

Mayor's Report to the Assembly

Background Document – List of decisions between 4 December 2014 and 7 January 2015

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

* = previously deferred publication.

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

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1429	<p>Approved:</p> <p>1. Expenditure of the following funding to continue the Mayor's direct investment in 'parks and trees' in the form of Big Green Fund II and a Community Grant Fund for trees:</p> <p>a) £900,000 to support projects identified in the All London Green Grid Area;</p> <p>b) £100,000 to help meet the Mayor's target for increasing tree cover by 5 per cent by 2025.</p>	19/12/14	Boris Johnson/ Matthew Pencharz	<p>Up to £50,000 of the £634,000 approved 2014-15 parks and trees London's Great Outdoors (LGO) revenue budget will be required to market the Big Green fund 2015/16 programme, primarily the associated costs with establishing a public opinion poll (via social media) to establish the level of public support for the projects to be funded in 2015-16.</p> <p>Any revenue budget underspend in 2014-15 from the current LGO - parks and trees programme is expected to help fund capital spend on the project or carried forward to 2015-16 to fund administration and promotional costs for new 2015-16 programme of work, subject to carry forward.</p>

<p>MD1428</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The allocation of £10m of Mayor’s Care and Support Specialised Housing Fund (MCSSHF) funding previously held for phase two of MCSSHF (pursuant to MD1244) for the delivery of further phase one specialised supported affordable housing. 2. That the GLA enters into new contracts or varies existing MCSSHF contracts with the additional phase one successful bidders to be funded from the additional £10m allocated pursuant to this decision together with any remaining uncommitted funding from the original £30m phase one MCSSHF. 3. The procurement of legal services in drafting and negotiating new contracts or variations to existing contracts for the additional phase one MCSSHF schemes. 4. The delegation any further decisions with regards to contracting, including variations, under phase one of the MCSSHF to the Executive Director of Housing and Land in consultation with the Deputy Mayor for Housing, Land and Property. 	<p>22/12/14</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>Funding has been secured from the Department of Health for the Care & Supported Specialised Housing Fund. This MD requests that the remaining unspent funds of up to £10m be allocated to support the delivery of Affordable Housing Programme. This change of use has been agreed with DoH and there is no further financial impact to the GLA as a result of this decision.</p> <p>Any costs of delivering the programme are to be contained within existing GLA Housing and Land resources.</p>
<p>MD1425</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The selection of Big Issue Invest and Gentoo Genie Limited for the allocation of up to £50m funding under the Mayor’s Housing Covenant 2015-18 to deliver a total of 590 homes in 2015-18 and up to a further 1,810 homes by March 2027, subject to the following proviso: <ul style="list-style-type: none"> • successful completion of contract negotiations regarding the proposed products, as described in this Mayoral Decision form. Once these negotiations have been concluded and the terms of all agreements finalised to the satisfaction of the GLA, 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 	<p>05/01/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The funding of these proposals will be made available from existing housing capital budgets. There does not appear to be any potential to generate revenue funding directly from these proposals as both of the recommended bids are seeking interest-free loans.</p> <p>The revenue cost is expected to be £40k in 2014-15 and a further £80k in 2015-16. This can be met from the Housing and Land legal budget in 2014-15 and will be contained within the central</p>

	<p>will require agreement to a suitably drafted contract for each proposal.</p> <p>Delegates:</p> <p>2. Authority to the Executive Director of Housing and Land in consultation with the Deputy Mayor for Housing, Land and Property to approve entry into legal agreements with Big Issue Invest and Gentoo Genie Limited following the satisfactory conclusion of the final contract negotiations.</p> <p>Approved:</p> <p>3. Expenditure in respect of legal advice for the Mayor's Housing Covenant 2015-18 Revolving Fund proposals of up to £120,000.</p>			Housing and Land budget in 2015-16.
MD1424 s30	<p>Authorised:</p> <p>1. A delegation, that TfL, under section 38(1) of the Greater London Authority Act 1999 (the GLA Act) to exercise the Mayor's powers under sections 30 and 34 of the GLA Act to award funding from the Future Streets Incubator to projects that will further the purpose of promoting economic or social development or the improvement of the environment in Greater London and which may not fall within TfL's own statutory powers.</p>	22/12/14	Boris Johnson/ Isabel Dedring	There are no financial implications for the GLA, as the funding for the projects will come from TfL.
MD1422 s30	<p>Approved:</p> <p>1. The GLA entering into a Memorandum of Understanding (MOU) with the Department for Communities and Local Government (DCLG) to reflect the relationship between the two organisations regarding the delivery of Olympicopolis.</p> <p>Consented:</p> <p>2. To the MOU containing financial arrangements with DCLG to ensure that each organisation tasked with its delivery effectively</p>	04/12/14	Boris Johnson/ Sir Edward Lister	In entering into the MOU the GLA will be required to underwrite the cost of the project and on a project of this size the financial risk would be significant. More detail is included in the Part 2 confidential paper of this form, together with how this risk could be mitigated and managed and why therefore the terms of the MOU would be acceptable to the GLA.

