

Mayor's Report to the Assembly

Background Document – List of decisions between 8 April 2016 and 11 May 2016 (noting no Mayoral Decision was approved after the 5 May)

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
MD1666 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The allocation of £52.3m loan funding (subject to contract) to Wembley Canada Developments Limited through the London Housing Bank Programme to deliver 489 intermediate rented homes. 2. The remaining London Housing Bank budget available for on-going bidding of £147.7m with the aim of delivering 2,511 intermediate rented homes. 3. The delegation of authority to the Executive Director – Housing & Land to approve the remaining allocations of the London Housing Bank programme, subject to detailed due diligence and available resources. 	04/05/16	Boris Johnson/ Sir Edward Lister	<p>Detailed finance comments of this proposal will be scrutinised in the DD authorising the contract. This will need to include an up to date valuation, cashflow and relevant security.</p> <p>The cost per unit has now increased to £106,927, substantially more than the target cost of £66,667 in the LHB prospectus.</p> <p>The funding of up to £200m for the London Housing Bank is to be received as a loan and will be repayable to the DCLG.</p>
MD1665 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £826k to cover internal staffing costs associated following the creation of additional posts to support the Housing, Land & Regeneration IT systems replacement project and the Housing Zones contracting work. 	30/04/16	Boris Johnson/ Sir Edward Lister	<p>The costs of these posts will be funded from the Recycled Capital Grant Fund (RCGF) Interest Reserve. These are additional repayments made by Registered Providers incurred as a result of delays in payment of the principal Capital Grant.</p>

MD1664 s30	<p>Approved:</p> <p>1. The recommendation to select Countryside Properties (UK) Ltd and L&Q as the preferred bidder for the Beam Park and EKA development.</p> <p>2. GLA Land and Property Ltd to enter into Development Agreement, on the terms set out in this paper, with Countryside Properties (UK) Ltd.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	30/04/16	Boris Johnson/ Sir Edward Lister	In Part 2 Confidential facts.
MD1663 s30	<p>Approved:</p> <p>1. Approves the draft business plan and financial model for the licence lite project</p> <p>2. Approves expenditure of up to £100,000 (£50,000 for a due diligence report and £50,000 working capital expenditure on external market advisory and external legal support) to be funded through licence lite income at nil net cost to the GLA</p> <p>3. Notes the proposal to establish a supervisory forum, to comprise a Mayoral advisor and GLA officers, which will provide detailed assessment and steering in respect of bringing the licence lite project into operation, should its continuance be approved. Decisions will continue to be taken in accordance with the Mayoral Scheme of Delegation.</p>	30/04/16	Boris Johnson/ Matthew Pencharz	<p>All activities in relation to the Licence Lite project will be conducted at net nil cost to the GLA.</p> <p>It should be noted that the figures provided in the summary of the Financial Model are estimates and significant due diligence is required prior to the project being ready to commence operation by the end of June 2016 target, including review of the Financial Model by GLA officers.</p>
MD1662	<p>Consented:</p> <p>1. To the London Legacy Development Corporation Board's decision to approve its updated ten-year Business Plan, incorporating its capital and revenue budgets for 2016-17.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	30/04/16	Boris Johnson/ Sir Edward Lister	The capital and revenue budgets and associated borrowing limits for 2016-17 to 2018-19 in the ten-year Plan were included within the approved Mayor's Final Consolidated Budget for 2016-17. GLA revenue support for core activities in 2016-17 is £17.2

