

Mayor's Report to the Assembly

Background Document – List of decisions between 4 June 2015 and 1 July 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, 34 of the GLA Act 1999 (as amended)

Ref	Decision	Date Signed	Approved by/ Mayoral Advisor	Financial Implications
MD1518 s30	<p>Approved:</p> <p>1. The Direction to London Fire and Emergency Planning Authority (LFEPA) in relation to the disposal of Kingsland former fire station site in the form attached at Appendix B to the decision form.</p> <p>2. A letter of comfort to LFEPA as to its financial position in the form of attachment Appendix C of the decision form.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/06/15	Boris Johnson/Sir Edward Lister	The Mayor's letter of 22 December 2014 giving the go ahead to proceed with the disposal of six sites – Belsize, Clerkenwell, Downham, Kingsland, Westminster and Woolwich – means that LFEPA will be able to generate sufficient capital receipts to fund its new capital programmes for 2015-16 and 2016-17. Unfortunately, the disposal of the Kingsland site has not completed, but disposal to the Education Funding Agency, as well as the receipts from the disposal of Bow, Silvertown and Southwark sites will add to the amount of capital receipts available to LFEPA.
MD1516	<p>Approved:</p> <p>1. The Direction to London Fire and Emergency Planning Authority (LFEPA) in relation to the LFEPA budget options for 2016-17 and to LFEPA's contingency arrangements as at Appendix B of the decision form.</p>	15/06/15	Boris Johnson/Sir Edward Lister	Financial issues are integral to the options open to LFEPA in setting out the options for its 2016-17 budget.

<p>MD1515</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The receipt of £140,000 as a contribution towards the production costs of Powerless Structures Fig.101 by Elmgreen & Dragset following the sale of the work to the Arken Museum of Modern Art. 2. Expenditure of £40,000 of this income on the delivery of Fourth Plinth Programme. 3. Hosting the annual World Cities Culture Forum (WCCF) Summit in London in November 2015 and the expenditure of £100k of the income from the sale of Powerless Structures Fig.101 towards the cost of hosting the Summit in London. 4. Underwriting further expenditure of up to a maximum of £54,000 to host the WCCF annual summit from the existing 2015-16 Culture Team budget in the event that external sponsorship is not secured. 5. Receipt of up to £54,000 income from sponsorship or grants towards the cost of delivering the WCCF annual summit. 	<p>25/06/15</p>	<p>Boris Johnson/ Munira Mirza</p>	<p>The Fourth plinth programme budget, as agreed in the 2015-16 budget setting process, is £254,000; which increases to £294,000 with the approval for the additional expenditure requested.</p> <p>The estimated gross cost of the World Cities Culture Summit is £189,000. Funding of £135,000 has been secured (£100,000 proceeds from the sale of the Fourth plinth commission. £15,000 London Cultural Strategy Group partner contributions already received and a contribution of £20,000 from the Communities and Intelligence Minor Programme Budget). The balance of funding required will be met from sponsorship income of £54,000.</p>
<p>MD1513</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £200,000 as grant funding to the Museum of London to implement an architectural competition, create a strategic brief and develop a procurement and management plan in relation to its proposed relocation to Smithfield General Market. 	<p>25/06/15</p>	<p>Boris Johnson/ Munira Mirza</p>	<p>For 2015-16, the GLA has budgeted to provide £7.6m in revenue funding to the Museum of London, which is consistent with budget allocated in previous years. An additional £200,000 has been allocated from within GLA budget resources.</p>

<p>MD1511</p> <p>s30</p>	<p>Approved:</p> <p>1. Entry by GLA Land and Property Limited (GLAP) into the Deed of Variation to the Agreement for Lease dated 16 July 2012 entered into between GLAP, BDW Trading Limited and Barratt Developments Plc and the form of Build Lease contained therein.</p> <p>2. The terms of the Agreement for Lease and subsequent amendments including the entry by GLAP into a Section 106 Agreement as expected by the Agreement for Lease.</p> <p>3. Entry by GLAP into any legal agreements, transfers, leases, easements, wayleaves, licences, non-material amendments to the Agreement for Lease and Build Lease and any other ancillary agreements required to deliver the Cane Hill development.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	<p>09/06/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>The Golden Brick transaction is between Barratt and Hyde and does not impact on GLAP's VAT accounting. GLAP will transfer the freehold of the affordable housing phases to Hyde for a nominal sum and should have no adverse VAT accounting issues for GLAP.</p>
<p>MD1509</p>	<p>Approved:</p> <p>1. The entry into an agreement by the GLA with Gust to provide in kind support for the delivery of its tech.london, dedicated online platform to connect, support and grow London's tech business community.</p>	<p>15/06/15</p>	<p>Boris Johnson/Sir Edward Lister</p>	<p>The GLA will not incur any direct costs associated with this partnership, other than officer time leading up to the launch, and subsequent minimal officer time in coordinating the work of the Gust secondee.</p> <p>A strategy to ensure future funding sustainability for the platform will be developed prior to March 2018, at which point the sponsorship received from IBM ceases.</p>

