

## Mayor's Report to the Assembly

### Background Document – List of decisions between 5 January 2018 and 8 February 2018

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.

| Ref    | Decision   | Date Signed | Approved by/<br>Mayoral<br>Advisor | Financial Implications (summarised where long)   |
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| MD2231 | <p><b>The Mayor's judicial review of the Parole Board's recommendation to release John Worboys</b></p> <p>Approved:</p> <ol style="list-style-type: none"> <li>To issue a judicial review claim with the Mayor as claimant against the Parole Board of England and Wales's decision to release John Worboys from prison.</li> <li>If necessary, apply for interim relief against the Secretary of State for Justice to prevent John Worboys being released from prison before judgment has been given in the judicial review claim.</li> </ol> | 30/01/18    | Sadiq Khan/<br>Nick Bowes          | It is not known at this stage what the total legal costs arising for the GLA from this claim will be. The level of costs will depend on a number of factors which are not known at this stage, most particularly whether it will be necessary to apply for injunctive relief against the Secretary of State for Justice. In addition to the Mayor's own legal costs, if the challenge is unsuccessful there are likely to be adverse costs payable. The best estimate at this stage is that total legal costs will be between £75,000 to £125,000. |
| MD2225 | <p><b>Crossrail Business Rates Supplement – Approval of Policies for 2018-19</b></p> <p>Approved the following policies for the Crossrail BRS for the 2018-19 financial year:</p> <ol style="list-style-type: none"> <li>The Crossrail BRS will apply for the full 2018-19 financial year across the entire GLA area.</li> <li>The Crossrail BRS multiplier (or tax rate) shall be set at 2p</li> </ol>  | 23/01/18    | Sadiq Khan/<br>David Bellamy       | The income raised through the Crossrail BRS in the 2018-19 financial year net of billing authority administrative expenses and rating reliefs is estimated at this stage to be £274.6 million before appeals and £253.6 million after an allowance for appeals. As outlined above, £117.3 million of this million is expected to be used to finance the GLA's estimated interest costs on debt it  |

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|        | <p>per pound of rateable value.</p> <p>3. The rateable value threshold above which the Crossrail BRS applies shall be £70,000. This is the same threshold as in 2017-18.</p> <p>4. Any reliefs for the Crossrail BRS will continue to apply on the same basis at the same percentage rate as for National Non Domestic Rates (NNDR) having regard to the local policies in place in the 33 London billing authorities and those set by central government. Section 45 ratepayers (that is, those owning or entitled to occupy empty properties) will not be exempt from the Crossrail BRS as a class. The same automatic empty property reliefs will apply, however, at the same percentage rate to the Crossrail BRS as for NNDR. The GLA will not exercise its powers under section 16 of the BRS Act to apply an offset for eligible ratepayers liable to pay a levy towards a Business Improvement District.</p> |          |                              | <p>is forecast to hold by the end of March 2018 and £140 million applied to repay part of its £3.3 billion of Crossrail debt. Any unallocated sums will be retained to finance future debt repayment. The actual sums collectable in 2018-19 taking into account reliefs and losses on collection will be forecast by London billing authorities before the end of March 2018.</p> <p>It is estimated that the BRS for Crossrail will run for a period of at least 24 years until the GLA's borrowing is repaid – with a current target end date of 2033-34. Over its lifetime it is estimated that between £5.5 billion to £6.0 billion may need to be collected via the BRS to meet the expected repayment profile and financing costs – the former figure being on the presumption that the GLA's Crossrail debt is repaid in 2033-34 and the latter if the repayment date is up to five years later.</p> |
| MD2221 | <p><b>Pay award for 2017-18 for the GLA's statutory officers</b></p> <p>Approved:</p> <p>1. That the Mayor, noting that it is a joint decision with the Assembly, confirms that the pay award of 1% for 2017-18 made to senior GLA staff should also be made to the GLA's Head of Paid Service and Executive Director of Resources as statutory officers.</p>  | 10/01/18 | Sadiq Khan/<br>David Bellamy | The cost of the 2017-18 pay award for the Mayor, Assembly Members and all GLA staff has been built into the GLA budget for 2017-18.  |

