

Mayor's Report to the Assembly

Background Document – List of decisions between 5 October 2018 and 8 November 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)
MD2354*	<p>Energy for Londoners – RE:NEW Programme extension</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of £180,000, from the existing Development, Enterprise & Environment budget up to April 2019 on the continued services of the RE:NEW Support Team from Capita Property & Infrastructure (taking net GLA expenditure to £676,000 since 2014); and 2. A related exemption from the requirements of the GLA's Contracts and Funding Code to seek competitive tenders for external services. 	05/09/18	Sadiq Khan/ Shirley Rodrigues	This MD seeks approval for expenditure of up to £180,000 for the extension of the RE:NEW programme. The cost will be contained within the Retrofit line of the 2018/19 Development, Enterprise and Environment budget.
MD2358*	<p>London Business Rates Pool – Strategic Investment Pot Funding Allocations</p> <p>Approved:</p> <p>The allocation of £46.83m from the London Business Rates Pool's Strategic Investment Pot on the projects recommended for funding set out in the City of London Corporation's Strategic Investment Pot: Consultation Report. The list of projects requested for approval, and the amount of Strategic</p>	12/09/18	Sadiq Khan/ David Bellamy	Based on the latest forecasts available, it is thought unlikely that a shortfall will arise in the forecast funds available in the pool's Strategic Investment Pot. However, in order to mitigate against the unlikely possibility of the SIP being over committed as a result of any shortfall, only 90 per cent of the forecast funds available in the SIP are being committed at this stage. If there was a shortfall in the

	Investment Pot funding allocated to each of them is set out in section 2 and Appendix A of this report.			<p>funds available in the SIP, and this could not be dealt with through reducing the committed allocations from the SIP, then this would have to be met collectively by all pool members through a reduction in the business rates growth available for allocation across the pool members.</p> <p>Conversely, if forecasts under-estimate the level of business rates income collected in 2018-19, compared to final 2018-19 business rates outturn, reported by the boroughs and the City after the financial year-end, there will be additional funding available for the SIP. If this were the case, the allocation of the remaining 10 per cent of the forecast funding not yet committed, and any additional growth, would be subject to a separate decision-making process.</p>
MD2353	<p>Major Sports Events Community Engagement Fund 2018 to 2021</p> <p>Approved:</p> <p>Expenditure across 2018/19, 2019/20 and 2020/21 of up to £905,000 in grant funding to London Sport as a contribution to its Major Sports Events Community Engagement Fund, to support delivery of community projects associated with major sports events that align with the objects of Sports Unites.</p>	01/10/18	Sadiq Khan/ Matthew Ryder	<p>The proposed grant funding of up to £905,000 to 'London Sport' as a contribution towards the Major Sports Events Community Engagement Fund, will be funded from the 2018-19 (£55,000), 2019-20 (£325,000), and 2020-21 (£525,000) GLA's Major Sports Events Community Engagement Fund budget held with the Team London and Sport Unit.</p> <p>It should be noted that the proposed profile of this investment differs from the indicative three years profile approved under MD2268. A re-profile of the budget is therefore sought through this decision.</p>

MD2370	<p>Adult Education Budget Grant Funded Provision Delivery Arrangements</p> <p>Approved:</p> <p>The approach proposed to the management of AEB grant provision in academic years 2019/20 and 2020/21.</p>	01/10/18	Sadiq Khan/ Jules Pipe	There are no direct financial implications arising from approving the approach for managing the AEB grant provision.
MD2357	<p>Burning Glass Job Vacancy Data</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to a maximum of £75,000 for the extension of a software licence for Labour Insights for 12 further months (taking total spend to £225k); and 2. An exemption from the GLA's Contracts and Funding Code requirement to undertake a formal tender process or seek a call-off from a suitable framework for goods or services between £10,000 and £150,000. 	08/10/18	Sadiq Khan/ Jules Pipe	<p>Approval is being sought for expenditure of up to £75,000 to extend the Labour Insight licence for a further 12 months.</p> <p>The expenditure will be funded from the 2018-19 Skills Strategy Budget within the Skills and Employment Unit.</p>
MD2359	<p>London Growth Hub 2018/19 Programme</p> <p>Approved:</p> <p>Expenditure of £875,000 for years 2018/19 and 2019/20, to support the delivery of the London Growth Hub programme, funded by grant received from the Department for Business, Energy & Industrial Strategy.</p>	16/10/18	Sadiq Khan/ Rajesh Agrawal	Mayoral approval is sought for expenditure of £875,000 of the LEAP Growth Hub budget for years 2018/19 (£390,000) and 2019/20 (£485,000), to support the delivery of the London Growth Hub programmes listed under the table in paragraph 1.4. LEAP Growth Hub budget is fully funded by grant received from the Department for Business, Energy & Industrial Strategy.