MD1501	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £120,000 on the Busk in London Programme. 2. The receipt of and expenditure of external income for Busk In London. 	25/06/15	Boris Johnson/ Munira Mirza	<p>The estimated gross cost of the Busk in London Programme is £612,000 and the net cost to the GLA is £291,000. It is expected that the balance of £321,000 will be funded by external income.</p> <p>With regards to the GLA contribution to the programme, £251,000 has been included in the approved 2015-16 GLA budget, specifically £120,000 for Busk in London and £131,000 for the related GIGS project for which expenditure has already been approved by MD1316. The balance of £40,000 will be carried forward from the 2014-15 Busk in London budget to fund slippage upon the programmes website launch.</p>
MD1496*	<p>Approved:</p> <ol style="list-style-type: none"> 1. Capital expenditure of £29.03m Growing Places Fund (GPF) funding allocated to the Stratford to Angel Road (STAR) project. (This is in addition to the £1.67m expenditure approved under MD1383 for Governance for Railway Investment Projects (GRIP) 3A development costs, taking the total approved GPF expenditure on this project to £30.7m - capital). 2. Expenditure of up to £961,513 (Capital) in the 2015-16 financial year to fund the next stage of (Network Rail) scheme development costs (Of this £961,513, £291,513 is a reallocation of unspent funding previously approved under MD1383 for GRIP 3A development costs and the remainder forming part of the above £29.03m noted at decision 1 above). 	19/05/15	Boris Johnson/Sir Edward Lister	<p>This also includes additional funding of £5.7 million recommended by the Investment and Performance Board and the LEP towards the overall project costs and which was not envisaged when MD1383 was approved. There is an earmarked allocation within the Growing Places Fund capital budget for this expenditure.</p> <p>Further expenditure of up to £670,000 with Network Rail to continue the development of the scheme and a total of up to £2.34 million. This takes account of an</p>

	<p>3. Transfer by instalments of the remaining STAR GPF project funds from the GLA to TfL, for administration of the project. The amount transferred will be a minimum of £28,360,000 up to a maximum of £29,321,513, dependent on the amount of development costs incurred by the GLA on the next stage (in accordance with decision 2 above).</p> <p>4. Receipt and use of the £6,000,000 funding contribution from the Department for Transport for the STAR scheme and the subsequent transfer of this £6,000,000 funding from the GLA to TfL, for administration of the project.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			<p>underspend of £292,000 on the costs approved in MD1383 and therefore approves expenditure of up to £962,000 with Network Rail on the next stage of development. These capitalised costs are included within the overall £30.7 million budget for the project.</p> <p>If the scheme was to be aborted after this point, the development costs of up to £2.34 million payable to Network Rail would be chargeable to the revenue budget. However, on the basis that all the additional third party funding is confirmed and approved by each of the partner organisations this risk would fall away.</p> <p>Transfer the balance of the project budget (after taking account of the development costs payable to Network Rail) to TfL. This would be a minimum of £28.36 million and a maximum of £29.322 million depending on the amount of expenditure that will be incurred on the next stage of development by Network Rail. In addition the £6 million grant funding from DfT towards the cost of the project will be transferred to TfL. The terms and timing of the transfer of project funds are to be agreed with TfL.</p>
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MD1493	<p>Approved:</p> <ol style="list-style-type: none"> 1. The variation of the GLA's overarching funding agreement with London and Partners (L&P) to make provision for a further two years of up to £12.446m (£0.18m capital and £12.266m revenue) in 2015-16 and £11.219m (£0.025m capital and £11.194m revenue) in 2016/17 subject to approval of L&P's 2016-17 Business Plan and increase in L&P's transparency obligations in relation to its activity. 2. L&P's business plan for 2015-16 (relating to the variation noted at decision (a) above). 3. The retention of all revenues generated in 2015-16 and 2016-17 from Dot London by L&P. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/06/15	Boris Johnson/ Munira Mirza	<p>A provision for funding of up to £12.206m for L&P (£12.026m revenue and £0.18m capital) has been made in the 2015-16 GLA Budget.</p> <p>The grant award for each financial year will be subject to the GLA's approval of L&P's Annual Business Plan, an increase in L&P's transparency obligations in relation to its activity and to the GLA issuing a grant award letter</p>
MD1488 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The recommendation to select Galliford Try Partnerships Limited and Linden Limited as the preferred tenderer for the Silvertown Way project. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	18/06/15	Boris Johnson/ Richard Blakeway	Provided in the confidential Part 2 paper.
MD1482*	<p>Approved:</p> <ol style="list-style-type: none"> 1. Notes the findings and conclusions of the Integrated Impact Assessment of the draft Housing Standards Minor Alterations to the London Plan, as set out in Annex A of the decision form. 2. Approves publication of the draft Housing Standards Minor Alterations to the London Plan for public consultation, as set out in Annex B of the decision form. 3. Notes the findings and conclusions of the Integrated Impact Assessment and the Habitats Regulation Assessment of the draft 	27/04/15	Boris Johnson/Sir Edward Lister	Two sets of Minor Alterations to the London Plan (Housing Standards and Parking Standards) for expenditure of up to £4,000 for placing statutory notices, and to facilitate a joint examination in public into both sets of Minor Alterations, up to £40,000 for EiP Inspector fees/expenses and up to £35,000 for the appointment of an EiP Secretary.

