

Mayor's Report to the Assembly

Background Document – List of decisions published between 5 July 2019 and 15 August 2019.

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)
MD1637*	Major League Baseball 2017 Approved: Expenditure of £300,000 from the GLA Major Sports Events Fund towards the costs of staging Major League Baseball in the Olympic Stadium in 2017, to be given as a grant to Major League Baseball; and also provision of the value in kind services set out in section 1.	29/04/16	Boris Johnson/ Edward Lister	Approval is being sought for expenditure of £300,000 from the existing GLA's Major Sports Events fund towards the costs of staging Major League Baseball in the Olympic Stadium in 2017. The budget of £300,000 is to be incurred over 2 years, with spend of £100,000 in 2016-17 and £200,000 in 2017-18. Any changes to this proposal, including budgetary implications will be subject to the Authority's decision-making process.
MD2249*	London Plan Viability – Consultation and Examination Approved: 1. Expenditure of up to £145,000 on additional advice and further written and oral evidence on development viability from Three Dragons as required as a result of the consultation on the draft London Plan as well as the provision of support at the Examination in Public of the Draft London Plan; and	29/03/18	Sadiq Khan/ Jules Pipe	The cost of this consultancy project will be funded from the London Plan Programme budget approved as part of the 2018-19 GLA budget setting process.

	2. A related exemption from the requirement of the GLA's Contracts and Funding Code to procure such services competitively.			
MD2270*	<p>World Skate/Street League Skateboarding World Tour & World Championship</p> <p>Approved:</p> <p>Expenditure to contribute towards the staging costs of the 2018 and 2019 World Skate/Street League Skateboarding World Tour and 2020 World Championship events, specifically:</p> <ul style="list-style-type: none"> - The GLA entering into a grant funding agreement with Street League Skateboarding to facilitate a grant contribution to the events; and - Agreement with the London Legacy Development Corporation to facilitate use of the Copper Box Arena for the events. <p>Details of the package of financial support are contained in Part 2 of this paper.</p>	23/04/18	Sadiq Khan/ Leah Kreitzman	<p>Approval is being sought for expenditure towards the staging of the 2018 and 2019 World Skate/Street League Skateboarding World Tour and 2020 World Championship events.</p> <p>The estimated costs will be funded from the Major Sports Events programme budget for the financial years 2018-19, 2019-20 and 2020-21. Full details of costs are contained within Part 2 of this paper.</p>
MD2343*	<p>2019 & 2020 FINA Diving World Series</p> <p>Approved:</p> <p>Expenditure of up to £216,000 by way of grant funding to British Swimming as a contribution towards its staging costs of the 2019 and 2020 FINA Diving World Series events, specifically up to:</p> <ul style="list-style-type: none"> - £80,000 grant towards British Swimming's delivery of the London leg of the 2019 FINA Diving World Series; - £70,000 grant towards British Swimming's delivery of the London leg of the 2020 FINA Diving World Series; 	11/10/18	Sadiq Khan/ Leah Kreitzman	<p>The proposed grant funding of up to £216,000 to 'British Swimming' as a contribution towards delivery of the London leg of the 2019 and 2020 FINA Diving World Series will be funded from the 2018-19 (£70,000), 2019-20 (£103,000), and 2020-21 (£43,000) Major Sport Events Programme budget held with the Team London and Sport Unit.</p> <p>All future years' budgets are indicative and are still subject to the GLA's annual budget setting.</p>