				million. The projected funding shortfalls of £9 million and £7 million in 2017-18 and 2018-19 respectively are based on assumed on-going GLA core support of £14 million per annum.
MD1661	<p>Approved:</p> <p>1. Expenditure of up to a maximum of £532,000 for the Team London core work programme 2016-17 as detailed within the MD.</p> <p>2. In addition, the Team London Enterprise Adviser Programme and receipt and associated expenditure of up to £500,000 to be funded from external income over the next two financial years.</p>	30/04/16	Boris Johnson/ Veronica Wadley	<p>A total net budget of £857,000 was awarded to Team London for the 2016/2017 programme budget which is funding the £532k expenditure.</p> <p>The receipt and expenditure of up to £500,000 from external funding from the Careers and Enterprise Company spread over two years, 2016-17 and 2017-18 to support the expansion of the Enterprise Adviser initiative i.e. approximately £250,000 for 2016-2017 and £250,000 for 2017-2018 year.</p>
MD1660 s30	<p>In relation to Silvertown Way:</p> <p>Approved:</p> <p>1. The GLA Land & Property Ltd entering into the deed of variation on the terms set out within this paper.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	29/04/16	Boris Johnson/ Sir Edward Lister	In Part 2 Confidential facts.
MD1659	<p>Approved:</p> <p>1. The Mayor directs Transport for London in the form attached as the Appendix to this Mayoral Decision Form as follows:</p> <p>a) To construct the Apex Junction scheme so that it more closely</p>	05/05/16	Boris Johnson/ Andrew Gilligan	There are no specific financial considerations arising directly out of the issuing of this direction for the GLA. TfL's Cycling Vision Portfolio has a budget of £913m under the TfL Business Plan. The

	<p>reflects the visual illustration in the consultation, and in doing so, to carry out appropriate and relevant road safety audits ensuring that the junction is safe and efficient, and obtain highway engineering advice. The scheme should include:</p> <ul style="list-style-type: none"> • a clear, continuous, separately delineated cycle track through the shared space across the junction • separate, parallel cycle crossings, within the overall shared space • installation of appropriate and effective vehicle blockage of Pitfield Street which enables access for emergency service vehicles; and • the removal of shared space designation from the surface of the cycle track. <p>b) By 31 October 2016, to commence with the changes to Balls Pond as proposed in Option B of the response to consultation report dated June 2015, and in doing so to carry out appropriate and relevant road safety audits ensuring that the junction is safe and efficient, and obtain highway engineering advice.</p>			budget for the entire Cycle Superhighway 1 route is £17m.
MD1658 s30	<p>Approved:</p> <p>1. Funding of up to £229,500 to fund 50% of the costs related to the next steps of the New Museum of London project described in the decision form. City of London Corporation has agreed to fund the other 50% of these costs.</p> <p>2. Funding of up to £755,000 to fund necessary capital repair and improvement work at the Museum of London Docklands and Mortimer Wheeler House as described in the decision form.</p>	30/04/16	Boris Johnson/ Munira Mirza	Provision has been made within the GLA budget for 2016-17 to fund this expenditure. The revenue costs of up to £229,500 will be met from the Corporate Contingency budget, whilst the capital expenditure of up to £755,000 can be funded from the existing GLA Capital Programme.
MD1654 s30	<p>Approved in relation to Silvertown Quays:</p> <p>1. GLA Land & Property Ltd entering into the section106</p>	04/05/16	Boris Johnson/ Sir Edward Lister	In Part 2 Confidential facts.

	<p>Agreement, pursuant to section 106 of the Town and Country Planning Act 1990.</p> <p>2. GLA Land & Property Ltd entering into a side agreement, pursuant to section 156 of the Greater London Authority Act 1999.</p> <p>3. GLA Land & Property Ltd entering into the Deed of Indemnity.</p> <p>4. GLA Land & Property Ltd entering into a Call Option Agreement.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>			
MD1653	<p>In relation to Pontoon Dock, Royal Docks</p> <p>Approved:</p> <p>1. GLA Land & Property Ltd entering into the deed of variation to the Development Agreement entered into by GLA Land & Property Ltd (1) Bouygues Development-Leadbitter Ltd (2) and Bouygues UK Limited (3) on 31 March 2015,.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	30/04/16	Boris Johnson/ Sir Edward Lister	In Part 2 Confidential facts.
MD1652	<p>Approved:</p> <p>1. The implementation of the final London Local Air Quality Management (LLAQM) system and publication of the new LLAQM Policy guidance.</p>	27/04/16	Boris Johnson/ Matthew Pencharz	There are no direct financial implications to the GLA in the publication of the final London Local Air Quality Management (LLAQM) system.
MD1651	<p>Approved:</p> <p>1. Additional expenditure of £285,000 capital grant funding to the London Borough of Newham to deliver the Old North Woolwich Station Project as part of the London Regeneration Fund taking GLA grant funding for the project to a total of £648,000 (and sourced from previously unallocated regeneration funds drawn from the High Street Fund, and the Mayor's Regeneration Fund).</p>	30/04/16	Boris Johnson/ Sir Edward Lister	There is sufficient head room within the Mayor's Regeneration Fund (MRF) and High Street Fund (HSF) to support this proposal.