	<p>Parking Standards Minor Alterations to the London Plan, as set out in Annexes C and D of the decision form.</p> <p>4. Approves publication of the draft Parking Standards Minor Alterations to the London Plan for public consultation, as set out in Annex E of the decision form.</p> <p>5. Approves the arrangements for public consultation and authorises expenditure of up to £4,000 for placing statutory notices for both sets of draft Minor Alterations.</p> <p>6. Authorises expenditure of up to £40,000 for Examination in Public (EiP) Inspector fees/expenses and up to £35,000 for the appointment of an EiP Secretary for a joint examination in public of both sets of draft Minor Alterations.</p>			Expenditure of £79,000 will be funded from the 2015-16 Planning London Plan budget.
MD1472 s30	<p>Subject to agreement as to the terms of the guarantees and to appropriate arrangements being in place between the GLA and the Garden Bridge Trust ("the Trust) giving the GLA appropriate rights in the event such guarantees are called upon, and the Trust demonstrating to the Mayor's satisfaction that it has secured a satisfactory level of funding to operate and maintain the Garden Bridge for at least the first five years from its completion, the Mayor:</p> <p>1. Approves the GLA's provision of a guarantee to the Port of London Authority (PLA) in respect of the obligations on the Garden Bridge Trust as a result of the river works licence.</p> <p>2. Approves the GLA's provision of a guarantee to Westminster City Council to secure the ongoing maintenance of the Garden Bridge.</p> <p>3. Approves the GLA's provision of a guarantee to the London Borough of Lambeth to secure the ongoing maintenance of the Garden Bridge.</p> <p>The Mayor:</p>	04/06/15	Boris Johnson/ Isabel Dedring	<p>For the Garden Bridge to proceed, the GLA needs to provide guarantees to the PLA and Westminster, given the conditions imposed by those bodies. The guarantees do not necessarily mean that there will be any further call on the public purse but they do create a contingent liability, i.e. a potential obligation that may be incurred depending on the outcome of a future event.</p> <p>The Trust's income is projected to exceed operating costs by £1.025m each year. Annual income is projected to be £3m and the estimated annual operating and maintenance costs for the bridge are £1.975m (although costs should be lower than this initially</p>

