

## Mayor's Report to the Assembly

## Background Document – List of decisions between 3 November 2016 and 30 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.

s30/34 = approved under Section 30 or 34 of the GLA Act 1999 (as amended general and subsidiary powers)

<b>Ref</b>	<b>Decision</b>	<b>Date Signed</b>	<b>Approved by/ Mayoral Advisor</b>	<b>Financial Implications</b>
MD2050  s30	Approved:  1. A major tree-planting programme for 2016/17 and related expenditure of up to £750,000 on activity to support and which corresponds with delivery of the proposed programme.	22/11/16	Sadiq Khan/ Shirley Rodrigues	The proposed expenditure will be funded from proposed revenue carry forwards from 2015/16 which are no longer required.
MD2048  s30	Approved:  1. Directs TfL under s 155(1)(c) of the Greater London Authority Act 1999 in the terms of the attached Direction to analyse proposals for a third runway at Heathrow.  2. Authorises TfL under s 38(1) of the GLA Act to exercise the Mayor's powers under sections 30 and 34 of the GLA Act to undertake the activities required by the attached Direction in accordance with the terms of the attached delegation.	16/11/16	Sadiq Khan/ Valerie Shawcross	There will be no financial implications for the GLA arising from this decision.
MD2047	Approved:  1. The proposed revisions to fares to be implemented from 2 January 2017 as set out in the decision form.  2. The Direction to TfL issued pursuant to the power in section	17/11/16	Sadiq Khan/ Valerie Shawcross	There are no direct financial implications for the GLA from these proposals and TfL will manage the income from fares.

	155 (1)(c) of the Greater London Authority Act 1999 to implement these fares on 2 January 2017.			
MD2046	Approved:  1. The revised GLA Group Corporate Governance Framework Agreement for implementation across the GLA Group.	30/11/16	Sadiq Khan/ David Bellamy	There are no direct financial implications arising from the content of this report. However, any improvements to the Corporate Governance regimes of the GLA Group may reduce the likelihood of inappropriate or fraudulent behaviour.  Any costs that may arise from implementing the Framework will be subject to further approval via the Authority's Decision Making process.
MD2044* s30	Approved:  1. Expenditure of up to £35,000 for the appointment of the Night Czar for 2.5 days a week for a period of one year from Autumn 2016 to Autumn 2017.  2. Expenditure of up to £35,000 plus on-costs for the appointment of a Chair of the Night Time Commission for an initial one-year period, for 2.5 days per week, from Autumn 2016 to Autumn 2017.  3. Make appointments to both roles.	02/11/16	Sadiq Khan/ Justine Simons	The total expenditure of up to £35,000 plus on-costs of £4,000 related to the appointment of a Chair of the London Night Time Commission and up to £35,000 for the Night Czar covering a period of one year only, as detailed in the body of this report, will be resourced by a reallocation of existing funds within the 2016/17 Fourth Plinth Budget (as additional income has been generated following the sale of a commission).
MD2043 s30	Approved:  1. <i>A city for all Londoners: Precursor document to the statutory strategies</i> which is deferred for publication until 24 October.  2. Its publication for consultation with the public and stakeholders	02/11/16	Sadiq Khan/ Nick Bowes	In 2016/17, a budget of up to £750,000 is available for the statutory strategies - to cover Integrated Impact Assessments and some consultation work (required for the full, separate strategies).

	as an early indication of his policy position on the matters covered, and associated expenditure of up to £60,000.			The costs of the 'precursor' document are covered by this budget and should not exceed £60,000 – to cover design (up to £5,000) and consultation (up to £55,000). The budget is held by the Governance team.
MD2040	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of up to £7m, including £5m funded from the Growth Deal and £2m from the European Social Fund for the Mayor's Digital Talent Programme.</li> <li>2. An extended delivery timeline for the Digital Talent programme to complete delivery and expenditure by March 2019, subject to internal carry-forward processes.</li> <li>3. The revision of target beneficiaries for the programme interventions to focus on Londoners aged 15-24 years old, particularly women, BAME Londoners and disadvantaged Londoners.</li> <li>4. Changes to the proposed staffing arrangements previously approved by MD1563, to ensure that there is sufficient staffing resource for the duration of the programme subject to the Authority's annual budget setting process.</li> </ol>	22/11/16	Sadiq Khan/ Jules Pipe	<p>The total gross budget for this programme remains unchanged from that approved by MD1563 and totals £7m. The gross budget is made up of £2m capital funding and £5m revenue funding. As per MD1563 a sum of £2m capital has been received from DCLG as part of the 2015-16 Growth Fund allocation, with the indicative amount of £3m capital receivable in 2016-17. The £3m capital receivable in 2016-17 will be utilised as revenue via a capital / revenue swap.</p> <p>The balance of £2m revenue funding is to be funded via the European Social Fund. As per the main body of this report, the GLA are currently awaiting formal approval of this funding and whilst the risk is minimal, in the event that the funding is not awarded, the scope of the programme will be reduced accordingly.</p>