MD1650	<p>The incorporation within the wider phase 2 Housing Zone funding package approved for the following:</p> <ol style="list-style-type: none"> 1. £3.86m currently allocated to the Station Approach project in North Tottenham funding, within the wider phase 2 Housing Zone funding package with full spend achieved by 2018-19. 2. £2.5m currently allocated to the District Energy Network project in North Tottenham within the wider phase 2 Housing Zone funding package with full spend achieved by 2020-21. 	30/04/16	Boris Johnson/ Sir Edward Lister	<p>As detailed within the main body of this report, the MRF/ LEF funding package for this programme totals £28m and comprises of £18m from the Mayor's Regeneration Fund and £10m Government Funding from the London Enterprise Fund. This is further supported by match funding from the LB of Haringey (£13m) plus a further £1.2m secured by the borough bringing the total programme value up to £42.2m.</p> <p>With regards to the proposal to utilise £6.36m; £3.86m allocation in the Station Approach project and £2.5m for the District Energy Network project to be incorporated into the wider phase 2 Housing Zone funding package will be contained within the overall MRF / LEF funding package of £28m.</p>
MD1649 s30	<p>In relations to the Royal Docks Floating Village project:</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. GLA Land and Property Ltd to enter into a development agreement with Carillion Igloo Genesis on the terms outlined in the decision form and associated documentation necessary to facilitate the Floating Village project. 2. GLA Land and Property Ltd to enter into a surrender agreement with RoDMA for the 5ha of water on the terms set out in the decision form. 	28/04/16	Boris Johnson/	In Part 2 Confidential facts.

	<i>Part 2 of this report is confidential under the FOI Act</i>			
MD1648	<p>Approved:</p> <p>1. Expenditure of up to £300,000 from the major sports events budget as a grant to England Hockey towards the staging costs for the 2018 Women's Hockey World Cup.</p> <p>2. In addition, the Mayor notes that the funding already allocated to the 2016 Hockey Champions' Trophy, the 2017 Hockey World League Semi Finals, and the 2018 Women's Hockey World Cup will now be drawn from the major sports events budget, not from the Mayor's Sports Legacy Programme.</p>	04/05/16	Boris Johnson/ Sir Edward Lister	This funding of £300,000 will be in addition to the £600,000 committed in MD1265. The £600,000 is to be allocated from the Mayor's Sports Legacy Programme (£500k) and the GLA Central Programme Budget (£100k).
MD1647 s30	<p>In relations to the Garden Bridge:</p> <p>Approved:</p> <p>1. That, to bring it in line with Lambeth and Westminster's draft section 106 agreements, the Mayor amends the approval given under MD1472 such that his approval being subject to "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" is changed to "the Trust demonstrating to the Mayor's satisfaction that it has a satisfactory funding strategy in place to operate and maintain the Garden Bridge for at least the first five years from its completion".</p> <p>2. All other parts of the approval given in MD1472 remain unchanged.</p>	22/04/16	Boris Johnson/ Sir Edward Lister	<p>For the Garden Bridge to proceed, the GLA needs to provide guarantees to the PLA, Westminster and Lambeth, 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>If any of the guarantees are called upon, obligations relating to the establishment, upkeep, maintenance and operation of the gardens and public spaces in the guarantees will be the responsibility of the GLA. Accordingly, the GLA could be exposed to the costs of meeting those obligations. All</p>