	<p>contributes to this project in line with the funding proposal, and the provision of funding by the GLA to the London Legacy Development Corporation.</p> <p>Noted:</p> <p>3. The potentially repercussive nature of the financial arrangements, principles and practices set out in the document.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
MD1421	<p>Approved:</p> <p>1. The publication of a “Statement of response to public consultation on the proposed establishment of the Old Oak and Park Royal Development Corporation” (OPDC) to respond to comments in accordance with section 197(3)(d) of the Localism Act 2011.</p> <p>2. The laying before the London Assembly, in accordance with section 197(3)(e), of the 2011 Act, by a letter that the Mayor proposes to designate a Mayoral Development Area, incorporating a map with the boundary of the proposed Mayoral development area.</p> <p>3. The exercise by OPDC of all the powers mentioned in section 202 (2) to (5) of the 2011 Act in relation to the whole of the proposed Mayoral development area.</p> <p>4. The recommendation that the OPDC is not to exercise powers to give discretionary relief to non-domestic rates under section 214 of the 2011 Act.</p> <p>5. That subject to the consideration period expiring without the Assembly having rejected the Proposals in accordance with section 197(5), the formal designation of the area referred to in the Proposals as a ‘Mayoral Development Area’ and (after the 30 December 2014) to sign the designation instrument.</p>	08/12/14	Boris Johnson/ Sir Edward Lister	<p>The OPDC work programme for 2014-15 to 2016-17 is being supported by an allocation of GLA budget.</p> <p>Upon establishment of the OPDC a level of income from pre-application planning meeting fees and planning application fees has been assumed. In addition there will be income from Section 106 and Community Infrastructure Levy agreements in due course, but that income will be directly attributable to the required infrastructure identified in the evidence base.</p> <p>The proposed Board composition is noted in paragraph 1.12 of the decision form. The Head of Financial Services would have delegated authority to agree any remuneration requirements for future Board members.</p> <p>Any changes to this proposal and</p>

	<p>6. That in consequence of 5 above, to publicise the designation and formally notify the Secretary of State of the area's designation, the MDC's name, and that the MDC should exercise full planning powers described in 3 above, but not be awarded powers to grant business rate relief, and the other matters as required by section 197 on the basis of the contents of this Form.</p> <p>7. The proposed Board composition and that the setting of Board member remuneration be delegated to the GLA's Head of Financial Services.</p>			budgets will be subject to further approval via the Authority's decision-making process.
MD1420 s30	<p>Approved:</p> <p>1. The receipt and expenditure of £55m of Further Education Capital funding awarded to the London Enterprise Panel (LEP) as part of Growth Deal 2 for Round 1 and 2 project allocations and £65m for subsequent rounds (subject to confirmation from the Government) and in accordance with the FE Capital prospectus.</p> <p>2. The delegation to the GLA's Executive Director of Development, Enterprise and Environment to approve allocations of FE Capital funds on the advice of the London Enterprise Panel.</p> <p>3. Expenditure of up to £147,000 from the Growing Places Fund on specialist support in undertaking due diligence of FE Capital funding applications and providing monitoring surveyor services.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	15/12/14	Boris Johnson/ Kit Malthouse	<p>The formal grant determination to the GLA as accountable body for the LEP for the 2015-16 grant is expected early in 2015 and on the basis of information made available from the Government to date, all of the funding must be used for capital expenditure, but is otherwise without restriction.</p> <p>This means that allocations could be made to projects in the Round 1 and 2 bidding rounds in which expenditure is incurred beyond the 2015-16 financial year. The same is expected to be the case for projects to which funding is made available from the 2016-17 allocation once this is confirmed.</p> <p>Revenue funding for staff support for the programme up to and including 2015-16 was approved in DD1270 and there is planned budgetary provision for staff support required for the monitoring</p>

