

Mayor's Report to the Assembly

Background Document – List of decisions published between 16 August 2019 and 29 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)
MD2319*	<p>Energy for Londoners Supply Company (EfLSCo)</p> <p>The Mayor:</p> <ol style="list-style-type: none"> 1. Approved the allocation and expenditure of revenue funding of up to £790,000 as follows: <ol style="list-style-type: none"> a. up to £290,000 on further support from external legal advisers b. up to £150,000 on further specialist support to the procurement process c. up to £150,000 on TfL commercial personnel to support the procurement process d. up to £125,000 on additional GLA staff in the Environment Team to support the project e. up to £75,000 as a contingency, given the novelty of this project; and 2. Noted the above expenditure is in addition to the £292,000 already approved for the project via MD2187 and Delegated Authority Forms. There will be further MDs to set up the proposed subsidiary and associated costs, for marketing expenditure and to enter into the EfLSCo contract, which will be for four years in the first 	18/07/18	Sadiq Khan/ Shirley Rodrigues	<p>The Energy Supply company programme budget is currently made up of £550,000 revenue and £3,288,000 capital. As part of this MD £532,000 budget is to be converted to revenue so the revised budgets will be £1,082,000 revenue and £2,756,000 capital.</p> <p>It should be further noted that a proportion of the remaining £2,756,000 capital budget will be spent on marketing and awareness and possibly establishing a new company (most likely a subsidiary of the GLA, which will have at least initial cost and resource implications). The level of marketing expenditure, and the detailed expenditure proposals, will be known after the tender process. Officers will then seek further approvals, via a Mayoral Decision, to commit this expenditure and, separately, to convert the required budget from capital to revenue</p>

	instance.			
MD2371 *	Adult Education Budget Procured Provision Delivery Arrangements Approved: <ol style="list-style-type: none"> 1. The proposed approach to the procurement of services required for the discharge of delegated AEB functions in London, the proposed maximum and minimum thresholds for bids and a one-stage process that combines the Standard Selection Questionnaire (SSQ) and Invitation to Tender (ITT); 2. The GLA's expenditure of up to £40,000 for external support with the procurement process for the AEB procured and AEB ESF programme, the costs of which, it is proposed, will be reclaimed from European Social Funding; and 3. The proposed approach to managing the AEB services procured. 	22/10/18	Sadiq Khan/ Jules Pipe	<p>From August 2019, the Mayor will be responsible for the commissioning, delivery and management of London's AEB allocation, circa £311 million per annum. Approximately £130m of this allocation will be utilised on competitive procurement programmes over a period of up to four years, which will potentially increase to £200m. The balance of which will be funded via a drawdown of London's allocation of European Social Funding over the same period (up to £71m).</p> <p>To support the AEB-ESF element of the procurement process, external support will be commissioned for up to the value of £40,000. These costs will be reclaimed from the European Social Fund on evidence of defrayed expenditure.</p>
MD2360*	Drinking Water Fountains Programme – 2018-2021 Approved: Capital expenditure of £1,826,000 on the provision of grant funding to Thames Water as a contribution to its costs of fountain purchase and installation activity.	05/11/18	Sadiq Khan/ Shirley Rodrigues	<p>It will fund the capital element of the programme, covering fountain purchase and installation costs. Funding will be subject to a strong governance framework, with expenditure only awarded once installation milestones are hit, and with appropriate evidence of spend.</p> <p>The profile of capital expenditure will be reviewed once the rate of applications and installations becomes clearer after</p>

				first round applications have been assessed and started to be installed. It is envisaged that the largest capital amount will be required in 2019-20, when the installation rate should be at its highest.
MD2390*	London Development Database Automation and Live Data Hub project Approved: The allocation and expenditure of up to £150,000 on phase one of the project to deliver an updated, automated London Development Database and related improvements.	16/11/18	Sadiq Khan/ Jules Pipe	The proposed capital expenditure of £100,000 scheduled to be incurred in 2018-19 will be funded by a revenue contribution to capital from existing revenue budgets, specifically via Planning budgets held within the Development, Enterprise & Environment Directorate (DEE) and a drawdown from the pre-application planning reserve as summarised in the table above. The proposed revenue expenditure of up to £50,000 will funded from the Growth & Infrastructure budget, specially via the income received for the Infrastructure Mapping Application as approved by MD2162.
MD2415*	Drinking Water Fountains Programme 2018-2021 Approved: <ol style="list-style-type: none"> 1. Capital expenditure of £308,000 in the form of grant funding to Thames Water as a contribution to its costs of fountain purchase and installation activity; and 2. Revenue expenditure of £366,000 for fixed term staffing and monitoring evaluation work. 	02/04/19	Sadiq Khan/ Shirley Rodrigues	The proposed capital expenditure of £308,000 will be funded by a revenue contribution to capital via the Plastic bottles programme revenue budget in 2019-20 and re-profiled into 2020-21. The expenditure will be funded from the Environment Team's Drinking Water Fountains revenue and capital programme budgets.

