

Mayor's Report to the Assembly

Background Document – List of decisions between 8 October 2015 and 4 November 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
MD1570	<p>Approved:</p> <p>1. The direction to TfL to proceed in accordance with the directions given under MD1478 but on the basis that the Hertfordshire County Council led local consortium nominal funding contribution of £128.08m includes land contributions by HCC which while valued by HCC at £2.73m are of no commercial value to TfL, and that the cash contribution will therefore be £125.35m.</p> <p>2. The direction to TfL to provide up to a further £2.73m of funding in addition to the £46.5m directed under MD1478 towards the costs for delivering Croyley Rail Link.</p>	04/11/15	Boris Johnson/ Isabel Dedring	There are no financial implications for the GLA.
MD1563	<p>Digital skills programme Approved:</p> <p>1. Expenditure of up to £7m, including £5m funded from the Growth Deal and £2m from the European Social Fund (subject to European Social Fund approval) for the Mayor's Digital Talent Programme inclusive of expenditure of £0.205m for programme staffing costs and £0.095m to procure evaluation services for the programme.</p> <p>2. The delegation of authority to the Executive Director of</p>	26/10/15	Boris Johnson/ Joe Mitton	The sum of £2m capital has been received from DCLG as part of the 2015-16 Growth Fund allocation. An indicative £3m capital is receivable in 2016-17. The use of this for revenue has been confirmed via a capital revenue swap using the flexibility from the New Homes Bonus grant funding to be received via London boroughs.

	Development, Enterprise and Environment to approve changes to the proposals for individual elements of the programme as may be required for delivery.			The sum of £2m revenue funding has been applied for from through the European Social Fund and is subject to approval processes. It is anticipated that confirmation of the award of funding will be received in October, after which a further report will be presented to the Investment and Performance Board. If this funding is not approved, the scope of the programme will be reduced accordingly.
MD1561	<p>Approved:</p> <p>1. £1.005m of revenue expenditure on a number of project and research strands (set out in section 1.6 of the decision form) to deliver the London Enterprise Panel priorities.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	03/11/15	Boris Johnson/ Sir Edward Lister	This expenditure will be funded by LEP 2015-16 Core funds, LEP 2015-16 Strategies EU fund and projected headroom in the Growing Places Fund revenue budget.
MD1560	<p>Approved:</p> <p>1. The retention of up to £3.6m of the allocated Growing Places Funds to enable the GLA to retain financial control of the West Anglia route improvements, Stratford to Angel Road project until the start of "GRIP Stage 5". In total, up to £5.94m will remain with the GLA from the £30.7m GPF funds, which includes the £2.34m approved under cover of Mayoral Decision 1496.</p> <p>2. The variation of its current Development Services Agreement (DSA) with Network Rail (NR) to cover the remainder of "GRIP Stage 3" and all of "GRIP Stage 4" (increasing the value by up to £2.098m) and for the GLA to incur expenditure on implementation supplies and works from NR for the project for the period January – April 2016 (with a value of up to £1.5m).</p>	09/10/15	Boris Johnson/ Sir Edward Lister	This decision does not alter the total expenditure approved for the project which remains at £30.7 million and is funded from the Growing Places Fund capital budget.

	<p>3. The transfer of GPF project funds to TfL (less development costs and early enabling works costs of up to £5.94m) for funding of the project from “GRIP Stage 5” to project completion.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
MD1559	<p>Approved:</p> <p>1. Receipt of £125,000 funding from the Careers & Enterprise Company.</p> <p>2. Expenditure of up to a maximum of £250,000 including the income, plus £50,000 in-kind match from Team London Young Ambassador’s programme, £50,000 in-kind match staff budget and £25,000 from the Team London programme budget.</p>	09/10/15	Boris Johnson/ Veronica Wadley	The total estimated gross cost of this proposal is £250,000 and the net cost to the GLA will be up to the value of £125,000, with the balance of £125,000 being funded via a grant from the Careers & Enterprise Company.
MD1557	<p>Approved:</p> <p>1. The GLA being a strategic partner in the proposal for London and Partners’ (L&P) delivery of the “Mayor’s International Business Programme”, which aims to support 800 London businesses to generate new sales overseas.</p> <p>2. The granting of permission to L&P to use ‘supported by Mayor of London’ and ‘Mayor’s International Business Programme’ branding in relation to the project, subject to a rolling one-month break clause.</p> <p>3. The GLA’s provision of in-kind support to the programme in the form of staff time on policy matters relating to the project.</p>	21/10/15	Boris Johnson/ Joe Mitton	This decision will have no financial implications for the GLA. The GLA will provide in-kind support in the form of staff time. The inherent risk of shortfall in ERDF grant will have to be borne by L&P from within its own resources. Any reduction in funding will require project expenditure to be reduced accordingly.

