

Mayor's Report to the Assembly

Background Document – List of decisions between 1 December 2017 and 4 January 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/ Mayoral Advisor	Financial Implications (summarised where long)
MD2217	<p>100% London Business Rates Retention Pilot</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Accepted the designation by the Secretary of State of the Greater London Authority as an authority within the London Business Rates Pilot Pool pursuant to 34(7)(1) of Schedule 7B Local Government Finance Act 1988 in line with the Memorandum of Understanding at Annex A which has been signed with the Government. 2. The Greater London Authority shall participate in the London Business Rates Pilot Pool for the 2018-19 financial year and enter into a Memorandum of Understanding with the 32 London Boroughs and the City of London Corporation which specifies the governance and distribution arrangements for the pool as out at Annex B. 3. To delegate the GLA's administrative functions as a major precepting authority pursuant to s39(1)(aa) of the Local Government Finance Act 1992 to the City of London Corporation which will act as the Lead Authority for the pool. 4. Authorises the Executive Director Resources to enter into an 	18/12/17	Sadiq Khan/ David Bellamy	<p>The GLA currently receives around £3 billion in business rates revenues under the existing 67 per cent retention system of which around £2.2 billion is applied to fund GLA services. The proposed business rates pool guarantees through the no detriment guarantee that the GLA can be no worse off as a result of participating in the pool and therefore there can only be upside or a net neutral financial impact.</p> <p>The net financial benefit to participating in the pool in 2018-19 was estimated at the date the MOU with Government was signed to be in region of £240 million, based on modelling using borough forecasts of which around £74 million would be allocated to the GLA directly and £36 million to the London wide strategic investment pot in line with the methodology set out in the MOU at Annex B.</p>

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	<p>agreement with the Lead Authority for the GLA to undertake certain ancillary administrative functions regarding the financial transactions and treasury management arrangements for the pool.</p>			<p>The actual level of growth will not however be known until the summer of 2019 once the business rates outturn for 2018-19 is confirmed and as a result it would not be prudent to apply all of the estimated growth prior to that date. The distribution of the GLA's share will be addressed in the Mayor's 2018-19 budget with final decisions on its use being made during the course of that financial year.</p>
MD2211	<p>London Borough of Enfield proposal to change the penalty charge notice levels for parking contraventions</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The proposed change to the penalty charge banding in the London Borough of Enfield from Band B to Band A. 2. Notes that the Secretary of State will be notified of the approved penalty charge banding for the London Borough of Enfield. 	15/12/17	Sadiq Khan/ Valerie Shawcross	<p>There are no direct financial consequences for the Greater London Authority arising from this report.</p>
MD2208	<p>Independent Investment Programme Advisory Group</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The proposed change to the remit of Transport for London's Investment Programme Advisory Group and its governance. 2. A Direction to Transport for London under section 155(1)(c) of the Greater London Authority Act 1999 in the terms of the Direction (Appendix 1). 	18/12/17	Sadiq Khan/ Valerie Shawcross	<p>The costs of IIPAG will be met by TfL and are provided for in TfL's business plan and budget. Transport for London shall prepare each year a budget for approval by the Audit and Assurance Committee so as to ensure that the Group has adequate resources and appropriate support to enable it to carry out effectively its role as described in this Mayoral Direction. This will include any cost associated with a pool of experts.</p>

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				There will be no specific financial implications for the GLA arising from this decision.
MD2207	<p>Homes for Londoners Land Fund</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The establishment of an investment fund for buying and preparing land for new and affordable housing, comprising £250m funded from housing and land resources and receipts from the GLA and Greater London Land & Property (GLAP). 2. A delegation to the Executive Director of Housing and Land to approve, via a director decision form and subject to approval from a new Investment Committee, the fund's investments – both the outgoing GLA investment and the receipt of income from those investments to recycle into the fund. 3. Separate expenditure, funded by GLAP's revenue account, of up to two per cent of the value of the fund (i.e. up to a maximum of £5m) for due diligence, professional support for the fund's investment opportunities and estate management. 	15/12/17	Sadiq Khan/ James Murray	The funding source for the initial £250m cash injection is GLAP's current and forecast receipts, with any cash flow needs financed in the short term from the GLA's treasury management working capital. Any growth in the Fund would be recycled as investments mature. However, if the cash injection was not returned and the fund suffered capital losses, other housing resources would be top-sliced to secure sufficient budgetary provision. Revenue costs of up to £5m would be contained within GLAP's account.
MD2205	<p>Publication of the draft Economic Development Strategy and the draft Integrated Impact Assessment for consultation</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Publication of the draft Economic Development Strategy, and the Integrated Impact Assessment, for a three-month consultation period. 	12/12/17	Sadiq Khan/ Rajesh Agrawal	There are no are no direct financial implications for the GLA arising from this proposal as the draft strategy will be published on the GLA website. It should be noted that the associated research, development, consultation and delivery of the strategy and impact assessment was previously approved by DD2146 and was supported with a budget provision of £133,500.

