

Mayor's Report to the Assembly

Background Document – List of decisions between 9 October 2014 and 5 November 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.

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

Ref	Decision	Date	Approved by/ Mayoral Advisor	Financial Implications
MD1406 s30	<p>Approved:</p> <p>1. The delegation to Transport for London (TfL) the exercise of the Mayor's power under sections 30 and 34 of the Greater London Authority Act 1999 (the Act) so that it may undertake activity to commemorate the contribution of servicemen and women in London in protecting London and its inhabitants.</p> <p>2. The direction to TfL to incur expenditure (securing third party funding where possible) for the purpose of a series of activities (set out in the decision form) to disseminate a message promoting the goals of Poppy Day; for a period coinciding with the Royal British Legion's Poppy Day Campaign in 2014 and such activity with the same or similar aims in subsequent years.</p>	17/10/14	Boris Johnson/ Isabel Deding	<p>There are no financial implications for GLA from this proposal.</p> <p>The cost of promoting Poppy day will be borne by TfL and third party funding where possible. Any such activity with the same or similar aims in subsequent years will also be funded by TfL or third party funding.</p>
MD1401	<p>Approved:</p> <p>1. The entry into a grant agreement with the London Borough of Bromley for £160,000, in order for it to carry out first stage costings work on the Crystal Palace Park Regeneration Project.</p>	23/10/14	Boris Johnson/ Richard Blakeway	The revenue expenditure of £160,000 will be funded from the GLA's 2014-15 central programme budget.

MD1398	<p>Approved:</p> <p>1. The Funding London Business Plan 2014-15 (formerly SME Wholesale Finance London Ltd).</p>	17/10/14	Boris Johnson/ Kit Malthouse	The GLA continues to closely monitor the activities of Funding London, which is a company limited by guarantee but with a close association to the GLA; exposing the Authority to the risk of having to meet any potential future funding shortfalls.
DD1282	<p>Approved:</p> <p>1. Grant funding of up to a maximum of £200,000 to charitable organisations in Greater London in the form of 20 grants of £10,000 each to create and upload Speed Volunteering opportunities on the Micro Volunteering and Work Platform.</p>	23/10/14	Fiona Fletcher-Smith	The £200,000 grant scheme will be funded by a virement from the 2014-15 Technology Strategy Board (TSB) Smart London Demonstrator Programme budget to the Team London Programme budget, specifically the Work and Volunteering Platform project.
DD1280 s30	<p>Approved:</p> <p>1. Expenditure of up to £100,000 to help deliver the Mayor's Culture Strategy during 2014-15 on the following projects:</p> <ul style="list-style-type: none"> • Deliver economic evaluations of London Design Festival and Film London with a focus on measuring additionality. • Deliver a publication and develop a programme championing the economic and social value of the capital's less formal cultural activities. • Deliver the recommendations of the Mayor's Music Education taskforce. • Continue the work of the World Cities Culture Forum from November 2014 working up to the publication of a new World Cities Culture report in 2015. 	16/10/14	Jeff Jacobs	The GLA contribution of £100,000 to this programme of work will be funded via a virement from the Central Programme budget to the Health & Communities Unit in 2014-15.

	<ul style="list-style-type: none"> Develop a Cultural Tourism Vision –additional funding as project has expanded. 			
DD1278 s30	<p>Approved:</p> <p>1. Expenditure of £100,000 (£50,000 in 2014-15 and £50,000 in 2015-16) for the development of a programme of events for schools, the development of marketing materials and activities to support the continued engagement of new schools and the development of additional resources in new subjects as set out in more detail in the decision form.</p>	14/10/14	Jeff Jacobs	As part of the 2014-15 budget process, budget provision of £100,000 has been earmarked for the London Curriculum in both 2014-15 and 2015-16. It is from within this budget provision that the costs outlined within this report will be funded.
DD1274 s30	<p>Approved:</p> <p>1. Receipt of a grant of £80,000 from the Home Office for 2014-15.</p> <p>2. Expenditure of up to £80,000 in the same period to lead the London Strategic Migration Partnership.</p>	03/11/14	Jeff Jacobs	The receipt of the Home Office Grant of £80,000 will be accounted for within the Health & Communities Unit and will be utilised on funding staffing resource to support the LSMP and programme expenditure.
DD1272	<p>Approved:</p> <p>1. That, acting under authority delegated under MD1084, approves the reallocation of Superconnected Cities Programme Urban Broadband funding to increase the Wi-Fi Museum expenditure from £1.2m to £1.75m and decrease the SME Voucher scheme expenditure from £23.8m to £23.25m.</p>	03/11/14	Fiona Fletcher-Smith	The expenditure will be funded by up to £25m of Urban Broadband Fund capital grant.
DD1273	<p>Approved:</p> <p>1. A variation of the funding agreement of 24 October 2013 in which the GLA agreed to fund the Amateur Swimming Association's (ASA) mobile pool project 'Make a Splash' to enable the ASA to deploy, build and install one additional mobile swimming pool up to a maximum expenditure of £79,200.</p>	10/10/14	Jeff Jacobs	The increase in grant award of £79,200 will be funded from the existing 2014-15 Sports Legacy Programme budget held within the Health & Communities Unit.

