

Mayor's Report to the Assembly

Background Document – List of decisions between 4 October 2016 and 2 November 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
MD2041 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The appointment of Dame Margaret Hodge MP to lead an independent review of the Garden Bridge project. 2. The terms of reference for the review. 3. The publication of the final report arising from the review. 4. Expenditure of up to £25,000, to procure and appoint specialist consultancy support for the review, if required. 	19/10/16	Sadiq Khan/ Jules Pipe	Any costs arising from the review will be met from the Development, Enterprise and Environment Directorate Central Programme Budget subject to authorisation from the Executive Director of Development, Enterprise and Environment.
MD2039 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The commitment and award of up to £24,448,443 European Regional Development Fund monies to applicants of Calls for Proposals to support jobs and growth, as set out in the Part 2 confidential paper. 2. That following on from the award of funding, officers of the Greater London Authority's European Programmes Management Unit will manage the Funding Agreements in accordance with the delegations set out in MD1583. 	20/10/16	Sadiq Khan/ Rajesh Agrawal	As stated in the body of this report, 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 programmes, GLA will not physically make payments to ERDF projects in the 2014-2020 programming period. The European Programmes

	<i>Part 2 of this report is confidential under the FOI Act</i>			<p>Management Unit (EPMU) will continue to be responsible for managing the programme on behalf of the GLA.</p> <p>Funding of £44.3m was made available under ERDF for the three Calls for Proposals in London, but not all applications were successful, therefore a total of £24.45m will be committed allowing some flexibility in the final amounts awarded.</p>
MD2038 s30	<p>Approved:</p> <p>1. To approve the award of a new contract for the provision of appeals services to the central London Congestion Charging Scheme and the Low Emission Zone for a period of five years with the right to extend for a further two years at an estimated value of £5.6 million; and</p> <p>2. To delegate powers to the Executive Director of Development and Environment, to execute the contract with the bidder submitting the most economically advantageous tender.</p>	20/10/16	Sadiq Khan/ Valerie Shawcross	TfL will reimburse the GLA for the cost of this contract from the income received through the operation of the Congestion Charging Scheme, i.e. charges and penalties. There is therefore no overall financial impact on the GLA as a result of this contract being awarded.
MD2024 s30	<p>Approved:</p> <p>1. To endorse, in principle, the proposed funding package for the critical infrastructure required for the redevelopment in the Croydon Opportunity Area. This will include the creation of a designated area by the Secretary of State which will allow LB Croydon to retain 50 per cent of the growth in business rate income locally for a period of up to 16 years with an option for a 3 year extension if required in order to finance and repay the £309m of borrowing it will be undertaking to finance its proposed contribution to the design and construction costs of the infrastructure investment. The GLA's share of business rates will</p>	27/10/16	Sadiq Khan/ Jules Pipe	The risk that proceeds from business rates will be insufficient to meet LB Croydon's borrowing is the Borough's, not the GLA's, risk. If the business rates are sufficient to repay LB Croydon's debt of £309m earlier, then it is proposed that the designation would cease at that point with the GLA regaining its 20 per cent share from the beginning of the following financial year. If LB Croydon's debt of £309m is not

	<p>go directly towards funding the critical infrastructure costs. This would result in the GLA foregoing an estimated 20 per cent of any growth under the business rates retention scheme.</p> <p>2. The delegation to the Executive Director – Development, Enterprise and Environment and the Executive Director of Resources, acting separately or together, to agree the detailed terms of the GLA’s commitment to forego its 20 per cent share of growth under the business rates retention scheme and the associated legal and funding arrangements in consultation with LB Croydon and the Department for Communities and Local Government.</p>			<p>repaid after 16 years, it is envisaged that the Government would consider an extension of the commitment with the support of the GLA for up to 3 years, assuming that there had been no circumstances in which LB Croydon had mismanaged the arrangements.</p> <p>The risk of cost overruns on the total cost of Croydon’s Growth Zone of £309m lies with LB Croydon, as the GLA’s sole commitment is to forego business rates income to support the servicing and repayment of this debt. However, the base case has made prudent assumptions concerning contingency, voids and delays in receipt of business rates. They have also established a prudential borrowing test and received Government grant to service interest costs prior to business rates arising.</p>
MD2014	<p>Approved:</p> <p>1. Receipt of a maximum of £2m from London 2017 for Team London to support the volunteer delivery of the London 2017 World ParaAthletics Championships and IAAF World Championships (Summer of Athletics).</p> <p>2. To enter into the required agreement with London 2017 in order for Team London to support the delivery of London 2017.</p> <p>3. Approval to spend up to £2 million on staffing, venues,</p>	27/10/16	Sadiq Khan/ Jules Pipe	<p>Approval is being sought for the receipt of external funding up to a maximum of £3m from London 2017 for Team London to support the volunteer delivery of the London 2017 World ParaAthletics Championships and IAAF World Championships (Summer of Athletics), and for expenditure of up to £2m to be provisionally allocated across the following</p>