	<p>and</p> <ul style="list-style-type: none"> - £66,000 (up to £33,000 in 19/20 and £33,000 in 20/21) in the event and to the extent only that British Swimming's delivery costs exceed its current budget or revenue targets from ticketing are not met. 			
MD2385*	<p>London European Office accommodation</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Authorisation for the GLA to sign a nine-year lease on 252sqm of office space on the first floor of the current building at Leopold Plaza, Brussels, with appropriate break clauses at three yearly intervals (years 2022, 2026, 2029); 2. Agree a base rent of Euro 50,400 indexed annually; and 3. Delegated authority to the Head of the Government and EU Relations to approve and authorise the subletting of office space within the London European Office. 	19/12/18	Sadiq Khan/ Jack Stenner	<p>Approval is being sought to sign a nine-year lease with Leopold Plaza for office space, with break clauses every three-year interval.</p> <p>There is a penalty charge of 1.5 months' rent, if the GLA terminates the contract within the first 3 years. This charge is approx. (€ 6,500).</p> <p>The costs of the lease will be contained within the Mayor's Office budget for each financial year.</p>
MD2470*	<p>World Car Free Day 2019</p> <p>The Mayor:</p> <p>Authorised Transport for London under section 38(1) of the Greater London Authority Act 1999 ("the GLA Act", as amended) to exercise the Greater London Authority's powers under sections 30(1) and 34(1) of the GLA Act for the purposes of coordinating, supporting, preparing and delivering a World Car Free Day event on Sunday 22 September 2019 and connected initiatives in accordance with the Delegation set out at the Appendix.</p>	11/06/19	Sadiq Khan/ Heidi Alexander	<p>The proposed £1m funding for this initiative forms part of retained business rates allocated to TfL as approved through the 2019-20 GLA Group budget.</p>

MD2476*	<p>Siemens Crystal Early Lease Surrender Deal</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. An early surrender of Siemens PLC leasehold interest in the Crystal in exchange for a lump sum payment as set out in Part 2; 2. Expenditure on the longer-term planning and transition work required to repurpose and re-let the Crystal as set out in Part 2; 3. The loss of rent over the next four years and the additional operational and maintenance costs during this period, which will be reflected in an adjusted GLAP Estates budget; 4. The budget for renovating the Crystal building, as set out in Part 2, noting detailed spending proposals will be subject to further approval via MDs and DDs; 5. Any additional investment required to be recuperated from savings in later Estates budget as set out in Part 2; and 6. In the event of the deal falling away, legal and dilapidations survey costs as set out in Part 2 for which the GLA will be liable from the GLAP Estates budget. 	24/06/19	Sadiq Khan/ David Bellamy	This decision requests approval for the early lease surrender (to expire in 2023) for the Siemens Crystal with Siemens PLC (SPLC) in exchange for a lump sum payment. Financial comments are included in Part 2 of this paper.
MD2484	<p>Legal challenge to removal of exemption for Private Hire Vehicles from paying the Congestion Charge</p> <p>The Mayor:</p> <p>Directs TfL under s155(1)(c) of the Greater London Authority Act 1999 ('GLA Act') in the terms of the Direction.</p>	09/07/19	Sadiq Khan/ Heidi Alexander	There are no direct financial implications to the GLA resulting from this proposed direction to TfL. All costs relating to this direction (as detailed within this report and associated appendix) will be borne entirely by TfL. External legal costs are currently estimated to be no more than £500,000, and any additional sums will be

				reported.
MD2489	<p>ULEZ Support Scheme</p> <p>The Mayor:</p> <ol style="list-style-type: none"> 1. Authorised TfL under s38 of the GLA Act 1999 to exercise the Authority's functions relating to economic development and wealth creation, environmental improvement and social development under section 30(1), and its subsidiary powers under section 34(1) of that Act, for the purpose of establishing and administering a ULEZ Support Scheme described in this Form in accordance with the Delegation & Direction Document at Appendix 1; and 2. Directed TfL under s155(1) of the GLA Act to prepare, finance and implement the Scheme as described in this Form in accordance with the Delegation & Direction Document. 	09/07/19	Sadiq Khan/ Shirley Rodrigues/ Heidi Alexander/ Debbie Weekes- Bernard/ Nick Bowes	There are no direct financial implications to the GLA resulting from this proposed direction to TfL. All costs relating to this direction (as detailed within this report and associated appendix) will be borne entirely by TfL. It should be noted that the £25m funding for this initiative forms part of retained business rates allocated to TfL as approved via the 2019-20 GLA Group budget.
MD2490	<p>Private Sector Cladding Remediation Fund</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of the London element of the Private Sector Cladding Remediation Fund, estimate to be £150m, commencing in 2019/20 and running to 2023/24. This will be issued as capital grant to private sector entities responsible for carrying out works to eligible buildings in London to fund the removal and replacement of unsafe ACM cladding from residential tower blocks over 18m; 2. Receipt of the London element of the Private Sector Cladding Remediation Fund by the GLA from MHCLG 	09/07/19	Sadiq Khan/ James Murray	<p>The decision is seeking approval for the GLA to receive grant funding from MHCLG (estimated to be £150m) for eligible private sector building owners in London to fund the removal and replacement of ACM Cladding from residential tower blocks of over 18m.</p> <p>Grant payments will be paid in advance in stages during 2019/20 to 2023/24. In addition to the capital grant funding, the GLA will receive a revenue grant from the Government for the administration of the funding, the amount of which is yet to be decided.</p>

