

Background Document – List of decisions between 3 March 2016 and 7 April 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 |
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| MD1632 s30 | <p>That the Mayor:</p> <ol style="list-style-type: none"> 1. DESIGNATES the areas identified within the London Boroughs of Bromley, Kingston, Southwark (two Zones), Lewisham, Barking & Dagenham, Havering, Enfield, Hillingdon , Hounslow and Haringey as Housing Zones; 2. APPROVES the indicative interventions and estimated allocation of £379.11 million to fund the interventions specified in these zones for the purposes of unlocking or accelerating the delivery of housing within each designated Housing Zone in line with the proposed housing delivery outputs specified in this report, noting that funding shall only be contractually committed subject to the outcome of legal and financial due diligence and the availability of GLA funding; 3. DELEGATES authority to the Executive Director of Housing and Land and the Executive Director of Resources, in consultation with the Deputy Mayor for Housing, Land and Property, to approve the interventions that are to be funded following due diligence and to contractually commit funding of up to £379.11 million, subject to budget availability, across the designated Housing Zones; and 4. AGREES that, where considered appropriate by the Executive Director of Housing and Land in consultation with the relevant | 17/03/16 | Boris Johnson/ Richard Blakeway | Budget of £200m has been allocated to these zones, so the indicative allocation of £379.1m represents overprogramming of £179.1m. |

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| | <p>Deputy Mayor, the GLA shall provide non-financial assistance sought by the boroughs and will support the requests for non-financial assistance, where that assistance is sought from outside the GLA.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p> | | | |
| MD1629 | <p>Approved:</p> <ol style="list-style-type: none"> 1. The GLA budget for 2016-17 as at Appendix A to the decision form. 2. The GLA budget carry forward requests from 2015-16 to 2016-17 as at Appendix B to the decision form, including specifically: <ul style="list-style-type: none"> • The extension of funding into 2016-17 for the High Street Fund and the Mayor's Crowdfunding projects with an aggregate value of £5,121,632 capital and £579,114 revenue • The reclassification of £28,000 of revenue budget to capital budget for the High Street Fund and the Mayor's Crowdfunding projects • The extension of funding into 2016-17 for the Mayor's Regeneration Fund (MRF) and the London Enterprise Fund (LEF) projects with an aggregate value of £22,171,091 capital and £2,681,924 revenue • The provision of variations to grant agreements to reflect the continuation of the MRF, the High Street Fund and Mayor's Crowdfunding projects into 2016-17. 3. A delegation to the Executive Director of Resources to agree additional GLA budget carry forward requests from 2015-16 to 2016-17 arising from the accounts closedown process, on the basis that they will be recorded and published in a Director Decision form. 4. The schedule of GLA fees and charges for 2016-17 as at Appendix C to the decision form. | 17/03/16 | Boris Johnson/ Sir Edward Lister | Financial issues are integral to this decision. |

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| MD1628 s30 | Approved: 1. A GLA statement of intent in relation to the Museum of London's proposed relocation to Smithfield and signs a letter to the City of London Corporation accordingly. | 17/03/16 | Boris Johnson/ Sir Edward Lister | There will be significant financial implications arising for the GLA from the proposed relocation. They will be set out in full in a future Mayoral decision form, once the funding package has been discussed with the City of London Corporation and developed further. |
| MD1625 | Consented: 1. As required by Section 20(4) of the Transport and Works Act 1992 as amended by Section 168 of the Greater London Authority Act 1999, to authorise Transport for London to submit an application for an Order under the Transport and Works Act 1992 for powers to implement the Barking Riverside Extension project. | 17/03/16 | Boris Johnson/ Isabel Dedring | The total cost of delivering the BRE is £263m which is being funded through contributions from TfL, currently budgeted at £91m, and BRL of £172m. Until a contractor is appointed all project spend will be from TfL's budget. TfL has agreed to take on the responsibility for building the extension, including covering the cost risk. |
| MD1624 | That the Mayor directs Transport for London in the form attached as the Appendix to this Mayoral Decision Form as follows: 1. To prepare and to issue, as soon as is practicable, a five year business plan covering the financial years 2016-17 to 2020-21 and for this to be considered by the Transport for London Board at its meeting on 17 March 2016. | 10/03/16 | Boris Johnson/ Isabel Dedring | There are no specific financial considerations arising directly out of the issuing of this direction for the GLA. TfL's Business Plan will set out the relevant financial context for TfL including the assumptions made in drawing up the Plan. |
| MD1623 | The Mayor: 1. Endorses, in principle, the proposed funding package for the proposed new Thameslink Station at Brent Cross. This will include the creation of a designated area by the Secretary of State which will allow LB Barnet to retain 50 per cent of the growth in business rates income locally for a period of up to 12 years with an option for a 3 year extension if required in order to finance and repay the £155 | 17/03/16 | Boris Johnson/ Sir Edward Lister | The Mayor is recommended to agree, in principle, that the GLA agrees to forego its 20 per cent share of the increase in business rates arising from the redevelopment at Brent Cross for a maximum of 12 years with an option for a 3 year extension if |