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| MD2218* | <p><b>Skills for Londoners Capital Fund: Small Projects and Equipment Fund</b></p> <p>Approved:</p> <p>1. Expenditure of up to £3,948,834 Skills for Londoners Capital Funding by way of grant funding to 41 projects through the Small Projects and Equipment Fund, and including £948,834 from Skills for Londoners Capital Fund underspend over and above the £3m agreed through MD2142.</p> | 18/12/17 | Sadiq Khan/<br>Jules Pipe    | The Small Projects & Equipment Fund forms part of the overall Skills for Londoners Capital Fund for which a total of £114m has been earmarked for this programme, previously approved by MD2142. The proposal to invest £3,948,834 in capital grant will be funded from this ring-fenced budget allocation. It should be noted that the initial budget allocation for the Small Projects & Equipment Fund was £3m, thus meaning an overallocation of £948,834, which is being offset by some under allocation within the Overall Skills for Londoners Capital fund. |
| MD2216  | <p><b>Woolwich Crossrail Station Fit Out</b></p> <p>Approved:</p> <p>1. A £5million capital grant from the GLA to Transport for London to fund the Woolwich Crossrail station fit out.</p>  | 18/01/18 | Sadiq Khan/<br>Jules Pipe    | The proposed £5m contribution to TfL will be funded via a revenue contribution to capital, specifically from the Capital Programme Reserve in the 2018/19 financial year.   |
| MD2214* | <p><b>Veterans Aid 'Welfare to Wellbeing' Project</b></p> <p>Approved:</p> <p>1. Expenditure of £182,824 to grant fund Veterans Aid's Welfare to Wellbeing project for three years.</p>   | 18/12/17 | Sadiq Khan/<br>James Murray  | The expenditure will be funded from the Rough Sleeping budget (MD1532), which has been allocated a four-year indicative budget of up-to £33.8m (£8.450m per/year).  |
| MD2204  | <p><b>London Legacy Development Corporation Shared Technology Service</b></p> <p>Approved:</p> <p>1. The GLA's entry into a shared service arrangement, under section 401A of the Greater London Authority Act 1999, with</p>   | 12/01/18 | Sadiq Khan/<br>David Bellamy | <p>As a result of entering into a shared services arrangement with LLDC, there will be creation of three permanent posts in the GLA Technology Group.</p> <p>The costs of these posts are £136,000 (including on-costs and corporate</p>  |

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|         | <p>the LLDC for the provision of technology services on a cost recovery basis. The estimated cost for the first year is £600,000.</p> <p>2. A delegation of authority to the Executive Director of Resources to prepare, finalise and subsequently execute on behalf of the GLA documentation putting into place the arrangements under section 401A.</p>   |          |                                  | vacancy factor) per annum and will be contained from the annual charge of £600,000 received from LLDC.   |
| MD2196* | <p><b>Creative Enterprise Zones Programme 2017-2021</b></p> <p>Approved maximum expenditure of £5,360,000 between 2017/18 to 2020/21 comprising:</p> <p>1. Revenue expenditure of £3,560,000 between 2017/18 to 2020/21, which includes:</p> <ul style="list-style-type: none"> <li>• £2,560,000 revenue funding towards the feasibility and development of Creative Enterprise Zones;</li> <li>• £1,000,000 for two Enterprise and Skills projects to access European Social Funds that were previously approved under MD1642.</li> </ul> <p>2. £1,000,000 funding from European Social Funds (matching the GLA funding for the two Enterprise and Skills project).</p> <p>3. Capital expenditure of £800,000 between 2018/19 to 2019/20 towards the provision of affordable workspace, capital infrastructure and the delivery of CEZs.</p> | 27/11/17 | Sadiq Khan/<br>Justine Simons    | <p>MD2045 approved a grant of £80,000 towards a Pathfinder CEZ. MD2129 approved £890,000 to contribute towards the first year of CEZ operation. This MD seeks approval for the allocation of the £890,000 in MD2129 and continued delivery of the CEZ Programme between 2017/18 to 2020/21.</p> <p>There will be expenditure of up to £5,360,000 between 2017/18 to 2020/21 on the CEZ Programme which supports and encourages London's creative industries. Of this amount the GLA's contribution is £4,360,000 (of which £1,000,000 is granted to be managed separately by the European Social Fund Delivery Unit). The European Social Fund will also match fund £1,000,000 to the ESF Delivery Unit.</p> |
| MD2187* | <p><b>Energy for Londoners – Energy Supply Company</b></p> <p>Approved:</p> <p>1. Expenditure of up to £150,000 on a contract for commercial</p>  | 06/11/17 | Sadiq Khan/<br>Shirley Rodrigues | Fifty per cent of this funding (£125,000) will be drawn down from the £4m 2017-18 capital budget set aside for the energy supply company budget, via a capital/revenue swap. The remaining   |

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|         | <p>advice to support the development, design and delivery of the energy supply company / partnership.</p> <p>2. Up to £100,000 for external legal advice over the course of the project.</p>   |          |                                  | <p>£125,000 will be requested as part of 2018-19 budget setting process and is therefore subject to further approval. If this £125,000 is not approved as part of budget setting process, the Environment Team will need to fund this from other budgets as agreed in the 2018-19 revenue budget.</p>  |
| MD2184* | <p><b>Draft New London Plan – public consultation</b></p> <p>Approved:</p> <p>1. The draft new London Plan (Appendix A) for the purpose of the formal statutory consultation of the public and stakeholders.</p> <p>2. Notes the Integrated Impact Assessment (which includes the Equalities Impact Assessment) (Appendix B) and Habitats Regulation Assessment (Appendix C) which have been prepared in respect of the draft new London Plan.</p> <p>3. The consultation period and the placing of the necessary statutory notices to start the consultation in the week beginning 27 November 2017 for a period of 13 weeks.</p> <p>4. Expenditure of up to £10,000, from the London Plan budget, on undertaking the public consultation.</p> <p>5. Expenditure of up to £40,000 on printing the draft London Plan, the IIA and HRA.</p> | 15/11/17 | Sadiq Khan/<br>Jules Pipe        | <p>Mayoral Approval is being sought for the Mayor to approve the draft new London Plan and note the Integrated Impact Assessment and the Habitats Regulation Assessment of the draft new London Plan. Approval is also requested for the consultation period and the placing of the necessary statutory notices to start the consultation.</p> <p>Expenditure from the 2017-18 London Plan budget for the following is also being requested to be approved:</p> <ul style="list-style-type: none"> <li>• up to £10,000 on undertaking public consultation;</li> <li>• up to £40,000 on printing the draft new London Plan, the IIA and HRA.</li> </ul> |
| MD2157* | <p><b>Licence Lite</b></p> <p>Approved:</p> <p>1. A 12-month pilot scheme for the Licence Lite Project, which</p>  | 24/08/17 | Sadiq Khan/<br>Shirley Rodrigues | <p>Mayoral approval is being sought for expenditure of up to £498,000 for the 12-month pilot operation of Licence Lite. The costs comprise of £478,000 in project costs and a 0.2 FTE post at a</p>  |