	<p>to fully cover all capital grants awarded in London under the Private Sector Cladding Remediation Fund (such that there is no net cost to the GLA);</p> <ol style="list-style-type: none"> 3. Delegated authority to the Executive Director for Housing and Land to agree operational details through a memorandum of understanding (MoU) between the GLA and MHCLG; and 4. Delegated authority to the Executive Director for Housing and Land to receive revenue funding from MHCLG and take decisions on revenue expenditure, including procurement of external legal and technical advice (on the basis that there is no net cost to the GLA). 			
MD2493	<p>Old Oak and Park Royal Development Corporation Supplementary Budget 2019-20</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Revenue grant funding to OPDC of up to £10m un 2019-20 under section 121 of the GLA Act 1999 to support the work programme required to secure the Government's Housing Infrastructure Fund (HIF) allocation of £250m for Old Oak North which cannot be contained within OPDC's existing 2019-20 Budget. 2. That this grant be paid, as follows: <ol style="list-style-type: none"> a) £1.8m to be paid immediately; with b) Further sums to be drawn down to support the work programme for HIF, by agreement with the Mayor's Chief of Staff, in consultations with the GLA's Executive Director of Resources. 	15/07/19	Sadiq Khan/ David Bellamy	<p>This report recommends that OPDC's approved 2019-20 Budget of £9.5m be increased by up to a further £10m. Taken with the additional allocation of £0.45m already made, OPDC's 2019-20 Budget is recommended to be increased up to £19.95m.</p> <p>The basis of the £1.8m immediate additional payment to be made reflects OPDC's actual expenditure up to 30 June 2019 and what is about to be committed in the next few weeks to deliver the programme set out in the approved HIF bid, less sums re-prioritised in their 2019-20 Budget.</p>

	<p>3. The grant to be temporarily funded from the Mayoral Development Corporation Reserve (£1.235m) and the Strategic Investment Fund (all remaining payments), pending the sums to be repaid from HIF funds.</p> <p>4. The Mayor's Chief of Staff, in consultation with the GLA's Executive Director of Resources, be delegated to review progress and risks monthly and agree any further expenditure required to secure the HIF funds which cannot be contained within OPDC's existing 2019-20 Budget. This delegation is to supersede the existing delegation approved in MD2401.</p>			
MD2483	<p>Revised GLA Expenses and Benefits Framework</p> <p>Approved:</p> <p>The revised GLA Expenses and Benefits Framework as: (i) a joint decision with the London Assembly in relation to the Framework's application to the GLA's statutory officers and to the Mayor and Assembly Members; and (ii) the Mayor's own decision in relation to the Framework's application to those 13 GLA members of staff directly appointed by the Mayor under Section 67(1) of the GLA Act 1999.</p>	27/07/19	Sadiq Khan/ David Bellamy	The financial implications arising are viewed as minimal. There would be a very minor potential impact on the GLA's cash flow and there would be a small risk of a very limited amount of bad debt being created. In the context of the GLA's budget and financial standing, these risks are minimal.
MD2501	<p>European Social Fund commitment of funding to Co-Financing Organisations: GLA, Big Lottery Fund, London Borough of Ealing</p> <p>Approved:</p> <p>The commitment and award of an additional £78.4m European Social Fund (ESF) to the GLA, Big Lottery Fund and London Borough of Ealing to support additional activity under ESF Priority Axis 1 "Inclusive Labour Markets" and Priority Axis 2 "Skills for Growth."</p>	27/07/19	Sadiq Khan/ Jules Pipe	<p>Approval is being sought for the award and commitment of ESF funding to GLA, Big Lottery Fund and London Borough of Ealing, up to a total of £78.4m (£75m for contracts and £3.4m in relation to the administration of the programmes), to procure additional ESF provision, as agreed with the LEAP, with the breakdown of funding sought by each body detailed within this report.</p> <p>It should be noted that the GLA is the designated Body for the management and</p>