	<p>4. Delegates to the Executive Director of Resources the authority to agree the terms and conditions of the guarantees and the related arrangements, and to execute or authorise the execution of the guarantees and any related documentation.</p> <p>5. Delegates to TfL the exercise of the Mayor's powers under sections 30 and 34 of the Greater London Authority Act 1999 in accordance with the Delegation contained in the Appendix to the decision form.</p> <p>6. Directs TfL to use its powers and the powers delegated to it by the GLA in accordance with the Direction contained in the Appendix to the decision form.</p>			and would increase with the age of the structure). The balance in funds will be used to cover the operating costs of the Trust.
MD1462 s30	<p>Approved:</p> <p>1. Expenditure of £1.84m to carry out the capital works on the Crystal Palace Park Regeneration Project and agrees to the entry into a grant agreement with the London Borough of Bromley to deliver the project, subject to Bromley allocating all revenue gained from the expanded facilities in the new café beyond £30,000 per annum to a Park investment fund for use on Park-related improvements beyond the current level of service and maintenance provision.</p>	25/06/15	Boris Johnson/ Richard Blakeway	<p>The current approved capital budget for Crystal Palace Park is £1.84m. The original capital budget of £2m was reduced by £160,000 when MD1401 approved the use of £160,000 revenue funds for this project.</p> <p>LB Bromley will contribute £160,000 of capital towards the cost of the projects, and will support the creation of a Community Projects Fund (managed by LB Bromley) by funding £240,000 of revenue.</p> <p>The GLA funding will be granted subject to LB Bromley allocating all revenue gained from the expanded facilities in the new café beyond £30,000 to a Park investment fund, for use on Park-related improvements.</p>

<p>MD1454*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The entering into lease agreements related to the acquisition and onward transfer of Vanbrugh Health Centre (Greenwich Square) NHS (former Primary Care Trust) building. 2. Expenditure of £3.12m to purchase the NHS building (acquisition £3m and Stamp Duty Land Tax (SDLT)). 3. Additional expenditure of £40,000 (£20,000 capital and £20,000 on revenue) for costs associated with the purchase of an ongoing development activity. 	<p>24/02/15</p>	<p>Boris Johnson/ Richard Blakeway</p>	<p>Budget for this project exists as part of the Mayors approved capital spending plan for 2014-15 up to £3.12m</p> <p>The acquisition capital costs are £3m plus SDLT costs of £0.12m at 4%. Additional £40,000 is approved expenditure for ongoing project liabilities in 2015-16. The increase in budget will be found within existing Land & Property budgets from project underspends elsewhere in the programme.</p>
<p>MD1439*</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The delegation to Transport for London the exercise of the power in section 30 of the Act for the Mayor, acting on behalf of the GLA, to do anything which the Mayor considers will further the promotion of social development in London, in order for TfL to provide the Metropolitan Police Service with general access to a feed of the data collected by and through TfL's Automatic Number Plate Recognition (ANPR) cameras. 2. On the basis that doing so will further the promotion of social development in Greater London by assisting with the detection and prevention of crime. 3. The Direction to TfL to provide such access as set out in Appendix E in the decision form. 	<p>27/01/15</p>	<p>Boris Johnson/ Stephen Greenhalgh</p>	<p>At its Joint Investment Board in July 2013 the MPS allocated:</p> <ul style="list-style-type: none"> • £134,000 for a 3-month Public Consultation and • £51,000 to procure Information Road Signs and install them at 332 sites across London <p>The MPS has examined the benefits of having access to TfL ANPR camera data and concluded that this proposal meets the requirements of a pressing social need that includes national security, public safety, the economic well-being of the country, the prevention of disorder or crime, the protection of health and morals, or the protection of the rights and freedoms of others.</p>

				Having access to this data will help to solve crime and have a positive impact on Londoners' quality of life.
MD1383* s30	Approved: 1. Entry into an agreement with Network Rail to fund Network Rail's development costs to the end of Governance for Railway Investment Projects 3A (option selection) for the West Anglia Route Stratford to Angel Road project up to a maximum of £1.67 million. <i>Part 2 of this report is confidential under the FOI Act</i>	18/07/14	Boris Johnson/ Kit Malthouse	There is provision within the Growing Places Fund budget to provide a maximum of £25 million capital grant for the West Anglia project and the £1.67 million of development costs that this decision relates to would be capitalised as part of that capital grant funding should the project proceed.
MD952*	Approved: 1. An increase of £763,499 in the lifetime gross budget of the London Development Agency (LDA) project of "Chequers Corner CPO" from £9,647,367 to £10,410,866.	16/03/12	Boris Johnson/Sir Peter Rogers	The additional budget requirement has already been taken into account and highlighted through the project prioritisation process and this approval does not change GLA budget assumptions. The transfer of LDA compulsory purchase order liabilities to the GLA and the manner in which these are managed in the future has also been the subject of separate discussions.