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|         | <p>includes the GLA being granted an electricity supply licence by the Ofgem and entering into contracts.</p> <p>2. Expenditure of up to £498,000.</p> <p>3. A related exemption, regarding the entry into contracts with Cornwall Energy and Arup, from the requirement of the GLA's Contracts and Funding Code that such services be procured competitively.</p> <p>4. Procurement of the Operating Services by means of competitive tender.</p> <p>5. The receipt of income of £336,000 from TfL and from the sale of the surplus electricity under the agreement with RWE nPower.</p> <p>6. A direction to TfL so that TfL can enter into the 12-month supply arrangements contemplated as part of the pilot, as attached at Annex 2 and issued pursuant to section 155(1)(c) of the GLA Act 1999.</p> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p> |          |                           | <p>grade 14 of £20,000. In addition, this decision is seeking the receipt of income from TfL totalling £336,000. The total budget requirement is £162,000.</p> <p>The proposed revenue expenditure of £162,000 is to be funded from the capital budget of £6.5m for Energy Efficiency which will be funded via a capital / revenue swap of GLA budget resource.</p>   |
| MD2094* | <p><b>Management of 2014-20 European Social Fund Programme</b></p> <p>Approved:</p> <p>1. The commitment of up to £68m European Social Fund (ESF) to the sub-regional Co-Financing Organisations (London Borough of Ealing, London Borough of Croydon, London Borough of Redbridge and the City of London Corporation) to procure ESF employment related services.</p> <p>2. The revised ESF delegations as set out in Annex A to ensure</p>  | 24/04/17 | Sadiq Khan/<br>Jules Pipe | <p>The GLA is the designated Intermediate Body for the management and administration of the 2014-20 European Social Fund (ESF). Unlike the 2007-2013 European Regional Development Fund (ERDF) programme the GLA will not make direct payments to ERDF or ESF projects in the 2014-2020 programming period. Instead, in line with the revised delegations set out in Appendix A, the Managing Authority will be responsible for processing and making payments to</p> |

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|         | the effective implementation of the London ESF programme.  |          |                                  | the projects, following the review and authorisation of claims by the GLA. The European Programmes Management Unit (EPMU) will be responsible for managing the programme on behalf of the GLA.   |
| MD2087* | <p><b>Lumiere 2018</b></p> <p>Approved:</p> <p>1. Grant funding to Artichoke Trust of up to a maximum of £500,000 to enable the delivery of Lumiere London 2018.</p>   | 17/05/17 | Sadiq Khan/<br>Justine Simons    | The proposed grant will be funded from the Major Events earmarked reserve and be managed by the Culture and Creative Industries unit. The grant will be subject to satisfactory due diligence work being undertaken on The Artichoke Trust and will be governed by way of funding agreement, with all payments made on successful completion of agreed milestones. |
| MD2079* | <p><b>City Hall Network Upgrade</b></p> <p>Approved:</p> <p>1. Expenditure of up to £800,000 (including £200,000 from the GLA contingency budget) over two years (2017/18 to 2018/19), to procure services, supplies and works required for the upgrade of the wired and wireless local area network within City Hall.</p> | 15/03/17 | Sadiq Khan/<br>David Bellamy     | Approval is being sought for expenditure of up to £800,000 (including £200,000 from the GLA's contingency budget) across two financial years (breakdown shown below). This will be funded from the TG Budget in each respective financial year.  |
| MD2057* | <p><b>Fuel poverty boiler replacement and repair scheme</b></p> <p>Approved:</p> <p>1. The introduction of a pan-London fuel poverty boiler replacement and repair pilot scheme commencing in early January 2017.</p> <p>2. The reallocation of existing capital funding of up to £1m</p>                                  | 06/12/16 | Sadiq Khan/<br>Shirley Rodrigues | The decision seeks approval for the introduction of a pan-London fuel poverty boiler replacement and repair pilot scheme, commencing in early January 2017. It requests a reallocation of Capital funding of up to £1m from London Boiler Cashback Scheme (MD1606), as well as Revenue funding of up to £115k, which will be allocated                             |