				administration of the ESF funding on behalf of DWP and the European Programmes Management Unit (EPMU) will continue to be responsible for managing the programme on behalf of the GLA.
MD2466	<p>London Development Database Automation and Live Data Hub project</p> <p>Approved:</p> <p>Expenditure of up to £373,000 in 2019/20 on Phase 2 of the project to create an updated automated London Development Database. In combination with Phase 1 covered by MD2390, the full expenditure for this project is £523,000.</p> <p>The costs for Phase 2 are as follows:</p> <p>£99,000 – staff; and £274,000 – systems.</p>	29/07/19	Sadiq Khan/ Jules Pipe	<p>The proposed expenditure of £373,000 for phase 2 on the London Development Database and Live Data Hub will be a combination of capital and revenue expenditure scheduled for the 2019-20 financial-year.</p> <p>The proposed capital expenditure of £174,000 will be funded via a draw-down from the Capital Programme Reserve.</p> <p>The proposed revenue expenditure of £199,000 will funded from the Growth & Infrastructure budget (£49,000), specifically via the income received for the Infrastructure Mapping Application as approved by MD2162; and via a drawdown from the Pre-Application Planning Reserve (£150,000).</p>
MD2498	<p>Adult Education Budget Assurance Framework</p> <p>Approved:</p> <p>The Adult Education Budget Assurance Framework (see Appendix A) for publication.</p>	29/07/19	Sadiq Khan/ Jules Pipe	There are no direct financial implications to the GLA arising from this report. The Assurance Framework provides the basis for robust governance of the programme and the GLA's commitment to openness and transparency in policy and decision-making relating to the Adult Education budget.

MD2499	<p>GLA Adult Education Budget Provider Monitoring, Intervention and Audit Approach</p> <p>The Mayor:</p> <ol style="list-style-type: none"> 1. Approves the GLA AEB Grant-funded provision monitoring and intervention policy (Appendix A); 2. Approves the GLA AEB Procured provision monitoring and intervention policy (Appendix B); and 3. Agrees the recommended audit and financial assurance approach as set out at Appendix C. 	29/07/19	Sadiq Khan/ Jules Pipe	<p>The proposed monitoring and intervention policies relating to both the grant funded and procured AEB provision ensures that good governance and Project Management processes are in place to award, monitor and where required intervene in circumstances highlighted within the main body of this report and the associated appendices. This ensures that the GLA investment in the AEB projects having the best possible opportunity to succeed in delivering on the desired outputs and safeguarding the investment from underperformance and any financial irregularity that could occur – facilitated by Financial Health monitoring.</p> <p>With regards to the proposed Audit approach, further work is required on assessing options to establish a preferred solution for audit visits to be carried out on behalf of the GLA. All costs, however will be earmarked from within the AEB budget on an annual basis and where ESF related, part funded from the ESF Management & Administration budget.</p>
MD2502	<p>Mayoral Development Corporation (MDC) Governance Directions</p> <p>The Mayor:</p> <ol style="list-style-type: none"> 1. Approved the OPDC Governance Direction 2019 attached at Appendix 1, and the updated LLDC Governance Direction, approved by MD1227, and attached at Appendix 2, pursuant to section 220 of the Localism Act 2011. 	29/07/19	Sadiq Khan/ David Bellamy	<p>The additions to the OPDC Governance Direction require GLA consent to:</p> <ul style="list-style-type: none"> • any borrowing by the OPDC; • any expenditure above OPDC's approved budget; and • any expenditure in excess of the GLA's agreed commitments to the HIF