DD1270 s30	<p>Approved:</p> <p>1. Expenditure of up to £184,500 of revenue funding from the Growing Places Fund in financial years 2014-15 and 2015-16 as follows:</p> <p>a) £153,000 for the staffing costs in delivering the Further Education Capital Investment Fund.</p> <p>b) £31,500 for the staffing costs in delivering the Digital Skills pilot programme.</p>	08/10/14	Fiona Fletcher-Smith	<p>Approval is being sought to fund two Grade 8 Programme Officers for 18 months (to deliver the FE Capital Investment Fund) and a 0.5 FTE Grade 10 Principal Policy Officer for 12 months (to deliver the Digital Skills pilot programme) at a cost of up to £184,500.</p> <p>The revenue cost of £184,500 will be funded from the Growing Places Fund programme.</p>
DD1267	<p>Approved:</p> <p>1. Expenditure of up to £61,000 in 2014-15 to undertake the marketing activity in relation to the development of the Royal Docks.</p>	15/10/14	David Lunts	<p>The expenditure will be funded from the existing GLA Land and Property Estates Management budget, with the historic expenditure of £22,000 having taken place so far in 2014-15.</p>
DD1266	<p>Approved:</p> <p>1. The award of £100,000 core GLA funding to the London Work Based Learning Alliance for continuation of the Apprenticeships Information Ambassadors Network, designed to promote and raise awareness in schools of apprenticeship opportunities in London.</p>	17/10/14	Fiona Fletcher-Smith	<p>The revenue cost of £100,000 will be funded from the core GLA funded element of the 2014-15 Apprenticeships budget.</p>
DD1264 s30	<p>Approved:</p> <p>1. The re-profiling of up to £9,411,885 (£595,930 revenue and £8,815,955 capital) for the extended delivery into 2014-15 of 20 Outer London Fund Round 2 projects.</p> <p>2. The re-profiling of £845,000 capital associated with NE Enfield into 2015-16.</p>	03/11/14	Fiona Fletcher-Smith	<p>Approval is sought for expenditure of up to £9,411,885 (£595,930 revenue and £8,815,955 capital) for the continued delivery into 2014-15 of 20 Outer London Fund projects and programme support, the funding of which will be contained within the existing Regeneration funds.</p>

	3. The entry into 20 variation grant agreements to reflect the extension of these projects.			Approval is also sought for £845,000 capital of this expenditure, relating to the North East Enfield OLF project, to be re-profiled into 2015-16.
DD1261 * s30	Approved: 1. The novation of rough sleeping contracts and grant agreements between the GLA and Broadway Homelessness and Support (for No Second Night Out, CHAIN and the Clearing House, and Housing First) to St Mungo Broadway. 2. The streamlining of No Second Night Out and No Living On the Streets services, including shared premises and shared staff, with a review of the arrangements planned for March 2015. 3. The variation of the existing No Living on the Streets contract with St Mungo's Community Housing Association to include the merged services from Broadway.	16/09/14	David Lunts	There are no additional costs related to the novation of these contracts and no other changes to the contracts that would impact on the rough sleeping budget. There are no termination costs or other one-off costs associated with exiting the existing contracts early. The new NSNO/NLOS contract will result in combined savings of an estimated £192,000 per annum for the provision of additional services as agreed by the GLA under the varied contract.
DD1260	Approved: 1. Expenditure of up to £88,750 to commission the GLA's programme of telephone surveying for 2014-15.	20/10/14	Jeff Jacobs	DD712 approved the GLA undertaking a procurement process to select an organisation to deliver the telephone polls for the duration of the current Mayoral term. The organisation 'ICM Research' were the successful bidders and it is proposed that they undertake four telephone surveys on the GLA's behalf during the 2014-15 financial-year. The estimated cost is £88,750 and will be funded from the 2014-15 Consultation budget held within