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| | <p>million of borrowing it will be undertaking to finance its proposed contribution to the construction costs. The GLA's share of business rates will go directly towards funding the station costs. This would result in the GLA foregoing its usual 20 per cent share of growth under the business rates retention scheme in order to secure the delivery of the new station and elements of critical infrastructure. However, it is important to recognise that these business rates would not otherwise arise without the redevelopment at Brent Cross; and</p> <p>2. Delegates to the Executive Director - Development, Enterprise and Environment and the Executive Director of Resources to agree the detailed terms of the GLA's commitment to deliver this development and the associated legal and funding arrangements in consultation with LB Barnet, the Department for Communities and Local Government (DCLG) and the private sector partners.</p> | | | <p>required to help finance LB Barnet borrowing £155m to pay for a new Thameslink station and elements of critical infrastructure. This business rates growth forecast to be foregone by the GLA is estimated to be £117m.</p> |
| MD1621 s30 | <p>Approved:</p> <p>1. The receipt of grant funding of up to £175,000 from Arts Council England to fund delivery of the Culture Diary in 2016-17.</p> <p>2. The related expenditure in respect of the Culture Diary as follows:</p> <ul style="list-style-type: none"> • up to £85,000 for core staff to deliver the relationship management, marketing plan and ongoing digital development; • up to £55,000 on Marketing, Communications and Events; and • up to £35,000 on Digital Development. | 17/03/16 | Boris Johnson/ Munira Mirza | <p>Approval is being sought for the GLA to receive grant funding of up to £175,000 to develop and manage the Culture Diary project in 2016-17. The grant funding will be provided by the GREAT campaign, Arts Council England.</p> |
| MD1619 | <p>Approved:</p> <p>1. Expenditure of up to £500,000 to be transferred from the London Health Board partnership budget (2015-16 and 2016-17) which is administered by the Greater London Authority to grant fund NHS England (London Region) to progress the set up phase of London health and care devolution.</p> | 17/03/16 | Boris Johnson/ Amy Selman | <p>Approval is being sought for expenditure of up to £675,000 to NHS England, London Region to progress the set up phase of London health and care devolution as detailed in the decision form.</p> |

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| | <p>2. Expenditure of up to £175,000 from the Greater London Authority budget (2016-17) to grant fund NHS England (London Region) to progress the set up phase of London health and care devolution.</p> <p>3. Delegation of authority to the Assistant Director, Health and Communities, to implement London health and care devolution activities within this approved expenditure.</p> | | | <p>The total anticipated resource requirement to 31 March 2017 is estimated at £1.9m and will be funded from partner contributions. All London Health Board partners have committed to contribute to resourcing the programme (MD1455).</p> |
| MD1615 | <p>Approved:</p> <p>1. MedCity Limited's business plan for the 2016-17 financial year.</p> <p>2. The award of £393,000 of grant funding in 2016-17.</p> | 17/03/16 | Boris Johnson/ Joe Mitton | <p>This report proposes the endorsement of Med City's draft Business Plan for 2016-17 and the consequent award of £393,000 revenue grant funding in respect of 2016-17. The grant award for each financial year is conditional on the GLA's approval of Med City's annual Business Plan.</p> <p>This will be the final instalment of the three year £1.125m funding approved by the Mayor through the Growing Places Fund. Additional funding through to 2018-19 was secured from the Higher Education Funding Council for England.</p> |
| MD1614 | <p>That the Mayor:</p> <p>1. Considers the response of 2 February 2016 of the Minister of State for Housing and Planning to the Mayor's submission of the 'intend to publish' Housing Standards and Parking Standards MALPs to the Secretary of State CLG (Annex E).</p> <p>2. Considers the outcome of the Plenary meeting of the London Assembly held on 10 February 2016 at which the 'intend to publish'</p> | 10/03/16 | Boris Johnson/ Sir Edward Lister | <p>No new financial implications arise from the decisions in this form.</p> <p>In respect of actions referred to in this MD, decision (viii) of MD1587 authorised the necessary expenditure of up to £6,000 for placing statutory notices for publication of the Housing</p> |