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MD2202	<p>Penalty charges issued by Transport for London for the Congestion Charge scheme and for contraventions committed on the Transport for London Road Network</p> <p>Having considered this decision form and the documents attached in the appendices including:</p> <ul style="list-style-type: none"> • 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; <p>The Mayor:</p> <ol style="list-style-type: none"> 1. Confirms the Variation Order as made by Transport for London (with modifications to facilitate an implementation date of 2 January 2018) by signing and dating this Decision Form and the Instrument of Confirmation. 2. Approves TfL increasing the penalty charge level which applies to parking regulation contraventions, bus lane contraventions and moving traffic contraventions on the TLRN from £130 to £160; with a 50% discount if the penalty charge is paid within 14 days and a 50% increase if the penalty charge is not paid after 28 days. 3. Determines that if the Secretary of State does not object to the level of penalty charge applicable to contraventions committed on the TLRN, TfL shall publish the new level by a notice appearing in the London Gazette and The Evening Standard newspaper and providing information on TfL's website. 	12/12/17	Sadiq Khan/ Valerie Shawcross	<p>There are no direct financial consequences for the Greater London Authority arising from this report.</p> <p>The cost of implementing the PCN increase is around £40,000, which has been budgeted for by TfL. The increase in both the TLRN and Congestion Charge penalty charge would result in c. £80m extra net income over the TfL Business Plan period 2016/17 to 2021/22. Net income may only be used for relevant transport purposes as per current PCN income.</p>

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MD2201*	<p>Future ownership and funding of E20 Stadium LLP</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. A consent to the change in ownership of E20 LLP, including consent to LLDC entering into any necessary agreements relating to NLI's retirement from E20 LLP. 2. The GLA guaranteeing to the London Borough of Newham the obligations of E20 LLP and London Legacy Development Corporation (LLDC) under the Community Benefits Agreement. 3. A consent, under section 212(2) of the Localism Act 2011, to LLDC establishing a subsidiary company that will become a member of E20 LLP following NLI's retirement from the partnership. 4. A consent to the LLDC expenditure to fund the stadium business, which is a 'regulated commitment' under the LLDC Governance Direction 2013 because it is more than five per cent above that budgeted in LLDC's budget. <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p>	27/11/17	Sadiq Khan/ David Bellamy	<p>E20 Stadium LLP is a partnership between LLDC and NLI. The interests held in the partnership are split 65/35 between LLDC and NLI. MD2149 gave approval for additional funding for LLDC for 100 per cent of E20's working capital requirements in 2017-18, when it became apparent that the London Borough of Newham was unable to commit further funds in the circumstances. This decision will commit the GLA to standing behind LLDC to fund 100 per cent of the Stadium's operations going forward. Further comments on the financial implications and risks for the GLA are set out in part 2 of this decision.</p>
MD2199	<p>Mayoral Community Infrastructure Levy 2 (MCIL2) Draft Charging Schedule – approval for second round of public consultation</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Notes the findings of the public consultation on the MCIL 2 - Preliminary Draft Charging Schedule (PDCS) and agrees to amend proposed boundary charging areas as set out on Maps A 	12/12/17	Sadiq Khan/ Jules Pipe	<p>The estimated income that will be raised from MCIL2 to assist the financing of Crossrail 2 is some £8.6bn in nominal terms from 2019-20 to 2042-43. There are no direct costs to the GLA arising from the recommendations. TfL will cover the cost of MCIL2 consultation, publicity, legal advice and public examination from the 1% administration charge allowed under the CIL</p>