DD1366	<p>Approved:</p> <p>1. Expenditure of £128,648 to meet the costs of developing the London Ambitions website project that will host careers education and work experience opportunities, simplifying the engagement between London's businesses, schools and colleges.</p> <p>2. That the GLA enters into contract with MIME consulting to undertake this work.</p>	01/07/15	Jeff Jacobs	The expenditure will be funded from the Communities and Intelligence Directorate Minor Programme budget for 2015-16 (£59,000) and a budget carry forward from 2014-15 totalling £70,000, specifically from the Global Cities budget previously approved by DD917 and MD1221.
DD1364	<p>Approved:</p> <p>1. The expenditure of up to £90,000 in 2015-16 as grant funding to London & Partners to appoint a project manager and undertake bespoke research for the London tourism strategy.</p>	26/06/15	Fiona Fletcher-Smith	The grant funding of up to £90,000 in 2015-16 to London and Partners to support the development of a London Tourism Strategy will be met from the London Enterprise Panel Strategy Funding Grant.
DD1363* s30	<p>Approved:</p> <p>1. Entry by the GLA into a Development Facility Agreement with Gentoo Genie Limited (the Parent) and Just Ask Genie Limited (the Developer) and any other legal agreements required in relation to the GLA's security in respect of the same, as summarised in Part 2 of this Director Decision form, in accordance with the delegation agreed in MD1425.</p> <p>2. expenditure of up to £40m from the Mayor's Housing Covenant 2015-18 (Revolving Fund), in accordance with the delegation agreed in MD1425, and the setting up of a Charged Account to safeguard GLA investment.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	22/06/15	David Lunts	<p>The funding for up to £40m of loans is available from existing housing budgets as agreed by MD1425. This will part-fund schemes (anticipated to be 35%, which will be the maximum allowable) during the development phase at which point a long term investor will back the sales model that provide affordable housing.</p> <p>GLA revenue expenditure is not forecast to exceed the £120,000 agreed by MD1425.</p>

DD1360 s30	<p>Approved:</p> <p>1. Expenditure of up to £36,000 over two years for the renewal of four 12 month licences for macroeconomic data for the period 2015-17, taking the total contract spend to £54,000.</p>	01/07/15	Jeff Jacobs	<p>The total cost of this proposal is up to £36,000 (£18,000 per year) and will be funded from the GLA Economics Budget for 2015-16 and 2016-17, with the 2016-17 budget allocation being subject to the Authority's Budget setting process.</p>
DD1357	<p>Approved:</p> <p>1. Expenditure of:</p> <ul style="list-style-type: none"> • £40,000 in 2015-16 for two online science and technology cluster maps; • £11,000 in 2016-17 and £11,000 in 2017-18 for ongoing hosting, management and keeping the data up to date (quarterly updates of Companies House data), subject to reconfirmation by a new Mayor. <p>2. An exemption from the requirement of contracts and funding code to seek competitive tender for, or call of supplies or services required from an accessible framework in order that a contract may be awarded to Trampoline Systems in this regard.</p>	01/07/15	Fiona Fletcher-Smith	<p>There is provision within the headroom of the Growing Places Fund revenue budget to fund the one off cost of £40,000 in 2015-16 for the two online maps of science and technology clusters. The LEP recommended approval of this cost at its meeting on 2 June. This decision also seeks approval for an additional cost of £11,000 in each of 2016-17 and 2017-18 for hosting, management and keeping the data up to date for these online maps. The estimated £22,000 required for this work for these two years which would be funded from the Economic and Business Policy Unit programme budget is subject to confirmation of this priority by a new Mayor.</p>