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| | <p>Housing Standards and Parking Standards MALPs were considered, and the Assembly Motion contained in the letter of 17 February 2016 from the Head of Committee and Member Services (Annex F).</p> <p>3. Approves his reply to the letter of 17 February 2016 from the Head of Committee and Member Services as set out in Annex H.</p> <p>4. Considers any representations made since the Mayor last considered the Housing Standards and Parking Standards MALPs on 16 December 2015 (Annexes I and J).</p> <p>5. Approves the Housing Standards and Parking Standards MALPs for publication as alterations to the London Plan, the Mayor's spatial development strategy for Greater London, as set out in Annexes K and L.</p> <p>6. Approves minor consequential changes to the London Plan, as set out in Annex M.</p> <p>7. Approves publication of the statutory notices of publication, the publication of the schedule of his response to the MALPs EiP inspector's recommendations (Annex C), the giving of the required notice to local authorities, the Secretary of State and others, and the arrangements for making the MALPs and associated documentation available for public inspection.</p> | | | Standards and Parking Standards MALPs and up to £45,000 for printing a revised consolidated version of the London Plan incorporating the Housing Standards and Parking Standards MALPs. |
| MD1613 s30 | <p>Approved:</p> <p>1. The commitment and award of up to £208,417,492 European Social Fund (ESF) to the ESF Co-Financing Organisations (Department for Work and Pensions, Big Lottery Fund, Skills Funding Agency, Greater London Authority) to support employment and skills, as set out in Part 2.</p> <p>2. The commitment and award of up to £37,474,598 ESF to the applicants to the ESF Call for Proposals to support employment and skills, as set out in Part 2.</p> | 17/03/16 | Boris Johnson/ Sir Edward Lister | The GLA is the designated Intermediate Body for the management and administration of the 2014-20 European Regional Development Fund (ERDF) and European Social Fund (ESF), and unlike the 2007-2013 ERDF programme GLA will not physically make payments to ERDF or ESF projects in the 2014-2020 programming period. The European |

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| | <p>3. The commitment and award of up to £36,387,479 European Regional Development Fund (ERDF) to applicants of the first ERDF Call for Proposals to support jobs and growth, as set out in Part 2.</p> <p>4. The commitment and award of up to £2,796,149 ESF and £1,430,396 ERDF to applicants for Technical Assistance who have applied to operate in the London Enterprise Panel area to support programme management, publicity and/or capacity building, as set out in Part 2.</p> <p>5. That following on from the award of funding, officers of the GLA's European Programmes Management Unit will manage the contracts in accordance with the delegations set out in MD1583.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p> | | | <p>Programmes Management Unit (EPMU) will continue to be responsible for managing the programme on behalf of the GLA.</p> <p>Funding of £42m was made available under the European Regional Development for the first Call for Proposals in London, but there were not enough successful applications, therefore a total of £36m will be committed allowing some flexibility in the final amounts awarded.</p> |
| MD1610 | <p>Approved:</p> <p>1. Expenditure of up to £90,000 to establish and fund the activity of a London Night Time Commission from March – October 2016. This will cover the costs of running the Commission, consultation, events and research requirements.</p> | 10/03/16 | Boris Johnson/ Munira Mirza | The costs will be incurred over 2 financial-years. £15,000 is expected to be spent in 2015-16 and will be funded from the Communities and Intelligence minor programme budget. £75,000 is forecast to be spent in 2016-17 and will have first call on the Communities and Intelligence minor programme budget for 2016-17. |
| MD1604 | <p>Approved:</p> <p>1. Additional expenditure of up to £300,000 from the London Schools of Excellence Fund and the grant funding of 18 Subject Knowledge Hubs.</p> | 17/03/16 | Boris Johnson/ Munira Mirza | Approval is being sought for additional expenditure of £300k towards a total expenditure of £1,010,000 on the London School Excellence Fund Legacy (taking into account MD1538 and MD1132). |