<p>MD2376</p>	<p>Funding to MOPAC to provide for initial mobilisation costs to establish a London Violence Reduction Unit</p> <p>Approved:</p> <p>The allocation of £500,000 funding to MOPAC to provide for initial mobilisation costs for the establishment of a London Violence Reduction Unit. This is to be funded from the 2017-18 surplus on business rates the GLA has received. The funding will be made a revenue grant under section 121 of the Greater London Authority Act 1999 ('GLA Act').</p>	<p>16/10/18</p>	<p>Sadiq Khan/ David Bellamy</p>	<p>MOPAC's agreed gross budget presented in the Mayor's Final 2018-19 Budget was £58.1m.</p> <p>The proposed additional contribution of £0.5m to MOPAC requested in this MD is to be funded from the 2017-18 surplus on business rates the GLA has received. The funding will be made as revenue grant under section 121 of the GLA Act 1999.</p> <p>Ongoing funding to support the Unit will be considered as part of the Mayor's 2019-20 budget process.</p>
<p>MD2324</p>	<p>Draft New London Plan – Examination in Public Budget</p> <p>Approved:</p> <p>Expenditure of up to £887,000, over 2018/19 and 2019/20, to cover the costs for the Examination in Public of the draft London Plan.</p>	<p>18/10/18</p>	<p>Sadiq Khan/ Jules Pipe</p>	<p>Mayoral approval is sought for expenditure of up to £887,000 to cover the costs for the Examination in Public of the draft London Plan. The cost of undertaking the Examination in Public is outlined in the full decision form.</p> <p>The expenditure will be met from the Planning Smoothing Reserve and is expected to be split between two financial years: £537,000 in 2018-19 and £350,000 in 2019-20.</p>
<p>MD2374</p>	<p>European Regional Development Fund and European Social Fund commitment of funding: Technical Assistance</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The commitment and award of up to £1.57m European Regional Development Fund (ERDF) to the European 	<p>25/10/18</p>	<p>Sadiq Khan/ David Bellamy</p>	<p>Approval is being sought for the commitment and award of ESF and ERDF funding to the total of £1.57m ERDF until December 2021 and up to £1.82m ESF until December 2023 to support the GLA to continue to undertake its Intermediate Body functions.</p>

	<p>Programmes Management Unit at the GLA for Technical Assistance funding to support programme management, publicity and capacity building for ERDF funded projects in London in accordance with the designated roles and functions as set out in MD1538 and MD1613.</p> <p>2. The commitment and award of up to £1.82m European Social Fund (ESF) to the European Programmes Management Unit at the GLA for Technical Assistance funding to support programme management, publicity and capacity building for ESF funded projects in London in accordance with the designated roles and functions as set out in MD1583 and MD1613.</p>			<p>The European Programmes Management Unit (EPMU) will continue to be responsible for managing the programme on behalf of the GLA until the end of this funding programme; the Government has agreed to contribute up to 50% towards staffing and overheads for the 2014-20 period. This is matched by Technical Assistance funding from the ERDF and ESF Programmes, which is claimed in arrears. The annual budgeted salary costs for the team in 2018-19 total £1.406m.</p>
MD2348	<p>Legally challenging a third runway at Heathrow</p> <p>The Mayor:</p> <ol style="list-style-type: none"> 1. Directed TfL under s155(1)(c) of the Greater London Authority Act 1999 ('GLA Act') in the terms of the attached Direction; 2. Authorised TfL under s38(1) of the GLA Act to exercise the Mayor's powers under sections 30 and 34 of the GLA Act to undertake the activities required by the attached Direction in accordance with the terms of the attached delegation; and 3. Noted that if the legal challenge was unsuccessful in whole or part, the Mayor may be liable for a proportion of the Secretary of State's costs if an adverse costs order is made by the Court. 	30/10/18	Sadiq Khan/ Heidi Alexander	<p>The direct financial implications for the GLA arising from this decision are mainly limited to staffing resources. The Deputy Mayors for Transport and the Environment and various GLA officers have been involved in compiling the evidence filed in support of the legal challenge. The complexity of the challenge has required considerable staff time and further input will be required at critical points in the Court's timetable.</p> <p>However, if the legal challenge is unsuccessful, the Mayor is likely to be liable for a proportion of the Secretary of State's costs if an adverse costs order is made by the Court. Any costs which do arise would be met by the contingencies available within the GLA budget.</p>