<p>MD1553</p> <p>s30</p>	<p>Approved:</p> <p>1. The GLA undertaking work in partnership with the 33 London billing authorities to maximise the size of the non-domestic rating list in the capital and consequently the level of rating income it receives under the business rates retention system.</p> <p>2. The delegation of authority to the Executive Director Resources to enter into agreements with any or all of the 33 London billing authorities to agree funding to support projects which have the direct objective of maximising business rates income on the condition that they should be self-financing and result in additional rates income on an ongoing basis.</p>	<p>26/10/15</p>	<p>Boris Johnson/ Sir Edward Lister</p>	<p>In 2015-16 the GLA is forecast to receive £1.36 billion under the business rates retention scheme and £220 million through the Crossrail Business Rate Supplement. Business rates income funds more than 75 per cent of the GLA's gross revenue expenditure and is contributing £850m and £115m respectively towards the budgets of Transport for London and LFEPA. These sums are expected to increase over the next five years as more funding is expected to be devolved into the rates retention system offset by a reduction in the level of government grant provided for GLA group services.</p>
<p>MD1550*</p> <p>s30</p>	<p>Approved:</p> <p>1. The GLA providing such consent as may be required by it in relation to a refinancing of the English National Stadium Project, Wembley as proposed by the Football Association Limited (FA).</p> <p>2. The GLA entering into a Deed of Amendment between the GLA, the FA, Wembley National Stadium Limited and various public and private sector funders in relation to the amendment of an Intercreditor and Security Trust Deed and the Funding Agreement (to which the London Development Agency was originally a party), along with any other agreements or documentation as may be required to be entered into by the GLA in relation to such refinancing.</p> <p>3. The Executive Director of Resources (and any senior officer nominated by him for such purposes) agreeing on behalf of the GLA the form of such agreements and documentation to facilitate such</p>	<p>21/09/15</p>	<p>Boris Johnson/ Neale Coleman</p>	<p>There are no direct financial implications to the GLA expected in relation to its agreeing to the refinancing model and the consequent variations to the Intercreditor & Security Trust Deed and the Funding Agreement.</p>

	refinancing and implementation of the matters referred to in this Mayoral Decision.			
MD1549	<p>Approved:</p> <ol style="list-style-type: none"> 1. The receipt and expenditure of the New Homes Bonus top slice as per Department for Communities and Local Government's NHB Grant Determination for 2015-16. 2. The package of proposals to be delivered by London's 32 Boroughs and the City of London under the LEP New Homes Bonus Programme. 3. The delegation of decisions on the rebalancing and approval of borough project proposals, entry into funding agreements and variations to projects required within the funding period to the Executive Director Development, Enterprise & Environment following advice from the Investment and Performance Board and the London Enterprise Panel (as necessary). 	09/10/15	Boris Johnson/ Sir Edward Lister	The GLA has been allocated £70 million New Homes Bonus as a top slice percentage from each borough's NHB allocation. However, this funding is paid to boroughs along with its own NHB element and not directly to the GLA. The GLA is required to apply the same amount of the individual borough GLA topslice back to the borough on a package of projects so there is a net nil cost to the GLA in aggregate and for each borough. In light of this it is proposed not to physically exchange funds with boroughs although this will still be monitored and recorded in the GLA's accounts in line with the actual spending that would otherwise have been drawn down.
MD1499 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of £127,000 in 2015-16 and £100,000 in 2016-17 for the next phase of the London Curriculum. 2. The delegation to the Executive Director of Communities and Intelligence authority to approve receipt and expenditure of any additional external income from suitable external funders to enhance delivery of the London Curriculum. 	09/10/15	Boris Johnson/ Munira Mirza	As part of the 2015-16 budget process, a budget provision of £100,000 has been earmarked for the London Curriculum for each of the next two financial-years (2015-16 & 2016-17). In addition, a further £27,000 is required in 2015-16 to fund an external evaluation of the programme, which will be funded from the Communities and Intelligence, minor programmes budget.