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| MD1602 | <p>Approved:</p> <p>1. The extension of the contract under which Greenwich Leisure Limited provides leisure management services, in relation to the National Sports Centre, to GLA Land and Property Limited for a further two years, expiring 31 March 2018 (with a nil management fee).</p> <p>2. An exemption from the requirements of section 4 of the GLA's Contracts and Funding Code.</p> | 17/03/16 | Boris Johnson/ Richard Blakeway | <p>The recommendation is to extend the leisure management contract for a further two years (ending 31st of March 2018) between Greater London Authority Land and Property Limited (GLAP) and Greenwich Leisure Limited (GLL) in relation to Crystal Palace National Sports Centre. The proposal is to keep the terms of the new contract broadly the same, where GLAP is not incurring any management fees. In addition, the new arrangement around the treatment of Income and Expenditure will deliver savings in the region of £100k, hence reducing the overall Crystal Palace Budget from £1.1m to around £1m.</p> |
| MD1600 | <p>Approved:</p> <p>1. The north east corner of Parliament Square Gardens (PSG) becoming a shared space for cyclists and pedestrians; authorises, under paragraph 5(1)(s) of the PSG Byelaws, the careful use of pedal cycles on the shared space for cyclists and pedestrians on the north east corner of PSG.</p> <p>2. Permanent alterations to the north west corner of PSG to enable a ramp to be constructed to adjoin that corner of PSG.</p> | 03/03/16 | Boris Johnson/ Sir Edward Lister | <p>This expenditure will be covered in the existing contracts and will not incur additional cost.</p> |
| MD1595 s30 | <p>Approved:</p> <p>1. Capital expenditure of £300,000 for three grant awards of £100,000 each to the London boroughs of Haringey, Enfield and Lambeth to contribute to funding three new social supermarkets.</p> | 17/03/16 | Boris Johnson/ Rosie Boycott | <p>The programme will be funded from the capital funding allocated to the High Streets Fund in 2015-16.</p> |

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| MD1589 | <p>Approved:</p> <ol style="list-style-type: none"> 1. The allocation of £854,718 to the London Borough of Barking & Dagenham (LBBD) (subject to receipt of funding from the Department for Communities and Local Government and entry into contract with LBBD), from the Starter Homes Local Authority Funding Programme to enable them to prepare land for Starter Homes development. 2. Entry into agreement with LBBD for the delivery of their funding allocation from the Starter Homes Local Authority Funding Programme. 3. Entry into an exchange of letters with the Department for Communities and Local Government for the receipt of £854,718 funding by the GLA for the successful London bid and for agreement to administer the programme in London. | 17/03/16 | Boris Johnson/ Richard Blakeway | <p>The MD is seeking approval for the GLA to make a grant payment of £854,718 to the London Borough of Barking and Dagenham (LBBD) towards its Starter Homes project. This was the only successful Starter Homes bid in London, and DCLG is fully responsible for funding this project. The grant will be used to fund the cost of preparing the land for the Starter Homes development, and will be paid in arrears to LBBD</p> |
| MD1583 | <p>Approved:</p> <ol style="list-style-type: none"> 1. The designation of the GLA as an Intermediate Body for the 2014-20 European Social Funding and European Regional Development Funding programmes. 2. The delegation limits, detailed in Annex 1 of the decision form, for the administration and expenditure of the European Social Fund and European Regional Development Fund under the 2014-2020 programme. | 03/03/16 | Boris Johnson/ Sir Edward Lister | <p>The GLA will act as the 'Intermediate Body' for the Management of the 2014- 20 ESF & ERDF Programmes in London. The London 2014-20 programme allocation totals €745 million, and is doubled once match funding has been secured.</p> <p>The European Programme Management Unit (EPMU) will be responsible for managing the programme on behalf of the GLA and as per the 2007-13 programme; the Government have agreed to contribute up to 50% towards staffing and overheads for the 2014-20 period. This is matched by Technical Assistance</p> |

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| | | | | funding from the ERDF and ESF Programmes, which are claimed in arrears by the unit. For information the annual budgeted salary costs for the team in 2015-16 totals £1,089k (including on-costs). |
| MD1568 s30 | Approved: 1. The disposal of GLA Land & Property Ltd's interest in part of the National Sports Centre demise to enable LB Bromley to deliver a skate park project. The land will be surrendered for the consideration of £1 and both parties will be responsible for their own legal costs. | 03/03/16 | Boris Johnson/ Richard Blakeway | There are no financial implications for the GLA arising from this transaction apart from legal costs, which will be contained within the Estates Crystal Palace budget. |
| DD1489 | Approved: 1. The write off the following debts: <ul style="list-style-type: none"> • GLA debts - £14,647; • Debts transferred from the London Development Agency - £100,000. | 24/03/16 | Martin Clarke | The corporate bad debt provision currently stands at £318,000 and is therefore sufficient to fund the proposed write offs. The provision is reviewed annually to ensure that adequate provision is maintained. |
| DD1488 | Approved: 1. Funding of £56,500 for IT hosting, support and development services for the Mayor's mobility schemes in 2016-17. This will come from the Housing and Land Directorate's provisional budget for 2016/17 - £40,720 from the Directorate's external services budget and £15,780 from the Directorate's Seaside & Country Homes budget. 2. The extension by one year – to 31 March 2017 - of the current contract with Insight Direct (UK) Ltd to provide IT hosting, support and development services for the Mayor's mobility schemes. | 24/03/16 | David Lunts | The requested funding of £56,500 will be allocated from Housing & Land's two separate budgets as follows: £40,700 from External Services budget and £15,780 from the Directorate's Seaside & Country Homes budget. |

