

Mayor's Report to the Assembly

Background Document – List of decisions between 3 November 2017 and 30 November

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/ Mayoral Advisor	Financial Implications (summarised where long)
MD2189	<p>January 2018 Fare Changes</p> <p>Approved:</p> <p>1. The proposed revisions to fares to be implemented from 2 January 2018 as set out below.</p> <p>2. The Direction to TfL, pursuant to the power in section 155 (1)(c) of the Greater London Authority Act 1999, to implement these fares on 2 January 2018.</p>	06/11/17	Sadiq Khan/ Valerie Shawcross	There are no direct financial implications for the GLA from these proposals and TfL will manage the income from fares.
MD2188	<p>Team London Ambassador Programme (Visitor Welcome)</p> <p>Approved:</p> <p>1. Expenditure of up to £705,000 towards planning, delivery and management of the Team London Ambassador programme (and events which fall within the Team London Major Events Programme) over 2018/19, 2019/20 and 2020/21.</p>	23/11/17	Sadiq Khan/ Matthew Ryder	The 2017-18 costs will be funded from income received against the Events Programme, with the balance to be funded from the Visitor Welcome Programme budget, as approved by MD2124.
MD2186	<p>Commencement of the Central London Ultra Low Emission Zone in April 2019</p> <p>Approved:</p>	02/11/17	Sadiq Khan/ Shirley Rodrigues	There are no direct financial consequences for the GLA arising from this report.

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	<p>1. Having considered the responses to the consultation proposals, including in particular those relating to the contents of the Variation Order (at Appendix A) and having regard to and taking into account the following: the Integrated Impact Assessment prepared in relation to the consultation proposals (contained within the Consultation & Information Document and Appendices, attached as part of Appendix B), the Variation Order; and TfL's Report to the Mayor on the consultation, contained at Appendix B, which includes TfL's consideration of the responses made, and the recommendations as to modifications to the Variation Order and responses (if any) that were received after TfL completed its report, and which have been provided to the Mayor.</p> <p>2. Having considered the content of, and advice given in, this Form in particular, regarding the various matters for decision, including whether further information is required before making a decision and whether further consultation, or the holding of any inquiry, public or otherwise, is necessary or appropriate before making a decision; and being satisfied regarding these and other relevant matters.</p> <p>3. Confirms the Greater London Low Emission Zone Charging (Variation and Transitional Provisions) Order 2017 with the modifications recommended by TfL in response to the consultation.</p>			<p>There will be direct financial consequences for TfL. The implementation of the ULEZ will be funded through the TfL investment programme. The TfL Business Plan includes £875m for investment in action to improve the quality of the Capital's air through to 2021/22. This package of funding supports the Stage 3a consultation proposals and the TfL bus replacement/ retrofit programme to strengthen the standard of TfL buses to Euro VI.</p>
MD2185	<p>Legal Agreements for the Development of Land at Gallions 3B, Royal Albert Basin, Royal Docks</p> <p>Approved:</p> <p>1. The selection of Notting Hill Housing Trust as preferred development partner for the scheme.</p> <p>2. GLA Land and Property Limited's (GLAP) entry into the</p>	06/11/17	Sadiq Khan/ James Murray	<p>The Decision is seeking approval to appoint Notting Hill Housing Trust as the successful bidder and development partner, for the development of Gallions 3B, Royal Albert Basin in the Royal Docks, following a competitive procurement process.</p> <p>Approval is also required for additional</p>

