> <p>Pocket Living:</p> <p>4. Agreement to a suitably drafted contract and procuring a suitably qualified and financially stable Joint Venture Partner.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
DD671 *	<p>Approved:</p> <p>1. The procurement (from a suitable framework or accessible GLA Group contract or otherwise) of a framework to purchase Security Guarding services for the ad-hoc supply of SIA licensed security officers to supplement the in-house team at City Hall, to provide ad-hoc security requirements at Trafalgar Square and Parliament Square Gardens to supplement the security services provided by the GLA's sub-contracted Heritage Warden Services and other locations where security guarding may be required, and also for certain external events such as People's Question Time, and the subsequent award of contract(s) to the most economically advantageous tenderer for a</p>	18/01/12	Martin Clarke	<p>The estimated contract for ad-hoc security will be for a period of 4 years from 4 May 2013 to 3 May 2017. The contract will be funded through under spend in agency staff budget or will be contained within individual Directorate's budget provision, subject to the annual budget process or each financial year.</p> <p>The estimated costs for</p>

	<p>period of 4 years from 4 May 2013;</p> <p>2. The extension of the contract with Willis News Limited for an additional 12 months from 1 September 2012 until 31 August 2013 in line with the provisions made in the original contract; and</p> <p>3. The procurement (from a suitable framework or accessible GLA Group contract or otherwise) of a contract for the provision of newspapers and journals to the GLA for a period of 3 years, with the option to extend for two further years in one year lots to commence 1 September 2013 and the subsequent award (if any) of contract(s) to the most economically advantageous tenderer.</p>			<p>Newspapers and Journals Services will be in line with the current budget allocation of £14,000 per year. The new contract will commence from 1 September 2012 to 31 August 2013 with an option to extend for a further year.</p> <p>Officers will ensure that any contract entered into represents the most economically advantageous tender and all costs and charges relating to that contract will be contained within the existing budget provisions for this and subsequent years.</p>
ADD81	<p>Approved:</p> <p>1. Expenditure of, and award, entry into and execution of a contract for services with Greater London Volunteering for £10,000 for the Team London Awards 2013.</p> <p>2. An exemption from the requirements of section 3.6 of the GLA's Contracts and Funding Code to seek three or more written quotes/call off required services from an accessible framework.</p>	07/10/13	Patrick Feehily	The estimated cost of this contract is to the value of £10,000 and will be funded from the Team London Programme budget for 2013-14, Reward & Recognition element, as approved by MD1177.
ADD80*	<p>Approved:</p> <p>1. The procurement of a supplier for services to deliver revised brand guidelines for the Greater London Authority within a reasonable time limit at a value to be within the maximum budget of £20,000.</p>	20/09/13	Kevin Austin	The estimated cost is a maximum of £20,000 to be funded from the existing 2013-14 Web Development Revenue Budget, within the External Affairs Directorate.

ADD78	<p>Approved:</p> <p>1. The procurement and appointment of expert consultancy advice for a budget of up to £35,000 in relation to London's electricity distribution infrastructure.</p>	30/09/13	Stephen Tate	This service will be funded from the Electricity Connections element of the 2013-14 Environment budget through a budget transfer from the Central Programme budget.
ADD76	<p>Approved:</p> <p>1. A sum of up to £10,000 for the provision of noise consultancy support to the GLA Planning unit in respect of completion of a review of London Plan policy 7.15 by mid-November 2013.</p>	02/10/13	Stewart Murray	This service will be funded from the London Plan element of the 2013-14 Planning budget.
ADD73	<p>Approved:</p> <p>1. A budget of £39,000 for a secondee from Jones Lang LaSalle to work with the GLA and London and Partners to map the London regeneration/redevelopment/infrastructure development offer and build a proposition portfolio to take to the domestic and international market, with the intention of bringing value added investment into London. This figure includes £24,000 to cover the costs of the secondment and £15,000 to cover the production costs of an investment brochure.</p>	12/09/13	Fiona Fletcher-Smith	Allocation of £39,000 funding from the GLA central programme budget has been approved to fund the secondment, the cost of which has been arrived at by reviewing the day rate used in Homes and Community Agency panel appointments, discounted to reflect the nature of the role (to ensure value for money).
ADD70	<p>Approved:</p> <p>1. Expenditure of £47,000 for Citi Logik Limited to continue to provide services to assist with the GLA meeting the technical aspects of the EU iCity Work Programme in 2013-14 as an extension to the existing contract.</p> <p>2. An exemption from the requirements of the GLA's Contracts and Funding Code on the grounds relating to compatibility with an existing service to advertise contracts above £125,000 in the Official Journal of the European Union, or to call off such contracts from an approved framework, for the purposes of the variation set out in decision 1 above.</p>	05/09/13	Andrew Collinge	<p>MD1081 approved an outline gross budget of £335,000 over the three-year period. The estimated gross budget for year 2 of the project (2013-14) is equivalent to £213,250 which is made up of £81,250 EU cash match funding and up to £132,000 of GLA funding in the form of in-kind support and some GLA cash contribution.</p> <p>The cost of this contract is funded from within this allocation.</p>