	<p>2. Noted that the OPDC Governance Direction 2019 incorporates and provides consent under section 218 of the Localism Act 2011 to the OPDC giving financial assistance by way of grant in accordance with the General Financial Assistance (Grant) Consent 2019, as set out in Appendix 3, and that this now revokes and replaces the consent previously granted under MD2435.</p> <p>3. Noted that the Executive Director, Good Growth, in consultation with the Executive Director, Resources, (or such other specified Senior Member of GLA staff authorised under the Mayoral Decision-making in the GLA and GLA financial regulations as amended) will normally discharge and exercise the Mayor's functions on his/her behalf under the Directions without prejudice to the standing arrangements in Mayoral Decision-Making in the GLA.</p>			<p>programme or to liabilities created that are in excess of the GLA's agreed commitment to the HIF programme.</p> <p>These additions are designed to meet the financial requirements set out in internal audit's report on OPDC governance.</p>
MD2503	<p>Solar Together London</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £200,000 from the Environment Unit 2019/20 budget for customer acquisition and promotion of Solar Together London; 2. 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; and 3. A delegation to the Executive Director of Development, Enterprise and Environment to extend the scheme for up to an additional three years (if it achieves its target 	29/07/19	Sadiq Khan/ Shirley Rodrigues	<p>Approval is sought to spend up to £200,000 on customer acquisition and promoting this scheme in 2019/20, funded through the existing Energy Efficiency & Delivery Team budget.</p>

	amount of installations and subject to budget).			
DD2040*	<p>Meridian Water Station Improvements (at Meridian Water)</p> <p>Approved:</p> <p>Capital expenditure of up to £2,500,000 on the provision of funding to the London Borough of Enfield from the Growing Places Fund as a contribution to its costs of the relocation and upgrade of Angel Road (to be renamed 'Meridian Water') station (to be repaid to the GLA over the period 2019/20 to 2024/25).</p>	09/12/16	Fiona Fletcher-Smith	There is £2.5 million earmarked in the GPF capital budget as the source of funding for this project, which will all be drawn down in the 2017-18 financial-year, (with the estimated draw-down being £1,250m in quarter 3 and the same for quarter 4). This would then be repayable over six years starting in 2019-20 and finishing in 2024-25 at the indicative rate of £435,000 for five years and £325,000 for one year. The London Borough of Enfield plan to use the capital receipts from land sales from the development partner to make the GPF repayments. The repayment profile will be confirmed in the funding agreement.
DD2285*	<p>Mayor's Construction Academy (MCA) and Careers Campaign</p> <p>Approved:</p> <p>The expenditure of £3.2m (of funding approved under the Business Rates Retention Pilot) comprising:</p> <ol style="list-style-type: none"> 1. £2.2m to increase the total revenue spend on the Mayor's Construction Academy and to widen this project to support a greater number of outputs and outcomes, including support for the infrastructure sector; and 2. £1m on the Mayor's careers campaign. 	18/10/18	Lucy Owen	The Mayor approved a £9m budget allocation for expenditure upon the Mayor's Construction Academy (MCA) under cover of MD2213. This comprises of £7.2m capital funding (financed by Growth Deal funding via Government) and £1.8m in revenue funding. In order to further support the MCA programme a further £3.2m will be invested into this programme via revenue funding; £2.2m to go directly to enhancing the aims of the programme originally approved by the Mayor under cover of MD2213 and £1m will go towards the Mayor's Construction Careers Campaign as detailed within the main body of this report.