MD2508	<p>London Fire Commissioner Medium Term Financial Plan and Reserves Strategy</p> <p>In accordance with the requirements of the Greater London Authority Act 1999, the National Framework for the Fire and Rescue Service in England, and the London Fire Commissioner Governance Direction 2018, the Mayor of London:</p> <p>Approves the London Fire Commissioner Reserves Strategy and Medium-Term Financial Plan, acknowledging the consideration of drafts of both documents at the meeting of the London Assembly's FREP Committee on 23 May 2019.</p>	15/08/19	Sadiq Khan/ Fiona Twycross	<p>Report LFC-0133 and the Reserves Strategy and MTFP for the London Fire Commissioner are prepared by the Commissioner's Assistant Director for Finance. The documents are based on the funding levels set out in the Mayor's Final 2019-20 Draft Budget which was approved without amendment by the London Assembly on 25 February 2019. The plans do not commit the Mayor to provide additional funding to LFC and, as a result, there are no new direct financial implications for the GLA.</p> <p>In late June 2019 the Mayor issued his budget guidance to functional bodies, including LFC, to assist bodies in preparing their budgets for the 2020-21 financial year and beyond. As part of the 2020-21 budget process, functional bodies will begin preparing budgets on the basis of this guidance and will review existing plans, including the MTFP and Reserves Strategy.</p>
MD2474	<p>2019 World Para Swimming Championships</p> <p>Approved:</p> <p>Expenditure of up to £200,000, by way of grant funding to British Swimming, as a contribution towards its costs of staging the 2019 World Para Swimming Championships events.</p>	27/08/19	Sadiq Khan/ Leah Kreitzman	<p>The proposed grant funding of up to £200,000 to 'British Swimming' as contribution towards the delivery of the 2019 World Para Swimming Championships, will be funded from the 2019-20 Major Sport Events Programme budget, held within the Team London and Sport Unit.</p>
MD2509	<p>European Social Fund – London Call 2</p> <p>Approved:</p>	27/08/19	Sadiq Khan/ Jules Pipe	<p>Approval is being sought for the commitment and award of ESF up to a total of £18.4 million.</p>

	The commitment and award of up to £18.4m ESF to London Call 2 applicants for proposals to support employment and skills activity, as set out in Part 2.			Should changes in the sterling/euro exchange rate result in fluctuations in individual claims, and in turn the overall total level of funding required, EPMU officers should ensure variations are authorised in line with the financial delegation limits laid out in Mayoral Decision 1583. Any gains or losses in sterling/euro exchange rate fluctuations will be contained and managed by DWP.
MD2510	<p>Young Londoners Fund: Allocation of funding</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. Net expenditure of £2.3m of Young Londoners Fund scale-up funding across the years 2019/20 – 2022/23 and made up as follows: <ul style="list-style-type: none"> - A revenue grant of £500,000 from the GLA to the Mayor's Office for Policing and Crime, under section 121 of the GLA Act which MOPAC has agreed to earmark to provide additional funding to the London Gang Exit programme; - £375,000 to provide Mental Health First Aid training to the youth sector, to be transferred and grant funded by the GLA Health Team Thrive London Programme; and - £1,425,000 to be made available for the YLF Round 2 grant funding, increasing the total amount available for Round 2 from £15,000,000 to £16,425,000. <p>Following approval to receive additional funding in MD2265, the Mayor also approves:</p>	27/08/19	Sadiq Khan/ Joanne McCartney	<p>Approval is being sought for expenditure of £2.3m as additional grant funding towards, Young Londoners Fund Round 2 (£1.425m); MOPAC for the LGE programme (£500k); and Mental Health First Aid- training to the youth sector (£375k).</p> <p>The above expenditure of £2.3m will be profiled over the following four financial years; 2019-20 (£671k), 2020-21 (£956k), 2021-22 (£452k) and 2022-23 (£221k). This will be contained within the previously approved £45m Young Londoners Fund under MD2265.</p> <p>Approval is also requested for the receipt and expenditure of £325k in match funding from City Bridge Trust (£300k), and MOPAC (£25k) contributing towards the Young Londoners Fund Impact for Youth programme, to be profiled over three financial years as follows: 2018-19 (£120k), 2019-20 (£125k) and 2020-21 (£80k).</p>