				other obligations under the guarantees would be TfL's responsibility to fulfil and fund, in accordance with the Delegation and Direction approved by MD1472. In the event that any of the guarantees were called upon, the GLA would have the ability to take certain steps, e.g. to exercise its options to take overriding leases in respect of the Garden Bridge.
MD1646 s30	<p>In relations to the Queen Elizabeth Olympic Park maintenance obligations</p> <p>Approved:</p> <p>1. The delegation of powers to London Legacy Development Corporation and to direct LLDC to exercise the powers so delegated. Powers delegated are those to maintain and upkeep the Queen Elizabeth Olympic Park to a standard appropriate to the Park's status and so as to secure its regeneration and development, and to levy and collect a Fixed Estate Charge (as defined therein) from occupiers of the QEOP in furtherance of this. This delegation and direction is made under the powers conferred by section 38(1) of the Greater London Authority Act 1999 (as amended) and section 220 of the Localism Act 2011 (as amended) and all other powers so enabling.</p>	29/04/16	Boris Johnson/ Sir Edward Lister	There is no cost associated with this direction and delegation as it provides a legal basis for the LLDC to perform activities that it is already performing under the auspices of pre-existing contracts and leases with tenants. It also does not impact on what cost recovery has been assumed in LLDC's budget.
MD1645 s30	<p>Approved:</p> <p>1. Expenditure of up to £330,000 to fund the legal and technical due diligence costs of GLA Land and Property Limited at the Stephenson Street site.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	22/04/16	Boris Johnson/ Sir Edward Lister	The expenditure will be contained with the existing Land and Property revenue budget. Allocated budget for Stephenson Street over two financial years (2015-16 & 2016-17) totals £300k. At this stage there is no budget provision in 2017-18 to fund the £30k budget requirement. It should be noted that the estimated cost of this

				project is currently indicative. Any costs beyond £300,000 will be funded in the first instance from within the existing Land and Property Revenue budget or within the Housing and Land existing revenue budgets.
MD1642	<p>Approved:</p> <ol style="list-style-type: none"> 1. For the GLA to become a Co-Financing Organisation for the delivery of the European Social Fund 2014-20 GLA programme. 2. Expenditure of up to £50k (of which 50% is recoverable from the ESF) for the 5-year lifetime of the Programme to cover non-salary related Management and Administration items required to deliver the ESF programme, such as database development and maintenance, marketing and publicity. <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	19/04/16	Boris Johnson/ Sir Edward Lister	As the accountable body for the ESF funding (the Co-Financing Organisation), the GLA will be responsible for delivering the ESF funded projects as part of the 2014-20 programme, including the accounting and administering of all programme expenditure (of which 50% is recoverable from the European Social Fund).
MD1641 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The GLA becoming a member, alongside UK Athletics, of London 2017 Limited and London Championships Limited. 2. The delegation of authority to the Executive Director, Communities & Intelligence to approve all further arrangements in relation to the changes in the governance structure between the GLA, UKA, London 2017 Limited and London Championships Limited and any ongoing decisions in relation to the GLA's membership and nominee director positions in those two companies as may be required for the successful delivery of the 2017 IAAF World Championships and the 2017 IPC World Athletics Championships. 3. The delegation of authority to the Executive Director, 	22/04/16	Boris Johnson/ Sir Edward Lister	It is not anticipated that there will be any significant cost implications for the GLA.