				<p>and delivery of projects that continue after 2015-16.</p> <p>However, there is no revenue funding at present for any other additional costs, other than headroom within the Growing Places Fund revenue budget for the £147,000 cost of the recommendation for specialist advice, the profile of which is not known at this stage.</p> <p>Should any projects require revenue funding these costs would need to be funded from colleges own budgets.</p>
MD1415	<p>Approved:</p> <p>The Variation Order and Instrument of Confirmation regards changes to the Congestion Charging Scheme, having considered:</p> <p>a) The responses to the consultation on the Variation Order;</p> <p>b) The Impact Assessment prepared in relation to the Variation Order;</p> <p>c) TfL's Report to the Mayor following consultation with the public and stakeholders on the Variation Order;</p> <p>d) The information in this report including:</p> <ul style="list-style-type: none"> • Whether further information is required before making a decision; • Whether further consultation, or the holding of any inquiry, 	09/12/14	Boris Johnson/ Isabel Dedring	There are no financial implications for GLA from these proposals.

	public or otherwise, is necessary or appropriate before making a decision.			
MD1413	<p>Approved:</p> <p>1. Expenditure of £103,000 to cover the following in relation to the London Infrastructure Plan 2050 (LIP 2050):</p> <ul style="list-style-type: none"> • Production of the final report; • Publication of the final report and supporting material; and • Establishment of the mechanisms to ensure delivery of the LIP 2050 (a London Infrastructure Delivery Board and Green Infrastructure Task Force). 	19/12/14	Boris Johnson/ Isabel Deding	The revenue expenditure of £103,000 will be funded from the GLA's 2014-15 central programme budget.
MD1408	<p>Approved:</p> <p>1. Expenditure of £141,000 of capital grant funding and £45,000 of revenue funding including for assessments and testimonial material to support delivery of at least 50 demonstration projects with London Rental Standard (LRS) -accredited landlords, each resulting in a retrofitted PRS home and raising awareness of the benefits that can be achieved.</p> <p>2. Expenditure of up to £80,000 revenue funding for the development and implementation of a pilot programme to trial the use of incentive payments to LRS-accredited lettings agents for achieving retrofit works on at least 400 Private Rented Sector properties they let or manage on behalf of private landlords.</p> <p>3. Expenditure of up to £20,000 revenue funding for the evaluation of both projects.</p>	19/12/14	Boris Johnson/ Richard Blakeway	<p>The budgets will be allocated from the 2014-15 and 2015-16 RE:NEW budgets.</p> <p>In the case that the budget carry forwards are not approved, the spend will need to be contained within the allocated budget for 2015-16.</p>
MD1348* s30	<p>Approved:</p> <p>1. Payment of £150.347 million over the three years 2014-15, 2015-16 and 2016-17 to the Department of Culture, Media and Sport</p>	25/06/14	Boris Johnson/ Sir Edward Lister	Financial comments are integral to the body of the decision form.

	which remains outstanding from the GLA's £625 million council tax contribution towards the Olympic and Paralympic Games. The payment is subject to the GLA's receipt of the Olympic precept from London boroughs.			
MD1302* s30	<p>Approved:</p> <p>1. The freehold disposal of the land outlined red on the site plan to Barking and Dagenham for an agreed sale price on the basis that there will be a restrictive covenant imposed which limits the future use of the land to education and industrial uses.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	07/01/14	Boris Johnson/ Richard Blakeway	The receipt is in line with forecast and valuation and satisfies the Best Consideration obligation.
DD1300	<p>Approved:</p> <p>1. The GLA's arrangement for borrowing to be undertaken to finance a grant of £960m to Transport for London pursuant to section 120 of the Greater London Authority Act 1999 to allow TfL to meet the costs of the Northern Line Extension (NLE).</p> <p>2. The GLA's entry into contracts with the European Investment Bank in order to open up a facility to borrow £480m to meet the requirements of part of the grant the subject of decision 1 above.</p> <p>3. That the Executive Director of Resources will sign the contracts for borrowing referred to in decision (ii) above, together with any other document, certificate, notice or Disbursement Acceptance in connection with the contracts, or otherwise direct the Assistant Director – Group Finance to do the same.</p>	18/12/14	Martin Clarke	The GLA's agreed Capital Spending Plan and Revenue Budget provides for the borrowing and the financing costs of the NLE. The Mayor's Budget Consultation Document, which is due to be issued on 19 December, 2014, sets out revisions to the planned profile of capital expenditure on the NLE and associated financing costs.
DD1299	<p>Approved:</p> <p>1. Expenditure of up to £79,000 to contract the services of a new delivery partner, A-Z Events to assist in the delivery of the Team London Visitor Welcome Programme for 2015.</p>	22/12/14	Jeff Jacobs	The proposed contract costs will span two financial years; £29,625 in 2014-15 and £49,375 in 2015-16 and will be funded from the Team London Programme budget, with the 2015-16 budget provision being subject to the Authority's