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| DD1487 s30 | Approved: 1. The allocation of £39,288 from the Rough Sleeping Budget for the payment of St John of God under the GLA's contract with that organisation dated 1 August 2012 relating to services it provided for the non-UK national project for rough sleepers in the month of February 2016. | 23/03/16 | David Lunts | The service has been approved by MD1417 as part of Rough Sleeping budget, however, the amount included in the decision only covered the contract up-to the end of January 2016. There are sufficient uncommitted funds in the Rough Sleeping budget for 2015-16 to meet the funding gap mentioned above. |
| DD1484 s30 | Approved: 1. That the Executive Director of Housing and Land, after consulting with the Deputy Mayor for Housing, Land and Property, is satisfied that the outcome of due diligence, detailed in this report, demonstrates it is appropriate for the GLA to contractually commit grant funding of £672,000 to the two interventions specified in the decision form within the Barking Town Centre Housing Zone. | 24/03/16 | David Lunts/ Martin Clarke | As per MD1457, an area of Barking Town Centre was designated a Housing Zone and was allocated £42.32 million. This DD is to finalise the decision to allocate £672k to the two interventions specified. The assistance of £27,429 per affordable rented dwelling on the first scheme is well below the average grant rate of schemes funded through the Mayors Housing Covenant 2015-18 Programme. The Grant rate on the second scheme for Affordable Home Ownership (Shared), being £20,571 again is below the average grant rate. |

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| DD1483 s30 | <p>Approved:</p> <p>1. That the Executive Director for Housing and Land and the Executive Director for Resources, after consulting with the Deputy Mayor for Housing, Land and Property are satisfied that the outcome of due diligence detailed in this report is reasonable.</p> <p>2. That they give approval for GLA Land and Property Limited (GLAP) to contractually commit loan funding of £29,195,000 to the intervention specified below within the Barking Town Centre Housing Zone.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p> | 30/03/16 | Jamie Ratcliff/ Tom Middleton | This loan would be drawn down from the Housing Zone programme funding which is part of a £200m loan from DCLG. £25m is currently allocated to a loan in the London Borough of Redbridge, therefore the £29.195m will be drawn down from the remaining £175m. |
| DD1482 | <p>Approved:</p> <p>1. The GLA Records Management Policy, along with the Retention and Disposal Schedule and Historical Archiving Policy.</p> | 17/03/16 | Martin Clarke | There are no specific financial issues arising from this decision. It is hoped that costs will reduce over time if more effective archiving practices are adopted. |
| DD1481 | <p>Approved:</p> <p>1. Expenditure of £50k to support the development of the London Cancer Hub Development Framework, the total cost of which is £130k.</p> | 23/03/16 | Fiona Fletcher-Smith | The expenditure is to be funded from the DE&E central programme budget. |
| DD1475 | <p>Approved:</p> <p>1. Expenditure of up to £29,997 to enter into a new contract with Affinity Health at Work from 1 April 2016 to 31 March 2017 to continue to support delivery and expansion of the London Workplace Well-being Charter.</p> <p>2. The exemption from section 4 of the GLA's Contract and Funding Code and the requirement to seek three or more competitive quotations for the contract on the basis that it is the continuation of an existing piece of work that cannot be separated.</p> | 30/03/16 | Jeff Jacobs | The revenue cost will be funded from the expansion of The London Healthy Workplace Charter funds (approved in MD1495 for a programme of £250,000 over a two year period (April 2015 – March 2017)). |