	<p>Communities & Intelligence to do all things he considers necessary or desirable on behalf of the GLA to secure the successful delivery of the Championships as described in the decision form.</p> <p>4. The delegation of authority to the Executive Director, Communities & Intelligence, to appoint a co-Chair to the Boards of each of London 2017 Limited and London Championships Limited.</p>			
MD1640	<p>Approved:</p> <p>1. Expenditure of up to £756,000 to deliver the Environment Team's 2016-17 work programme which, when combined with previously agreed expenditure, totals £796,000.</p>	27/04/16	Boris Johnson/ Matthew Pencharz	<p>This Mayoral Decision is seeking approval for the expenditure of Environment team's 2016-17 programme budget totalling £756,000, as detailed in the main body of this report.</p> <p>In addition of this work programme, the commitment of £40,000 for Capital Clean-Up work in 2016-17 has being approved via MD1223.</p>
MD1638s 30	<p>Approved:</p> <p>1. The HCA as of the date of this Mayoral Decision to exercise such of the GLA's powers under sections 30 and 34 of the GLA Act as the HCA considers necessary or expedient for the purposes of undertaking or continuing all or any of the activities specified in the Instrument of Delegations in relation to:</p> <ul style="list-style-type: none"> • The Help to Buy equity loan scheme until 31 March 2022 for the operation of the programme and 31 March 2046 for the holding of Help to Buy equity loans (Appendix A); and, • The administration of equity loan matters relating to interests transferred to the GLA following passage of the Localism Act 2011 until 31 March 2021, including a number of loans not included in the 2012 statutory transfer scheme (Appendix B). 	31/03/16	Boris Johnson/ Richard Blakeway	<p>There are no financial implications arising from delegating to Homes and Communities Agency (HCA) to operate the Help to Buy (HtB) equity loan scheme programme on behalf of the GLA until 31 March 2022 for the operation of the programme and 31 March 2046 for the holding of Help to Buy equity loans.</p>

MD1636	<p>Approved:</p> <p>1. Expenditure outlined in the restricted appendix to acquire the East of Kent Avenue site and to place funds in an escrow account pending the appointment of a development partner for the Beam Park site.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	24/03/16	Boris Johnson/ Richard Blakeway	See Part 2 Confidential facts.
MD1635	<p>Approved:</p> <p>1. The Authorised borrowing Limits and Prudential Indicators for 2016-17 to 2018-19 for the GLA and for each functional body.</p>	31/03/16	Boris Johnson/ Sir Edward Lister	The borrowing limits along with the capital financing requirements and prudential indicators submitted here for approval have been determined in line with the provisions of the Local Government Act 2003 and relevant accounting codes.
MD1634	<p>Approved:</p> <p>1. Treasury Management Strategy Statement for 2015-16.</p> <p>2. Treasury Management Policy Statement.</p> <p>3. Minimum Revenue Provision Policy Statement.</p> <p>4. Prudential Code Indicators and Treasury Management Limits.</p> <p>5. Group Investment Syndicate (GIS) Investment Strategy.</p> <p>6. Treasury Management Practices: Main Principles.</p> <p>7. GLA entering an arrangement to discharge treasury services to the London Boroughs of Haringey and Southwark, under the Local Authorities (Goods and Services) Act 1970, subject to conclusion of negotiations.</p> <p>8. That the Mayor notes the 2014/15 Outturn and 2015/16 Mid-</p>	31/03/16	Boris Johnson/ Sir Edward Lister	<p>Financial implications are largely integral to the report.</p> <p>The expansion of the shared service will involve additional staffing and administrative expenditure within Group Finance; however, these additional costs will be fully recovered from the participating Boroughs.</p> <p>Additionally, the fixed costs of the treasury function (inter alia, systems, advisory fees and senior management) will be shared across participants in proportion to balances managed. The addition of new participants is likely to result in a reduction in net costs to existing participants including the GLA</p>

	Year positions.			and/or provide opportunities to mitigate the impact of additional investment in systems and compliance.
MD1626 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The selection of Berkeley Homes (South East London) Limited as preferred development partner by entry into the Development Agreement which will signal the closure of the procurement process. 2. GLA Land and Property Limited's entry into the Development Agreement with Berkeley Homes (South East London). 	31/03/16	Boris Johnson/ Richard Blakeway	<p>GLAP has completed its procurement process for the selection of a developer to develop the Stephenson Street site. Berkeley Homes (South East London) Limited was selected as the successful bidder. GLAP is now seeking approval for Berkeley Homes (South East London) Limited, BHSEL, to be the development partner for Stephenson Street, and for GLAP to enter into a development agreement with Berkeley Homes (South East London) Limited.</p>
MD1618 s30	<p>Approval:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £360,000 towards the projects and staffing of the Food Programme in 2016-17. 2. The receipt of external income of £60,000 for 2016-17 and £60,000 for 2017-18 from Mars UK and the seeking of funding from suitable partners, in order to raise additional revenue for the Food Programme. 	29/04/16	Boris Johnson/ Rosie Boycott	<p>The approved gross budget for this programme is £360,000 with £60,000 forecast to be externally matched funded. The net funding from GLA Food Programme budget will be £300,000.</p> <p>Funding from the European Social Fund (ESF) has been secured, subject to further external match funding. Currently £120,000 has been committed by Mars UK split 50/50 between 2016-17 and 2017-18 towards the Roots to Work programme and the Food Programme Team has estimated a</p>