MD2383	Crossrail funding update and related matters The Mayor agreed: <ol style="list-style-type: none"> 1. To pass £350m to TfL as capital grant to support the Crossrail project costs to the end of this financial year; and 2. That the GLA and TfL will continue to work with the Government to finalise a longer-term funding solution for the Crossrail project as a matter of urgency. 	31/10/18	Sadiq Khan/ David Bellamy	Financial comments are set out in part 2 of this Decision.
MD2369	Right to Buy Ringfence Offer Approved: <ol style="list-style-type: none"> 1. The receipt from central Government of grant on a quarterly basis for amounts up to that collected by councils in London from sales receipts (plus any interest) of dwellings under the Right to Buy scheme; 2. Where councils opt in to the GLA's Right to Buy Ringfence Offer, as described in the Mayor's <i>Building Council Homes for Londoners</i> funding prospectus, making allocations of affordable housing grant to spend on delivering new social housing for rent up to the amount received (or expected to be received) from central Government in respect of the decision above; and 3. Applying the grant received from central Government under this Mayoral Decision to the <i>Mayor's Homes for Londoners: Affordable Homes Programme 2016-21</i> budgets at the year end. 	05/11/18	Sadiq Khan/ James Murray	<p>The payments made by the GLA to the local authorities are dependent on the local authority opting into the Right to Buy Ringfence Offer. The payments will only be made to the local authority if a receipt has been received by the GLA from the Government. Payments are received from the Government quarterly.</p> <p>The payments made by the GLA to the local authorities are to be used for social housing for rent. The Right to Buy receipts the GLA reallocates to councils should not exceed 30 per cent of the full development costs for replacement homes.</p> <p>There are no direct financial implications for the GLA. There will be an indirect cost to monitor the scheme.</p>

<p>DD2273</p>	<p>Project Management – Royal Docks Place Improvements Phase 1 works</p> <p>Approved:</p> <p>Up to £400,000 of revenue expenditure over the years 2018/19 and 2019/20 on Project Management consultancy services to prepare and provide support to the delivery of improvement of the public realm in three key areas in the Royal Docks.</p>	<p>03/10/18</p>	<p>David Lunts</p>	<p>This decision requests approval of expenditure of up to £400,000 for Project Management consultancy services to support the delivery or improvement of the public realm in three key areas in the Royal Docks</p> <p>The expenditure is to be funded from the Royal Docks EZ Delivery Plan Budget (MD2338) and will be incurred £150,000 in 2018/19 and £250,000 in 2019/20 financial years.</p>
<p>DD2275</p>	<p>Promotion – East London Centre Business Plan</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. An additional £36,800 of revenue expenditure for NLA/Pipers to prepare a detailed business plan for an East London Centre (taking expenditure on this particular strand of work to £56,800); and 2. An exemption from the GLA Contracts and Funding Code under section 10.1 to appoint without a competitive tendering exercise due to the unique network, experience, research and model of the NLA/Pipers and the inseparable nature of this secondary piece of work that follows the initial scoping exercise. 	<p>03/10/18</p>	<p>David Lunts</p>	<p>This decision requests approval for an additional revenue expenditure of £36,800 for NLA/Pipers to undertake a detailed business plan for an East London Centre in the Royal Docks. DD2201, DD2252 and ADD2146 approved £288,000 for promotional and marketing activity, taking the total promotional expenditure to £324,800.</p> <p>The above expenditure will be funded from the Royal Docks £3.5m EZ Delivery Budget (MD2049) and will be incurred in 2018-19.</p>
<p>DD2280</p>	<p>Affordable Homes Programme 2016 – 2021 – The Mayor’s Innovation Fund Cornerstone Foster Care – Demonstration Phase 1</p> <p>Approved:</p> <p>Grant funding of £78,930 to Cornerstone Training and Support</p>	<p>10/10/18</p>	<p>David Lunts</p>	<p>This decision requests approval of the payment of 50% of the facilitation grant for the Demonstration phase to Cornerstone; being £78,930.</p> <p>The payment may not be recovered if the scheme at Demonstration stage does not</p>

