

Mayor's Report to the Assembly

Background Document – List of decisions between 7 January 2016 and 8 February 2016

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 [here](#) 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
MD1606	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £2.8m to undertake a pan-London boiler scrappage scheme ("The London Boiler Cashback Scheme") commencing in early February 2016. Existing capital funding of £2.6m and revenue funding of up to £200,000 from within Housing and Land Directorate budgets, will be redirected for this purpose; 2. The award of a contract, with a value of up to £148,000, to the Energy Savings Trust for the administration of the scheme and a related exemption from the requirements of the GLA's Contracts and Funding Code to seek competitive tenders for such services; and 3. The variation of the GLA's RE:NEW contract with Capita (for administration of the RE: NEW Support Team) to undertake a programme of fraud prevention for the scheme, with a value of up to £50,000. 	01/02/16	Boris Johnson/ Richard Blakeway	<p>The anticipated capital expenditure for the scheme is expected to be £2.6m, which is based on 6,500 successful applicants at a rebate of £400 per applicant. It is proposed that this will be funded from existing GLA capital budget.</p> <p>It is estimated that revenue expenditure will not exceed £200,000 and it is proposed that the costs will be covered by RE:FIT contingency (£90,000) and RE:NEW (£110,000) budgets. All of the funding is expected to be spent in 2015/16 financial year. The proposed spend will be contained within the agreed budget terms and any overspend must be accompanied by a separate decision.</p> <p>The scheme will be administered and managed by Energy Saving Trust (EST), who is awarded £148k</p>

				and Capita receiving £50k for managing a fraud prevention aspect of the contract, including audit visits to homes, as part of the RE:NEW programme.
MD1599 s30	<p>Approved:</p> <p>1. Expenditure of up to £500,000 to grant fund Artichoke Trust's production of the Lumiere London, subject to Artichoke Trust securing investment from partners to the value of a minimum of £1,500,000.</p> <p>2. Underwriting of up to an additional £125,000, based on total agreed expenditure of £2,277,000, subject to Artichoke securing £1,652,000 and continuing to seek further external income beyond that level, and subject to the final accounts being sent to GLA by 28 February 2016.</p>	14/01/16	Boris Johnson/ Munira Mirza	The GLA contribution of up to £625,000 towards the Lumiere London event will be funded from within the existing 2015-16 Health and Communities programme budget.
MD1598	<p>Approved:</p> <p>1. That the Mayor, exercise of rights reserved to him under London & Partners' articles of association, consents to London & Partners' establishment of a new subsidiary company called London and Partners Ventures Limited.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	28/01/16	Boris Johnson/ Joe Mitton	<p>The financial impact of creating a subsidiary has been modelled in reserved Appendix 2.</p> <p>A letter from the Chief Operating Officer of L&P addressing potential taxation issues has been attached as Appendix 1 to the decision form.</p>
MD1597	<p>Approved:</p> <p>1. To extend the Housing Zones programme to create a further 10 commissioned Housing Zones.</p> <p>2. To reallocate £200m from the Mayor's Housing Covenant to the Housing Zones programme to support the delivery of the above.</p>	28/01/16	Boris Johnson/ Richard Blakeway	It is acknowledged that a budget of £200m will be required for a further 10 housing zones.

	<p>3. Adjustments to the existing Housing Zone delivery profile to increase the total number of homes to be delivered.</p> <p>4. To extend the delivery completion deadline and long stop dates for the Havelock Estate site within the Southall Housing Zone.</p>			
MD1592	<p>Approved:</p> <p>1. To appoint external property consultants and legal advisors in relation to the legal contracting process, review of state aid compliance, cost and value assumptions and governance structures in relation to the Housing Zones Budget.</p> <p>2. Undertake activities in relation to publicity, training and events in connection to the housing zone proposals and future announcements.</p> <p>3. To cover Housing Zone staffing costs associated with the newly created Housing Zones Contracting Team.</p>	13/01/16	Boris Johnson/ Richard Blakeway	Funding for the Housing Zones Budget is to be drawn from GLA's RCGF Interest Reserve, which currently stands at £2,006m.
MD1591 s30	<p>Approved:</p> <p>1. GLA Land and Property Ltd entering an option agreement with University of East London to enable them to draw down long leases of four acres of land in the east of the Royal Albert Dock to enable development, subject to meeting a number of conditions precedent.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	13/01/16	Boris Johnson/ Richard Blakeway	GLAP plans to dispose of four acres of land to UEL. The land will be draw down in tranches and UEL will be granted options for each drawn down. The disposal of each phase will be subjected to VAT.
MD1590	<p>Approved</p> <p>1. The following policies for the Crossrail BRS for the 2016-17 financial year:</p> <ul style="list-style-type: none"> The Crossrail BRS will apply for the full 2016-17 financial year across the entire GLA area; 	28/01/16	Boris Johnson/ Edward Lister	The GLA was granted the power to levy a Business Rate Supplement (BRS), for purposes such as Crossrail, under section 1 of the Business Rate Supplements Act 2009 (the BRS Act). Section 3 of the BRS Act provides that the 32 London boroughs and the Common