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	<p>Development Agreement with Notting Hill Housing Trust which will result in closure of the procurement process.</p> <p>3. Once the conditions in the Development Agreement have been satisfied, GLAP's entry into the ancillary legal documents with Notting Hill Housing Trust.</p> <p>4. Revenue expenditure on the legal fees associated with the work.</p> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p>			<p>budget to cover the cost of legal fees for drafting the Development Agreement as well as the ancillary documentation, which will be expended from the dedicated budget for this project in Land and Property Programme.</p>
MD2181	<p>Safestats crime and community safety data portal</p> <p>Approved:</p> <p>1. Receipt of £376,000 from TfL, LFEPA and MOPAC (of which £134,000 has already been received as income in advance). TfL and LFEPA contributions for data processing and hosting are received via service level agreements.</p> <p>2. The payment of £80,000 (of the £376,000) in the form a revenue grant from MOPAC to the GLA under section 121 of the Greater London Authority Act 1999; and</p> <p>3. The expenditure of £376,000, as per the profile at paragraph 5.3, to continue providing existing Safestats services and to fund the rebuilding of the system to facilitate an improved analytical capability.</p>	14/11/17	Sadiq Khan/ David Bellamy	<p>There are no costs to the GLA for Safestats except minimal ongoing TG support to make sure systems are hosted and backed up within existing IT operations. Any significant work required from TG is paid for from the Safestats budget.</p>
MD2166*	<p>The Mayor's rough sleeping 'night transport outreach team'</p> <p>Approved:</p> <p>1. Expenditure of up to £300,000 to enhance the pan-London</p>	24/08/17	Sadiq Khan/ James Murray	<p>£225,000 of the proposed expenditure will be funded by the Rough Sleeping budget (MD1532), which has been allocated a four-year indicative budget of up-to £33.8m (£8.450m per/year). The remaining £75,000 will be funded by</p>

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	<p>outreach service, London Street Rescue (LSR), by forming a new 'night transport outreach team'.</p> <p>2. Receipt of up to £75,000 from Transport for London towards that £300,000 expenditure.</p> <p>3. A consent to TfL making a revenue grant of the same to the GLA under section 121 of the GLA Act.</p>			<p>the TfL. It is envisaged that £162,500 (£112,500 from GLA & £50,000 from TfL) will be expended in 2017/18 financial year and the remaining amount of £137,500 will incur in 2018/19 financial year. The confirmation of the future years funding is subject to the finalization and sign-off of the 2018/19 budget by the Mayor.</p> <p>It is to be noted that the original contract value with Thames Reach is £1,966,045 for three years (plus an option to extend for an additional two years). This decision increases the three-year contract value by an additional £300,000 (to £2,266,045), which still falls within the legal OJEU threshold. The original contract was competitively tendered within OJEU regulations.</p>
MD2163	<p>Good Growth Fund</p> <p>Approved:</p> <p>1. Receipt of £60.88m of funding from Government awarded to the London Economic Action Partnership (LEAP) as part of the Growth Deal 3 allocation.</p> <p>2. Spend of £67.183m from the Good Growth Fund, including:</p> <p>(i) £61.095m as a contribution to the costs of delivery of projects that apply successfully to the Good Growth Fund,</p> <p>(ii) up to £6.088m revenue expenditure for costs to support applicants in the development of their project proposals and to provide for associated operational expenditure and programme</p>	06/11/17	Sadiq Khan/ Jules Pipe	<p>The total estimated cost of the Good Growth Fund is up to £67.183m, which includes the receipt of £60.88m of funding from Government awarded to the London Economic Action Partnership (LEAP) as part of the Growth Deal 3 allocation. It should be noted that the full £60.88m Growth Deal 3 allocation will remain indicative until the final confirmation and receipt and if there are changes to this allocation, the programme will be scaled accordingly. The balance of £6.303m will be funded from existing unallocated budgets from the London Regeneration Fund (£2.766m) and the Growing Places Fund</p>