	Limited for the Demonstration phase part 1 of its Innovation Fund bid to facilitate the delivery of additional rooms for foster care.			succeed. The payment will only be made if the facility grant agreement between Cornerstone and the GLA has been agreed and a letter of intent is received from at least one London Borough.
DD2277	European Londoners Online Portal and Campaign Approved: Expenditure of £110,000 to support European Londoners to access information, advice and support about their rights post-Brexit. Note this is in addition to the £90,000 approved by DD2239 to develop an online portal and complementary campaign (and therefore takes total expenditure on this programme of work to £200,000).	23/10/18	Emma Strain	Approval is sought for expenditure of £110,000 to support European Londoners to access information, advice and support about their rights post-Brexit. This is in addition to the £90,000 approved by DD2239 to develop an online portal and complementary campaign (and therefore takes total expenditure on this programme of work to £200,000 as approved in the Social Integration 2018-19 Budget MD2311) The expenditure of up to £110,000, will be funded from the 2018-19 European Londoners budget held within the Social Integration Team of the Communities and Social Policy Unit.
DD2292	To Approve Funding for a Project to Reduce the Level of Council Tax and Business Rates Arrears in the London Borough of Ealing for 2018-19 Approved: A contribution from the Greater London Authority to the London Borough of Ealing of £52,000 in 2018-19 to fund a project to reduce the level of council tax and business rates arrears in the borough. The up-front costs will be charged to the GLA's business rates reserve.	23/10/18	Martin Clarke	The GLA's proposed contribution of up to £52,000 towards the project is also in direct proportion to its financial benefit from the scheme reflecting its share of the local Band D council tax and its 36 per cent share of locally retained business rates in 2018-19. The project also meets the objective as agreed in MD1553 as it will in effect be self-financing over time and result in additional revenues on an ongoing basis. Subject to the successful

				delivery of the project in 2018-19 the aspiration would be to continue funding this work in 2019-20.
DD2286	<p>To Approve Funding for a Project to Reduce the Level of Business Rates Arrears in the London Borough of Islington</p> <p>Approved:</p> <p>A contribution from the Greater London Authority to the London Borough of Islington of up to £120,000 over the two financial years 2018-19 and 2019-20, to fund the continuation of a project to reduce business rates arrears in the borough. It is anticipated that up to £59,700 will be payable in 2018-19 and up to £60,300 in 2019-20. The upfront project costs will be charged to the GLA's Business Rates Reserve.</p>	06/11/18	Martin Clarke	The GLA has previously paid £61,000 towards the cost of the business rates arrears project team covering part of 2016-17 and the whole of 2017-18 and its work is estimated have reduced the level of outstanding arrears by £3.3 million of which the GLA's notional share paid over via collection fund surpluses is over £1 million. This demonstrates the financial and wider benefits of this investment for the GLA. In common with 31 other London billing authorities the GLA is also contributing to the costs of additional property inspection staff and related activities in order to ensure the accuracy of the business rates valuation lists as well as seeking to identify fraudulent and erroneous claims being made for reliefs and exemptions.
DD2287	<p>To Approve Funding for a Project to Reduce the Level of Council Tax Arrears in the London Borough of Islington</p> <p>Approved:</p> <p>A contribution from the Greater London Authority to the London Borough of Islington of £90,000 in 2018-19 to support the continuation of a project to reduce the level of council tax arrears in the borough. The upfront costs will be charged to the GLA's Business Rates Reserve.</p>	06/11/18	Martin Clarke	The GLA's proposed contribution of up to £90,000 towards the project is also in direct proportion to its financial benefit from the scheme. The project also meets the objective as agreed in MD1553 as it will in effect be self-financing over time and result in additional revenues on an ongoing basis. The GLA has already derived over £700,000 in additional revenues from the work of the existing project team since it commenced work in 2015-16 for an investment of around £155,000.

ADD2177*	<p>Updated valuation of the former fire station site at Southwark</p> <p>Approved:</p> <p>That the GLA commissions GL Hearn to undertake an updated valuation of the former fire station site at Southwark at a cost of £15,000.</p>	27/11/17	Tom Middleton	The GLA contribution of £15,000 will be met from the corporate contingency for 2017-18.
ADD2186*	<p>Philanthropy in London and the role of the GLA</p> <p>Approved:</p> <p>Expenditure of up to £50,000 to contract an organisation to undertake a pan-London review of philanthropy, giving and employer supported volunteering in London.</p>	18/12/17	Laura Cordingley	The cost of up to £50,000 for this project will be funded from the Communities & Intelligence Minor Programme budget for 2017-18. Any further costs and activities arising as a result of the proposed review will be subject to further approval via the Authority's decision-making process.
ADD2188*	<p>Assessment of Thames Water's water resource options for London</p> <p>Approved:</p> <p>Expenditure of £20,000 on consultancy services, in the form of an assessment of Thames Water's preferred new water resources options for London to determine how they align with, support, or impact on Mayoral priorities.</p>	21/12/17	Patrick Feehily	Assistant Director's approval is sought for expenditure of £20,000 for the procurement and appointment of consultants to carry out an assessment of Thames Water's preferred new water resources options. This is to be funded £5,000 from the Environment Team's 2017-18 cross-cutting budget, £10,000 from Economic and Business Policy Unit's 2017-18 Growth and Infrastructure budget and £5,000 from Planning Unit's 2017-18 London Plan budget. The report is expected to be produced and provided to the GLA by March 31 2018.

