

Mayor's Report to the Assembly

Background Document – List of decisions between 19 June 2014 and 9 July 2014

The Part 1 of Mayoral Decisions (from 6 April 2009), Executive Director Decisions (from 1 November 2010), Assistant Director Decisions (from 18 April 2013) and the non-confidential facts and advice supporting those decisions, are published on the GLA website within one working day of approval, unless deferred.

* = previously deferred publication.

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1365	<p>Approved:</p> <p>1. Expenditure of £450,000 from the Land and Property Programme 2014-15 budget for Beam Park.</p> <p>2. Additional expenditure of £190,000 in 2014-15 and £70,000 in 2015-16 which will increase the overall Beam Park budget to £710,000 (£640,000 2014-15 and £70,000 2015-16) from the Housing and Land External Services Budget.</p> <p>2. To undertake intrusive site investigations, carry out development appraisals and ensure best consideration for the Beam Park site is achieved.</p>	09/07/14	Boris Johnson/ Richard Blakeway	The additional revenue expenditure of £260,000 required for the disposal of the Beam Park site will be allocated from the Housing and Land External Services Budget and contained within the existing Housing and Land Budgets for 2014-15 and 2015-16.
MD1355	<p>Approved:</p> <p>1. Delegates to TfL the exercise of the Mayor's powers under sections 30 and 34 of the Greater London Authority Act 1999 ("the GLA Act") in accordance with the Delegation contained in Appendix A to this Decision.</p> <p>2. Directs TfL to use its powers and the powers delegated to it under (1) above to:</p>	27/06/14	Boris Johnson/ Isabel Dedring	There are no financial implications for GLA from this proposal. TfL is making a contribution towards the cost of delivering the Garden Bridge of £30m. This funding was secured in the TfL Budget at the TfL Board Meeting of the 26 March 2014. In addition to this, TfL staff will provide some ongoing support to the delivery of the project.

	<p>a) provide funding of up to £30 million to the Garden Bridge Trust (“GBT”), for the purposes of securing the delivery and construction of the Garden Bridge, on such terms and conditions and in such form or manner as considered appropriate by TfL;</p> <p>b) do anything that it necessary or expedient for the purposes of (a) above; and</p> <p>c) do anything that is conducive or ancillary to the above activities.</p> <p>in accordance with the Direction contained in Appendix A, and to make budgetary provision in that regard.</p>			Any changes to this proposal will be subject to further approval via the Authority’s decision-making process as necessary.
MD1349	<p>Approved:</p> <p>1. The GLA equality framework document, ‘Equal Life Chances for All’ as attached.</p> <p>2. Its publication on the GLA website</p>	25/06/14	Boris Johnson/ Munira Mirza	Other than officer time, there are no other financial costs arising from the publication, implementation and monitoring of the revised Equal Life Chances for All Framework. It should be noted that the document will published on the GLA website.
MD1337	<p>Approved:</p> <p>1. GLA expenditure of up to £7,700,000 (capital) on:</p> <p>a) The provision of loan finance to Central Research Laboratory (TOVF) Property Company Limited from the Growing Places Fund, as an investment contribution in the development and establishment of a new “Central Research Laboratory” in Hayes.</p> <p>b) The procurement by the GLA of an Independent Monitoring Surveyor to monitor loan utilisation against the development programme the costs of which will be funded by the borrower.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	27/06/14	Boris Johnson/ Kit Malthouse	<p>This decision requires capital funding of up to £7.7 million from the Growing Places Fund for which provision has been made. On the basis of current estimates £5.2m of this would be in 2014-15 and £2.5m in 2015-16 as expenditure is incurred on the building conversion.</p> <p>The business plan for the SPV is based on full repayment of this amount plus interest over 11 years. The cost of the independent monitoring surveyor will be recharged to Central Research</p>

				<p>Laboratory (TOVF) Property Company Limited.</p> <p>Financial risks and issues in respect of security for the loan are included in part 2 of this decision.</p>
MD1288*	<p>Approved:</p> <p>1. Expenditure of a maximum of £440,000 on environmental consultancy services from 1 April 2014 to 31 March 2018, comprising of:</p> <p>a) A variation of the existing contract (from 1 April 2014 to 31 May 2014) with AECOM for the provision of consultancy support up to a maximum of £26,507.</p> <p>b) The procurement, award of, entry into and the execution of a contract for environmental consultancy services from 1 June 2014 to 31 March 2018 for the remaining budget allocation.</p>	24/03/14	Boris Johnson/ Matthew Pencharz	<p>The estimated cost of both the contract variation and the successor contract, covering the period 1 April 2014 to 31 March 2018, is up to £440,000 and will span up to four financial years.</p> <p>The cost of £110,000 per year will be funded from each year's Environment Programme budget for statutory commitments, subject to future budget processes.</p> <p>The Planning Team may contribute up to £31,000 towards the cost of this consultancy contract each year, in which case only £79,000 per annum of the Environment Programme budget will be required.</p>
DD1235	<p>Approved:</p> <p>1. A contribution of £50,000 to Access Europe Network CIC in 2014/15 from the Local Enterprise Panel "LEP" Strategic Plans and EU Funds Investment Strategies Funding allocation.</p>	04/07/14	Martin Clarke	<p>Approval is sought to allocate £50,000 to Access Europe Network CIC from the LEP's Strategic Plans and EU Funds Investment Strategies Funds budget for 2014-15, as a contribution towards an annual operating cost of £246,000.</p>