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| DD1473 | <p>Approved:</p> <p>1. Subject to satisfactory further due diligence, expenditure of up to £2.09 million (capital) funding through the Growing Places Fund (GPF) Programme to:</p> <ul style="list-style-type: none"> • Londoneast-uk Business & Technical Park in respect of its 'The Cube - Grow on Space' project (up to £0.5 million) to deliver post incubator space; • Elevator Wild Blue LLP (trading as The Collective) in respect of its '205 Holland Park Avenue' project (up to £0.5864 million) to deliver a SME workspace; and • Bright Red Dot Limited's (trading as CAN) in respect of its 'Early Intervention Fund for London' project (up to £1 million) to support social SMEs at early stages. <p><i>Part 2 of this report is confidential under the FOI Act</i></p> | 15/03/16 | Patrick Feehily | <p>The three recommended projects for GPF round 3 funding of £2.09 million can be funded from the headroom of unallocated GPF budget. Funding would be provided as a loan to Londoneast-UK, The Collective and CAN and terms will need to be finalised for repayment and the rate of interest to be applied.</p> |
| DD1472 | <p>Approved:</p> <p>1. Re-allocation of Mayor's Regeneration Fund/London Enterprise Fund funding between the London Borough of Croydon's Business Rate Relief; West Croydon Investment Programme; Old Town Masterplan; Innovation Centre/Tech Hub; High Streets Improvements and West Croydon Interchange projects to deliver an improved regeneration programme for Croydon.</p> <p>2. The variation of the GLA's funding agreements with the London Borough of Croydon in respect of the projects noted above to amend the duration and milestones and outputs of the same enable continued delivery in the 2016-17 financial year.</p> | 30/03/16 | Fiona Fletcher-Smith | <p>This proposal is looking to extend a number of existing grant agreements, relating to the Mayors Regeneration & London Enterprise Funded projects, specifically projects associated with the regeneration programme for Croydon. This will include extending the projects into the 2016-17 Financial-Year and also the re-allocation of funding between projects in order to deliver an improved regeneration programme for Croydon.</p> |

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| DD1471 | <p>Approved:</p> <p>1. Expenditure up to £70,000 on the London Stansted Cambridge Consortium to develop a Growth Plan evidence base for the West Anglia Taskforce.</p> | 03/03/16 | Fiona Fletcher-Smith | Approval is being sought to spend up to £70,000 to support the London Stansted Cambridge Consortium's West Anglia Taskforce Growth Plan work (total cost of the work is expected to be £120,000) to be funded from the 2015-16 DEE Minor Programme budget. |
| DD1468 | <p>Approved:</p> <p>1. Expenditure of up to £4,200,000 capital funding from the Growing Places Fund Programme as a contribution to the London Borough of Bexley's costs for delivering the Erith Regeneration Programme.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p> | 10/03/16 | Fiona Fletcher-Smith | There is unallocated GPF budget available to fund the £4.2 million proposed investment in the Erith Regeneration Programme. This would be provided to LB Bexley with estimated drawdowns in the period 2016-17 to 2019-20 and repayments by 2025-26. There would be no interest charged, in line with all previous investments of GPF with London boroughs. |
| DD1467 | <p>Approved:</p> <p>1. Following advice and approval by the London Enterprise Panel on the 10 Feb 2016, the Executive Director approves grant funding of up to a maximum of £46,570,453 to seven colleges from Round 2 of the Further Education Capital Investment Fund.</p> <p><i>Part 2 of this report is confidential under the FOI Act</i></p> | 09/03/16 | Fiona Fletcher-Smith | The Round 2 projects recommended for approval would commit expenditure of £46.6 million over the period 2015-16 to 2018-19 from the FE Capital budget. |
| DD1466 | <p>Approved:</p> <p>1. The following for the Team London SkillUP Programme:</p> <ul style="list-style-type: none"> • Receipt of up to a maximum of £80,000 in value in kind from Portland PR and Natixis; | 04/03/16 | Jeff Jacobs | Further support for the SkillUP programme has been secured in the form of value-in-kind and cash contributions during the 2015-16 and 2016-17 financial years. The total additional amounts equate to £80,000 value-in-kind and a |