ADD2192*	Summative assessment for RE:FIT programme Approved: Expenditure of up to £41,900 for procurement and award of a contract for the delivery of the RE:FIT Programme summative assessment, as required under the GLA's ERDF funding contract.	23/01/18	Patrick Feehily	Approval is sought for expenditure of up to £41,900 for procurement and award of a contract for the delivery of the RE:FIT Programme summative assessment, as required under GLA's ERDF funding contract. This expenditure is expected to be approximately £14,000 in 2018-19 and £27,900 in 2019-20 and is to be funded from 2018-19 and 2019-20 Environment RE:FIT budget.
ADD2216*	Music Venue Trust Grant Funding Approved: The provision of grant funding of £30,000 to the Music Venue Trust (MVT) to deliver: <ol style="list-style-type: none"> 1. A series of concerts to raise funds for the Music Venue Trust to support at-risk venues in London; 2. Recruitment of 5-10 emerging women promoters who will receive mentoring and promote the series of concerts; and 3. A toolkit to assist developers, property owners and venue operators in opening and running new grassroots music venues in London. 	21/03/18	Shonagh Manson	Permission is being sought to approve expenditure of up to £30,000 as a grant to the Music Venue Trust. The proposed grant will be funded from resources identified within the Night Time Economy and Cultural Infrastructure plan area in the 2017/18 Culture and Creative Industries Unit budget and subsequently managed by the same area.
ADD2217*	Plastic bottle reduction project: installation of drinking water fountains Approved: Expenditure of up to £50,000 for grant funding ZSL to cover the installations costs of approximately 20 water fountains. This project will support the GLA's work to explore and	22/03/18	Patrick Feehily	Assistant Director's approval is sought for expenditure of up to £50,000 for grant funding ZSL to cover the installations costs of approximately 20 water fountains. Approximately £20,000 of this grant funding will be revenue and £30,000 may be capital grant to fund capital costs such as fountains, pipes and

	evaluate the impact water refill schemes have on reducing single use plastic bottles in London.			<p>drainage works. The exact revenue and capital split will be known when ZSL tender and the conversion from revenue to capital will be made accordingly.</p> <p>The delivery of this work will be completed in 2018-19 and the Environment team's 2018-19 budget for plastic bottle reduction will fund this grant.</p>
ADD2241*	<p>Procurement of Investment Advisors</p> <p>Approved:</p> <p>Expenditure of up to £50,000 on investment advisory services for GLAP and London Treasury Limited (and the GLA itself as the case may be) for a period of up to 3 years commencing from July 2018. A panel of up to 3 advisors will be appointed, in order to maximise access to relevant expertise and mitigate conflicts of interest.</p>	20/06/18	David Gallie	<p>The budget has been agreed as part of the 2% Housing and Land revenue budget (£5m), signed off by the Mayor as part of the Land Fund MD 2207.</p> <p>Expenditure relating to assessment of transactions by LTL will be met from the Group Treasury budget.</p> <p>Where an investment successfully proceeds, the cost of advice will be capitalised.</p>
ADD2242*	<p>London's exposure to trade disruption from EU exit</p> <p>Approved:</p> <p>Expenditure of up to £50,000 on forecasts, analysis and a report on the possible impacts of Brexit on London's economy.</p> <p><i>*Please note that this project did not proceed but the decision has been published in the interests of transparency.</i></p>	27/06/18	Jeremy Skinner	<p>The expenditure of up to £50,000 will be split between the EPMU & Communities and Intelligence budget for 2018-19, held within both the Resources and Communities and Intelligence Directorates.</p>
ADD2256*	<p>West End Good Growth Study</p> <p>Approved:</p> <p>Expenditure of up to £50,000 on external services to undertake</p>	07/08/18	Debbie Jackson	<p>This study will be funded from the Mayor's £112 million Strategic Investment Fund (SIF) which is being financed from the GLA's share of growth from the London 100% business rates retention</p>