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|  | <p>from the London Boiler Cashback Scheme budget to the new scheme.</p> <p>3. The procurement and award of, entry into and execution (by the Executive Director of Housing and Land) of a contract for the delivery of up to 500 boiler replacements and repairs to households with qualifying benefits.</p> <p>4. The allocation and expenditure of revenue funding of up to £115,000 as follows:</p> <ul style="list-style-type: none"> <li>• the award of a contract, with a value of up to £75,000, to EST for the administration and evaluation of the scheme and a related exemption from the requirements of the GLA's Contracts and Funding Code to seek competitive tenders for such services;</li> <li>• the variation of the GLA's RE:NEW contract with Capita (for administration of the RE:NEW Support Team) to undertake a programme of third-party audits for the scheme, with a value of up to £25,000;</li> <li>• the development and distribution of marketing materials of up to £15,000.</li> </ul> |  |  | <p>to the project from Contingency Reserves.</p> <p>The anticipated capital expenditure for the scheme is expected to be £1m which will be used to deliver up to 500 boiler replacements and repairs to home owners with qualifying benefits in Greater London. It is estimated that revenue expenditure will not exceed £115k and will be used to administer the scheme as follows:</p> <ul style="list-style-type: none"> <li>• Up to £75k to be awarded to EST for the administration and evaluation of the scheme.</li> <li>• Up to £25k to be awarded to Capita to undertake third-party audits for the scheme.</li> <li>• Up to £15k will be used for the development and distribution of marketing materials.</li> </ul> <p>Reallocation of £1m to a new scheme will leave approximately £300k in London Boiler Cashback Scheme to honour the outstanding commitments (confirmed by the scheme administrators EST).</p> <p>EST will be allocated the capital funds by the GLA in tranches to pay the chosen contractor responsible for the boiler replacements and repairs. The team in Housing &amp; Land will audit the sample of</p> |
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|        |  |          |                               | about dozen of successful applications, prior to releasing each tranche of funding, to extend the due diligence checks and safeguard against system mismanagement. |
| MD2045 | <p><b>New Culture Work Streams 2016-17</b></p> <p>Approved:</p> <p>1. Expenditure of up to £319,000 in 2016-17 for the following activities:</p> <ul style="list-style-type: none"> <li>• London Borough of Culture: £154,000 towards partnership development, fundraising and competition launch;</li> <li>• Culture Infrastructure Plan: £60,000 towards research and scoping;</li> <li>• Creative Enterprise Zones: £80,000 towards the launch of a 'pathfinder' Creative Enterprise Zone;</li> <li>• Suffragette Statue: £25,000 towards scoping the commissioning of a new statue.</li> </ul> <p>2. The receipt of grant funding or sponsorship from external funders for the above programme and associated expenditure.</p> <p>3. Delegation to the Executive Director of Communities and Intelligence for the approval of the receipt and associated expenditure of any external income raised towards the delivery of these projects.</p> | 17/11/16 | Sadiq Khan/<br>Justine Simons | The expenditure of up to £319,000 towards the activities detailed within this decision will be funded from the 2016/17 Corporate Contingency Budget.               |
| DD2212 | <b>Heart of Harrow Housing Zone, London Borough of Harrow – Poet's Corner Phase 1</b>  | 06/02/18 | David Lunts/<br>Martin Clarke | This decision requests approval to contractually commit a total of £3.750m   |

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|        | <p>Approved:</p> <p>That the Executive Director of Housing and Land and the Executive Director of Resources, in consultation with the Deputy Mayor for Housing and Residential Development, approve:</p> <ol style="list-style-type: none"> <li>1. In light of the due diligence set out in Part 2, a contractual commitment of £3,000,000 of grant funding to the London Borough of Harrow to fund the acquisition by the Borough (by means of private treaty) of the Wealdstone Social Club Site, together with pre-planning design work and associated survey work so as to facilitate a Planning Permission submission for the Site.</li> <li>2. Funding to the London Borough of Harrow of £750,000 to provide homes for supported housing.</li> <li>3. That the total funding of £3,750,000 be invested as a non-recoverable grant.</li> <li>4. The start on site and completion dates for the delivery of the housing outputs and the amount and timing of funding payments as detailed in this report.</li> </ol> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p> |          |                               | <p>of non-recoverable grant funding to the London Borough of Harrow (LBH) towards acquisition of the Wealdstone Social Club Site, by means of private treaty, and other associated costs (£3m) as well as provide homes for supported housing (£750k). GLA obtained a satisfactory due diligence result prior to reaching this decision (per findings set out in Part 2).</p> <p>Total funding indicatively allocated for this Housing Zone is £31.4m (MD1457).</p> |
| DD2207 | <p><b>Iford Station Southern Entrance, London Borough of Redbridge</b></p> <p>Approved:</p> <ol style="list-style-type: none"> <li>1. In light of the due diligence detailed in Part 2, entering into a contractual commitment to provide grant funding of up to £1,115,000 to the London Borough of Redbridge to fund Iford</li> </ol>  | 05/02/18 | David Lunts/<br>Martin Clarke | <p>The total estimated project cost is £2.5m of which the GLA is providing £1.115m, with the remaining balance to be covered by LBR funding through CIL (£635k) and TfL from its Growth Fund (£750k).</p> <p>As it is a non-recoverable grant</p>   |