DD1355	<p>Approved:</p> <ol style="list-style-type: none"> 1. Receipt of up to £41,000 income from projected Hydrogen London membership fees. 2. Expenditure of up to £110,489 in the 2015-16 financial year. 	18/06/15	Fiona Fletcher-Smith	<p>As described in section 2 of the decision form the estimated cost of this programme is £110,489 and broken down as follows:</p> <p>EU Joint Technology Initiatives funding bids £40,000 Grade 8 Senior Policy and programme officer for LHP secretariat £52,000 London Schools Hydrogen Challenge (agreed separately by DAR) £10,000 Marketing and Website development £3,000 Travel and miscellaneous expenses £2,000 Hydrogen Meetings and Events £3,489 TOTAL EXPENDITURE £110,489</p> <p>It is proposed to fund this expenditure from a mixture of programme budget, income in advance carried forward from 2014-15 and 2015-16 membership fees.</p>
DD1354	<p>Approved:</p> <ol style="list-style-type: none"> 1. The receipt of £30,000 of funding from Workspace Group to support the roll-out of the Inspiresme Week project. 2. Expenditure of up to a maximum of £60,000, including the contribution above, to procure and appoint a project delivery organisation. 3. For the GLA to host two celebratory events (one in 2015 and 2016) at an estimated cost of £10,000. 	01/07/15	Jeff Jacobs	<p>The GLA net cost of £20,000 per year will be funded from the Academies Programme budget held within the Health & Communities Unit for 2015-16 and 2016-17.</p>

DD1353	<p>Approved:</p> <p>1. Expenditure of up to £16,000 on activity to support the London Enterprise Panel (LEP), in business and stakeholder engagement and related activities.</p>	18/06/15	Fiona Fletcher-Smith	The expenditure is proposed to be funded from the carry forward of unspent grant in 2014-15, £12,000 will be spent in 2015-16 and the remaining £4,000 in 2016-17.
DD1352	<p>Approved:</p> <p>1. Any undertakings to be given to the GLA by the Secretary of State for Transport and consequently the basis on which the GLA appears before the High Speed Rail 2 Select Committee (set out in Appendix 1 of the decision form).</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	26/06/15	Fiona Fletcher-Smith	The cost of preparation for the next stage of the HS2 petitioning process is to be funded from budget allocated for HS2 petitioning approved under MD 1392. Of the original budget of £190,000 there now remains £169,000 to be spent on HS2 legal and consultant costs in 2015-16.
DD1349	<p>Approved:</p> <p>1. Expenditure of up to £84,000 on recruiting a Public Health Specialist for 1 year (£20,000k for time to be spent on Food Flagships evaluation, £22,000 on leading the healthcare stream and supporting the Flagship boroughs and £42,000 on leading the health and food work across the GLA family to reduce obesity and raise educational attainment).</p>	12/06/15	Jeff Jacobs	The total cost of this proposal will be up to the value of £84,000 and will be funded from £64,000 income received from NHS London and carried forward to the 2015-16 financial-year, specifically for work relating to the London Health Improvement Board (for which MD919 approved receipt) and £20,000 from the Food Programme budget, specifically the Food Flagships project approved by MD1328.

DD1346	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £399,304 by way of the award of grant funding to Gnewt Cargo as a contribution towards their Category 2 demonstrator project. 2. Expenditure of up to £354,298 by way of the award of grant funding to Gnewt Cargo as a contribution towards their Category 3 demonstrator project. 	22/06/15	Fiona Fletcher-Smith	<p>MD1247 approved £3m of spend on the three-year Smart London Demonstrator Programme, funded from a grant award of £3m from the Technology Strategy Board (TSB) under its Future Cities Demonstrator programme. Further to this, DD1160 approved Stage 1 and DD1259 approved stage 2 of the Agile Urban Logistics project as category 1 of the Future Cities Demonstrator programmes.</p> <p>Profile spend of £753,602 is shown in 5.3 of the decision form.</p>
DD1345 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. Acceptance and receipt of £64,000 of funding from the Home Office. 2. Expenditure of the same to lead the London Strategic Migration Partnership (LSMP) for 2015-16. 	19/06/15	Jeff Jacobs	<p>The receipt of the Home Office Grant of £64,000 will be accounted for within the Health & Communities Unit and will be utilised on funding staffing resource to support the LSMP and programme expenditure.</p>
DD1344	<p>Approved:</p> <ol style="list-style-type: none"> 1. The acceptance of £60,000 revenue funding from Department for Communities and Local Government (DCLG). 2. The appointment and expenditure of £28,150 on the associated salary costs of a project support officer on a fixed 12 month contract, who will maintain the register, manage Ecomotive and promote more widely the Pan-London Right to Build Register. 3. The expenditure of up to £11,700 for entry into a Licence Agreement with Ecomotive for the Pan-London Right to Build Register for an initial period of 12 months and a related exemption from the requirements of the GLA's Contracts and Funding Code. 	18/06/15	David Lunts	<p>This funding has been received from DCLG and will fund expenditure for the Ecomotive licence and a project support officer for 12 months as authorised by STAF 533 within 2015-16.</p>