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	<p>and B.</p> <p>2. Notes the findings and conclusions of the updated MCIL2 Viability Evidence Base, prepared by Jones Lang LaSalle, for second round public consultation (Annex B).</p> <p>3. Approves the MCIL2 Draft Charging Schedule for second round public consultation (Annex C).</p> <p>4. Approves the MCIL 2 Draft Charging Schedule Supporting Information for second round consultation (Annex D).</p> <p>5. Agrees to publish the responses to the public consultation on the MCIL2 PDCS on the website, and publish for public consultation the updated MCIL2 Viability Evidence (Annex B), the DCS Charging Schedule (Annex C) and the DCS Supporting Information (Annex D).</p> <p>6. Delegates authority to the Deputy Mayor for Planning, Regeneration and Skills to agree the timing of public consultation on the MCIL2 DCS and associated documents.</p>			<p>regulations. The GLA's costs will also be met from this admin charge.</p>
<p>MD2195*</p>	<p>In year (2017/18) asks for London & Partners programmes</p> <p>Approved:</p> <p>1. The extension of the pre-existing GLA grant to L&P, via the current funding agreement, by £452,000:</p> <ul style="list-style-type: none"> • to address the need for additional resources overseas in key markets including mainland Europe, in response to Brexit – £352,000 to be funded from the GLA's corporate budget; and 	<p>14/11/17</p>	<p>Sadiq Khan/ David Bellamy</p>	<p>The proposed increase of funding under the 2017-18 London & Partners grant agreement (previously approved by MD2090) for up to the value of £452,000 will be funded from the GLA's Corporate Contingency budget (£352,000) and the existing London & Partners budget for 2017-18 (£100,000), specifically via the 3 per cent budget provision retained by the GLA for short-term L&P related international promotional projects arising during the 2017-18 financial-year.</p>

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	<ul style="list-style-type: none"> towards the Mayor's International Business Programme - £100,000 to be funded from the GLA's L&P three per cent contingency budget. 			
MD2193	<p>No Second Night Out leases</p> <p>Approved:</p> <ol style="list-style-type: none"> The GLA entering into two leases with St Mungo's, each of 14 years and 11 months, for two No Second Night Out (NSNO) permanent hubs. Pending the completion of the development of the two permanent hubs, the GLA entering into two 'agreements to enter into a lease' for these hubs. Annual expenditure towards running costs of £13,500 per hub (at 2017 prices), increasing by RPI each year, from 1 April 2019 to the end of each lease. 	12/12/17	Sadiq Khan/ James Murray	Leases will be agreed on a cost neutral basis. However, the GLA will be expected to make an annual contribution of £13,500 per/year (increasing by RPI each year) towards the running costs of the buildings for the duration of two leases. The running costs expenditure approval is sought from 1 April 2019 as there is already an approval in place through MD2031 covering the period between 1 April 2017 to 31 March 2019. The proposed funds will be expended from the Rough Sleeping Commissioning budget (MD1532), which has been allocated a four-year indicative budget of up to £33.8m (£8.45m per year).
MD2190	<p>Wembley (Brent) Housing Zone – Wembley Parade</p> <p>Approved:</p> <ol style="list-style-type: none"> The allocation of £34.5m of Financial Transaction funding to be made available for the purposes of accelerating and/or unlocking housing delivery within the Wembley (Brent) Housing Zone. Contractually commits this Financial Transaction funding to Anthology Wembley Parade Limited to accelerate housing delivery within the Wembley (Brent) Housing Zone, noting that legal and financial due diligence has been satisfactorily completed as described in the report below. 	12/12/17	Sadiq Khan/ James Murray	This decision requests approval for the allocation and commitment of £34.5m Financial Transaction funding to Anthology Wembley Parade Limited (AWP) – a wholly-owned subsidiary of Anthology Group Limited – to accelerate housing delivery within the Wembley (Brent) Housing Zone. This funding is in addition to the indicative allocation of £8m grant funding made available under MD1545. The commitment will be made as loan funding, and is repayable by March 2020 based upon conditions listed in Part 2 of the decision.