	<ul style="list-style-type: none"> • The Crossrail BRS multiplier (or tax rate) shall be set at 2p per pound of rateable value in the 2016-17 financial year and the rateable value threshold above which the Crossrail BRS shall apply will be set at £55,000; • Any reliefs for the Crossrail BRS will continue to apply on the same basis at the same percentage rate as for National Non Domestic Rates (NNDR) having regard to the local policies in place in the 33 London billing authorities and those set by central government. Section 45 ratepayers (that is, those owning or entitled to occupy empty properties) will not be exempt from the Crossrail BRS as a class. The same automatic empty property reliefs will apply, however, at the same percentage rate to the Crossrail BRS as for NNDR. The GLA will not exercise its powers under section 16 of the BRS Act to apply an offset for eligible ratepayers liable to pay a levy towards a Business Improvement District. <p>Authorised:</p> <p>2. The Executive Director, Resources to issue a notification of the above policies to the 33 London billing authorities as required by section 18 of the BRS Act and an explanatory note for non-domestic ratepayers for 2016-17 as set out in Appendices A and B of the decision form. The proposed policies are identical to those applying to the Crossrail BRS in the 2015-16 financial-year (as approved in MD1305) as no material factors have emerged which would require the Mayor to amend them. The Crossrail BRS is projected to raise £219 million in 2016-17 after collection costs and an allowance for successful rating appeals.</p>			<p>Council of the City of London - as the billing authorities for national non domestic rates in the capital – are required to collect the Crossrail BRS following a direction from the GLA.</p> <p>The GLA introduced the Crossrail BRS, commencing in April 2010, in accordance with the conditions under section 4 of the BRS Act as it then was (and section 7 as modified by section 27 of the BRS Act).</p> <p>The Final Prospectus (required under the BRS Act) published in January 2010 set out the proposed policies for the Crossrail BRS in more detail. In preparing those policies the GLA had regard to: the BRS Act and the relevant applicable secondary legislation.</p> <p>The GLA is required to comply with the requirements of the abovementioned legislation and ensure consistency with the policies contained in the Final Prospectus when setting the policies that will apply to the Crossrail BRS in 2016-17.</p> <p>The GLA is required to issue a formal written notification under section 18 of the BRS Act to the 33</p>
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				billing authorities in London, authorising them to collect a BRS on its behalf. This report asks the Mayor to agree to this formal notice being issued.
MD1581	<p>Approved:</p> <ol style="list-style-type: none"> 1. A reprofile of the remaining Smart London Demonstrator programme budget approved through MD1247. 2. Expenditure of £229,000 revenue funding, with contract break-clauses, on an Innovation Accelerator to support the development and implementation of scalable smarter environment demonstrator products, services and projects through an open competition process. 3. Expenditure of £483,037 (capitalisation of £394,400 of programme revenue budget and £88,637 revenue) with contract break-clauses in order not to fetter the new Mayor, to part grant fund Islington Council to deliver the Bunhill Smart Energy project. 4. Capitalisation of £107,000 of programme revenue budget as award of grant funding to Gnewt Cargo for the delivery of Category 2 Agile Urban Logistics project. 5. The delegation of authority for consequent decisions on the Smart London Demonstrator programme, including changes to the programme within the approved timescale and budget, to the Executive Director for Development, Enterprise & Environment. 	13/01/16	Boris Johnson/ Matthew Pencharz	<p>MD1247 approved £3m of spend on the Smart London Demonstrator Programme, funded from a revenue grant award of £3m from Innovate UK (IUK) (formerly the Technology Strategy Board (TSB) under its Future Cities Demonstrator programme.</p> <p>Approval is now sought for the expenditure of the remaining programme budget for 2015-16 through to 2017-18 (including staffing costs).</p>
MD1552	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £100,000 of additional grant funding for London & Partners to continue the appointment of development specialists until March 2017, split equally between 2015-16 and 	04/02/16	Boris Johnson/ Joe Mitton	The expenditure of up to £100,000 to grant fund London and Partners to continue the appointment of two secondees from Jones Lang LaSalle (JLL) will be funded from