<p>MD2005 s30</p>	<p>Approved: Wembley Stadium, Maintenance Reserve Account &amp; License to Occupy</p> <ol style="list-style-type: none"> <li>1. The GLA providing such consent as may be required by it in relation to minor technical changes to the maintenance reserve account(s) held by Wembley National Stadium Limited (WNSL) under an intercreditor agreement relating to GLA's construction grant for Wembley stadium (Stadium).</li> <li>2. The GLA providing such consent, as may be required by it pursuant to the intercreditor and grant arrangements referred to above, to WNSL conferring a non-exclusive licence on Tottenham Hotspur Football &amp; Athletic Co Limited (THFC) for THFC to occupy certain office space at the Stadium.</li> <li>3. The Executive Director of Resources (and any senior officer nominated by him for such purposes) agreeing on behalf of the GLA the form of such consents, agreements and documentation as may be required to facilitate matters referred to in this Mayoral Decision.</li> </ol>	<p>30/11/16</p>	<p>Sadiq Khan/ David Bellamy</p>	<p>There are no direct financial implications to the GLA arising from this report.</p>
<p>DD2064</p>	<p>Approved:</p> <ol style="list-style-type: none"> <li>1. Expenditure of £108,000 to implement the projects which implement the Drain London priorities.</li> <li>2. The London Sustainable Drainage Action Plan.</li> <li>3. Receipt of approximately £122,000 from Bazalgette Tunnel Ltd and its expenditure to fund a fixed 2 year appointment for a Project Manager to deliver the programme, at nil net cost to the GLA.</li> </ol>	<p>29/11/16</p>	<p>Fiona Fletcher- Smith</p>	<p>The expenditure of £108,000 will be funded from existing Drain London Resources. This includes the budget provision of £111,000 carried forward from 2015-16 and the Drain London Reserve which at the end of March 2016 amounted to £386,421.</p> <p>In addition, this report is seeking the receipt of income from Bazalgette Tunnel Ltd totalling £122,000 to fund a grade 9 post for 2 years.</p>

DD2063 s30	Approved:  1. To allocate and authorise expenditure of up to £145,000 from the Greater London Authority's contingency budget to allow its Planning Team to appoint specialist external consultants to present the Mayor's planning case at the forthcoming Public Inquiry following the call-in of the application by the Secretary of State.	17/11/16	Fiona Fletcher-Smith	The proposed expenditure will be funded from the existing 2016/17 Contingency Budget (Resources). All the delivery and spend will be incurred in 2016-17.
DD2062 s30	Approved:  1. A reduction of £150,000 in the overall land receipt for disposal of Newington Butts.  <i>Part 2 of this report is confidential under the FOI Act</i>	17/11/16	Jamie Ratcliff	Financial comments are contained in the confidential Part 2 section.
DD2061	Approved:  1. Expenditure of up to £50,000 (revenue) as a contribution to the Skills Festival Company Limited costs of delivering its Skills London 2016 event.  2. Provision of marketing support for the Skills London 2016 event, including space on the TfL tube poster advertising network.	10/11/16	Fiona Fletcher-Smith	The proposed grant of £50,000 to the Skills Festival Company Limited will be funded from the Growing Places Fund revenue budget. In addition to the grant, the GLA will be providing in-kind support in the form of marketing for Skills London, including space on TfL's tube poster advertising network up to the value of £42,000 (which will be contained within existing resources available to the GLA Marketing Team).
DD2048	Approved:  1. Expenditure of up to £70,000 in 2016-17 to procure a consultant to:  <ul style="list-style-type: none"> <li>Assess the questions proposed in the scoping report for testing the draft London Environment Strategy (LES) against the</li> </ul>	10/11/16	Fiona Fletcher-Smith	Approval is sought for the expenditure of up to £70,000 and the award of the consultancy contract for the undertaking of the Integrated Impact Assessment of the Mayor's London Environment Strategy, as outlined in this report.