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	<i>Facts and advice that are confidential at this time are set out in a part 2</i>			
MD2155*	<p>#LondonIsOpen for summer campaign</p> <p>Approved:</p> <p>1. £200,000 to be spent on marketing, events and associated production costs for the Summer in London Marketing & Events Campaign.</p>	11/07/17	Sadiq Khan/ Leah Kreitzman	The £200,000 estimated cost of this proposed marketing campaign will be funded from the Events for London Programme budget in the first instance. Any shortfall in budget provision will then be sourced from the Authority's Contingency Budget for 2017-18.
MD2149*	<p>Additional 2017/18 expenditure for E20 Stadium LLP and consent for a loan</p> <p>Approved:</p> <p>1. An increase of £4m in the existing loan funding facility between the GLA and London Legacy Development Corporation (LLDC) so that LLDC may provide a loan to E20 Stadium LLP to fund 100 per cent of the partnership's working capital requirement for quarter two 2017-18.</p> <p>2. In principle, an increase in loan funding of £5.5m from the GLA to LLDC under those same arrangements and for the same purpose for quarters three and four, subject to later confirmation by the Chief of Staff.</p> <p>3. A consent for the purposes of section 213 of the Localism Act 2011 and the LLDC Governance Direction to the giving of a loan from LLDC to E20 Stadium LLP, estimated at £11.7m, for quarter two 2017-18.</p> <p>4. A consent (as above) to the giving of a loan for the same purpose from LLDC to E20 Stadium LLP, estimated at £5.5m, for quarters three and four, subject to later confirmation from the Chief of Staff.</p>	06/07/17	Sadiq Khan/ David Bellamy	<p>LLDC has a shortfall in approved funding of £4.0 million to provide 100 per cent of E20's working capital requirement for the second quarter of 2017-18. In addition, further funding of £5.5 million is also required to maintain this level of support for the partnership for the remainder of 2017-18. There is a risk that further funding is required beyond the £9.5 million loan funding from GLA to LLDC requested in this decision given the considerable risks in relation to the E20 forecast.</p> <p>LLDC will provide the second quarter funding and the additional funding for the remainder of the financial year as a loan to the partnership. It would have priority over all and any sums payable to the members should the partnership return to profit and above Newham Legacy Investment Ltd's £40 million capital contribution towards the stadium transformation. For the loan funding to be repaid there will have to be a</p>

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	<p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p>			<p>significant change to the partnership's prospects such that it generates a profit.</p> <p>The GLA will provide £9.5m loan funding to LLDC: an additional £4.0 million loan funding for the second quarter and a further £5.5 million of loans for quarters three and four (if confirmed by the Chief of Staff) from its overall existing capital resources. This will be under the existing loan facility that governs the provision of capital funding to LLDC, and the loan drawdown for 2017/18 would be increased by this amount. If this funding cannot be recovered by LLDC from the partnership it means this will ultimately need to be repaid to GLA over the long-term from capital receipts generated by LLDC.</p>
MD2146*	<p>Acquisition of SME Wholesale Finance London Limited (SMEWFL)</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The appointment of the Assistant Director of Intelligence (or nominated substitute) to represent the Mayor and to exercise any functions of the GLA in its capacity as the sole member of SME Wholesale Finance London Limited in its general meetings or otherwise under company law ("GLA's Member Representative"). 2. The appointment of the Assistant Director of Intelligence (or nominated substitute) to represent the Mayor on the Company's Board of Directors as the GLA's nominated director. 	05/09/17	Sadiq Khan/ Rajesh Agrawal	<p>The GLA has approved funding of £25 million for the London Co Investment Fund (LCIF) following recommendation from the former London Enterprise Panel on the expectation that this was fully repaid and re-invested on its (now LEAP) priorities. To date a total of £14.8 million has been drawn down by SMEWFL for LCIF and the fund is not expected to be fully invested until after 2018. Returns are not anticipated to be fully repaid until the early 2020s. There is no direct control by the GLA over the investments made by LCIF or the timing of exits for repayment, but the performance of the Fund will continue to</p>