DD1332 s30	<p>Approved:</p> <p>1. Expenditure of £59,931 in 2014-15 and up to £60,000 in 2015-16 to the London Borough of Bexley as a contribution towards the cost to prepare the North Bexley Opportunity Area Planning Framework (OAPF).</p>	23/06/15	Fiona Fletcher-Smith	<p>The funding sources over the two financial years are:</p> <p>2014-15: £59,931 was funded from the Planning Call-In and Takeover budget;</p> <p>2015-16: up to £60,000 to be funded from Planning 2015-16 Tottenham OAPF programme budget that is no longer required for Tottenham work.</p>
DD1317	<p>Approved:</p> <p>1. Expenditure of £50,000 and grant of commercial rights to WiredScore to deliver and exploit commercially the 'London Connectivity Rating Scheme'.</p>	01/07/15	Fiona Fletcher-Smith	<p>The revenue cost of £50,000 will be funded from the existing revenue element of the Growing Places Fund (GPF), as approved by the London Enterprise Panel via the urgency procedure on 12 September 2014.</p>
DD1302*	<p>Approved:</p> <p>1. The allocation of funding (from the Housing and Land Directorate's provisional 2015-16 external services budget) for expenditure of up to £110,500 on IT hosting, support and development services required for the Mayor's mobility schemes in 2015-16 and potential further expenditure in 2016-17 and 2017-18 at the discretion of the GLA (subject to further approvals).</p> <p>2. A contract being put in place that allows for two one-year extensions, noting that GLA approval will be required for the extension(s) to be exercised.</p>	12/01/15	David Lunts	<p>There is funding of up to £110,500 for the 2015-16 IT hosting, support and development costs for the Mayor's mobility schemes earmarked in the current 2015-16 draft budget to fund this expenditure - specifically £95,000 from the 2015-16 Housing and Land external services budget and £15,500 from the Seaside & Country Homes budget. The confirmation of this funding is subject to the finalisation and sign-off of the 2015-16 budget by the Mayor in February.</p>

DD1254*	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £107,000 in 2014-15 to undertake the activities and associated expenditure relating to the delivery of the 2014-15 Air Quality Programme. 2. Minor amendments to the air quality programme under the delegations in MD1121 and MD1314. 3. Submission of a claim of £13,000 to the EU Joint Air Quality Initiative (JOAQUIN) and provision of a grant for the same amount to the City of London Corporation to cover the cost of the Mayor's Air Quality Mansion House event held on 29 July 2014. 4. An extension of the delivery of the School's Clean Air Zone Project authorised under MD1121 until January 2015 to enable the resolution of outstanding contractual processes, communications work and other issues. 	15/09/14	Fiona Fletcher-Smith	<p>The expenditure will be funded from the 2014-15 central programme budget. This is required to cover the costs of the additional activity of £60,000 and £47,000 to fund an 11-month fixed term contract for a Grade 8 post.</p> <p>There are no financial implications in extending the delivery to January 2015.</p>
ADD326	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of £15,000 plus VAT on the abortive consultancy fee related to the proposed acquisition of the Dock bed of the Royal Albert Dock. 	29/06/16	Simon Powell	<p>The consultancy fee for feasibility work around the expansion to City Airport was funded from the 2014-15 Land and Property budget. It was included in the 2015-16 budget workings with an estimated requirement of £47,000 across 2014-15 and 2015-16.</p>
ADD325	<p>Approved:</p> <ol style="list-style-type: none"> 1. The entry into a contract with MasterCard for the supply of MasterCard branded London maps for use as part of the Visitor Welcome programme. The contract will run up until 1 September 2015. 2. The receipt of c250,000 MasterCard branded London maps for use in the Summer Visitor Welcome programme 2015. 	22/06/15	Natalie Cramp	<p>The GLA will not incur any direct costs associated with this value in kind arrangement with MasterCard Europe. The Team London Unit has estimated that this arrangement has resulted in a cash saving of approximately £25,000; the estimated value of the GLA directly procuring the proposed goods and</p>