	<p>agreed Integrated Impact Assessments (IIA) objectives (£15,000);</p> <ul style="list-style-type: none"> <li>• Test the proposed draft LES and policy options against the IIA objectives that have already been identified (£15,000);</li> <li>• Undertake a detailed appraisal of the draft LES policies and produce an IIA report and statement (£40,000).</li> </ul>			<p>The budgetary requirement for the Integrated Impact Assessments will be met from the Statutory Strategies budget within the Governance Directorate.</p>
DD2044	<p>Approved: Procurement and Award of UKMap &amp; UKBuildings Data</p> <p>1. Expenditure of £138,215 from the Intelligence Unit budget to award a contract to Probrand to provide UKMap and UKBuildings data for the GLA area following a procurement compliant process.</p>	09/11/16	Jeff Jacobs	<p>The contract will be form 2016/17 to 2018/19, with a break clause after the first year. The Intelligence Unit will review the GLA use of the database after the first year before deciding to renew the contract for a further two year with no break clause as stipulated by the provider.</p> <p>The costs for this procurement will be met from a number of different budget sources as listed in the decision form.</p>
DD2023	<p>Approved:</p> <p>1. Expenditure of up to £50,080 to deliver the Healthy Early Years Outcome framework as set out in this decision form.</p>	21/11/16	Jeff Jacobs	<p>Approval is being sought for expenditure of up to £50,080 to support the GLA HSL, Education and Youth teams to finalise Healthy Early Years London Programme (HEYL) and make revisions to the Outcomes Framework (criteria, tool and guidance).</p> <p>The total funding will be met from within the Community and Intelligence Directorate.</p>

ADD2052	<p>Approved:</p> <p>1. GLA expenditure of £19,700 for qualitative research services which identifies citizen preferences for visual communications from the Mayor.</p>	24/11/16	Andrew Collinge	The funding for this project will be made available from the Consultation Programme budget within the Community and Intelligence Directorate.
ADD2049	<p>Approved:</p> <p>1. Expenditure of £15,000 from the EU bids support budget to tender and appoint a consultancy company to undertake three activities:</p> <ul style="list-style-type: none"> <li>• Complete a scoping exercise identifying EU legislation on all regulated pollutants and major emissions sources;</li> <li>• Making a detailed analysis for the most important pollutants and emission sources making recommendations on changes to existing EU legislation;</li> <li>• Understand why cities still exceed EU legal limits even in the cases where the EU has notionally legislated to provide tools, funding or to take action to improve air quality.</li> </ul>	08/11/16	Patrick Feehily	The cost of this work will be funded from Environments European Funded Project 2016-17 Budget.
ADD2048	<p>Approved:</p> <p>1. Expenditure of £37,500 in the next 12 months for the support of development work on GLA technology systems.</p>	09/11/16	David Munn	<p>The estimated cost of this work is £37,500 and will span up to 12 monthsThe profiling of the expenditure is still being scoped out but it is estimated that approximately £10,000 to £12,000 will be attributable to the 2017-18 financial-year.</p> <p>For costs that fall in 2016-17, these will be funded from the TG Programme Delivery budget and costs that fall in 2017-18 will be funded from the same budget</p>

				subject to the Authority's Budget Setting process for 2017-18.
ADD2046	Approved: 1. Expenditure of up to £22,000 for a multi-agency alcohol harm reduction campaign.	08/11/16	Amanda Coyle	The expenditure of up to £22,000 towards the 2016 Alcohol Harm Reduction Campaign will be funded from the existing 2016/17 Health and Communities allocation of the Communities & Intelligence Directorate Minor Programme Budget.
ADD2037	Approved: 1. Expenditure of up to £50,000 in grant funding to British Gymnastics towards the delivery of the London leg of the 2017 Gymnastics World Cup.	08/11/16	Amanda Coyle	The grant funding of £50,000 to British Gymnastics will be funded from within the existing Major Sports Events Fund of £2.4m.