	2016-17.			the Development, Enterprise and Environment 2015-16 and 2016-17 Directorate Minor Programme Budget.
DD1457	<p>Approved:</p> <p>1. Expenditure of up to £40,000 from the parks and trees capital budget to provide grant funding through the London Tree and Woodland Community Grant Scheme 2015-16.</p>	08/02/16	Fiona Fletcher-Smith	This proposal will bring the total spend on this project to £140,000 (£100,000 was approved under MD1429). This expenditure will be funded from the Environment team's 2015-16 capital budget for Parks and Trees (London Great Outdoors).
DD1449	<p>Approved:</p> <p>1. The appointment of OCS Group UK Limited as the catering and hospitality supplier to the GLA for the duration of 6 years, with optional extensions of up to a further 5 years, to a maximum total duration of 11 years.</p>	03/02/16	Martin Clarke	There are no direct costs associated with the provision of the catering and hospitality services at City Hall, Trafalgar Square and Parliament Square Garden; any ad hoc expenditure will be contained within individual Directorate's approved hospitality and catering budget provision.
DD1324*	<p>Approved:</p> <p>1. Expenditure of up to £96,400 over five years (2015 to 2020) to procure software and related services to manage the secure delivery of corporate information to mobile devices.</p>	26/05/15	Martin Clarke	<p>Installation and configuration of software estimated at £10,000 is capital expenditure and will be met from the existing Technology Group capital budget.</p> <p>Licences for delivery of software to securely manage GLA provided smartphone and tablet devices and securely manage the provision of mobile data services to personally owned smartphone and tablet devices is estimated at £86,400</p>

				over a period of five years and will be met from the existing Technology Group revenue budget.
ADD386	<p>Approved:</p> <p>1. Expenditure of £10,500 for GLA membership in the Housing Forum until 31 March 2017.</p>	04/02/16	Jamie Ratcliff	The proposed expenditure will be funded from the existing 2015-16 Housing Programme Cost Centre.
ADD382	<p>Approved:</p> <p>1. Expenditure of £15,000 plus VAT to cover the costs to chair and facilitate five wider South East Roundtable meetings during the summer of 2015 as well as the second Wider South East Summit on 11 December 2015. This cost will be covered by London Plan 2015-16 budget.</p> <p>2. An exemption from 3.6 of the GLA's Contracts and Funding Code to allow the GLA to enter into a contract with Phil Swann without prior competition up to £15,000 expenditure.</p>	25/01/16	Stewart Murray	Approval is being sought to approve expenditure of £15,000 to chair and facilitate five Wider South East Roundtable meetings during summer 2015 and the second Wider South East Summit on 11 December 2015. This will be funded from London Plan 2015-16 Programme Budget.
ADD380	<p>Approved:</p> <p>1. Expenditure of up to £17,000 to appoint Eversheds LLP through TfL's Legal Framework arrangements to undertake the required legal work to complete the Hale Village Investment Agreement.</p>	22/01/16	Fiona Duncan	<p>The revenue expenditure for the appointment of Eversheds LLP is expected to cost up to £17,000 in the current financial year.</p> <p>There is a revenue budget of £22,000 in GLAP which is currently uncommitted to fund this expenditure.</p>
ADD377	<p>Approved:</p> <p>1. Expenditure of up to £40,000 for marketing activities between January and November 2016 to raise the profile of the London Healthy Workplace Charter amongst London's employers and enable</p>	15/01/16	Amanda Coyle	The cost of this project is to be funded from the existing London Healthy Workplace Charter budget of £125,000 (MD1495), which has been funded from the 2015-16 and

	<p>them to take action. Specifically:</p> <ul style="list-style-type: none"> • Up to £20,000 for the procurement and appointment of an external media consultancy to assist with increasing the effectiveness of engagement of the Charter amongst London's business community and to deliver some specific activities to support this; • Up to £20,000 to fund other marketing activities recommended by the media consultancy and the GLA marketing team. 			2016-17 Communities & Intelligence Directorate Minor Programme Budget within the Health and Communities Unit.
ADD369	<p>Approved:</p> <p>1. Expenditure of up to £28,000 for a multi-agency alcohol harm reduction project.</p>	12/01/16	Amanda Coyle	This cost will be funded from the 2015-16 C&I Minor Programme budget (Health & Communities allocation). This campaign is jointly owned and funded by the GLA, MPS, LFB and London Ambulance and this funding of £28,000 is the GLA's portion.
ADD349*	<p>Approved:</p> <p>1. Expenditure of up to £30,000 to procure and commission consultants through a competitive process to support the GLA's work to consider the implications of, and respond to, the Government's proposals to extend Right to Buy in London.</p>	22/09/15	Jamie Ratcliff	This expenditure will be funded from Housing & Land's consultancy budget, which is overcommitted. Further budget is to be allocated via Mayoral Decision to fund the additional expenditure.