	a West End Good Growth study on behalf of the GLA.			pilot for 2018-19. Provision for the SIF has been made in the Mayor's 2018-19 budget. This study is being approved in advance of the Mayoral Decision allocating the wider fund to allow the procurement process to be commenced as soon as possible.
ADD2255*	<p>London Sustainable Development Commission's Programme on Quality of Life/Sustainable Development Goals and Young Londoners</p> <p>Approved:</p> <p>Expenditure of up to £25,000 for GLA outreach/engagement activities and to engage a consultant to undertake research for and the design and print of a report for the London Sustainable Development Commission exploring the views of young Londoners (ages 15-24) around key environmental, social and economic issues facing London.</p>	14/08/18	Patrick Feehily	Assistant Director's approval is sought for the expenditure of up to £25,000 to engage a consultant to undertake research for and the design and print of a report for the London Sustainable Development Commission exploring the views of young Londoners around key environmental, social and economic issues facing London. This is to be funded from Environment team's 2018-19 programme budget for Sustainable Development Programmes.
ADD2258*	<p>Sport Unites Programme: scoping Workforce and Thought Leadership</p> <p>Approved:</p> <p>Expenditure of up to £25,000 for specialist consultancy support to scope and develop the Workforce and Thought Leadership elements of the Mayor's multi-million-pound community sport investment programme: 'Sport Unites', comprising of:</p> <ul style="list-style-type: none"> - Up to £10,000 to carry out the work required to scope the Workforce elements of the Sport Unites programme; - Up to £10,000 to carry out the work required to scope the Thought Leadership elements of the Sport Unites programme; and 	20/08/18	Alice Wilcock	<p>Approval is being sought for expenditure of up to £25,000 for specialist consultancy support to scope and develop the Workforce and Thought Leadership elements for the "Sport Unites" programme. This expenditure will also include the publication costs of the ThinkBeyond research.</p> <p>The expenditure will be funded from the 2018-19 Sport Unites programme budget within the Team London and Sports unit.</p>

	- Up to £5,000 for the publication of the research carried out in 2017 by ThinkBeyond.			
ADD2266*	<p>London Sustainable Development Commission's Programme on Green Finance</p> <p>Approved:</p> <p>Expenditure of up to £25,000 to engage a consultant that will undertake research and analysis, conduct a stakeholder workshops to produce a report for the London Sustainable Development Commission (LSDC) about financing environmental programmes in the capital, and for the design and print of this report.</p>	10/09/18	Patrick Feehily	Assistant Director's approval is sought for the expenditure of up to £25,000 to engage a consultant that will undertake research and analysis, conduct a stakeholder workshop to produce a report for the London Sustainable Development Commission about financing environmental programmes in the capital, and for the design and print of this report. This is to be funded from Environment team's 2018-19 programme budget for Sustainable Development Programmes.
ADD2278	<p>To Approve Funding for a Project to Maximise Business Rates Income in the London Borough of Harrow</p> <p>Approved:</p> <p>A contribution from the Greater London Authority of £7,200 to a business rates maximisation project for the London Borough of Harrow for the 2018-19 financial year. The costs will be charged to the GLA's Business Rates Reserve.</p>	02/10/18	David Gallie	Funding will be provided to LB Harrow via a grant agreement to be signed by the GLA and the Borough. The upfront contribution of £7,200 will be funded from the business rates reserve. However, in effect, the project is expected to be self-financing over time and result in additional revenues on an ongoing basis so the effective cost is nil.
ADD2277	<p>London Gypsies and Travellers – Negotiated Stopping Research</p> <p>Approved:</p> <p>Expenditure of up to £30,000 to fund research by London Gypsies and Travellers and De Montfort University to develop a proposal for introducing negotiated stopping in London.</p>	08/10/18	Jamie Ratcliff	<p>This decision seeks approval for expenditure of up to £30,000 to fund research to inform a pilot project on negotiated stopping as an approach to manage unauthorised developments and encampments in London.</p> <p>The expenditure will be funded from the Housing and Land Management and Consultancy budget with approximately</p>