	selection events, training events and delivery partner, operational deployment, mobile volunteer pods, volunteer uniforms and expenses, refreshments and materials.			<p>activities; Staffing support, volunteer recruitment and selection, volunteer training and development and volunteer deployment.</p> <p>It is anticipated that there will be no direct cost implications for the GLA in association with the funding agreement.</p>
DD2053	<p>Approved:</p> <p>1. The receipt of up to £40k from the London Borough of Barking and Dagenham as a contribution to the costs of the proposed development of a business case and feasibility work in relation to the establishment of new film studios and associated facilities at Dagenham East.</p> <p>2. Expenditure of up to £80k revenue from the Growing Places Fund and the London Borough of Barking and Dagenham on the Project.</p>	05/10/16	Fiona Fletcher-Smith	<p>The GLA contribution of £40,000 for this consultancy project will be funded by a budget carry forward from 2015-16, specifically from the Growing Places Fund (Revenue allocation) as approved by the Executive Director, Resources and the GLA's Chief of Staff. It should be noted that this budget carry forward is in addition to those approved by the Mayor under cover of MD2010. The GLA contribution of £40,000 will be match funded by the London Borough of Barking & Dagenham providing an additional £40,000, bringing the total estimated gross expenditure on this project to £80,000.</p> <p>With regards to the establishment of a cross-departmental GLA team to oversee the work there are no additional costs associated with this proposal, as this will be formed via existing GLA staffing resource.</p>

DD2051 s30	<p>Approved:</p> <p>1. That the outcome of due diligence, detailed in the decision form, demonstrates it is appropriate for the GLA to contractually commit grant funding of £175,000 to the intervention within the Sutton One Housing Zone.</p> <p>2. The deduction of £175,000 for this intervention from the grant budget for Housing Zones.</p>	31/10/16	David Lunts/ Martin Clarke	<p>These funds are from the £200m that has been allocated from the existing Mayor's Housing Covenant 2015-18 programme to the Housing Zones programme (as is noted in MD1366). This is available largely through London Boroughs.</p> <p>This intervention will help release 8 sites, but the funds are being used in the enabling works on one site.</p> <p>The financial intervention of £175k supports the building of 51 dwellings, at approximately £3.4k per dwelling, this development is very good value.</p>
DD2050	<p>Approved:</p> <p>1. That in his capacity as GLA Executive Director and as a Director of both Greater London Authority Holdings Limited and GLA Land and Property Limited, that the appended to the decision form, modern slavery statement for the financial year 2015-16 is formally adopted by the GLA, Greater London Authority Holdings Limited and GLA Land and Property Limited.</p>	05/10/16	Martin Clarke	<p>There are no direct financial implications in regards to this decision.</p>
DD2047 s30	<p>Approved:</p> <p>1. Expenditure of up to £50,000 to OPDC towards the costs for the delivery of a North Acton Economic and Public Realm Strategy</p> <p>2. Delivery of the strategy by integrating it into a joint commission with Old Oak Park Royal Development Corporation (OPDC) for a masterplan for Victoria Road and Old Oak Lane.</p>	20/10/16	Fiona Fletcher- Smith	<p>The GLA's cost of £50,000 for this project will be funded from the High Street 'Commissioning Fund' as approved by MD1469 and MD1561.</p>

ADD2044	<p>Approved:</p> <p>1. The purchase of 2015 Retail Database from the Local Data Company for up to £14,000 to be met by the existing GIS&I budget for 2016-17.</p>	01/11/16	Andrew Collinge	The total cost of this proposal is up to £14,000 and will be contained within the existing Intelligence Unit budget for 2016-17, specifically the GIS element.
ADD2043	<p>Approved:</p> <p>1. Entry into a grant agreement with Outset Contemporary Art Fund to develop the funding model to support affordable workspace for artists in London, including managing a procurement process for necessary advisors / consultants.</p> <p>2. Expenditure of £30k from the Culture budget towards this grant.</p>	25/10/16	Jackie McNerney	The expenditure being requested in this decision will be funded from existing income within the Culture budget, generated through hires of Sacrilege.
ADD2042	<p>Approved:</p> <p>1. A contribution of £15,000 towards the production of a Natural Capital Account for London.</p>	01/11/16	Patrick Feehily	<p>The Assistant Director's approval is being sought for expenditure of up to £15,000 to contribute towards the production of a Natural Capital Account for London.</p> <p>The budget for this will be from the Environment 2016-17 programme budget for the All London Green Grid. The work will be undertaken by consultants procured by the National Trust.</p>
ADD2041	<p>Approved:</p> <p>1. Expenditure of up to £25,000 from Danone sponsorship (£100k) to procure external support to establish a Quality Assurance process for Healthy Schools London and support Boroughs to set up local quality assurance that meets HSL requirements during the 2016-17 financial year and beyond.</p>	17/10/16	Amanda Coyle	This cost will be funded from the Danone sponsorship, (£100k total commitment over two years 2015-16 and 2016-17) provided by Danone in sponsorship of the Healthy Schools London. Agreement has been received from Danone to support this expenditure