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	<p>3. The proposed amended articles of association at Appendix 1 and a delegation to the Executive Director of Development, Enterprise and Environment to allow her to agree any further non-material changes to the text necessary to finalise the acquisition of SMEWFL, subject to the approval of the existing Company Board of Directors.</p> <p>4. The continued appointment of the persons listed in Appendix 2 as Directors of the Company subject to them agreeing the terms and conditions of appointment (to be sent separately).</p> <p>5. The exclusion of SMEWFL from “Mayoral Decision Making in the GLA” (“MDM”), including Part F and the definition of GLA Subsidiary Company in that document, except as required to implement decision 6 below.</p> <p>6. The addition of the matters listed as “Type 1 decisions” in section 11 of the Company’s articles of association as Category 2 decisions listed in Part 2 of Appendix 1 (Mayoral Reserved Matters) to the MDM (ie. in the normal course of events requiring Mayoral approval through a Mayoral Decision); and the application of the General Delegation and General Staff Authorisation, as set out in MDM, to “Type 2 decisions”.</p>			<p>be closely monitored through the oversight arrangements which are underpinned by a funding agreement with SMEWFL and which would not be affected by the recommendations in this decision.</p> <p>The GLA has also approved funding of £32 million of ERDF funding to SMEWFL for loans and equity investments and the drawdowns from the Communities and Local Government Department and investment performance will similarly be underpinned by a funding agreement and part of the GLA’s oversight arrangements. The proposed application of the £32 million ERDF funding is to create a new £100 million ‘fund of funds’ to provide loan and equity investments. This would involve a £50 million loan from the European Investment Bank (EIB). The loan and its terms will be subject to a separate GLA decision. SMEWFL and any subsidiaries would be consolidated in the GLA’s group statement of accounts and this will include any EIB borrowing by those entities.</p>
MD2083*	<p>New rough sleeper services and projects</p> <p>Approved:</p> <p>1. The receipt of grant funding of £4.215m from the Department for Communities and Local Government (DCLG) for the development and delivery of pan-London rough sleeper services and projects.</p>	28/02/17	Sadiq Khan/ James Murray	<p>This decision requests an approval for the receipt of grant funding of £4.215m from the Department for Communities and Local Government (DCLG), as well as an expenditure of £5.215m to develop and deliver a pan-London Rough Sleeping Services and projects. The programme is set to continue until</p>

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	<p>2. Expenditure of £3m from 1 April 2017 to 31 March 2021 for the development and delivery of a pan-London Social Impact Bond for entrenched rough sleepers - £2m from the above DCLG grant and £1m from approved GLA budget for rough sleeping services.</p> <p>3. Expenditure of £1.875m from 1 March 2017 to 31 March 2020 for the development and delivery of a Safe Connections service, wholly funded from the above DCLG grant.</p> <p>4. Expenditure of £340,000 from 1 March 2017 to 31 March 2020 for the development and delivery of a Hostels Clearing House, wholly funded from the above DCLG grant.</p>			<p>March 2021.</p> <p>Funding gap of £1m is proposed to be assigned from GLA's Rough Sleeping Commissioning budget (MD1532), which has been allocated a four year indicative budget of up-to £33.8m (£8.45m a year).</p>
MD2027*	<p>Media Monitoring Service</p> <p>Approved:</p> <p>1. Receipt of £140k per annum from TfL, Crossrail, LLDC, LFEPA and the MPS towards the cost of the GLA media monitoring service.</p> <p>2. Expenditure of £160k per annum on the GLA media monitoring service for an initial two-year term commencing on 1 November 2017 with the option to extend for a further two years.</p>	24/07/17	Sadiq Khan/ David Bellamy	<p>The Media Monitoring contract will be procured for a maximum duration of four years from 1 November 2017. The annual contract costs are based upon usage and each member of the group will meet the cost of their usage directly during the duration of the contract. The proposed contract will have a break clause to allow any member of the group to terminate their use of the contract should the service be no longer required or the funding ceases.</p> <p>The cost per annum of the Media Monitoring Service is estimated to be in the region of £160,000 and split across each member as follows:</p> <p>GLA £20,000; TfL £30,000; Crossrail £50,000; Met Police £20,000; LLDC £20,000;</p>

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				London Fire £20,000; TOTAL £160,000
MD2021*	<p>Voluntary Right to Buy – Scheme Administration</p> <p>Approved:</p> <p>That the Mayor:</p> <ol style="list-style-type: none"> 1. Approves the GLA administering the pilot Voluntary Right to Buy scheme in London and the receipt and expenditure of up to £16.1m from central Government to meet the full cost of the pilot scheme in London, by making discount and administration grant payments to London & Quadrant Housing Trust in respect of dwellings sold to their tenants in the pilot boroughs. 2. Agrees to the GLA managing the payment and monitoring of the purchase discount grants for the main Voluntary Right to Buy scheme in London and the receipt and expenditure from central government to meet the full costs of the scheme (subject to the receipt of sufficient funding from central Government to fund the same, and agreement of appropriate terms and conditions with government). 3. Delegates authority to the Executive Director of Housing and Land in consultation with the Deputy Mayor for Housing & Residential Development to, in accordance with this MD, agree the appropriate terms and conditions to administer and monitor the pilot and main Right to Buy scheme in London, and agree with government the annual funding required for the main scheme. 	24/10/16	Sadiq Khan/ James Murray	<p>This decision requests approval to administer the Voluntary Right to Buy scheme in London by making purchase discount grant payments. The pilot scheme requires the receipt of circa £16.1m revenue funding from Department for Communities and Local Government (DCLG) and paying London and Quadrant Housing Trust (L&Q) for offering the pilot scheme to their tenants.</p> <p>The revenue funds will be administered and monitored through the current investment management system (IMS) that the GLA uses to fund the majority of the affordable housing programme</p>
DD2197	<p>Brandwatch social media listening tool</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £72,000, from 30 December 2017 to 30 December 2020 (£24,000 per year), on social media 	20/12/17	Tom Middleton	The total cost of up to £72,000 for this 3-year contract (£24,000 per year) will be funded from the existing Marketing Programme budget held within the External Affairs Directorate. As the contract duration is from the 30

