## GREATER LONDON AUTHORITY

## **REQUEST FOR DIRECTOR DECISION - DD1480**

Title: Millfields Waste Transfer Depot

## Executive Summary:

The London Development Agency (LDA) constructed Millfields Waste Transfer Depot (Millfields) for LB Hackney (LBH) in 2009-10, to replace an existing facility which was relocated as part of the Olympic Games construction activity.

Any liabilities, in respect of Millfields, were inherited from the LDA in 2012.

This paper proposes a partial settlement in respect of issues which have been identified at Millfields.

#### Decision:

The Executive Director approves expenditure of the sum set out in Part 2 of this paper.

#### **AUTHORISING DIRECTOR**

I have reviewed the request and am satisfied it is correct and consistent with the Mayor's plans and priorities.

It has my approval.

Name: David Lunts

**Position:** Executive Director – Housing &

Land

Date:

: Iday

Signature:

# PART I - NON-CONFIDENTIAL FACTS AND ADVICE Decision required - supporting report

## 1. Introduction and background

- 1.1 As part of the Olympic Games project, the LDA had an obligation to relocate an existing waste transfer depot owned by LB Hackney.
- 1.2 The LDA constructed a new facility at Millfields, located on the site of the old Power Station in Millfields Road and investing of £3.7 million. This was handed over to LBH and officially opened in September 2009. It has been operated by LBH since.
- 1.3 Shortly after the handover took place, LBH identified a number of issues with the property and commenced discussions with the LDA regarding bringing the property up to an acceptable standard.
- 1.4 LBH undertook some remedial work and have been looking to recover the costs incurred, as well as seeking resolution of the outstanding matters.
- 1.5 Agreement in principle has been reached between the GLA and LBH to settle those issues in part.

## 2. Objectives and expected outcomes

2.1 The proposed settlement will resolve a number of long standing issues at Millfields.

## 3. Equality comments

3.1 Advice has been taken and it is not thought that there are any equality issues in this case.

#### 4. Other considerations

4.1 Any further considerations are included in Part 2 of this DD.

#### 5. Financial comments

5.1 See part 2 of the Decision for finance comments.

## 6. Legal comments

6.1 Legal comments are set out in Part 2 of this DD.

## 7. Planned delivery approach and next steps

Activity	Timeline
Document and execute settlement agreement (excluding concrete)	April 2016
Carry out further investigations into concrete issues	Q2 2016
Agree position on concrete with LBH	Q2 2016
Final settlement (if required) agreed and executed	Q2 2016

#### Public access to information

Information in this form (Part 1) is subject to the Freedom of Information Act 2000 (FOI Act) and will be made available on the GLA website within one working day of approval.

If immediate publication risks compromising the implementation of the decision (for example, to complete a procurement process), it can be deferred until a specific date. Deferral periods should be kept to the shortest length strictly necessary.

**Note**: This form (Part 1) will either be published within one working day after approval <u>or</u> on the defer date.

#### Part 1 Deferral:

## Is the publication of Part 1 of this approval to be deferred? YES

If YES, for what reason: For commercial reasons, publication should be deferred until a final settlement figure has been agreed with LB Hackney in respect of the outstanding issue of the concrete yard

Until what date: (a date is required if deferring) Review September 2016

**Part 2 Confidentiality**: Only the facts or advice considered to be exempt from disclosure under the FOI Act should be in the separate Part 2 form, together with the legal rationale for non-publication.

Is there a part 2 form - YES

ORIGINATING OFFICER DECLARATION:	Drafting officer to confirm the following (✓)
Drafting officer:	
Malcolm Beadle has drafted this report in accordance with GLA procedures and confirms that:	✓
Assistant Director/Head of Service: Simon Powell has reviewed the documentation and is satisfied for it to be referred to the Sponsoring Director for approval.	✓
<b>Financial and Legal advice:</b> The <u>Finance and Legal</u> teams have commented on this proposal, and this decision reflects their comments.	✓

#### **EXECUTIVE DIRECTOR, RESOURCES:**

I confirm that financial and legal implications have been appropriately considered in the preparation of this report.

Signature

M. J. lela

Date

18.4.16