				budget process for 2015-16.
DD1293	<p>Approved:</p> <ol style="list-style-type: none"> 1. Receipt of £300,000 income funding from a large financial services provider over the financial years of 2014-15, 2015-16 and 2016-17 (£100,000 per financial year). 2. The award of grant funding of up to a maximum expenditure of £130,000 to The Challenge (the London delivery organisation for the National Citizen Service) as a contribution to the costs of delivering the HeadStart London programme which enables the brokerage of volunteering opportunities for young people, manages employability workshops and arranges and delivers job interviews with corporate partners amongst other activities specified in the agreement. 3. The procurement of AGL Communications Ltd for the delivery of communications coaching and associated workshop costs up to the value of £30,000 and a related exemption from the requirement to seek three or more competitive quotations /make a call off from an accessible framework for the provision of the services. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	10/12/14	Jeff Jacobs	<p>The total cost of this proposal is £160,000 and includes the grant award of up to £130,000 to 'The Challenge' and a contract for services up to the value of £30,000 to AGL communications Ltd for the purposes described within the main body of this report.</p> <p>As per MD1177, the Team London Programme was intended to be supplemented by third party contributions and consequently the unit managed to secure £300,000 from a large financial services provider for which approval for the receipt of this income is also being sought via this report. The phasing of the income will be £100,000 each financial-year from 2014-15 to 2016-17 and will fund the proposed expenditure in full.</p>
DD1291	<p>Approved:</p> <ol style="list-style-type: none"> 1. A variation to the GLA's contract with Turner & Townsend for the provision of additional services required for the RE:FIT Programme Delivery Unit (PDU) falling within the contract scope during 21 September 2014 to 31 March 2015 funded within the existing 2014-15 budget. 2. A variation to the GLA's contract with Turner & Townsend for the provision of additional services falling within the contract scope during 1 April to 20 September 2015 at a cost of £150,000 and for piloting a new part-funding model during this period funded from underspend in the RE:NEW programme 2014-15 budget and subject 	16/12/14	David Lunts	<p>The extension of the RE:FIT programme from March 2015 to September 2015 has an associated cost of £150,000 which can be funded from underspend in the 2014-15 RE:NEW budget, subject to the carry-forward being approved. The GLA budget would fund work in 2014-15 and the ELENA funding would allow the programme to be completed in 2015-16.</p>

	<p>to carry-forward.</p> <p>3. A virement of £150,000 from the RE:NEW budget to the RE:FIT budget to fund the above.</p>			
DD1288 s30	<p>Approved:</p> <p>1. Up to £24,000 as a contribution in 2014-15 towards a project by the London Borough of Hillingdon to undertake research to identify options for maximising business rates income locally.</p> <p>2. That the GLA enter into a funding agreement with LB Hillingdon to facilitate the payment of this contribution and the monitoring of the outputs and proposed implementation of any resulting proposals set out in the contractor's report.</p>	22/12/14	Martin Clarke	<p>This project will be for a fixed inclusive price of £60,000 of which the GLA will fund £24,000 in line with its share of rates retention income.</p> <p>The costs would be charged to the Mayors Resilience Reserve initially and reimbursed by any additional business rates income accruing in future years.</p>
DD1283	<p>Approved:</p> <p>1. The acceptance of the insurer's offer of £102,112.54 for the final settlement of the insurance claim in relation to a fire at the Crystal Palace National Sports Centre and that the settlement sum is paid direct to Greenwich Leisure Limited by the insurer.</p>	11/12/14	David Lunts	<p>No costs will be incurred by the GLA or GLA Land and Property as a consequence of this decision.</p>
DD1281*	<p>Approved:</p> <p>1. Expenditure of up to £758,319 to grant fund the scale-up of London Schools Excellence Fund projects.</p> <p>2. Expenditure of up to £30,800 of grant funding to London School Excellence Fund projects to support them in measuring the impact of project delivery.</p>	05/11/14	Jeff Jacobs	<p>The total cost of this proposal is £789,119 and will be funded from the overall London Schools Excellence Fund budget as approved by MD1132.</p>
DD1197*	<p>Approved:</p> <p>1. That the Greater London Authority enter into a non-exclusive, temporary agreement with Reed & Mackay as a supplier of</p>	17/07/14	Sir Edward Lister	<p>Approval is sought to appoint Reed and Mackay as a non-exclusive supplier of international flight, rail and hotel bookings over the 2014-</p>