				<i>£22,772 (80%) to be spent in 2018/19 and £5,693 (20%) in 2019/20 financial years.</i>
ADD2279	<p>Equal Access Network – making the creative workforce more diverse</p> <p>Approved:</p> <p>Funding of £50,000 to Film London to deliver the Equal Access Network in 2018/19 and 2019/20.</p>	08/10/18	Shonagh Manson	<p>The grant payments are expected to be split over two financial years as follows:</p> <p>2018/19 - £15,000; and 2019/20 - £35,000.</p> <p>To mitigate risk, payment will be made in arrears once key milestones have been met and clear requirements for this will be laid out in a grant agreement.</p> <p>The £50,000 budget will be funded by repurposed budget from the 2018 Centenary programme, which is held within the existing Culture and Creative Industries budget allocation for 2018/19 and is to be reprofiled across 2018/19 and 2019/20 to support the payment schedule above.</p>
ADD2272	<p>Bishopsgate Goodsyards: Daylight/Sunlight consultancy</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £14,500 on the engagement of GVA Schatunowski Brooks to provide advice on the Daylight and Sunlight report and to review the Applicant’s submission in respect of the Bishopsgate Goods Yard Planning Application through to a Mayoral Planning Hearing; 2. The receipt of up to £14,500 from the Applicant to reimburse the GLA for the expenditure required to commission the services required; and 	09/10/18	Juliemma McLoughlin	<p>Assistant Director’s approval is sought for expenditure up to £14,500 on the engagement of a Daylight/Sunlight Consultant to provide advice on the scope of a Daylight Sunlight report and to review the applicant’s submission in respect of the Bishopsgate Goods Yard planning application through to a Mayoral Planning Hearing.</p> <p>The cost of this is to be met by in full by the Applicant (Bishopsgate Goodsyards Regeneration Limited) as agreed on 17th August 2018. Approximately £11,500 will be spent in 2018-19 with the remaining</p>

	<p>3. A related exemption from the requirement of the GLA's Contracts and Funding Code to procure such services competitively and to re-commission the above services from GVA Schatunowski Brooks (the "Consultant") without procuring competitively on the basis that the Consultant provided the advice following the original Mayoral call-in, is well versed with the development site, the surrounds, and the historic daylight and sunlight issues which led to the previous Mayoral deferral.</p>			£3,000 in 2019-20.
ADD2276	<p>Effects of indoor air quality on children and young people's health</p> <p>Approved:</p> <p>Grant funding of £30,000 to the Royal College of Paediatrics and Child Health to support its work producing an evidence-based report on the impact of indoor air pollution on children and young people's health in the UK.</p>	10/10/18	Patrick Feehily	Assistant Director's approval is sought to approve grant funding of £30,000 to the Royal College of Paediatrics and Child Health to produce an evidence-based report on the impact of indoor air pollution on children and young people's health in the UK. This will be funded from Environment team's 2018-19 Air Quality budget.
ADD2285	<p>Civil Society Data Project</p> <p>Approved:</p> <p>Expenditure of up to £25,000 from the Community Engagement Team budget 2018-19 on the commissioning of a partner(s) to deliver the Civil Society Data Project.</p>	16/10/18	Kathleen Kelly	The expenditure of up to £25,000 will be funded from the 2018-19 Community Engagement Programme budget held within the Communities and Social Policy Unit.
ADD2288	<p>North Woolwich Railway Line</p> <p>Approved:</p> <p>The allocation of £50,000 of Good Growth Fund development funding to the North Woolwich Railway Line project to cover legal and infrastructure protection management costs related</p>	22/10/18	Debbie Jackson	The proposed expenditure of up to £50,000 for this initiative will be funded from the 2018-19 Good Growth Fund Revenue budget, specifically the Development funding allocated for the programme previously approved by DD2181.

	to progressing the works agreement and lease agreement for the land related to the social enterprise training brewery (Earth Station).			
ADD2284	<p>Joint valuation and options appraisal for potential development on college site subject to charge held by GLA</p> <p>Approved:</p> <p>The allocation of £17,100 as a 50% contribution towards the joint costs of a RICS registered valuer, appointed through a competitive tender by New City College, to undertake a red book valuation of the site and identify the potential value of any uplift in value gained through a change of use.</p>	30/10/18	Neil Hook	<p>This decision seeks approval for expenditure of £17,100 to New City College as a 50% contribution towards the cost of the appointment of GVA to undertake a red book valuation of the college site, including evaluating the impact of additional affordable housing on the charge against the lease. The cost includes the VAT added to the service fee as New City College cannot reclaim the VAT charged by GVA.</p> <p>The expenditure will be funded from the GLA's Housing & Land portfolio budget and will be spent in 2018/2019 financial year.</p>
ADD2283	<p>Energy Efficiency and Cooling Follow on Research</p> <p>Approved:</p> <p>1. Expenditure of up to £21,700 from the Zero Carbon Policy Team budget on the following:</p> <ul style="list-style-type: none"> • £10,000 to Element Energy to complete a re-run of their modelled scenarios with a lower energy efficiency update, to determine the carbon, cost and electricity grid impacts; • Up to £11,700 for Element Energy to investigate the impacts of a higher cooling energy demand for the modelled scenarios; and 	05/11/18	Patrick Feehily	<p>The cost of this is to be funded from Environment team's 2018-19 Zero Carbon Policy budget.</p>