DD1233	<p>Approved:</p> <p>1. The allocation and expenditure of up to £50,000 of income rolled forward from NHS London to strengthen Public Health England's 'Change4Life' summer 2014 campaign.</p>	19/06/14	Jeff Jacobs	<p>The GLA's costs towards this programme will be funded via NHS London income previously received to support the London Health Improvement Board as approved by MD919. As detailed within the main body of this report, NHS England, the successor organisation to NHS London has given permission for the funding to be used for this purpose.</p>
DD1232	<p>Approved:</p> <p>1. The award of £395,127 of ERDF funding to London South Bank University for the Investment Escalator project, in order to deliver business support to Small and Medium Enterprises in London.</p>	04/07/14	Martin Clarke	<p>The project will be match-funded, coordinated by London South Bank University, to a sum of £395,127. In the event that the match funding does not fully materialise, the project 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.</p>
DD1217*	<p>Approved:</p> <p>1. Expenditure of up to £123,000 on activity relating to the development of concepts and partnerships for a National Dementia Research Institute based in London, including the:</p> <p>a) Provision of £50,000 financial support (by way of grant funding) for the work of UCL Partners to make a business case for a London based Institute.</p> <p>b) Funding a temporary senior programme lead to manage the project and to represent the GLA at a senior level with all a partners relating to the delivery of this project.</p>	05/06/14	Jeff Jacobs	<p>The total cost of up to £123,000 for this proposal will be funded from the Authority's Central Programme budget for 2014-15 as approved by the Central Programme Panel on the 20 May 2014.</p>

	c) Migration (if deemed beneficial at a later date) of the GLA's role in delivery to MedCity Limited.			
DD1216*	<p>Approved:</p> <p>1. The receipt and expenditure of £75,000 towards the production requirements (see Table 1 of paragraph 1 of the decision form) of a City Summit event, using sponsorship received from Citi Bank N.A.</p> <p>2. An exemption from the requirements of the GLA's Contracts and Funding Code to allow the GLA to enter into the contract with Intelligence Squared without prior competition up to £10,000 expenditure, for the production of the panel debates at the summit.</p> <p>3. Expenditure of £53,000, including up to £20,000 on a prize fund for the winner of London's Energy Challenge and up to £33,000 towards services provided by Citymart.</p> <p>4. An exemption from the requirements of the GLA's Contracts and Funding Code to allow the GLA to enter into the contract with Citymart without prior competition up to £33,000 expenditure.</p>	19/05/14	Fiona Fletcher-Smith	<p>Approval is being sought for expenditure of up to £128,000 to deliver London's "Cities Summit" event to take place at City Hall in June 2014.</p> <p>£75,000 of the cost is to be met from sponsorship income from Citibank with the remaining balance of up to £53,000 to be funded from the Environment Programme budgets, held within Development Enterprise and Environment directorate.</p>
DD1215	<p>Approved:</p> <p>1. Additional expenditure of £85,000 for Kidbrooke Regeneration to ensure the GLA's contractual commitment of £44.761m can be met.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	04/07/14	David Lunts	The required increase of £85,000 has been identified from savings from within the existing land and property portfolio.
DD1189*	<p>Approved: (to be read in conjunction with DD1173)</p> <p>1. The allocation of grant funding of up to a maximum of £105,758.80 to Harrow Council for the delivery of a project as part of the <i>English: The Key to Integration in London</i> programme.</p>	13/05/14	Jeff Jacobs	MD1264 approved the English: Key to Integration in London Project including a gross budget of £2m, which comprises of £1.5m external income from the Home Office and a GLA budget totalling up to £0.5m from the overall LSEF budget approved by MD1132. The overall