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	<p>support costs to enable the delivery of the programme.</p> <p>3. The expenditure of up to £5.89m of the GLA Co-Financing Organisation's European Social Fund allocation to support Good Growth Fund projects and the associated receipt from external organisations and expenditure of up to £5.89m match funding.</p> <p>4. A delegation to the GLA's Executive Director of Development, Enterprise and Environment to approve detailed allocations of the funding proposed above, in consultation with LEAP.</p>			<p>(£3.537m) previously approved by MD1596 and MD940 respectively.</p> <p>The entire funding package of £67.183m is entirely capital funding. However, to support the programme, the revenue requirement of £6.088m will be subject to a capital-revenue swap resourced via the Capital Programme Reserve.</p>
MD2141*	<p>National Park City Programme</p> <p>Approved:</p> <p>1. Expenditure of:</p> <p>(a) £9,000,000 on National Park City Delivery Programme; and (b) £238,000 on National Park City Policy and Advocacy Programme.</p> <p>2. A delegation to the Executive Director of Development, Enterprise & Environment authority to approve all further arrangements for the delivery of the National Park City Programme.</p>	06/07/17	Sadiq Khan/ Shirley Rodrigues	<p>Mayoral approval is being sought to approve the funding of up to £9,000,000 to support the increase of London's tree canopy and to improve London's green spaces.</p> <p>It is proposed that the National Park City Delivery Programme will be profiled over four financial years. The expenditure will be apportioned as follows from the Trees Environment Programme Budget; Capital £2,940,000 and Revenue £6,060,000.</p> <p>Approval is also being sought for expenditure of up to £238,000 on Policy and Advocacy for the National Park City Programme. This comprises of £66,000 for Grade 10 Policy and Programme Post, £63,000 for indirect costs and £110,000 for direct costs. The programme will be funded from Urban Greening 2017-2018 Programme Budget.</p>

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<p>MD2119*</p>	<p>Notting Hill Carnival 2017</p> <p>Approved:</p> <p>1. Expenditure of £405,000, including £50,000 from the Mayor's Office for Policing and Crime (MOPAC), by way of the award of grant funding as a contribution to the:</p> <p>(a) London Notting Hill Carnival Enterprises Trust's (LNNHCET) costs of stewarding provision at the 2017 event (£290,000); and</p> <p>(b) Royal Borough of Kensington and Chelsea (RBKC) costs of providing support to LNNHCET in its engagement of a professional Event Management Company for the 2017 event (£115,000).</p> <p>2. Consents to MOPAC's proposed award of revenue funding of £50,000 to the GLA and the GLA's receipt of and use the same for the project.</p>	<p>02/05/17</p>	<p>Sadiq Khan/ Leah Kreitzman</p>	<p>The total gross contribution towards Notting Hill Carnival 2017 will be £405,000 and the net cost to the GLA will be £355,000. MOPAC will be making a contribution to the GLA of £50,000 towards the carnival, specifically for Event Management. The GLA net contribution of £355,000 will be funded from the Events for London Programme budget for 2017-18.</p> <p>The total cost of £405,000 will be administered by way of grant agreement to the London Notting Hill Carnival Enterprises Trust (LNNHCET) to support the cost of stewarding provision and to the Royal Borough of Kensington & Chelsea (RBKC) to support the engagement of a professional Event Management Company for the 2017 event.</p>
<p>MD2114</p>	<p>Investing in London's Tech: Innovation Showcasing Programme</p> <p>Approved:</p> <p>1. Expenditure of £280,000 (via the award of grant funding) as a contribution to the UK Business Angels Association's (UKBAA) cost of developing a programme to showcase London's technology industry innovations to promote investment in that sector.</p>	<p>31/10/17</p>	<p>Sadiq Khan/ Rajesh Agrawal</p>	<p>The proposed grant of £280,000 to the UK Business Angels Association will span four financial- years from 2017-18 for which the grant payable will be earmarked to be funded from the Development, Enterprise & Environment 'Minor Programme budget' each financial year. It should be noted, that the budget for 2018-19 onwards is indicative at this stage and in the event that the budget is not approved or reduced, costs will have to be contained within the Development, Enterprise & Environment directorate's existing budget provision.</p>

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MD2112*	<p>Liberty Festival 2017</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. A core GLA budget of £200,000 to develop and deliver Liberty Festival 2017. 2. A consent to the London Legacy Development Corporation's provision of up to £200,000 to the GLA and the GLA's use of those monies for event production and marketing costs, to which end the Mayor is requested to sign the attached letter of consent addressed to the LLDC. 3. The intention to enter into a funding agreement with Arts Council England and to use the funding for enhanced programming of Liberty Festival 2017, and research and development of future new commissions. 4. The seeking of additional sponsorship for Liberty, to be used to further enhance the event if forthcoming. 	24/04/17	Sadiq Khan/ Leah Kreitzman	As part of the 2017-18 GLA budget process, an allocation of £200,000 has been earmarked from within the Events for London Programme budget to part fund the 2017 Liberty Festival. In addition to the GLA contribution of £200,000, LLDC will also be contributing a further £200,000 towards marketing and production costs, specifically towards the procurement of the event production company that is to be jointly procured by the GLA and LLDC via the TfL/ GLA Events Framework Agreement.
MD2072*	<p>Disposal of part of the King George V Dock to London City Airport</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The freehold disposal of the land identified in Appendix 1 (attached to the MD) in accordance with the specified terms 2. A payment to Royal Docks Management Association arising from the required surrender of land interest. <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p>	10/02/17	Sadiq Khan/ James Murray	See Part 2 for Finance comments.