ADD69	<p>Approved:</p> <p>1. Grant funding of £13,625 from the Community Right to Build Fund to Leathermarket Joint Management Board for the proposed scheme at Kipling garage site on the basis that milestones one and two, as set out in the "Build your own home the London way" prospectus have been achieved.</p>	05/09/13	Jamie Ratcliff	This grant will be financed by Community Right to Build funding of £3 million made available to the GLA by DCLG for this purpose from 2012/13 to 2014/15. Any further payments relating to milestones 3 and 4 will be subject to further decisions.
ADD68	<p>Approved:</p> <p>1. The expenditure of £10,000 from the City Skills Fund to support the delivery of the London Apprenticeships Awards, to be held on the 12 September 2013.</p>	30/08/13	Mark Kleinman	This expenditure will be funded from the remaining balance of the income received from the Skills Funding Agency in 2011-12.
ADD66	<p>Approved:</p> <p>1. The transfer of the balance of the London Health Inequalities Network's budget (£6,023) from the GLA to the London Borough of Haringey.</p>	30/09/13	Amanda Coyle	There will be no impact on the GLA budget with regards to this proposal as the transfer of funds is offset by the remaining Department of Health Income that is currently accounted for within the Health Programme budget for 2013-14.
ADD65	<p>Approved:</p> <p>1. Expenditure of £7,000 from the existing 2013/14 environment team budget to pay for the following for one year:</p> <ul style="list-style-type: none"> <li>• 1 x Annual Project Dirt License at a cost of £3,000 (plus VAT);</li> <li>• 2 x Cluster Fees, Capital clean-up and Pocket Parks at a cost of £2,000 each (plus VAT).</li> </ul>	10/09/13	Stephen Tate	The total cost will be funded 50% from the London Great Outdoor and 50% from Capital Clean up elements of the 2013-14 Environment budget.
ADD64	<p>Approved:</p> <p>1. Entry into agreement with the Workspace Group to deliver the Inspires Me Week project, of up to £15,000.</p>	28/08/13	Amanda Coyle	The proposed GLA expenditure on this project totals up to £20,000 and will be funded from the existing Academies budget for



	<p>2. £5,000 to fund a celebratory event – which will be managed by the GLA.</p> <p>3. GLA in-kind support to help promote the project and host the celebratory event.</p>			<p>2013-14.</p> <p>It should be noted that the GLA contribution to this project (funding agreement and celebratory event) will lever in additional cash contributions directly from the Workspace Group (totalling £12,250) as well as in-kind support from participating SME's.</p>
ADD55*	<p>Approved:</p> <p>1. To enter into an open and competitive procurement process to procure the services of organisations to support the delivery of a series of London Enterprise Panel (LEP) Autumn Debates and to enter into contract with the successful organisations with a contract value of no more than £25,000 in total.</p>	29/08/13	Mark Kleinman	<p>Approval is sought for procuring the services of organisations to support the delivery of a series of Autumn Debates in 2013 for a contract value of up to £25,000. This will be funded from the 2013-14 LEP Core Funding budget within the Development, Enterprise and Environment Directorate.</p>
ADD37*	<p>Approved:</p> <p>1. Expenditure up to a maximum of £30,000 to 31 March 2015 in respect of the design and print of Housing Moves and Seaside &amp; Country Homes marketing and information materials.</p> <p>2. The procurement of the above services.</p>	17/06/13	Jamie Ratcliff	<p>The budget of a maximum of £30,000 is available for this work within the Policy, Programme and Services Unit in the Housing and Land Directorate in 2013/14 and 2014/15.</p>