MD1459*	<p>Consents:</p> <p>1. Further to the London Legacy Development Corporation Board's decision at its meeting on 29 January 2015, to the LLDC forming a company limited by guarantee (a body corporate), as required by Section 212(2) of the Localism Act 2011, which it is proposed will become the corporate vehicle for a new charity to promote the objectives which the culture and higher education quarter (Olympicopolis) on Queen Elizabeth Olympic Park is designed to deliver, and undertake fundraising activities in support of achieving these objectives.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	03/03/15	Boris Johnson/ Neale Coleman	<p>The estimated costs of fundraising by the Charity for Olympicopolis have been taken into account in LLDC's updated business plan, together with the anticipated income required to support the project. MD1422 approved the GLA entering into a Memorandum of Understanding with the Government for the funding and delivery of Olympicopolis, and which requires the GLA to underwrite the cost of the project, including the fundraising risk. Further comments are set out in the Part 2 confidential section of the decision form.</p>
DD1417	<p>Approved:</p> <p>1. Expenditure of up to £150,000 towards the delivery of the Trafalgar Square Fanzone, screening of the final of the Rugby World Cup 2015 and associated activity.</p>	30/10/15	Jeff Jacobs	<p>The revenue cost of £150,000 will be funded from the 2015-16 Major Sports Events budget.</p>
DD1416 s30	<p>Approved:</p> <p>1. That the GLA's application for a junior electricity supply licence ('licence lite') to Ofgem is amended:</p> <ul style="list-style-type: none"> • that the description of who can be supplied with electricity by the GLA should be changed from a list of premises to all non-domestic premises the GLA decides to supply. In addition to TfL, this may include certain governmental bodies and public authorities; • that the GLA should not restrict tenders for purchase of electricity for its operations to London sources only. 	02/11/15	Fiona Fletcher-Smith	<p>There are no direct financial implications to the GLA arising from this proposal. However, the purchase and associated sale of the electricity must still be in line with the conditions set out in DD897 and the Authority's financial and statutory obligations.</p>

DD1415	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £26,500 to contract with the supplier of the existing Strategic Housing Land Availability Assessment system to customise it and create the new system for use by the London Land Commission. 2. An exemption from the Contracts and Funding Code on the grounds that the supplier is unique in its ability to provide compatibility with an existing service. 3. Further expenditure of up to £28,500 for third party costs related to importing data from external systems to the London Land Commission system. 	03/11/15	David Lunts	<p>The cost to add the LLC functionality to the SHLAA system are £20,500, plus up to £28,500 to import data from third party suppliers, giving a maximum total development cost of £49,000 in 2015-16. These costs will be funded from the London Land Commission (LLC) budget of £1,000,000.</p> <p>There will be additional support costs of £6,000 which will be met from the LLC funding for the 2015/16 to 2017-18 financial years (£2,000 per annum). The on-going revenue support costs for years beyond this will be met from the existing Housing and Land directorate budget.</p>
DD1412 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The entry into and execution of hire agreements with hosting partners for the next hires of the interactive artwork <i>Sacrilege</i>. 2. The receipt of hire fees up to a total of £100,000 for the hires of <i>Sacrilege</i>. 3. The payment of 40% after costs to Glasgow International from the hire charge received by the GLA for each hire of <i>Sacrilege</i> (as set out in the partnership agreement with Glasgow International). 4. The payment of 20% after costs to the artist, Jeremy Deller from the hire charge received by the GLA for each hire of <i>Sacrilege</i> (as set out in the contract with the artist). 	09/10/15	Jeff Jacobs	<p>The cost of the events is borne by the host organisation. In addition, a management fee is paid to the GLA, to Glasgow International (GI) as the co-commissioning body and to Jeremy Deller, the artist and owner of the work. Any costs to the GLA (storage, project management) are also covered by this fee. It is being proposed that this decision lasts for the lifetime of the work, which is estimated to be for a maximum of 3 years (2015-16 to 2017-18) and the receipt of up to £100,000 of income and associated expenditure.</p>

	5. The allocation of income to cover any GLA costs for the management of the hires, including project management, storage and transport.			
DD1410 s30	<p>Approved:</p> <p>1. Expenditure of up to £8,000 as a contribution towards TfL's costs of the production of the Upper Lee Valley Opportunity Area Planning Framework: Development Infrastructure Funding Study. This is in addition to the previous GLA contribution of £35,000 for this study to TfL (approved under ADD290, 20 March 2015).</p> <p>2. Expenditure of up to £41,000 towards TfL's costs for additional work in relation to the Upper Lee Valley Opportunity Area Planning Framework: Development Infrastructure Funding Study – 'Utilities Extension' work.</p>	21/10/15	Fiona Fletcher-Smith	The contribution funds additional work, and will be funded from the Planning Unit's 2015-16 'Pre-application Reserves' and is planned to be spent in 2015-16.
DD1407	<p>Approved:</p> <p>1. The extension of the Mayor's Export Programme to deliver two export missions and additional project activities until 31 December 2015, with associated expenditure of up to £70,000.</p>	14/10/15	Fiona Fletcher-Smith	<p>DD1067 approved the use of £721,250 Growing Places Fund (GPF) for the Mayor's Export Programme, as match of an equivalent amount from the ERDF programme.</p> <p>It is proposed to fund the extension cost of £70,000 from this budget, unmatched by ERDF.</p>
DD1405	<p>Approved:</p> <p>1. Expenditure of up to £80,000 in grant funding to the Tennis Foundation to contribute towards the delivery of the 2015 and 2016 Wheelchair Tennis Masters and its associated community engagement programme.</p>	26/10/15	Jeff Jacobs	The proposed grant award of £80,000 to the Tennis Foundation will span two financial years; £40,000 in both 2015-16 and 2016-17 and will be funded from the 2015-16 and 2016-17 Major Sporting Events Programme budget held within the Health & Communities Unit.