				match funding shortfall of £330k over the proposed three year period.
DD1512	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £12,000 from 1 April 2016 to 31 March 2017 on social media software, Sprout Social, to assist in the effective management of the GLA's suite of official social media channels. 2. Expenditure of £10,080 from 11 May 2016 to 10 May 2017 on social media software, Radian6, to ensure effective reporting on the GLA's social media activity so continuous improvements can be made. 3. A related exemption under the GLA's Contracts & Funding Code from the requirement to seek three or more written quotes for services with a value between £10,000 and £125,000. 	09/05/16	Martin Clarke	The estimated cost of this proposal is £22,080 and will be funded from the existing Marketing Programmes budget held within the External Relations Unit (External Affairs Directorate). It should be noted that the proposed contract with Radian6 will span into the 2017-18 financial-year and subsequently any costs attributable to the 2017-18 financial-year will be contained within the 2017-18 budget (subject to the Authority's budget process).
DD1507	<p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £88,050 towards posting and distribution costs of the Transport for London inventory and media space in 2016/17. 2. A related exemption from the requirements of the GLA's Contracts & Funding Code which normally requires the GLA to undertake a formal tender process for services with a value between £10,000 and £150,000. 	05/05/16	Martin Clarke	The GLA's expenditure of up to £88,050 towards posting and distribution costs of the Transport for London inventory and media space in 2016-17 will be contained within the Authority's revenue budget for 2016-17.
DD1505	<p>Approved:</p> <ol style="list-style-type: none"> 1. The variation of the GLA's funding agreement with the East London Business Alliance in relation to its London Works project to change the date for repayment of funding from 31st March 2016 (£50k) and 31st March 2017 (£50K) to 31st March 2018 (£50k) and 31st March 2019 (£50k). 	28/04/16	Fiona Fletcher-Smith	The GLA has provided funding of £50,000 in 2013-14 and £50,000 in 2014-15 to the East London Business Alliance for the London Works Project using Growing Places Fund grant from the Government. The funding agreement that

				underpins the project includes provision for repayment to the GLA of £50,000 by 31 March 2016 and £50,000 by 31 March 2017. The project experienced trading losses in the first two years of its operations and expects to break even in 2016-17 so is not in a position to repay its funding as set out in the funding agreement.
DD1504	<p>Approved:</p> <p>1. The Deed of Variation to the current Land Disposal Agreement and Land Assembly Agreement, documents which implement the revised commercial principles set out in part two of this paper in relation to the Greenwich Peninsula.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p>	25/04/16	David Lunts/ Martin Clarke	<p>This paper is seeking approval to the proposed amendments to the Land Disposal Agreement's commercial terms of Greenwich Peninsula. These amendments will also have an impact on the terms of the Land Assembly Agreement.</p> <p>The commercial terms are being amended to align some of GLAP's commercial terms with that of the Royal Borough of Greenwich, which will ensure maximisation of the scheme's viability and certainty on the pace of delivery of the development.</p>
DD1499 s30	<p>Approved:</p> <p>1. The extension of the GLA's current transcription services contract with Wordwave International Limited t/a DTI Global for a period of three months, starting on 1 April 2016 at an estimated cost of £10,000.</p>	15/04/16	Mark Roberts	<p>The extension of the GLA's current transcription services contract with Merrill Legal Services for a period of three months, from 1 April 2016 to 30 June 2016, will be funded from within the existing Committee Services budget for 2016-17.</p> <p>As the contract is flexible (demand-</p>