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| | <ul style="list-style-type: none"> Receipt and expenditure of up to a maximum of £20,000 in cash income from Portland PR and Natixis. | | | £20,000 cash contribution allocated as per the table below. In return for the value-in-kind, project partners will receive marketing and publicity services from the GLA for which the monetary value is equivalent of the deliverables that it is receiving, thus resulting in VAT charges on both sides. |
| DD1465 | <p>Approved:</p> <ol style="list-style-type: none"> Expenditure of up to £10,000 in grant funding towards the cost of staging the 2016 British Taekwondo Championships. Expenditure of up to £75,000 in grant funding towards the cost of staging the 2017 WTF Taekwondo World Grand Prix. <p>Notes that up to £25,000 is to be committed to Taekwondo GB in grant funding as part of the Major Sports Events Engagement Fund (part of the Mayor's Sports Legacy Programme), approved by DD1335, as a contribution to its costs of delivering a grassroots community legacy project associated with the 2016 British Championships and 2017 World Grand Prix.</p> | 04/03/16 | Jeff Jacobs | Approval is being sought for expenditure of up to £85,000 from the Major Sports Events Fund. |
| DD1464 | <p>Approved:</p> <ol style="list-style-type: none"> Expenditure of up to £75,000 in grant funding and entry into a funding agreement with GB Boxing to contribute towards the delivery of 2016 World Series Boxing. <p>Notes that £25,000 is to be committed to England Boxing in grant funding as part of the Major Sports Events Engagement Fund (part of the Mayor's Sports Legacy Programme), approved by DD1335, as a contribution to its costs of delivering a grassroots community legacy project associated with the 2016 World Series Boxing event.</p> | 16/03/16 | Jeff Jacobs | <p>Approval is being sought for expenditure of £75,000 of grant funding to GB Boxing to contribute towards the delivery of 2016 World Series Boxing. This grant will be funded from the Major Sports Events budget.</p> <p>The GLA has also committed £25,000 to England Boxing in grant funding as part of the Major Sports Events Engagement Fund (part of</p> |

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| | | | | the Mayor's Sports Legacy Programme - DD1335). |
| DD1463 | <p>Approved:</p> <p>1. Expenditure of up to £0.97m in grant funding to the eight projects outlined in the decision form as a contribution to the proposed recipients' costs of achieving their objectives which support Goals 1 and 3 of 'A Sporting Future for London'.</p> <p>2. Expenditure of up to £0.04m for the monitoring of these projects.</p> | 04/03/16 | Jeff Jacobs | Revenue costs of £0.90m will be funded from the MSLP Phase 3 budget which was phased over three years from 2015-16 to 2017-18 (approved by MD1543), with the additional £0.07m and the £0.04m for project monitoring to be directed from uncommitted MSLP Phase 2 budget (approved by MD1119). |
| DD1460 s30 | <p>Approved:</p> <p>1. The reallocation of funding within various strands of the Joint Air Quality Initiative (JOAQUIN) project as set out in paragraph 1.8 of the decision form, including a further grant of £40,000 to Islington Council as reimbursement for additional activities and expenses incurred as part of the project.</p> | 09/03/16 | Fiona Fletcher-Smith | <p>Approval is being sought to approve the reallocation of funding for the JOAQUIN project, which have been re-profiled since DD1328.</p> <p>To date this project has received income of £150,000 and a further £90,000 is expected to be paid in by EU by the end of 2015-16. This will mean during the project life it is expected to receive approximately £240,000 of funds against the expenditure of £180,000 for the project to the end of 2015-16.</p> |
| DD1438 s30 | <p>Approved:</p> <p>1. Up to £66,600 as a contribution towards a project by the London Borough of Havering in 2016-17 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 £205,000 annual ongoing uplift in business rates income for the GLA</p> | 04/03/16 | Martin Clarke | 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 locally retained share. Its contribution is conditional on the |

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| | and potentially additional sums through the Crossrail Business Rate Supplement. 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. | | | omitted/undervalued hereditaments being amended on the rating list by the Valuation Office Agency. |
| DD1435 s30 | Approved: 1. Up to £66,600 as a contribution in 2016-17 towards a project by the London Borough of Newham 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 £205,000 annual ongoing uplift in business rates income for the GLA and potentially additional sums through the Crossrail Business Rate Supplement. 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. | 04/03/16 | Martin Clarke | 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 locally retained share. Its contribution is conditional on the omitted/undervalued hereditaments being amended on the rating list by the Valuation Office Agency. |
| DD1423 s30 | Approved: 1. Up to £60,000 as a contribution towards a project by the London Borough of Ealing 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. | 15/03/16 | Martin Clarke | The GLA has been asked to contribute towards 40% of the costs of a proposed rates maximisation project up to a maximum of £60,000 in line with its locally retained share. Its contribution is conditional on the omitted/undervalued hereditaments being amended on the rating list by the Valuation Office Agency. |
| DD1413 s30 | Approved: 1. Up to £132,000 towards a project being undertaken by the London Borough of Haringey to reduce its level of council tax arrears by October 2017. Of this an estimated £30,000 is payable in respect of the 2015-16 financial year, £66,000 in 2016-17 and £36,000 in 2017-18 on a pro rata basis. The costs would be charged to the Mayor's Resilience Reserve – and be recoverable through expected | 15/03/16 | Martin Clarke | The estimated total cost of the arrears reduction project would be approximately £27,000 per month or £328,000 per annum with payments made quarterly in arrears. The GLA would contribute the equivalent of £5,500 per month or up to £132,000 over the project |