	<p>2. Receipt of £300,000 from City Bridge Trust and expenditure of £300,000 in the years 2018/19 – 2021/22, to match fund the Young Londoners Fund Local Networks; and</p> <p>3. MOPAC making a revenue grant of £25,000 to the GLA under section 121 of the GLA Act 1999 which the GLA will earmark towards capacity building support for the Voluntary Community and Social Enterprise (VCSE) sector through the YLF Local Networks.</p>			
MD2513	<p>Adult Education Budget Grant Allocation Approach 2021/22</p> <p>Approved:</p> <p>1. The change to the GLA's AEB grant allocation approach for 2021/22 to only fund existing grant-funding providers based in London or within reasonable travel-to-learn distances for London learners; and</p> <p>2. The eligibility criteria the GLA will use to determine AEB grant-funded providers in scope for continued funding in 2021/22.</p>	27/08/19	Sadiq Khan/ Jules Pipe	This proposal has no direct financial implications to the GLA.
DD2381	<p>LGBT+ Homeless Support Pathway and Community Engagement (SPACE)</p> <p>Approved:</p> <p>Expenditure of £104,000 for 12 months to grant fund Stonewall Housing and the Outside Project to run a LGBT+ homeless night shelter and community centre at the former Clerkenwell Fire Station.</p>	19/08/19	Rickardo Hyatt	<p>This decision requests an approval to expend £104,000 to grant fund Stonewall Housing and the Outside Project to run the LGBT+ Homeless Support Pathway and Community Engagement (SPACE) project at the former Clerkenwell Fire Station between August 2019 and July 2020.</p> <p>This grant will be funded from the Mayor's core rough sleeping budget, with £77,725 funded from the 2019/20</p>

				budget and £26,275 funded from the 2020/21 budget.
DD2383	GovTech.London Approved: Expenditure of £107,000 in 2019/20, through a combination of £75,000 on external services, and £32,000 on GLA staffing, in order to deliver the GovTech.London project.	23/08/19	Debbie Jackson	The total cost of £107,000 for this initiative will be funded from the LEAP Core Funds budget for 2019-20 held within the Regeneration & Economic Development Unit.
DD2388	Yard Theatre Development Study Approved: Expenditure of up to £90,000 to enable the Yard Theatre Limited to commission architectural design services up to RIBA Stage 3+.	23/08/19	Debbie Jackson	Approval is sought for expenditure of up to £90,000 on external services to undertake the Yard Theatre design development study. The expenditure will be funded from the Good Growth Fund budget as approved by MD2163 and will be delivered in the 2019-20 financial year.
DD2389	Delivery of the Good Growth Fund and LEAP engagement and outreach plan Approved: Expenditure of up to £100,000 revenue funding from the Good Growth Fund to support the development and delivery of outreach and engagement activities for the Good Growth Fund and wider LEAP priorities, including any associated printing and publication costs.	23/08/19	Debbie Jackson	Approval is sought for expenditure of up to £100,000 to support the development and delivery of outreach and engagement activities for the Good Growth Fund and wider LEAP priorities. The expenditure will be funded from the Good Growth Fund budget for 2019 – 2021.
ADD2356	Developing a post construction monitoring platform by extending the GLA's London Building Stock Model Approved:	19/08/19	Michelle Cuomo Boorer (on behalf of Luke Bruce)	Assistant Director's approval is sought for the expenditure of £39,750 on consultation services to support the London Plan.

	<p>1. Expenditure of £39,750 in 19/20 on consultancy services to be provided by UCL to support the development of a post construction monitoring platform using an existing GLA tool (LBSM), for new buildings, thereby supporting planning applicants to meet the London Plan's 'be seen' monitoring requirement; and</p> <p>2. A related exemption from the Contracts and Funding Code to undertake a competitive process in securing a single supplier for reasons outlined in section 1.</p>			This will be funded from the Zero Carbon Policy Team's 2019-20 budget.
ADD2360	<p>Kensington Forum Hotel Judicial Review costs</p> <p>Approved:</p> <p>The payment of £20,000 to the Royal Borough of Kensington & Chelsea Council (RBKC) for their costs following the Kensington Forum Hotel Judicial Review.</p>	19/08/19	Juliemma McLoughlin	<p>Approval is sought for expenditure of £20,000 to RBKC for their incurred legal costs following the Kensington Forum Hotel Judicial Review.</p> <p>The costs will be funded from the Planning Smoothing Reserves.</p>
ADD2363	<p>London Plan – whole life-cycle carbon assessments</p> <p>Approved:</p> <p>Expenditure of up to £24,000 on consultancy services to support the development of a report for the GLA's internal use to support the implementation of the London Plan whole life-cycle carbon (WLC) policy.</p>	19/08/19	Michelle Cuomo Boorer (on behalf of Luke Bruce)	<p>Assistant Director's approval is sought for the expenditure of up to £24,000 on consultation services to support the London Plan WLC policy.</p> <p>This will be funded from the Zero Carbon Policy Team's 2019-20 budget.</p>