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|        | <p>Station Southern Entrance works.</p> <p>2. The re-profiled start on site and completion dates for the delivery of housing outputs, as well as adjustments to the funding allocation and funding drawdown timetables, as detailed in the report below, for the Redbridge Housing Zone.</p> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p>  |          |                      | <p>allocation, it represents a financial risk to the GLA, which is mitigated through contractual obligation from LBR to repay the funding in the event of non-delivery.</p>   |
| DD2205 | <p><b>Skills for Londoners Capital Fund: Round 1</b></p> <p>Approved:</p> <p>1. Following advice and endorsement by the London's Economic Action Partnership (LEAP) on the 19 December 2017, expenditure of up to £30.5m by way of grant funding as a contribution to the costs of the seven projects set out in the decision form.</p> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p> | 06/02/18 | Fiona Fletcher-Smith | <p>The proposed investment of up to £30.5m in capital funding will be met from the Skills for Londoners Capital Fund approved by the Mayor (under cover of MD2142).</p> <p>All proposed grant recipients have gone through a robust due diligence process and no significant issues have been highlighted with those for which approval is being sought. The proposed grants will be governed by the GLA's standard grant agreement with each provider and will set out the conditions for use of the grant, including the indicative project completion over the duration of the programme (2017-18 to 2020-21).</p> |
| DD2204 | <p><b>Digital Talent Pipeline programme – revised financial allocation</b></p> <p>Approved:</p> <p>1. The re-allocation of the following funds within strand 2 of the Digital Talent Programme to a new 'Young Entrepreneur' Project:</p>  | 25/01/18 | Fiona Fletcher-Smith | <p>The proposed reallocations of funding to other strands of the Programme totals £458,500 (£258,500 from Digital Bootcamps &amp; £200,000 from Digital Skills Training) and will be contained within the existing Programme budget as previously approved by MD2040 and DD2118 (held within the Economic</p>   |

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|        | <ul style="list-style-type: none"> <li>• £258,500 revenue from the strand 2 'Digital Bootcamps' project; and</li> <li>• up to £200,000 revenue from the strand 2 'Digital Skills Training'.</li> </ul> <p>2. The expenditure of £458,000 from the new strand 2 'Young Entrepreneur' project to fund a training course and support young Londoners develop entrepreneurial skills and employ these skills in the development of a small enterprise/startup.</p> <p>3. The allocation of up to £150,000 revenue from the GLA Education and Youth team to supplement strand 5 (Teacher CPD package) project of the Digital Talent Programme, increasing the total funding available to up to £450,000.</p> |          |             | <p>Business Policy Unit).</p> <p>In addition to the reallocation of the existing budget provision, there will be additional spend upon strand 5 of the Programme, specifically the CPD packages up to the value of £150,000. This will be funded from under-spends accruing from the 2017-18 London Schools Excellence Fund budget (held within the Communities &amp; Intelligence Directorate). This additional spend will increase the total allocation for strand 5 to £450,000.</p> |
| DD2203 | <p><b>Royal Docks Activation and Events Programme</b></p> <p>Approved:</p> <p>1. Up to £300,000 of capital expenditure for public realm art commissions throughout the Royal Docks.</p> <p>2. Up to £400,000 of revenue expenditure for support and delivery of the activation and events programme.</p>  | 16/01/18 | David Lunts | MD2049 originally approved £800,000 for Activation and Events activities at the Royal Docks (capital of £300,000 and revenue of £500,000 see section 44, bullet points 4 to 6, for further details). Subsequently, two decisions (ADD2132 £20,000 and MD2049 £80,000) approved the total spend of £100,000 and this decision will utilise the remaining amount.   |
| DD2202 | <p><b>Royal Docks Estate and Public Realm Improvements</b></p> <p>Approved:</p> <p>1. Up to £65,000 of capital expenditure for improvements to the public realm on GLA land in the Royal Docks.</p> <p>2. Up to £33,000 of revenue expenditure for project management of the meanwhile-sites enabling work on GLA</p>   | 16/01/18 | David Lunts | MD2049 approved £350,000 of capital expenditure for Estates Management and public realm physical improvements (see section 44, bullet point 3, for further details). This decision will utilise the above capital allocation in full and will further draw down (£190,000) from the underspend incurred from the Detailed Delivery Plan, which has been   |