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	listening tool, Brandwatch, to assist in the effective management of the GLA's suite of social media channels.			December 2017 to 30 December 2020, costs will span 4 financial-years from 2017-18 to 2020-21.
DD2190	<p>London Legacy Development Corporation grant assistance to deliver 3D Printing and Virtual Reality Training</p> <p>Consented:</p> <p>1. On behalf of the Mayor and under Paragraph 3.2 of the LLDC Governance Direction 2013, to LLDC providing a grant of up to £490,000 to Hobs Studio for post-education training provision, subject to the grant not contravening any EU state aid rules.</p>	12/12/17	Martin Clarke	<p>The activities proposed are contained within the existing budget lines for the socio-economic budget that has been approved as part of the LLDCs 10-year business plan, and forms part of the Legacy Communities Scheme s106 agreement that has been approved by LLDC's Planning Policy and Decision Team and the four neighbouring boroughs.</p> <p>This has no net impact on the GLA's financial support for LLDC.</p>
DD2183	<p>Active Citizenship</p> <p>Approved:</p> <p>1. Expenditure of up to £80,000 to deliver activities related to the Citizenship and Integration Initiative (CII).</p>	07/12/17	Jeff Jacobs	The cost of up to £80,000 for this proposal will be funded from the 2017-18 Social Integration budget held within the Communities & Social Policy Unit.
DD2182	<p>Wembley Housing Zone</p> <p>Approved:</p> <p>1. In light of the due diligence detailed in the decision form, the contractual commitment of non-recoverable grant funding to the London Borough of Brent (LBB) of up to £8m to deliver the interventions within the Wembley Housing Zone outlined in this paper.</p> <p><i>Facts and advice that are confidential at this time are set out in a part 2.</i></p>	14/12/17	David Lunts/ Martin Clarke	<p>There are defined exit points for the GLA at the end of each stage of the development. In addition, the guarantees from LB Brent will be obtained in relation to the delivery of 215 affordable units or a repayment of the invested grant pro-rated at £37,209 per unit. The GLA will also enter into an overage agreement with the Borough for a possible distribution of any super profits made at the end of the development.</p> <p>The total indicative allocation for the</p>

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				Wembley Housing Zone is £8m and this commitment will utilise the allocation in full.
DD2177	<p>2018 Table Tennis World Team Cup</p> <p>Approved:</p> <p>1. Grant funding of £75,000 to Table Tennis England towards the cost of staging the 2018 Table Tennis World Team Cup.</p>	04/12/17	Jeff Jacobs	This expenditure will be funded from the 2017-18 Major Events budget within the Team London and Sports unit.
DD2172*	<p>Support for the Economic Development Strategy</p> <p>Approved:</p> <p>1. Expenditure of up to £90,000 on consultants to support the written consultations for the Economic Development Strategy and the London Skills and Adult Education Strategy; and also to facilitate ten engagement events to help shape the development of the London Skills and Adult Education Strategy.</p>	05/10/17	Fiona Fletcher-Smith	The estimated cost of this proposal is £90,000 and will be funded from the Skills Strategy (£50,000) and the LEAP Strategies budget for 2017-18 (£40,000).
DD2122	<p>Africa on the Square Festival 2017</p> <p>Approved:</p> <p>1. Expenditure of up to £75,000 to develop and deliver the Africa on the Square Festival.</p> <p>2. The seeking of additional sponsorship for Africa on the Square, to be used to further enhance the event if forthcoming.</p>	15/05/17	Martin Clarke	As part of the 2017-18 GLA budget process, an allocation of £75,000 has been earmarked from within the Events for London Programme budget to fund Africa on the Square 2017.
DD2092*	<p>Scoping Study For a London Office Of Technology and Innovation (LOTI)</p> <p>Approved:</p>	28/03/17	Jeff Jacobs	Approval is being sought for expenditure of up to £100,000 comprised of £25,000 from London Councils, £25,000 to be contributed from London Boroughs and

