

Mayor's Report to the Assembly

Background Document – List of decisions between 6 August 2015 and 2 September 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
MD1537 s30	<p>Approved:</p> <p>1. Expenditure of £3.5m (£1.75m of GLA funding to be matched by ESF funding) to deliver three phases of the Youth Innovation Fund (over 2015-16 to 2019-20), subject to the inclusion of appropriate annual break clauses in all funding agreements, and in all contracts awarded.</p>	11/08/15	Boris Johnson/ Munira Mirza	<p>It should be noted, that GLA budget provision has not been allocated beyond the 2016/17 financial-year and future years' budget allocations (from 2017/18) will be subject to the Authority's budget setting and business planning process. For this specific project, the budget required from 2017/18 until the end of the programme in 2019/20 totals £1.333m (phased as per 5.1). Given that there is no certainty on budget allocations beyond the 2016/17 financial-year and it will be the last budget set by the current Mayor, annual break clauses will need to be included into funding agreements and contracts that are awarded via this programme to ensure that the GLA is not committed to expenditure beyond the approved 2-year budget cycle and also to provide flexibility to increase or</p>

				decrease budget provision as required.
MD1536	<p>Approved:</p> <p>1. The allocation and expenditure of up to £525,000 from the Greater London Authority's planning smoothing reserve to commission specialist external consultants (including legal) to support the preparation and presentation of the Mayor's appeal case at the forthcoming Public Inquiry into the appeal by London City Airport against Newham Council's refusal of its planning application for new airport and passenger infrastructure, the refusal being pursuant to the Mayor's Direction to Newham Council.</p>	11/08/15	Boris Johnson	The cost of £525,000 will be funded from Planning Smoothing reserve. Consultant's costs for the Public Inquiry into London City Airport planning application will be approximately £150,000 in 2015-16 and £100,000 in 2016-17. Legal costs will be similarly apportioned.
MD1535 s30	<p>Approved:</p> <p>1. Expenditure of £75,000 from the Greater London Authority's smoothing reserve to contribute to the legal costs Hillingdon Council incurred at a Public Inquiry into its refusal of a planning application by Heathrow Airport Limited to add additional operational capacity to its Northern Runway.</p>	17/08/15	Sir Edward Lister	The cost will be funded from Planning Smoothing reserves and be made in 2015-16.
MD1532	<p>Approved:</p> <p>1. Expenditure of up to £33.8 million on a programme of pan-London rough sleeper services (including London Street Rescue, CHAIN, Clearing House; London Reconnections Service, Tenancy Sustainment Teams, No Second Night Out (NSNO), No Living on the Street (NLOS), severe weather emergency provision and StreetLink) to run for a period of up to 4 years from 1 April 2016 to 31 March 2020. All these funding decisions will be made in accordance with the priorities set out in the final Rough Sleeping Commissioning Framework and all contracts will have break clauses in order not to pre-empt decisions for the next Mayor.</p> <p>2. The draft Rough Sleeping Commissioning Framework attached at Appendix 3 to the decision form, delegating authority to the Executive Director of the Housing and Land Directorate, in</p>	11/08/15	Boris Johnson/ Richard Blakeway	<p>The GLA's 2015-17 Business Plan allocates £8.45 million a year for the Mayor's rough sleeping services in 2015/16 and 2016/17, subject to review for 2016/17 at budget setting for that year.</p> <p>As the 2016/17 budget will be the last to be set by the current Mayor, all contracts will contain an appropriate break clause as well as the flexibility to increase or decrease services.</p>

	<p>consultation with the Deputy Mayor for Housing Land and Property, to make non-material changes to the draft prior to publication and the publication of the final version.</p> <p>3. The extension of the combined NSNO/NLOS service currently commissioned from St Mungos Broadway until March 2017 to allow sufficient time to ascertain the effectiveness of the streamlining of the two services.</p>			
MD1508	<p>Approved:</p> <p>1. £5 million of capital funding to Transport for London, by means of a grant under section 120 of the GLA Act 1999, as a contribution to the costs of its Dingwall Road Loop scheme in the London Borough of Croydon.</p>	11/08/15	Boris Johnson	<p>Capital provision has been made for the GLA's contribution of £5m to Dingwall Loop, as follows:</p> <ul style="list-style-type: none"> • 2016-17 1.5m • 2017-18 2.5m • 2018-19 1.0m.
DD1385	<p>Approved:</p> <p>1. Additional expenditure of up to £45,000 in grant funding to the Amateur Swimming Association (ASA) as a contribution to its costs of delivering the Make a Splash programme (2013-15) in London.</p> <p>2. The related variation to the funding agreement approved in DD1273 concerning the GLA's ASA contribution to ASA's costs of delivering two additional 12 metre mobile swimming pools, rather than one 18 metre pool, vary outputs to reflect the change, and to extend delivery of the programme and funding agreement from September 2015 to July 2016.</p>	26/08/15	Jeff Jacobs	<p>DD1120 approved the Make a Splash Programme for 2013 to 2015 and the subsequent award of grant totalling £350,000 to the ASA towards the costs of running the programme. As detailed within the main body of the decision form, the ASA were responsible for raising sponsorship income for this programme to the value of £180,000. However, they were unable to secure the income and the GLA had in principle agreed to underwrite half of year two's sponsorship shortfall that amounts to £45,000. This will be funded from the Sports Legacy Programme budget for 2015-16.</p>