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DD2178	<p>Pontoon Dock, Royal Docks, London Borough of Newham</p> <p>Approved:</p> <p>1. Additional expenditure of up to £25K to support the delivery and disposal of the Pontoon Dock Site.</p>	09/11/17	David Lunts	The expenditure is available from the dedicated project budget in Land & Property Programme within Housing and Land department and have been profiled to be spent between 2017/18 to 2019/20 financial years.
DD2105*	<p>Good Growth by Design: Mayor's Design Advocates</p> <p>Approved:</p> <p>1. GLA expenditure of up to £90,000 on services required for the operation of the proposed Mayor's Design Advocates panel over 3 year period until March 2020.</p>	04/04/17	Fiona Fletcher-Smith	With regards to funding, an annual budget provision of £120,000 has been earmarked for this project within the GLA's Regeneration Unit (as part of the budget setting process for 2017-18) and it is from within this budget provision that this specific proposal will be funded.
DD2037*	<p>High Speed Rail (London to West Midlands) Bill – Mayor's Petition</p> <p>Approved:</p> <p>1. The form of the additional assurances to be given to the GLA by the Secretary of State for Transport and consequently the basis on which the GLA appears before the High Speed Rail 2 Select Committee.</p>	19/08/16	Fiona Fletcher-Smith	The cost of preparation for the next stage of the HS2 petitioning process is to be funded from the budget allocated for HS2 petitioning approved under MD1392. Of the original budget of £190,000 allocated to the planning team for this (from the Contingency budget) there now remains £57,000 to be spent on HS2 legal and consultant costs in 2016-2017.
ADD2173	<p>Reallocation of LBCS capital underspend to Better Boilers</p> <p>Approved:</p> <p>1. Expenditure of a further £25k of capital funding on the Better Boiler scheme to complete the remaining boiler replacements and repairs, with the funding being reallocated from the London Boiler Cashback Scheme budget.</p>	06/11/17	Patrick Feehily	A budget of £1m was originally approved in MD2057 for this scheme. Energy Saving Trust, the organisation that managed the London Boilers Cashback scheme, has an unspent balance of £122k, which will be returned to the GLA. The additional spending of £25k on the Better Boilers scheme will be funded from this £122k.

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ADD2171	<p>Delivery of the Social Action Element of HeadStart Plus Pilot Project</p> <p>Approved:</p> <p>1. Expenditure of up to £25,000 to fund a delivery partner to lead the complementary social action and engagement element of the HeadStart Plus Pilot, as approved in DD2174.</p>	06/11/17	Laura Brown	This expenditure will be funded from the 2017-18 Youth (Community) programme budget within the Team London and Sports unit.
ADD2168	<p>London Office of Data Analytics – consultancy support</p> <p>Approved:</p> <p>1. Expenditure of up to £50,000 on consultancy support as part of developing a London Office of Data Analytics.</p>	13/11/17	Andrew Collinge	The expenditure of up to £50,000 will be funded from the Executive Director of Communities and Intelligence Minor Programmes budget for 2017-18, held within the Communities and Intelligence Directorate.
ADD2149*	<p>Strategic Environmental Assessment of the Safeguarded Wharves Review</p> <p>Approved:</p> <p>1. Expenditure of up to £40,000 to procure by competitive tender external consultants to undertake a Strategic Environmental Assessment of the network of safeguarded wharves.</p>	22/08/17	Juliemma McLoughlin	The cost will be funded from the 2017-18 London Plan Programme budget.