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|        | <p>land around the Royal Docks.</p> <p>3. Up to £195,000 of capital expenditure for the meanwhile-sites enabling work on GLA land around the Royal Docks.</p> <p>4. Up to £260,000 of both revenue and capital expenditure for the Custom House Gateway meanwhile activation and legibility.</p> <p>5. Up to £90,000 towards the installation of Legible London wayfinding in the Royal Docks through a grant agreement with the London Borough of Newham (LBN).</p>   |          |             | <p>allocated £500,000 expenditure (MD2049, table in section 49) and has to date spent £160,000 with no further costs envisaged to be arising in the future.</p>   |
| DD2201 | <p><b>Royal Docks Promotion and Investment Activity</b></p> <p>Approved:</p> <p>1. Up to £230,000 of revenue expenditure for a programme of marketing and communications to help to position the Royal Docks Enterprise Zone (EZ) competitively and to advance the development of that EZ.</p>   | 16/01/18 | David Lunts | <p>MD2049 approved £250,000 for promotional and marketing activity (see section 44, first bullet point, for further details). Subsequently £20,000 of expenditure (ADD2146) was approved under the authority of this MD and this decision will utilise the remaining amount.</p>  |
| DD2198 | <p><b>Young London Inspired – Microgrants</b></p> <p>Approved:</p> <p>1. Expenditure of up to £75,000 over the next three years comprising:</p> <p>(a) £40,000 of micro-grants (of up to £400 each); and</p> <p>(b) £35,000 for services (from v·inspired) required for the delivery of the micro-grants programme including pre and post grant support, project planning support, social action workshops, monitoring and evaluation guidance.</p> <p>2. A related exemption from the requirement of the GLA’s Contracts and Funding Code to seek competitive tenders for</p> | 17/01/18 | Jeff Jacobs | <p>Approval is being sought for expenditure up to £75,000 with costs incurred over 3 financial years in 2017-18 (£25k), 2018-19 (£25k), and 2019-20 (£25k) for the administration and distribution of micro-grants within the GLA’s Young London Inspired micro-grants programme.</p> <p>The expenditure will be funded from the Microgrants and support programme within the within the Team London and Sports unit.</p> |

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|         | the services set out at decision 1(b) above.   |          |                               |  |
| DD2196  | <p><b>Blackhorse Road and Northern Olympic Park Housing Zone, London Borough of Waltham Forest</b></p> <p>Approved:</p> <p>1. That the outcome of due diligence, detailed in this report demonstrates it is appropriate for the GLA to contractually commit up to £395,000 grant funding to the London Borough of Waltham Forest to fund the public open space access works intervention specified below within the Blackhorse Road and Northern Olympic Park Housing Zone.</p> <p>2. The re-profiled start on site and completion dates for the delivery of homes, and the funding interventions and repayment timescales as detailed in this report.</p> | 16/01/18 | David Lunts/<br>Martin Clarke | <p>This decision requests approval to contractually commit up to £395k of non-recoverable grant funding to the London Borough of Waltham Forest to fund the public open space access works intervention within the Blackhorse Road and Northern Olympic Park Housing Zone.</p> <p>Total funding indicatively allocated for this Housing Zone is £44.895m (MD1545), £1.195m of which has been earmarked for the Blackhorse Lane Station Hub intervention. DD2070 committed £800k of grant funding for the Blackhorse Road station improvements and the current decision requests approval to commit the remaining amount (£395k) of the Station Hub works to the open-space improvements. Satisfactory due diligence has been obtained, prior to reaching this decision, which is outlined in detail in DD2070.</p> |
| DD2195* | <p><b>Development Support Fund (part of the Skills for Londoners Programme)</b></p> <p>Approved:</p> <p>1. Expenditure of up to £1,424,450, through the Development Support Fund, by way of grant funding towards the costs of 17 projects listed at paragraph 1.9.</p> <p><i>Facts and advice that are confidential at this time are set out in</i></p>   | 20/12/17 | Fiona Fletcher-Smith          | <p>As approved by MD2142, £1.5m in capital funding has been swapped for the equivalent value in revenue funding, to support the first round of the Development Support Fund (part of the overall Skills for Londoners Programme). The maximum value of the proposed allocations for DSF funding as detailed within the main body of this report is £1,424,450. As such, the sum of the</p>   |

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|        | <i>a part 2.</i>   |          |                               | <p>proposed maximum grant values does not breach the £1.5m limit allocated for the development funding.</p> <p>The grant agreements between the GLA and each successful applicant will set out the conditions for use of the grant, including the deadline of 30 April 2018 for spending the funding awarded through the Development Support Fund.</p>   |
| DD2193 | <p><b>Homeless Health Peer Advocacy Project</b></p> <p>Approved:</p> <p>1. The award of £135,000 of grant funding for 2017-20 to Groundswell for its Homeless Health Peer Advocacy project.</p>  | 19/01/18 | David Lunts                   | <p>The project will be delivered by Groundswell and will run for a period of three financial years (2017/18 to 2019/20).</p> <p>The expenditure will be funded from the Rough Sleeping budget (MD1532), which has been allocated a four-year indicative budget of up-to £33.8m (£8.450m per/year).</p>   |
| DD2186 | <p><b>Southwark Housing Zones, London Borough of Southwark</b></p> <p>Approved:</p> <p>1. The contractual commitment of £20m of affordable housing grant for Canada Water and £18,582,417 for Old Kent Road and Peckham, both Housing Zones in Southwark.</p> <p>2. The re-profiled start on site and completion dates for the delivery of the housing outputs, and timing for funding payments as detailed in this report.</p> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p> | 19/01/18 | David Lunts/<br>Martin Clarke | <p>This decision requests approval for the GLA to provide non-recoverable grant funding of £38.6m to LB Southwark for provision of affordable housing in two Housing Zones: Canada Water (allocation of £20m) as well as Old Kent Rd and Peckham (allocation of £18.6m). GLA reached a satisfactory due diligence result prior to reaching this decision (per findings set out in Part 2).</p> <p>Grant/Recoverable Grant funding profile at £400m is currently over forecast by £233m. It should be noted, however, that only £174m (exclusive of the</p> |