DD2351	<p>LEP New Homes Bonus Programme</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The aggregate change of the capital/revenue split and budget adjustments in the New Homes Bonus Programme for three London boroughs as set out at paragraph 2.2; and 2. An extension of the programme until June 2022. 	10/07/19	Debbie Jackson	<p>The GLA has been allocated £70m from the Government's New Homes Bonus fund (NHB) in the form of a top slice from each London borough's NHB allocation. It should be noted that this top slice funding is paid directly to each borough along with each borough's own NHB element.</p> <p>The GLA is required to apply the top slice funding to each borough on a package of borough projects so there is a net nil cost to the GLA in aggregate and also for each borough. The transactions will be monitored by the GLA and also recorded in the GLA's accounts.</p>
DD2371	<p>Africa in London – Culture Seeds programme & mentoring scheme</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Receipt of £50,000 income from the British Council to the Events to enhance the Africa in London programme and expenditure of the same; 2. Additional expenditure of £2,800 in 2019/20 on the programme, to pay for a community stakeholder launch event, funded by a budget transfer from the Community Engagement Team (Communities and Social Policy Unit); and 3. A budget transfer of £20,000 from the Events for London programme budget (External Affairs) to the Culture Seeds programme budget (Culture and Creative Industries Unit) to reflect that elements of Africa in London will be delivered through Culture Seeds. 	10/07/19	Emma Strain	<p>Approval is sought for, the receipt and expenditure of £50,000 in external income from the British Council towards this programme in 2019-20.</p> <p>A further expenditure of £2,800, to be funded from the 2019-20 'Community Engagement' programme budget within the Communities and Social Policy Unit.</p> <p>A £20,000 budget virement from the 'Events for London' programme budget within the External Affairs Unit, to the 'Culture Seeds' programme budget for delivery of the Culture Seeds - Africa in London work stream.</p>

DD2374	Kitchen Social Approved: Expenditure of an additional £100,000 grant funding to the Mayor's Fund for London to support its Kitchen Social programme in 2019-20. This will take total grant funding to Kitchen Social to £165,000 since 2016.	15/07/19	Debbie Jackson	The additional expenditure of £100,000 will be funded by the Communities & Intelligence Minor Programme budget for 2019-20.
DD2373	Royal Docks and Beckton Riverside Opportunity Area Planning Framework Approved: <ol style="list-style-type: none"> 1. £52,784 of revenue expenditure in Financial Year 2019-2020 on consultancy services, with the commission to be awarded to Fluid Design Ltd; 2. A related exemption from the requirements of the GLA's Contracts and Funding Code (which normally requires a formal tender process for contracts with a value between £10,000 and £150,000); 3. The transfer of £39,620 in Financial Year 2019-2020 from the Royal Docks to Growth Strategies team as a contribution towards the costs of the above; and 4. The transfer of £13,164 in Financial Year 2019-2020 from overall GLA Planning team budget to GLA Growth Strategies Team as a contribution towards the procurement and commissioning of Fluid Design Ltd. 	22/07/19	Debbie Jackson	Director's approval is sought for the expenditure of £52,784 on consultation services to support the first phase of public engagement on the Royal Docks Opportunity Area Planning Framework (OAPF). This will be funded from the GLA Planning team 2019-20 budget (£39,620) and the Royal Docks (£13,164).
DD2375	GLA Transformation Programme – Ways of Working Approved:	22/07/19	Mary Harpley	Expenditure will be incurred over 2019-20 and 2020-21 with spend for 2019-20 expected to be up to £1.7m with the