				the Intelligence Unit, with a contribution of £17,750 from the externally funded London Health Commission budget approved via MD1286.
DD1259*	<p>Approved:</p> <p>1. Expenditure of up to £554,193 by way of the award of grant funding to DHL (up to £266,244 revenue funding) and Gnewt Cargo (up to £188,871 revenue and £99,078 capital funding) as a contribution towards the costs of their Agile Urban Logistics demonstrator projects.</p>	24/09/14	Fiona Fletcher-Smith	<p>MD1247 approved £3m of spend on the three years Smart London Demonstrator Programme, funded from a grant award of £3m from the Technology Strategy Board (TSB) under its Future Cities Demonstrator programme.</p> <p>Further to this, DD1160 approved Stage 1 of the Agile Urban Logistics project as one of the Future Cities Demonstrator programmes.</p> <p>Approval is now sought from the Executive Director for Stage 2 of the Agile Urban Logistic project to spend up to £554,193 as grant funding to two organisations for the delivery of the projects.</p>
DD1248 s30	<p>Approved:</p> <p>1. The re-profile of up to £2,869,772 (£171,386 revenue and £2,698,386 capital) for the delivery into 2014-15 of five Mayor's Regeneration Fund projects, resourced from within the existing Regeneration Funds.</p> <p>2. The entry into variation grant agreements where necessary, to reflect the slippage.</p>	03/11/14	Fiona Fletcher-Smith	Approval is sought for expenditure of up to £2,869,772 (£171,386 revenue and £2,698,386 capital) for the continued delivery into 2014-15 of five Mayor's Regeneration Fund / London Enterprise Fund projects, the funding of which will be contained within the existing Regeneration funds.

ADD237	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £35,000 on consultancy costs to fill the post of Principal Advisor – Access on a part-time basis. 2. To engage Buro Happold to fill this post on a secondment basis until the 31 March 2015 with specified use of a particular secondee who has significant experience and specialist skills in Access work, and has been filling the post on a fixed-term basis. 3. A related exemption from the requirements of the GLA’s Contracts and Funding Code. 	05/11/14	Stewart Murray	The expenditure of up to £35,000 on consultancy costs to fill the post on a part-time basis will be funded from the secondment income received for post GLA877 (budget 50% in London Plan and 50% in Pre-Application).
ADD234	<p>Approved:</p> <ol style="list-style-type: none"> 1. A grant award of £20,000 to Sport England to contribute to the development of four individual London borough-wide Playing Pitch Strategies. 	31/10/14	Stewart Murray	This award will be funded from the Planning team’s London Plan 2014-15 budget and all the grant funding is expected to be awarded in 2014-15.
ADD230	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of £20,600 from the London Enterprise Panel budget to procure Analysys Mason’s expert, technical and analytical services to provide connectivity information and advice to the GLA. 2. An exemption from the GLA Contracts and Funding Code to undertake a formal tender process on the basis that the supplier is unique in its ability to provide compatibility with an existing service. 	15/10/14	Debbie Jackson	The expenditure will be funded from the existing revenue element of the Growing Places Fund, as approved by the London Enterprise Panel.
ADD218*	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £25,000 from the Housing Moves budget for the commissioning of an independent evaluation of the Housing Moves scheme. 	02/09/14	Simon Powell	The expenditure of £25,000 to commission the Housing Moves Evaluation will be funded from the existing 2014-15 Housing Moves budget.

ADD209*	<p>Approved:</p> <p>1. Consents, under delegated authority from the Mayor, to the London Legacy Development Corporation providing a grant of an additional £150,000 core funding and £696,000 project funding to the Legacy List for fundraising for, and delivery of, the LLDC's Arts and Culture Strategy.</p> <p>2. Notes that the grants will be funded from within LLDC budgets and have been factored into the Legacy Corporation's Ten-Year Plan. Approval is required under Section 213 of the Localism Act 2011, and Paragraph 3.2 of the LLDC Governance Direction 2013.</p>	09/07/14	Fiona Duncan	<p>LLDC will be providing an additional £696,000 of project funding and £150,000 of core funding to the Legacy List over the period 2014-15 to 2016-17. This will be funded from the revenue grant funding from the GLA which will not increase as a result of this decision. Should there be any shortfall in the additional external funding that is expected to be levered in for the Arts and Culture strategy which results in the need for more LLDC core funding subsidy the GLA is exposed to that risk in its capacity as LLDC's principal grant funder.</p>
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