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|         |   |          |                      | current commitment) has actually been committed on fourteen interventions.   |
| DD2169* | <p><b>Cleaner Vehicle Checker – Partnership and resourcing arrangements</b></p> <p>Approved:</p> <ol style="list-style-type: none"> <li>1. The spend profile for Cleaner Vehicle Checker project, noting this is in line with the approval given by MD2137 to spend up to £122,000 on the project.</li> <li>2. The entry by the GLA into a memorandum of understanding, license agreement and service level agreement with Emissions Analytics.</li> <li>3. The proposed ways of working with the International Council on Clean Transportation on The Real Urban Emissions (TRUE) remote sensing project in London.</li> </ol> | 05/10/17 | Fiona Fletcher-Smith | <p>Executive Director’s approval is being sought to approve the partnership and resourcing agreement with Emissions Analytics and the International Council on Clean Transportation (ICCT) to deliver the Cleaner Vehicle Checker web tool and accompanying Cleaner Fleet Checker service to help consumers make informed purchasing decisions.</p> <p>The cost of this work will be funded from Environment team’s 2017-18 programme budget on Air Quality.</p> |
| DD2168* | <p><b>Better Boilers – administration and closedown</b></p> <p>Approved:</p> <ol style="list-style-type: none"> <li>1. The award of a contract, with a value of up to £37,000 to the Energy Saving Trust for the ongoing management and administration of the Better Boilers scheme.</li> <li>2. A related exemption from the requirements of the GLA’s Contracts and Funding Code to seek competitive tenders for such services.</li> </ol>  | 26/09/17 | Fiona Fletcher-Smith | <p>This decision seeks approval to award the contract to the Energy Savings Trust for the administration, management and closedown of the Better Boilers scheme for £37,000 The initial contract has been approved by MD2057 for the total amount of £75,000.</p> <p>Proposed expenditure is available to be used from the Home Retrofit budget within Housing and Land directorate and will be utilised in 2017/18 financial year.</p>                          |
| DD2163  | <p><b>Project to Reduce Business Rates Arrears in Haringey</b></p> <p>Approved:</p>   | 16/01/18 | Martin Clarke        | The GLA has been asked to contribute 55 per cent of the costs of a project to tackle business rates arrears in line with its average share of locally retained   |



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|         | <p>1. Up to £55,000 as a contribution towards a project by the London Borough of Haringey to be undertaken between October 2017 and March 2018 to reduce the £8.5 million of outstanding business rates arrears owed by non-domestic ratepayers in the borough.</p>  |          |                      | <p>business rates over the project's life. The estimated total cost of the arrears reduction project would be approximately £100,000 with payments made in arrears. The GLA would contribute up to £55,000 over the project lifetime. The GLA has agreed a target with Haringey to reduce arrears by at least £700,000 during the six-month period of the project.</p>   |
| DD2155* | <p><b>London Boiler Cashback Scheme – closedown administration and evaluation</b></p> <p>Approved:</p> <p>1. Expenditure of up to £37,460 on a contract with the Energy Saving Trust to complete the administration, and undertake an evaluation, of the London Boiler Cashback Scheme.</p> <p>2. A related exemption from the requirements of the GLA's Contracts and Funding Code to seek competitive tenders for such services.</p> | 05/10/17 | Fiona Fletcher-Smith | <p>This decision seeks approval to award the contract to the Energy Saving Trust for the final administration and evaluation of the LBCS for a cost of £37,460 to November 14, 2017. The initial contract has been approved by MD 1606 for the total amount of £148,000 and an extension to this contract, worth an additional £49,819, was approved through ADD2036. The proposed new contract of £37,460 will increase the total cost of administration and evaluation of the scheme to £235,279.</p> <p>The budget to fund the new contract of £37,460 is to be met from 2017-18 Evidence &amp; Analysis budget within Energy Efficiency unit of the Environment team (part of Development, Enterprise &amp; Environment Directorate) and will be utilised in 2017/18 financial year.</p> |
| DD2154* | <p><b>Tender for Treasury Advisor for the Group Investment Syndicate</b></p>   | 22/08/17 | Tom Middleton        | <p>The Group Finance budget includes provision to cover the costs of the</p>   |