				led contractual arrangements), the cost of the service provision depends on the actual usage by the London Assembly's Secretariat Directorate. The costs for 2013-14 and 2014-15 were £37,000 and £24,000 respectively. The estimated cost for the extension is up to £10,000 for the three month period.
DD1498 s30	Approved: 1. The proposed changes to the Development Agreement in relation to the Royal Albert Dock and enter into a Deed of Variation to document the changes, as set out in Part 1 and 2 of this document. <i>Part 2 of this report is confidential under the FOI Act</i>	14/04/16	David Lunts	In Part 2 Confidential facts.
DD1496	Approved: 1. The use of FoodSave underspend of £45,000 to carry out further work with Small and Medium (SME) food sector businesses in London.	11/05/16	Fiona Fletcher-Smith	As the £45,000 will be from 2015-16 Foodsave budget the Environment team will need to request a budget carry forward from 2015-16 to 2016-17 and should note that the carry forward of budget is subject to year-end carry forward approval process.
DD1495 s30	Approved: 1. Expenditure of a grant of £100,000 to the Illuminated River Charitable Trust to deliver a design competition to commission a unified lighting design for up to 17 bridges on the River Thames. Funding is subject to the Trust being incorporated and satisfactory due diligence.	03/05/16	Jeff Jacobs	The Rothschild Foundation is in the process of setting up the Illuminated River Charitable Trust (IRCT) which will be a charitable incorporated organisation, to lead and deliver the project. Funding will not be granted until the Trust is incorporated and due diligence check performed.

				<p>The cost of this grant will be funded from 2015-16 carry forward budget of £250,000 held within Culture (Illuminated bridges). The additional £150,000 budget will be subject to approval from the new Mayor, with funding expected to be released when key project milestones have been met.</p>
DD1479 s30	<p>Approved:</p> <p>1. An extension to the delivery of the Employer-Led Apprenticeship Creation Programme to March 2017, including the extension of a fixed term Grade 8 post to manage delivery of the contracts for the period April 2016 to March 2017 at a cost of £53,000. Contractual break clauses will be required due to the extension time period moving into the new mayoral term.</p>	05/04/16	Fiona Fletcher-Smith	<p>Approval is requested for the extension to the delivery of the Employer-Led Apprenticeship Creation Programme until March 2017, including the extension of a fixed term Grade 8 post to manage delivery of the contracts from April 2016 to March 2017. The cost of this is expected to be £53k and is contained within the existing £1.9m budget approved by MD1405.</p>
DD1425 s30	<p>Approved:</p> <p>1. Up to £66,600 as a contribution towards a project by the London Borough of Lambeth to increase business rates income locally. The one off contribution would be charged to the Mayor's Resilience Reserve initially – and reimbursed via an expected £200,000 annual ongoing uplift in business rates income for the GLA. The actual contribution will be proportional to the rateable value added to the borough's local non domestic rating list by the Valuation Office Agency arising directly from the project.</p>	26/04/16	Martin Clarke	<p>In 2015-16 the GLA is forecast to receive an estimated £21.8 million from the London Borough of Lambeth under the business rates retention scheme and a further £3.7 million through the Crossrail Business Rate Supplement.</p> <p>The GLA has been asked to contribute towards 40% of the costs of a proposed rates maximisation project up to a maximum of £66,600 in line with its</p>