				programme, including the gross budget was approved and scheduled to span 3 financial-years from 2013-14 to 2015-16, with the budget held within the Health & Communities Unit. It is from within this approved budget provision that the total cost of the proposed grant award will be funded.
DD1186*	<p>Approved:</p> <p>1. The award of a contract to an external organisation to manage and administer the FreeSport Programme in 2014-15 and 2015-16 (on behalf of the GLA), a programme of small grants to sports clubs and community groups, to allow them to deliver free sports coaching to Londoners, up to a maximum of £100,000)</p> <p>2. The award of and entry into funding agreements of up to £400,000 in small grants to sports clubs and community organisations through the FreeSport programme</p>	25/03/14	Jeff Jacobs	The total cost of this proposal is £500,000 and is expected to span two financial years: £250,000 in both 2014-15 & 2015-16. The costs will be funded from the 2014-15 & 2015-16 Sports Programme budget as approved as part of the 2014-15 budget process and previously via MD1119. The 2015-16 budget allocation is subject to the Authority's budget setting process for 2015-16.
DD1180	<p>Approved:</p> <p>1. The allocation of funding, as set out in the Part 2 confidential section, to enter into a framework contract during the 2014/15 financial year, for up to two years, with an option to extend this for up to a further six months, for specialist noise and related consultancy services.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	23/06/14	Fiona Fletcher-Smith	The consultants will be engaged under a call-off framework contract and funded from within the existing Development, Enterprise and Environment budget allocation.
DD1173*	<p>Approved: (to be read in conjunction with DD1189)</p> <p>1. Grant funding of up to a maximum of £1,631,038 to nine delivery partners for the delivery of the <i>English: The Key to Integration in</i></p>	11/03/14	Jeff Jacobs	MD1264 approved the English: Key to Integration in London Project including a gross budget of £2m, which comprises of £1.5m external

	<p>London projects listed in paragraph 1.11 of the decision form.</p> <p>2. Of up to £80,000 for a contract for services for the evaluation by an external evaluator, of the <i>English: The Key to Integration in London</i> programmes' impact of increasing non-EU national mothers' level of English and involvement in the school on their children's sense of well-being and academic performance.</p>			<p>income from the Home Office and a GLA budget totalling up to £0.5m from the overall LSEF budget approved by MD1132.</p> <p>The overall programme, including the gross budget was approved and scheduled to span 3 financial-years from 2013-14 to 2015-16, with the budget held within the Health & Communities Unit. It is from within this approved budget provision that the total cost of this proposal will be funded (£1.711m - £1.631m for grant awards and £0.080m for external evaluation).</p>
ADD210	<p>Approved:</p> <p>1. Grant funding of £25,000 in 2014-15 to meet the Museum of London's cost of engaging HPA Advisory to source candidates for four Governor roles on the Museum's Board.</p> <p>2. Entry into, and execution of, a funding agreement with the Museum of London in respect of its costs of engaging HPA Advisory to carry out recruitment services for the four Governor vacancies.</p>	08/07/14	Tom Middleton	The costs arising will be met from the GLA corporate contingency for 2014-15.
ADD208	<p>Approved:</p> <p>1. Expenditure of up to £35,000 for the London Healthy Workplace Charter programme covering:</p> <p>a) £17,500 on external consultancy services providing support for the delivery of the London Healthy Workplace Charter in terms of accreditation and employer engagement.</p> <p>b) Up to £15,500 towards the London Healthy Workplace Charter</p>	02/07/14	Amanda Coyle	The estimated cost of £35,000 for this work programme will be funded via a virement from the Authority's Central Programme budget for 2014-15 to the Health Programme budget held within the Health & Communities Unit.

	<p>2014 award ceremony, including the production of three short films promoting the Charter.</p> <p>c) Up to £2,000 on promotional material, including revised Charter standards and verification guidance and leaflets to support employer engagement.</p>			
ADD194	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £30,000 to cover media, marketing and promotional costs associated with the launch and delivery of the "Know Your Rights" campaign in 2015, which will help focus on helping older people claim benefits and promote money advice services in London. 2. Expenditure of £4,500 to hold a reception in September 2014 to promote the Built Environment Professional Education Project. 3. Expenditure of up to £9,500 to cover the cost of engagement with diverse stakeholder groups on the Mayor's policies and strategies and to ensure that the mainstreaming and monitoring of the Mayor's equality framework is carried out effectively. 	25/06/14	Amanda Coyle	The estimated cost of this proposal is £44,000 and will be funded via a virement from the Central Programme budget to the Diversity Social Policy Unit in 2014-15.
ADD15*	<p><i>Note: The following decision was approved but never implemented. A new approval will be sought in due course.</i></p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The procurement, entry into and execution of a consultancy agreement up to a maximum of £30,000 from 17 May 2013 to 29 July 2013 to undertake research aimed at understanding the issues raised by developers with regards to communal heating serving small social housing developments. 	26/04/13	Stephen Tate	This proposal will be funded from the existing 2013-14 Environment Team Programme Budget, specifically from the £450k budget allocated towards supporting statutory functions.