				in 2016-17.
ADD2040	<p>Approved:</p> <p>1. Expenditure of up to £25,000 from Danone sponsorship (£100k) for the Healthy Schools London Programme to procure a training provider to deliver training in London boroughs for schools and Borough Leads during the 2016-17 financial year.</p>	17/10/16	Amanda Coyle	This cost will be funded from the Danone sponsorship (£50,000 received in 2015-16, £100k total commitment over two years) to provide sponsorship of the Healthy Schools London. Danone have agreed to the funds being spent in 2016-17.
ADD2038	<p>Approved:</p> <p>1. Expenditure of up to £15,000 to extend the GLA's contract with Future of London 2011 Limited to run the Housing Zones Network for a further 12 months from October 2016 to September 2017.</p> <p>2. A related exemption from the requirements of the GLA's Contracts and Funding Code to allow the GLA to extend the contract with Future of London 2011 Limited without competition.</p>	26/10/16	Jamie Ratcliff	This expenditure is available from Housing & Land Management and Support Consultancy Budget and will be spend in full in 2016-17 financial year.
ADD2035	<p>Approved:</p> <p>1. The conversion of £7,000 of grant from Capital to Revenue for the Melting Pot project being funded as part of the Mayor's Crowdfunding Programme.</p>	17/10/16	Debbie Jackson	<p>The proposed grant award towards the 'Melting Pot' project remains at £20,000 as previously approved by DD2015. However, the original grant award was for £17,000 capital funding and £3,000 revenue funding. It is now being proposed that the grant award is evenly split between capital and revenue (£10,000 each).</p> <p>As per DD2015, the capital element will be funded from the overall London Regeneration Fund and revenue element of the grant funded from and the Food Teams</p>

				Healthier Streets Initiative allocation (£30,000) agreed by MD1618.
ADD2026 s30	<p>Approved:</p> <ol style="list-style-type: none"> 1. The receipt of £13,389 from the Royal Borough of Kingston upon Thames as a contribution to the cost of the development capacity study work relating to Kingston Town Centre. 2. An exemption from the Contracts and Funding Code to allow the direct appointment of We Made That to carry out the development capacity study work. 3. Expenditure of £13,389 in relation to the development capacity study. 	19/10/16	Colin Wilson	<p>ADD340 and ADD414 approved expenditure of up to £25,000 and £3,021 respectively on a consultancy service for the Kingston OAPF. Approval is now being sought for the additional expenditure of £13,389. This will bring the total expenditure on the Kingston OAPF up to £41,410. As this is a joint project The Royal Borough of Kingston has agreed to reimburse the Greater London Authority £13,389 for the consultancy services. The work will be delivered in 2016-17.</p> <p>The Kingston OAPF project is funded from the OAPF budget of the Planning budget within the Development, Environment and Enterprise Directorate (as per DD1359). 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.</p>
ADD2023	Approved:	18/10/16	Jeff Jacobs	The expenditure will be contained within the 2016-17 Corporate

	<p>1. A total budget of £50,000 to allow the London Finance Commission to complete its work.</p> <p>2. Within the total budget, an expenditure of £15,000 to commission the University of Toronto (Institute of Municipal Finance and Governance) to update the International Comparison of Global Financing paper:</p> <ul style="list-style-type: none"> • The decision to use an exemption from the GLA's Contracts and Funding Code due to the supplier's previous involvement in this project; • The decision to enter into a contract with the University of Toronto for the update of the International Comparison of Global Financing Paper. 			Contingency Budget.
ADD2015	<p>Approved:</p> <p>1. Expenditure of up to a maximum of £31,000 from the Intelligence Unit minor programme budget to cover the costs associated with the Barcelona Smart City Expo World Congress programme as set out in Part 1 of this report.</p> <p>2. A related exemption from the requirements of the GLA's Contracts and Funding Code to enter into an agreement with Fira Barcelona for the delivery of services to design and building of stands for the GLA participation at the Barcelona Smart City Expo.</p>	25/10/16	Andrew Collinge	The budget provision required for this programme of work will be funded from the agreed Intelligence Unit minor programme budget.