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| | higher future collection fund surpluses declared by the borough in respect of council tax. The project will set a minimum target to reduce the borough's council tax arrears by £1.25 million by 31 October 2017 of which an estimated £250,000 (20%) would accrue to the GLA. | | | lifetime in proportion to its share of the Haringey council tax for 2015-16. The GLA has agreed a target with Haringey to reduce arrears by £1.25 million by October 2017 - £250,000 of which would notionally accrue to the GLA through the sharing of future collection fund surpluses. |
| DD1373 | Approved: 1. Expenditure of up to £250,000 revenue by way of the award of grant funding from the London Enterprise Fund to the London Borough of Croydon as a contribution to its costs of developing its 'Meanwhile East Croydon' project. | 03/03/16 | Fiona Fletcher-Smith | The expenditure of up to £250,000 revenue will be funded from the London Enterprise Fund. |
| ADD402 | Approved: 1. Expenditure of up to £20,000 to grant fund the work of the YOU London board to continue pan-London and borough co-ordination across uniform groups and target recruitment of adult volunteers. The funds will be administered and held by the Reserve Forces and Cadets Association for Greater London which is the supporting organisation for the YOU London Board. | 18/03/16 | Amanda Coyle | The cost of this project is to be funded from the existing 2015-16 Structured Activities for Young People's (YOU Matter) budget (MD1607) held in the Education and Youth Team. |
| ADD404 | Approved: 1. Expenditure of up to £30,000 for the development of a working prototype grants application system and the variation of contract with Sirius Ltd to carry out the analysis and development work. | 03/03/16 | David Munn | The expenditure will be financed from the Technology Group 2015-16 Programme Delivery budget and the 2016-17 indicative budget. |
| ADD405 | Approved: 1. Expenditure of £17,000 for: • Qualitative focus groups looking at specific, detailed needs of | 21/03/16 | Andrew Collinge | This cost will be funded from the existing 2015-16 Intelligence Public Consultation budget. |

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| | <p>different life-stage groups from development;</p> <ul style="list-style-type: none"> Quantitative survey of Londoners living in areas of substantial new development. | | | |
| ADD408 | <p>Approved:</p> <p>1. Expenditure of up to £13,000 to provide uniforms for volunteers that will assist in the delivery of the Team London Visitor Welcome and Young Ambassadors Programmes for 2016.</p> | 16/03/16 | Natalie Cramp | The cost will be funded from the 2016-17 Team London Programme budget. |
| ADD409 | <p>Approved:</p> <p>1. Expenditure of £15,000 to purchase Royal Mail data from Transport for London to help understand population change.</p> | 21/03/16 | Andrew Collinge | This cost will be funded from the 2016-17 Census Information Scheme budget within the Intelligence unit. |
| ADD411 | <p>Approved:</p> <ul style="list-style-type: none"> GLA issuing consent required pursuant to (1) a FirstBuy Grant Agreement between the Homes and Communities Agency and Countryside Properties (UK) Limited dated 7 October 2011 and (2) a HomeBuy Direct Grant Agreement between the Homes and Communities Agency and Countryside Properties (UK) Limited dated 1 October 2010; and GLA Land and Property Limited issuing consent required pursuant to a Housing Gap Funding Agreement for Phase 1A Lymington Fields between the Homes and Communities Agency, Countryside Properties (UK) Limited, Metropolitan Housing Trust Limited and Metropolitan Living Limited dated 22 December 2009 <p>for a change in control of Countryside Properties (UK) Limited (Countryside) by virtue of a new UK-incorporated public limited company, listed on the London Stock Exchange, becoming Countryside's new holding company.</p> | 23/03/16 | Simon Powell | There are no financial consequences of this decision. |

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| ADD412 | Approved: 1. Expenditure of up to £25,000 to cover the costs of projection onto the National Gallery and the creation of a flag on steps of the Trafalgar Square for a vigil following Brussels events. | 29/03/16 | Sam Hart | The cost of up to £25,000 for this project will be funded from the existing External Relations budget held within the External Affairs Directorate for 2015-16. |
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