DD1392	Approved: 1. Expenditure of up to £50,000 to grant fund the London Borough of Hounslow to produce the Feltham Town Centre Implementation Plan and associated project scoping studies.	26/10/15	Fiona Fletcher-Smith	The revenue cost of up to £50,000 will be funded from the High Streets Commissioning Fund.
DD1356 s30	Approved: 1. The transfer of GLA Land and Property's interest in land at Dover's Corner based on the agreed Heads of Terms. <i>Part 2 of this report is confidential under the FOI Act</i>	22/10/15	David Lunts	The disposal of this site at Dover's Corner has been agreed at the same amount that it was valued at by GLAP at 31/03/2015, which meets Best Consideration requirements.
ADD359	Approved: 1. Expenditure of up to £11,000 to purchase photographic, video and lighting equipment.	04/11/15	Emma Strain	The expenditure of up to £11,000 to procure photography, video and lighting equipment and will be met from the Brand element of the existing External Relations budget.
ADD357	Approved: 1. Expenditure of £50,000 as a grant award to the Islington Clinical Commissioning Group as a contribution towards the Better Health for London One Year On event.	15/10/15	Ed Williams	The £50,000 contribution sought will be funded by £40,000 from the London Health Board budget for 2015-16 as approved by MD1455 and £10,000 from monies carried forward from the London Health Commission budget as agreed by NHS England.
ADD355	Approved: 1. Expenditure of up to £40,000 on the Health Programme budget for 2015-16, specifically on the following work strands: Health Inequalities Strategy, Mental Health, Health & Urban Planning and other health team related initiatives.	09/10/15	Amanda Coyle	The estimated cost of this programme of work is up to £40,000 and will be funded from the 2015-16 Communities and Intelligence Minor Programme budget.

ADD354	<p>Approved:</p> <p>1. Funding of £20,000 towards the London Stansted Cambridge Corridor Growth Commission.</p>	19/10/15	Fiona Fletcher-Smith	<p>This expenditure has been recommended by London Enterprise Panel to be funded from the £130,000 budget earmarked for Economic Development Agenda from LEP's Strategic Plans and EU fund 2015-16 budget.</p>
ADD352	<p>Approved:</p> <p>1. Expenditure of £15,000, £11,000 during the 2015-16 financial year and £4,000 during the 2016-17 financial year - for The Civil Service College to deliver training to London Assembly Group support staff in relation to essential skills for working in a political environment.</p>	15/10/15	Ed Williams	<p>Training expenditure of £11,000 will be charged to the following budget areas: Labour £4,000, Conservative £4,000 and Secretariat £3,000. Sufficient budget has been allocated from the existing member support budget for 2015-16.</p> <p>The remaining expenditure of £4,000 will be incurred during 2016-17 and allocated against the Secretariats' training budget, subject to the Authority's budget approval process.</p>
ADD244*	<p>Approved:</p> <p>1. Under delegated authority from the Mayor, to the London Legacy Development Corporation Board's decision for the Legacy Corporation to enter into:</p> <p>a) A grant agreement for £3.7 million over the period 2014-15 to 2016-17;</p> <p>b) A long-term lease until 2125 at the Sweetwater primary site (PDZ4) on Queen Elizabeth Olympic Park;</p> <p>with the Contracting Authority, David Ross Education Trust for</p>	14/11/14	Tom Middleton	<p>LLDC's £3.7 million contribution has been budgeted for as part of its long term spending plans and taken into account in the GLA's own funding plans for its support to the Corporation. The GLA will not be exposed to any cost overruns as long as all risks rest with the contractor, and it is intended to put this in place through the Education Funding Agency's contract with the contractor.</p>

	delivery of the Legatum Academy All-through Free School.			
ADD243*	<p>Consents:</p> <p>1. Under delegated authority from the Mayor, to the London Legacy Development Corporation Board's decision for the Legacy Corporation, as part of E20 Stadium LLP, to enter into a long-term lease with the David Ross Education Trust (DRET) for the Stadium Island site (PDZ3), for the delivery of a secondary school as part of the Legatum Academy All-through Free School on Queen Elizabeth Olympic Park.</p>	14/11/14	Tom Middleton	LLDC has committed £3.7 million as a contribution to the delivery of the school which has been budgeted for as part of its long term spending plans and taken into account in the GLA's own funding plans for its support to the Corporation. The overall level of capital receipts from land that falls within the purview of the National Lottery Repayment Agreement has been taken into account in the development of LLDC's 10 year business plan which is subject to separate approval by the Mayor.