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	<p>1. Expenditure of up to £100,000 for the period from 1 April 2017 to 31 March 2018, comprising £25,000 from London Councils, £25,000 from London boroughs and £50,000 from the GLA's Intelligence Unit budget, to be used for the procurement and commissioning of consultancy services to run a scoping exercise arising from the proposal to establish a London Office of Technology and Innovation.</p>			<p>£50,000 to be met from the GLA's Intelligence Unit's 2017-18 budget.</p>
DD2045*	<p>London Music Board and Music Tourism Campaign</p> <p>Approved:</p> <p>1. Expenditure of up to £125,000 including £75,000 GLA funding and up to £50,000 income to deliver the London Music Board, support for live music venues, an awareness raising campaign and research.</p> <p>2. An exemption from the GLA's Contracts and Funding Code for the GLA to further contract with Sound Diplomacy to the value of £13,700 to provide expertise and project management services.</p>	11/11/16	Jeff Jacobs	<p>Approval is being sought for expenditure of up to £125,000 to deliver the London Music Board Programme and to receipt £50,000 of external income which will partly fund this programme.</p> <p>This programme will be funded partly from the Minor Programme Budget (£75,000) and partly from external income (£50,000). If external income is not forthcoming the activity costs will be reduced accordingly.</p>
DD2011*	<p>Development of a new school at Greenwich Peninsula</p> <p>Approved:</p> <p>1. GLA Land and Property Limited (GLAP) granting a Lease to Royal Borough of Greenwich as Tenant for the construction and eventual use as a permanent school under the terms indicated in the attached Heads of Terms document; with Knight Dragon entering into the Lease as Services Provider, providing services in respect of the common parts of the Peninsula.</p> <p>2. GLAP granting an over-riding lease to Knight Dragon.</p>	08/06/17	David Lunts	<p>The sites known as Plots M0318, M0319 and M0320 are to be disposed of via a 250 year leasehold agreement to Royal Borough of Greenwich, whereupon an overriding lease will be granted to Knight Dragon.</p> <p>The Land Disposal Agreement 2002 included the requirement for a site transfer to be made at less than the Minimum Land Value in order to provide a school. The particular plot has been agreed as it is the size demanded by the design standards for schools and will</p>

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				<p>maximise receipts for Knight Dragon, and therefore the GLA, across the Peninsula.</p> <p>The sites are to be sold for a peppercorn rent with a lease premium of £100 on the basis that it will be used as a new school site as agreed in the terms of the Land Disposal Agreement 2002.</p>
ADD2187	<p>Solar PV collective purchasing pilot project</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. An exemption from the GLA's Contracts and Funding Code so that the Authority may without a competitive procurement exercise enter into an agreement with iChoosr (at no cost to the GLA), which will manage a solar PV collective purchasing scheme. 2. Expenditure of up to £50,000 – from the RE:NEW budget (approved by the Mayor under cover of MD1289) for marketing and promoting the scheme. 	21/12/17	Patrick Feehily	<p>This will be funded from the 2017-18 RE:NEW budget agreed under MD1289 that is 90% ELENA (European Local Energy Assistant)/ European Investment Bank funded and 10% GLA funded. The marketing of this scheme will be completed in 2017-18.</p>
ADD2183	<p>London Sustainable Development Commission's Quality of Life Indicators Report 2017</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £4,000 to further engage the consultants undertaking research for and producing the LSDC's fifth Quality of Life Indicators report 2017. 2. Expenditure of up to £9,000 for design of the report, copywriting of the report and estimated print costs. 	21/12/17	Patrick Feehily	<p>Assistant Director's approval is sought for expenditure up to £13,000 for additional work done by CAG consultants on the London Sustainable Development Commission's Quality of Life Indicators report. ADD2143 approved expenditure of up to £15,000 to engage a consultant to undertake research for and produce the LSDC's fifth Quality of Life Indicators report 2017. This means the total cost of producing this report will be £28,000.</p>