	<p>international flight, rail and hotel bookings until the end of the 2014-15 financial year.</p> <p>2. To use TfL's framework and internal resources to obtain competitive quotes on the same basis.</p> <p>3. An exemption from the requirement of the Contracts and Funding Code to seek three or more written quotes.</p>			<p>15 financial year, with total spend of up to £90,000 with Reed & Mackay.</p> <p>The costs will be funded primarily from the existing Emerging Markets budget for the 2014-15 financial year.</p>
ADD247	<p>Approved:</p> <p>1. Expenditure of £13,605 on the purchase of a 3D model from Zmapping for the Old Oak MDC to enable production of 3D visualisations; a views study; online community engagement; and the more effective presentation of the GLA's petition on the HS2 Bill.</p> <p>2. An exemption from the requirement of the GLA's Contracts and Funding Code to seek competitive tenders for or call-off the required services from an accessible framework.</p>	05/12/14	Stewart Murray	<p>The cost of the contract will be met from Old Oak & Park Royal Development Corporation 2014-15 budget.</p>
ADD245	<p>Approved:</p> <p>1. The exercise of the second option to extend the GLA's current transcription services contract with Wordwave International Limited t/a Merrill Corporation for a period of 12 months, starting on 1 April 2015.</p>	18/12/14	Ed Williams	<p>This will be funded from within the existing Committee Services budget for 2015-16.</p> <p>As the contract is flexible (demand-led contractual arrangements), the cost of the service provision depends on the actual usage by the London Assembly's Secretariat Directorate. The costs for 2012-13 and 2013-14 were £32,000 and £36,000 respectively. The estimated cost for the extension is approximately £39,000 for the 12 month period.</p>

ADD240	<p>Approved:</p> <ol style="list-style-type: none"> 1. The appointment of external consultants Jones Lang LaSalle (JLL) and Peter Brett Associates (PBA) up to a maximum expenditure of £25,000 in relation to the Employment Land Review for Old Oak Common. 2. The appointment of contractor staff for work up to £15,000 (to be managed and appointed by the GLA Regeneration Team). 3. A related exemption from the requirement in the GLA's Contracts and Funding Code to seek three or more competitive quotations /make a call off from an accessible framework for the provision of the services. 	24/12/14	Stewart Murray	<p>The total cost of the Review is expected to be £40,000 (up to £25,000 for consultants work and £15,000 to appoint contractor staff working on the Review) and will be funded from the Old Oak & Park Royal budget</p>
ADD225*	<p>Approved:</p> <ol style="list-style-type: none"> 1. The GLA's entry into a sponsorship agreement with Siemens, under which Siemens will provide £50,000 for the event organisation, development costs and prize money for the Low Carbon Entrepreneur 2015 prize. 2. Expenditure of the sponsorship money, the subject of Decision 1 above, be applied to the following: <ul style="list-style-type: none"> • A grant agreement of £20,000 to the winner of the Low Carbon Entrepreneur 2015; • £12,000 to be used for marketing and promotional material to targeted audience; • £18,000 for the internal resource requirement of a universities co-ordinators role. 	17/10/14	Stephen Tate	<p>The internal resource requirement was approved via a Short Term Assignment Form (STAF 524) to create a temporary Senior Project Officer post to work on this project.</p> <p>The post is proposed to work three days a week (0.6 FTE equating to £18,000) on Mayor's Low Carbon Prize and two days a week (0.4 FTE equating to £12,000) on Business Energy Challenge (to be funded from Environment programme budget as per MD 1378).</p> <p>As this project is sponsorship funded and will span two financial years approval must be sought from the sponsor to carry forward income from 2014-15 to 2015-16.</p>