GREATERLONDONAUTHORITY

REQUEST FOR DIRECTOR DECISION – DD2295

London Development Panel 2 Resource Approval

Executive Summary:

This paper seeks approval for additional resource in the procurement of the London Development Panel 2 (LDP2); above that approved through MD 2068 and MD 2191.

Decision:

The Executive Director of Housing & Land approves:

The additional resource required to complete the procurement of the London Development Panel 2.

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

Signature

Date: 09/11/18

PART I - NON-CONFIDENTIAL FACTS AND ADVICE

Decision required - supporting report

1. Background

- The Mayor gave approval to procure a new London Development Panel (LDP2) in December 2016. This is his framework of developers and contractors which is available to public sector land owners and Registered providers of Social Housing to use to select development partners and contractors to deliver residential led development on their sites. The Panel has been established as an efficient means of accelerating the delivery of new homes on public land.
- 1.2 LDP2 replaces the current panel, which expired in November 2017. LDP2 has been procured via an OJEU compliant restricted procedure and is now available for use. For further details on the scope of LDP2 and the process followed to procure the panel please refer to MD 2068.
- 1.3 MD 2068 and MD 2191 provided approval for the expenditure required to support the procurement process. This paper seeks approval for additional resource, required to complete the procurement of the Panel successfully.
- 1.4 Further details are provided in Part 2 of this paper.

2. Financial comments

2.1 Provided in Part 2 of this paper.

3. Legal comments

- 3.1 Section 30 of the Greater London Authority Act 1999 (as amended) (GLA Act) gives the Mayor a general power to do anything which he considers will further one or more of the principal purposes of the GLA as set out in section 30(2) which are:
 - Promoting economic development and wealth creation in Greater London;
 - ii. Promoting social development in Greater London; and
 - iii. Promoting the improvement of the environment in Greater London
- and, in formulating the proposals in respect of which a decision is sought, officers confirm they have complied with the GLA's related statutory duties to:
 - pay due regard to the principle that there should be equality of opportunity for all people;
 - consider how the proposals will promote the improvement of health of persons in Greater London, promote the reduction of health inequalities between persons living in Greater London, contribute towards the achievement of sustainable development in the United Kingdom and contribute towards the mitigation of or adaptation to climate change in the United Kingdom; and
 - consult with appropriate bodies.
- 3.3 Sections 1 and 2 of Parts 1 and 2 of this report indicate that the Mayor has the power to proceed to make the decisions as requested within this report.

Appendices and supporting papers:

None

Public access to information

Information in this form (Part 1) is subject to the Freedom of Information Act 2000 (FoIA) 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 it has been approved <u>or</u> on the defer date.

Part 1 - Deferral

Is the publication of Part 1 of this approval to be deferred? NO

If YES, for what reason:

Until what date: (a date is required if deferring)

Part 2 - Sensitive information

Only the facts or advice that would be exempt from disclosure under FoIA should be included 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
Drafting officer:	following (√)
Lauren Noble has drafted this report in accordance with GLA procedures and confirms the following:	✓
Assistant Director/Head of Service:	
<u>Simon Powell</u> has reviewed the documentation and is satisfied for it to be referred to the Sponsoring Director for approval.	✓
Financial and Legal advice:	
The Finance and Legal teams have commented on this proposal, and this decision reflects their comments.	√
Corporate Investment Board	
This decision was agreed by the Corporate Investment Board on the 5 November 2018.	

EXECUTIVE DIRECTOR, RESOURCES:

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

Signature

M. D. RECE

Date 6.11.18