	<ol style="list-style-type: none"> 1. Expenditure of up to £2m to transform ways of working for GLA staff in both City Hall and Union Street by improving office space, investing in technology and commissioning associated professional support under the new ways of working workstream; and 2. An exemption from the requirement of the GLA Contracts and Funding Code to procure competitively as a result of previous involvement in a specific current project or continuation of existing work that cannot be separated from the new project/work in two instances: <ul style="list-style-type: none"> - Commission Advanced Workplace Associates Limited for workplace consultancy support in relation to the new ways of working workstream; and - Commission Arup to investigate statutory capacity limits; in relation to the new ways of working workstream. 			<p>remaining amount of up to £0.3m to be incurred in 2020-21.</p> <p>The amount of up to £1.7m for 2019-20 will be funded from the following sources:</p> <ul style="list-style-type: none"> • Up to £0.4m will be funded from the spare capacity currently available within the Chief Officer's Transformation Fund budget for 2019-20; • Up to £0.6m from the GLA's Estates Reserve for facilities related investment; and • Up to £0.7m from the GLA's Development Reserve for IT equipment. <p>The amount of up to £0.3m for 2020-21 will be funded from the following sources:</p> <ul style="list-style-type: none"> • Up to £0.1m will be funded from the spare capacity currently available within the Chief Officer's Transformation Fund budget for 2020-21; and • Up to £0.2m from the GLA's Development Reserve for IT equipment.
DD2382	<p>Local Implementation Plan approvals 2019 – Batch 3</p> <p>Approved:</p> <p>In accordance with section 146 of the Greater London Authority Act 1999, the Local Implementation Plans submitted by the London borough councils listed in Appendix A, on the basis that they are consistent with the Mayor's Transport</p>	22/07/19	Debbie Jackson	There are no direct financial implications to the GLA arising from this decision.

	Strategy and adequate for the purposes of implementing the Mayor's Transport Strategy.			
DD2359	Sport Unites Workforce Programme Approved: Expenditure of up to £500,000 in the form of grant funding to London Sport (comprising of £150,000 in 2019/2020 and £350,000 in 2020/2021) to deliver the Workforce element of the Workforce and Capacity Building stream of Sport Unites.	29/07/19	Emma Strain	Approval is sought for expenditure of £500,00 in grant funding to be awarded to London Sport. This grant funding is proposed to be profiled as; £150,000 in 2019-20 and £350,000 in 2020-21. This expenditure will be funded from the Sport Unites Programme budget held within the Team London and Sports Unit.
DD2376	Housing Infrastructure Fund Marginal Viability – LB Harrow, Grange Farm Regeneration Approved: Expenditure profile and detailed contractual terms for the provision of HIF MVF grant of £10m to the London Borough of Harrow for the regeneration of the Grange Farm Estate in the London Borough of Harrow.	13/08/19	Rickardo Hyatt (on behalf of David Lunts)	HIF MVF projects will be funded by Government capital grant and therefore are at net nil capital cost to the GLA. The GLA will need to administer the grant claims process, but LB Harrow will only be paid after the grant is received from MHCLG so there is no cashflow risk. In addition, project overspend and delivery risk will also be borne by the borough.
DD2385	Modern Slavery Statement 2018/19 Approved: <ol style="list-style-type: none"> 1. The adoption by the GLA of the appended 2018/19 Modern Slavery Statement; and 2. The adoption by GLA Holdings and GLAP of the same statement, in accordance with the delegation provided at the Board meetings of both entities on 12 June 2019. 	13/08/19	Tom Middleton (on behalf of Martin Clarke)	There are no direct financial implications in respect of this decision.

ADD2353	ICC Cricket World Cup 2019 Fan Zone Approved: Grant funding of £21,600 in 2019/20 to the organisers of the ICC Cricket World Cup, Cricket World Cup 2019, towards the delivery of the London Fan Zone.	09/07/19	Katharine Segal	The proposed grant funding of £21,600 will be funded from the 2019-20 Major Sports Events programme budget, held within the External Relations Unit.
ADD2352	Implementing the London Plan 'be seen' energy monitoring requirement Approved: Expenditure of up to £24,000 on consultancy services to support the development of a post construction, in-use monitoring methodology for new building and the development of public guidance, thereby supporting planning applicants to meet the London Plan's 'be seen' monitoring requirement.	15/07/19	Luke Bruce	Assistant Director's approval is sought for the expenditure of up to £24,000 on consultation services to support the London Plan. This will be funded from the Zero Carbon Policy Team's 2019-20 budget.
ADD2354	Expert Legal Advice on S106 agreement and related legal documents Approved: Expenditure of up to £25,000 to appoint Ashurst for expert legal advice regarding the S106 agreement and related legal documents in relation to the proposed development at Stratford Waterfront. This work has been commissioned through TfL Legal.	15/07/19	Juliemma McLoughlin	Approval is sought for legal costs of up to £25,000 in relation to the proposed development at Stratford Waterfront, of which £22,500 will be funded from the Authority's Planning Unit's Development Management Budget for 2019-20. The remaining costs of £2,500 will be funded by the LLDC.
ADD2358	London Datastore Discovery Phase Approved: Expenditure on external services of £50,000 in 2019/20 to deliver:	13/08/19	Jeremy Skinner	The expenditure of £50,000 will be funded from the 2019-20 London Datastore budget within the City Intelligence Unit.