DD1383	Approved: 1. The GLA transferring the Planning Service Level Agreement (PSLA) for the Thames Tideway Tunnel Project from Thames Water to Bazalgette Tunnel Limited.	20/08/15	Debbie Jackson	There will be no financial contribution from the GLA for the project apart from staff resource time, which the GLA will reclaim from Thames Water or the Infrastructure Provider.												
DD1378	Approved: 1. Expenditure of £60,323 to enter into a licence agreement with the Newspaper Licensing Agency for one year. 2. 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 licence to reflect the Newspaper Licensing Agency's position as sole licensor of copyright materials circulated by way of the press cutting service.	18/08/15	Sam Hart	<p>The GLA, Transport for London, Met Police and Crossrail all fund the media monitoring services. The proportional contribution towards this fee from the respective parties is broken down below.</p> <table><tr><td>Description</td><td>£</td></tr><tr><td>GLA (16%)</td><td>9,545.98</td></tr><tr><td>TfL (59%)</td><td>35,604.22</td></tr><tr><td>Met Police (14%)</td><td>8,465.27</td></tr><tr><td>Crossrail (11%)</td><td>6,707.54</td></tr><tr><td>Total Fee</td><td>£60,323.01</td></tr></table>	Description	£	GLA (16%)	9,545.98	TfL (59%)	35,604.22	Met Police (14%)	8,465.27	Crossrail (11%)	6,707.54	Total Fee	£60,323.01
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DD1369	Approved: 1. The Indie Camp - TV Business Accelerator Programme and the grant funding of up to £50,000 to Lean Content Ltd to deliver it during 2015-16.	10/08/15	Martin Clarke	<p>The revenue cost of up to £50,000 will be funded from the Growing Places Fund (GPF) programme, for which the GLA is the Accountable Body.</p> <p>The total project cost is expected to be £80,000. The GPF funding of £50,000 will be supplemented by contributions of £2,000 per participating business (i.e. £30,000). Should participant numbers fall short, the GLA reserves the right to reduce its contribution to reflect the lower outputs.</p>												

ADD346	<p>Approved:</p> <p>1. Expenditure of £30,000 on consultancy support for the London bid to the Horizon 2020 SCC Lighthouse Demonstrator programme.</p>	28/08/15	Tom Middleton	The total cost of this consultancy contract will be funded from the C&I Minor Programme budget, Intelligence Unit allocation (£25,000) and the Environment Programme budget, specifically the European Funded Project budget (£5,000) in 2015-16.
ADD345	<p>Approved:</p> <p>1. Expenditure of up to £40,000 to procure and enter into a contract with a supplier, after a competitive tendering process, to support the design and build of a speed-volunteering mobile phone application.</p>	26/08/15	Natalie Cramp	The estimated cost of this project is up to £40,000 and will be funded from the 2015-16 Team London Programme budget, specifically the Micro-Volunteering & Work Platform element of the budget.
ADD341	<p>Approved:</p> <p>1. An exemption from the GLA Contracts and Funding Code up to £14,000, plus VAT, to pay the London Pensions Fund Authority (LPFA) following the LPFA instructing Barnett Waddingham to provide advice on alternative pension provision, to the satisfaction of GLA's Executive Director of Resources.</p>	21/08/15	David Gallie	It is estimated that the cost of the advice could be up to £14,000, plus VAT. The cost of this advice is to be met from the GLA's contingency provision.
ADD340	<p>Approved:</p> <p>1. Expenditure of up to £25,000 on specialist graphics, desktop publishing and printing costs for the Kingston Town Centre Opportunity Area Planning Framework project.</p>	26/08/15	Stewart Murray	The expenditure will be funded from Planning's 2015-16 OAPF budget approved under Directors Decision DD1359. All the work will be delivered in 2015-16.
ADD339	<p>Approved:</p> <p>1. Expenditure of up to £25,000 on specialist graphics, desktop publishing and printing costs for the Isle of Dogs Opportunity Area Planning Framework project.</p>	26/08/15	Stewart Murray	This expenditure will be funded from Planning's 2015-16 OAPF budget approved under Directors Decision DD1359. All the work will be delivered in 2015-16.

ADD335	<p>Approved:</p> <p>1. Grant Funding of £16,850 to the University of East London (UEL) for expenditure incurred on community engagement work in the new Well London areas in Haringey that took place between April – June 2015, on the basis that the Well London website is delivered at UEL's own cost by 14 August 2015.</p>	17/08/15	Amanda Coyle	<p>In MD1206, the Mayor approved receipt of a further award from the Big Lottery Fund of £1.8m to expand and continue the phase 2 Well London programme to 2015.</p> <p>Approval is now being sought to reallocate a further £16,850 from under-spends detailed within the main body of the decision form specifically to the University of East London to cover community engagement work in the new Well London areas in Haringey.</p>
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