	<p>2. A related exemption from requirement of the GLA's Contracts and Funding Code to procure such services competitively and to commission the above services from Element Energy. This is on the basis that this is a continuation of existing work that cannot be separated due to Element's detailed knowledge and ownership of the models.</p>			
ADD2286	<p>Low Carbon Market Snapshot – Update</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £25,000 in commissioning kMatrix to provide an update to the Low Carbon Market Snapshot and the Low Carbon and Environmental Goods and Services Sector timeseries; and 2. A related exemption from requirement of the GLA's Contracts and Funding Code to procure such services competitively and to commission the above services from kMatrix. 	05/11/18	Patrick Feehily	Assistant Director's approval is sought for expenditure up to £25,000 in commissioning kMatrix to provide an update to the Low Carbon Market Snapshot and the Low Carbon and Environmental Goods and Services Sector timeseries along with analysis of the data to input into the development of low carbon circular economy policy and programmes. This is to be funded from Environment's 2018-19 Zero Carbon budget.
ADD2287	<p>Budget for membership to the Ellen MacArthur Foundation</p> <p>Approved:</p> <p>Payment to the Ellen MacArthur Foundation (EMF) of £12,500 (50 per cent of the membership cost) to be part of the EMF's Cities and Governments programme for 2018/19 and 2019/20. The remaining 50 per cent of the costs will be covered by the London Waste and Recycling Board.</p>	05/11/18	Patrick Feehily	Assistant Director's approval is sought for expenditure of £12,500 as membership fees to join the Ellen MacArthur Foundation's Cities and Governments programme for 2018/19 and 2019/20. London Waste and Recycling Board will contribute 50 per cent of the membership costs. Environment's 2018-19 Waste programme budget will fund this.
ADD2290	<p>Bishopsgate Goodsyard: Environmental Consultancy</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £30,000 on the engagement of 	05/11/18	Juliemma McLoughlin	Assistant Director's approval is sought for expenditure up to £30,000 on the engagement of an Environmental Consultant to provide advice on the Scoping Report and Environmental

	<p>LUC to review the Applicant's Scoping Report and Environmental Statement submission in respect of the Bishopsgate Goods Yard Planning Application through to a Mayoral Planning Hearing;</p> <ol style="list-style-type: none"> 2. The receipt of up to £30,000 from the Applicant to reimburse the GLA for the expenditure required to commission the services required; and 3. A related exemption from the requirement of the GLA's Contracts and Funding Code to procure such services competitively and to re-commission the above services from LUC (the "Consultant") without procuring competitively on the basis that the Consultant provided the advice following the original Mayoral call-in, is well versed with the development site, the surrounds, and the particular environmental issues particular to this development site. 			<p>Statement in respect of the Bishopsgate Goods Yard planning application through to a Mayoral Planning Hearing.</p> <p>The cost of this is to be met by in full by the Applicant (Bishopsgate Goodsyard Regeneration Limited). Approximately £7,000 will be spent in 2018-19 with the remaining £23,000 in 2019-20.</p>
DMFD12	<p>Foundation Software – Acceptance of Tender</p> <p>Approved the London Fire Commissioner's decision to:</p> <p>Accept the successful tender and enter into a contract with Phoenix Software Limited for the purchase and renewal of a range of lower user base and specialised software licenses for the value set out in the confidential appendices to report LFC-0058 to the Commissioner.</p>	31/10/18	Fiona Twycross	<p>The estimated value of software licences, including the one per cent associated fee to Phoenix Software Limited, to be purchased/renewed under this three-year contract is set out in confidential Appendix A of report LFC-0058 to the Commissioner. There is provision in the Commissioner's budget to cover the cost of licences for the software to be purchased under this contract. No additional funds from the GLA are sought or required; there are no direct financial implications for the GLA.</p>