				locally retained share. Its contribution is conditional on the omitted/undervalued hereditaments being amended on the rating list by the Valuation Office Agency. The sums paid would be recoverable in certain cases if the revised/amended valuations were subsequently removed from or reversed on the rating list following a successful appeal. Lambeth would recover any sums due from the contractor and repay 40% of this to the GLA. No repayment would apply where the amendment arose due to a change of circumstance in respect of the hereditament(s) affected following the original change to the rating list.
DD1424 s30	Approved: 1. A contribution of up to £40,000 equivalent to 40% of the costs which LB Harrow estimates will be incurred on business rates maximisation work by 31 March 2017. This funding will re-invested to support further work in 2016-17. The costs will be charged to the Mayors Resilience Reserve initially. The GLA's contribution has already in effect been reimbursed through an additional £2 million of rateable value which has already been added to the local rating list which will generate an estimated £200,000 of ongoing rates income for the GLA annually from the Harrow borough.	28/04/16	Martin Clarke	The GLA receives Rates from the London Borough of Harrow under the business rates retention scheme and contributions through the Crossrail Business Rate Supplement.
DD1376 s30	Approved: 1. Up to £75,000 as a contribution in 2016-17 towards a project by the London Borough of Bexley to maximise business rates income locally. The costs would be charged to the Mayors Resilience Reserve	28/04/16	Martin Clarke	In 2016-17 the GLA is forecast to receive an estimated £14.0m from the London Borough of Bexley under the business rates retention scheme and a further £2 million

	initially – and reimbursed via an ongoing annual uplift in business rates income from 2016-17 onwards of up to £160,000 at current prices.			<p>through the Crossrail Business Rate Supplement.</p> <p>The GLA has been asked to contribute towards 40% of the costs of the rates finder maximisation project in line with its locally retained share. Its contribution is conditional on the omitted/undervalued hereditaments being amended on the rating list. The sums paid would be recoverable if the revised assessments were subsequently removed or were subject to successful appeal on a pro rata basis but only in respect of any incremental uplifts reversed or reduced in respect of changes for 2016-17 and prior years only. Bexley would recover any sums due from the contractor and repay 40% of this to the GLA.</p>
ADD416	<p>Approved:</p> <p>1. Receipt of income of up to £10,000 from organisations benefiting from peer outreach activity.</p> <p>2. Expenditure of up to £50,000, which consists of the income received plus up to £40,000 of GLA funds for the Peer Outreach activity for 2016-17 to support the GLA's youth engagement work.</p>	25/04/16	Amanda Coyle	The GLA will receive income of approximately £10,000 from organisations benefiting from Peer outreach activity and £40,000 (net) of this project is to be funded from the Peer Outreach budget as approved in the GLA budget.
ADD415	<p>Approved:</p> <p>1. The Team London Major Event support packages offered and</p>	09/05/16	Natalie Cramp	Approval is being sought for Team London to receive external income for the provision of Major Events

	<p>their costing.</p> <p>2. The receipt of up to a total of £15,000 of external income from four events companies.</p> <p>3. The expenditure of the income to cover the costs incurred by Team London in the design, provision and delivery of the support packages.</p>			support packages.
ADD414	<p>Approved:</p> <p>That the Assistant Director approves additional expenditure of up to £3,021 to the consultancy taking the total spend for this contract to £28,021 for the Kingston Town Centre Opportunity Area Planning Framework.</p>	12/04/16	Stewart Murray	The Kingston OAPF project is funded from the OAPF budget of the Planning budget within the Development, Environment and Enterprise Directorate (as per DD 1359). Additionally there is an agreement with St George and British Land to each provide £15,000 to fund the production of the OAPF document which will be paid into the OAPF planning budget. Contributions from other developers will also be sought during the production of the OAPF.
ADD413	<p>Approved:</p> <p>1. Expenditure of up to £30,000 to carry out the Licence Lite due diligence through the appointment of a consultant from the appropriate TfL or London Waste and Recycling Board consultancy framework.</p>	06/04/16	Andrew Richmond	Approval is being sought for expenditure of up to £30,000 to carry out the due diligence on the Licence Lite business plan. This is to be funded from Executive Director, Development, Enterprise and Environment (DE&E) 2015-16 Minor Programme budget, however work will be completed in 2016-17.
ADD400 s30	<p>Approved:</p> <p>1. Revenue expenditure of £50,000 in the form of a grant to LB</p>	13/04/16	Jamie Ratcliff	The expenditure will be allocated from Barking Riverside – JV project budget, which incurred spend to

	Barking and Dagenham for valuation, master-planning and development appraisal work at Barking Riverside Gateways.			date of £164k against the designated budget for 2015-16 financial year of £238k.
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