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|         | <p>Approved:</p> <p>1. Expenditure of up to £150,000 on Treasury Advisory Services for the GLA's Group Investment Syndicate for a period of up to 5 years commencing on 1 April 2018.</p>   |          |                       | Treasury Advisory service.  |
| DD2134* | <p><b>Studio Wayne McGregor</b></p> <p>Approved:</p> <p>1. Grant funding of £100,000 to Studio Wayne McGregor to support the delivery of the FreeSpace programme.</p>   | 09/06/17 | Jeff Jacobs           | The grant will be funded from the Culture and Creative Industries 2017-18 budget with all appropriate virements in place.   |
| ADD2196 | <p><b>Research on 16-18 skills provision in London</b></p> <p>Approved:</p> <p>1. Expenditure of £49,910 on a research project to make a case for devolution of the 16-18 Department for Education budget and also to help inform policy on 16-18 skills provision in the London Skills Strategy.</p> | 05/02/18 | Michelle Cuomo-Boorer | The costs of £12,500 for 2017-18 will be funded from the GLA's Education & Youth Research & Consultancy budget. With regards to costs that fall in 2018-19; £25,000 will be funded from the GLA's Skills budget for 2018-19, with the balance of £12,410 being met via income from London Councils. |
| ADD2195 | <p><b>Water refill scheme pilot</b></p> <p>Approved:</p> <p>1. Spend of up to £25,000 on external services for the delivery, monitoring and evaluation of a water refill pilot scheme in London.</p>  | 01/02/18 | Patrick Feehily       | The cost of this is to be funded from the Environment Team's 2017-18 and 2018-19 Waste budget. Approximately £10,000 of expenditure will be spent in 2017-18 and £15,000 in 2018-19.  |
| ADD2194 | <p><b>Outset Contemporary Art Fund Feasibility Work</b></p> <p>Approved:</p> <p>1. Grant funding to Outset Contemporary Arts fund of £15,000 in 2017/18.</p>  | 22/01/18 | Shonagh Manson        | The proposed grant of £15,000 to Outset Contemporary Arts fund will be funded from the Culture Strategy budget held within the Culture and Creative Industries Unit in 2017/18.   |

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| ADD2193 | <p><b>Plastic bottle reduction and water refill project resources</b></p> <p>Approved:</p> <p>1. Expenditure of up to £42,000 for the procurement and appointment of consultants to provide the resource required to develop and implement the Plastic bottle reduction and water refill project.</p>   | 23/01/18 | Patrick Feehily | The estimated cost of up to £42,000 for this project will be funded from the 2017-18 Environment Programme budget, specifically the 'Waste' element of the budget. It should be noted that this approval will now supersede ADD2191, that previously approved expenditure of £33,000 for this project. |
| ADD2191 | <p><b>Plastic bottle reduction and water refill project resources (superseded by ADD2193)</b></p> <p>Approved:</p> <p>1. Expenditure of up to £33,000 for the procurement and appointment of consultants to provide the resource required to develop and implement the Plastic bottle reduction and water refill project.</p>   | 09/01/18 | Patrick Feehily | This will be funded from Environment 2017-18 Waste Budget and is to be spent within 2017-18 financial year.  |
| ADD2190 | <p><b>Sharing Cities (H2020) – Public Relations and Communications Support</b></p> <p>Approved:</p> <p>1. Expenditure of up to £50,000 (on a measurement basis) on consultancy services (provided by John Higginson PR) to support the GLA in designing and implementing a communications strategy to disseminate the results of the programme and engage stakeholders.</p> <p>2. A related exemption from the GLA's Contracts and Funding Code in order that the above services be commissioned without procuring competitively.</p> | 31/01/18 | Andrew Collinge | This expenditure will be funded from the 2017-18 H2020 programme budget within the Intelligence Unit, where a full reimbursement of costs will be submitted and reclaimed from the European Commission.  |

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| ADD2189  | <p><b>Digital Talent Pipeline Launch Event</b></p> <p>Approved:</p> <p>1. Expenditure of £15,000 from the digital talent budget to contract the services of ERIC festival to deliver a careers event for young people, which will launch the Mayor’s Digital Talent programme.</p>  | 17/01/18 | Michelle Cuomo-Boorer | The total cost of up to £15,000 for this project will be funded from the 2017-18 Digital Talent Programme budget, held within the Economic Business Policy Unit and approved by MD2040. |
| ADD2179  | <p><b>Co-benefits assessment of London’s climate actions</b></p> <p>Approved:</p> <p>1. The spend and income of up to £40,000 associated with the receipt of funding from the Department for Business Energy and Industrial Strategy (BEIS) and procurement and appointment of consultants to quantify the co-benefits of London’s climate mitigation and adaptation actions.</p> | 09/01/18 | Patrick Feehily       | This is to be fully funded by a grant from BEIS and will be spent in 2017-18.   |
| ADD2174  | <p><b>London’s relations with the rest of the UK</b></p> <p>Approved:</p> <p>1. £20,000 from the Development, Enterprise &amp; Environment Minor Programme budget for 2017-18 as a grant to the Centre for London to undertake research into London’s relations with the rest of the UK. The GLA’s contribution will part-fund the research.</p>                                  | 10/01/18 | Jeremy Skinner        | The GLA’s contribution of £20,000 for this research study will be funded from the Development, Enterprise & Environment Minor Programme budget for 2017-18.                             |
| ADD2128* | <p><b>Driving energy efficiency savings through the London Plan</b></p> <p>Approved:</p> <p>1. Expenditure of up to £20,000 for the procurement and</p>   | 20/06/17 | Patrick Feehily       | The cost will be funded from London Plan Programme 2017-2018 Budget.  |

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|  | appointment of consultants to support the GLA's work to explore the viability of introducing a new energy efficiency target to support the delivery of the existing zero carbon target. |  |  |  |
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