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				All costs in producing the LSDC's fifth Quality of Life Indicators report 2017, including the additional £13,000 to be approved under this ADD is to be funded from the Environment 2017-18 Sustainable Development budget.
ADD2182	<p>Reward and incentivisation for volunteering – market research</p> <p>Approved:</p> <p>1. Expenditure of up to £40,000 on market research to test branding options for the 10 to 20 year-old reward and recognition programme and testing to explore attitudes and behaviours towards social action and volunteering activity in the 20+ age group. In particular, research will focus on groups who have not previously had high levels of volunteering and social action activity.</p>	14/12/17	Laura Cordingley	This expenditure will be funded from the 2017-18 Reward and Recognition programme budget within the Team London and Sports unit.
ADD2181	<p>London Healthy Workplace Charter</p> <p>Approved:</p> <p>1. £20,000 of expenditure on consultancy services to:</p> <ul style="list-style-type: none"> • Conduct a systematic review of the London Healthy Workplace Charter standards; and • Develop and deliver a programme to increase engagement from employers in low paid sectors with the Charter. 	19/12/17	Amanda Coyle	Approval is being sought for expenditure up to £20,000 for consultancy services which will be funded from the 2017-18 C&I Minor Programmes Budget.
ADD2180	<p>Climate KIC membership</p> <p>Approved:</p>	11/12/17	Mark Kleinman	The £12,500 cost of the Climate KIC membership will be funded from the 2017-18 LEAP Strategies budget.

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	1. Spend of £12,500 from LEAP funds for London to become an affiliate partner of Climate KIC.			
ADD2178	<p>Residents' experience of high-density London housing</p> <p>Approved:</p> <p>1. Expenditure of up to £40,000 on research services (from the London School of Economics) to support the GLA's work to develop guidance on high-density residential development.</p> <p>2. A related exemption from the requirement of the GLA's Contracts and Funding Code to procure such services competitively.</p>	20/12/17	Jamie Ratcliff	The expenditure will be split equally between H&L Management & Consultancy budget and Planning London Plan budget and will be spent in 2017/18 financial year.
ADD2176	<p>Renewal of Retail Database from The Local Data Company</p> <p>Approved:</p> <p>1. The purchase of 2017 Retail Database from the Local Data Company for up to £15,000 to be met by the existing GIS & Infrastructure team budget for 2017-18.</p>	05/12/17	Andrew Collinge	The expenditure of up to £15,000 will be funded from the GIS & Infrastructure team budget for 2017-18, held within the Intelligence Unit.
ADD2175	<p>Workspace Provider Accreditation Scheme Study</p> <p>Approved:</p> <p>1. Expenditure of up to £20,000 in grant funding, from the LEAP Strategies Budget, to support Capital Enterprise in creating a study exploring a Workspace Provider Accreditation Scheme.</p>	13/12/17	Fiona Fletcher-Smith	The £20,000 cost of this project will be funded from the LEAP Strategies budget, held within the Development, Enterprise & Environment Directorate.
ADD2161 *	Industrial Intensification study	26/09/17	Debbie Jackson	The cost of up to £40,000 for this proposal will be funded from the 2017-

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	<p>Approved:</p> <p>1. Expenditure of up to £40,000 for an Industrial Intensification study.</p>			18 Development, Environment & Enterprise Minor Programme Budget.
ADD2142*	<p>The impact of leaving the EU on London's economy</p> <p>Approved:</p> <p>1. Expenditure of up to £50,000 to procure by competitive tender a forecast analysis and report on the possible impacts of a Brexit on London's economy.</p>	24/08/17	Paul Hodgson	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.
ADD2138*	<p>Key messaging for London – 2017 and beyond</p> <p>Approved:</p> <p>1. A GLA contribution of £50,000 towards a project, to be conducted jointly with the Corporation of London and London & Partners, looking at key messaging for London for 2017 and beyond.</p>	24/07/17	Emma Strain	The GLA contribution of £50,000 will be met from the corporate contingency for 2017-18.
ADD2107*	<p>Research on 16-18 skills provision in London</p> <p>Approved:</p> <p>1. Expenditure of up to £40,000 on a research project, for which external consultancy will be sought via a procurement process, to assist the Mayor 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>	18/04/17	Mark Kleinman	The total estimated gross cost of this research project is £40,000 and the net cost to the GLA will be £30,000. The balance of £10,000 will be funded via income from London Councils. The GLA's contribution will be met from the Skills Devolution (£20,000) and the Education & Youth's Research & Consultancy (£10,000) budgets for 2017-18.