	<ol style="list-style-type: none"> 1. A mission and vision for the Datastore; 2. A strategy that maps out the steps needed to implement the next iteration of the London Datastore; and 3. Documentation of user needs that can be translated into a list of technical requirements for use in future development. 			
ADD2359	Procurement Advice – GLA and London Legacy Development Corporation Approved: Expenditure of £15,000 to obtain the legal advice noted above.	13/08/19	Rickardo Hyatt	This decision requests approval to spend £15,000 on external legal advice as detailed above. This expenditure will be funded from the Housing and Land Management and Consultancy budget.
ADD2361	Destitution in the UK research – London sample boost Approved: Expenditure of £39,668 in 2019-20 to fund a London sample boost of the latest Herriot-Watt University research projects exploring destitution in the UK.	13/08/19	Kathleen Kelly	<p>The expenditure of £39,668 will be funded from the Communities and Social Policy Programme Budget 2019-20 agreed via MD 2461.</p> <p>£20,000 of the total will be taken from the Low-income Londoners budget (see MD2461 part 2.3.1) with the remainder (£19,668) taken from the Social Evidence Base budget (see MD2461 part 2.5).</p> <p>The payment will be made to the Joseph Rowntree Foundation (funders of the full national study) in the form of a grant agreement with a memorandum of understanding to deliver the objectives and outputs between the two parties.</p>

DMFD32	<p>Establishment of the Fire Central Programme Office</p> <p>The Deputy Mayor consents to:</p> <p>Expenditure of £2.6 million per annum by the London Fire Commissioner, jointly funded by Home Office grant and fire and rescue services, for the purpose of establishing and managing a Central Programme Office within a new contractual framework with the London Fire Brigade, as an evolution of the existing National Operational Guidance Programme Team with extended functions and external funding on behalf of the National Fire Chiefs Council.</p>	15/07/19	Fiona Twycross	There are no direct financial implications for the Greater London Authority.
GLRO 20-04*	<p>Hire of three Count Centre venues and approval of expenditure for support services at those venues and City Hall for the 2020 Mayor of London and London Assembly Elections</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Expenditure of up to £588,000 to enter into short-term rental agreements and pay deposits to Alexandra Palace, Excel London and Olympia for the hire of accommodation to use as Count Centres for the 2020 Mayor of London and London Assembly Elections; 2. Expenditure of £325,000 to enter into a consultant's appointment for Facilities Management (FM) and production services including venue production costs, which covers consultancy, fit-out, set-up and supporting FM supplies and services to the Count Centres and City Hall; 3. An exemption from the requirement under Section 9 of the GLA's Contracts and Funding Code to seek three or more written quotations or seek a call off from a suitable framework in relation to securing the three 	11/01/19	Mary Harpley	<p>A significant proportion of the FM production costs, which is based on the 2016 Elections, is expected to include security services, equipment hire, catering and document archiving.</p> <p>The expenditure will be funded by the 2020 Elections Budget, payments for the venues are as per the breakdown in the above table.</p>

	<p>venues; and</p> <p>4. An exemption from the requirement under Section 9 of the GLA's Contracts and Funding Code to seek a call off from a suitable framework or undertake a tender process in relation to the appointment of the FM production company.</p>			
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