				services that MasterCard are supplying.
ADD324 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. For Lee Valley Estates (LVE) to grant a lease to Premier Inn Hotels Ltd to use 40 parking spaces within the development for a period of 20 years. 2. For LVE to grant a lease to Southern Electric Power Distribution PLC for the provision of an electricity sub-station and associated cable easements. 3. For LVE to amend the site boundary of an existing agreed lease to Bellway Homes to take in minor areas of adjacent land. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	22/06/15	Fiona Duncan	Consenting to these amendments to the existing lease agreement will have no financial impact for GLA Land and Property Limited (GLAP), as GLAP would receive no additional receipt and is not meeting any costs of completing the amendments.
ADD322 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to a maximum of £27,170 for the procurement of M Integrated to re-skin, adapt, update and store 9 Team London Ambassador Pop Up Pods to assist in the delivery of the Team London Visitor Welcome Summer and Christmas deployments of the 2015 Programme. 2. A related exemption from 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 these services. 	22/06/15	Natalie Cramp	The expenditure will be funded from the Team London Programme budget for 2015-16, specifically the Visitor Welcome element of the budget.
ADD321	<p>Approved:</p> <ol style="list-style-type: none"> 1. The award of £20,000 in grant funding to England Hockey as a contribution towards the staging of the 2015 EuroHockey Nations Championships. 	26/06/15	Amanda Coyle	The grant will be funded from the Major Sporting Events Programme budget.

ADD319	<p>Approved:</p> <p>1. Expenditure of up to £25,000 to procure, appoint and commission consultants to undertake an evaluation study of the accessibility of London as a visitor destination and its readiness to welcome disabled visitors.</p>	22/06/15	Amanda Coyle	The expenditure will be funded from the 'Disabled Visitor Experience Survey' budget for 2015-16, held within the Health & Communities budget.
ADD317	<p>Approved:</p> <p>1. The GLA's entry into a sponsorship arrangement with EasyRoommate of the London Rental Standard programme and the receipt of £30,000 from EasyRoommate for additional marketing spend on the programme.</p>	29/06/15	Emma Strain	Expenditure should not be committed until a contract for the sponsorship arrangement is in place.
ADD313	<p>Approved:</p> <p>1. Additional expenditure of £6,013 on the Older Londoners Policy Review (approved under ADD254), bringing the total spending to £26,013.</p>	23/06/15	Stewart Murray	The funding for the additional £6,013 for the study will be met from the 2015-16 London Plan Budget.
ADD307	<p>Approved:</p> <p>1. Expenditure of £20,000 for the GLA's sponsorship of New London Architecture (NLA) for one year at a level of Principal Sponsor. This will be comprised of £10,000 each from the Planning and Housing & Land budgets.</p> <p>2. A related exemption from the requirements of the GLA's Contracts and Funding Code (which normally requires the GLA to seek three or more quotations for goods or services between £10,000 and £150,000).</p>	22/06/15	Stewart Murray	<p>The cost of £20,000 will be funded by £10,000 from pre-application reserves (2015-16) and £10,000 from the 2015-16 Housing & Land Management and Support Consultancy budget. The sponsorship payment will be made in this financial year 2015-16.</p> <p>As this is a sponsorship payment to NLA it is anticipated that NLA will add VAT to the principal payment of £20,000. The GLA would be able to reclaim the VAT in full.</p>

<p>ADD293</p> <p>s30</p>	<p>Approved:</p> <ol style="list-style-type: none"> 1. The sale of the freehold interest in 34 Hanover Avenue E16 1SD to the existing leaseholder for the sum of £50. 2. The removal of restrictions regarding development of the property in exchange for the purchaser agreeing to continue paying the service charge for the estate. 3. Expenditure of £8,500 for legal and valuation fees relating to this sale and leaseholder acquisition generally and that the purchaser will contribute the sum of £1,250 plus VAT towards these fees. 	<p>17/06/15</p>	<p>Simon Powell</p>	<p>The Leasehold Reform Act 1967 obliges the sale of the freehold interest in 34 Hanover Avenue E16 1SD to the existing leaseholder for the sum of £50. This has been confirmed by a valuation produced by Carter Jonas.</p> <p>Legal and valuation fees of £8,500 relating to this disposal and leaseholder disposals generally can be covered from the 2014-15 and 2015-16 Estates budgets.</p> <p>Purchaser contribution of £1,250 has been agreed to meet a portion of these costs.</p> <p>The purchaser will continue to pay service charge for the estate.</p>
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