

MINUTES

Meeting: Corporate Investment Board

Date: Monday 19 August 2019

Time: 11.00am

Place: Committee Room 2, City Hall, The Queen's Walk, London, SE1 2AA

Meetings of this internal officer-level Board are not held in public and are only open to those invited to attend by the Chair of the Board.

Present:

Members:

David Bellamy, Chief of Staff (Chair)

Nick Bowes, Mayoral Director for Policy

Patrick Hennessy, Mayoral Director for Communications

Leah Kreitzman, Mayoral Director for External and International Affairs

Jack Stenner, Mayoral Director for Political and Public Affairs

Sophie Linden, Deputy Mayor for Policing and Crime

Joanne McCartney AM, Deputy Mayor for Education and Childcare

James Murray, Deputy Mayor for Housing and Residential Development

Heidi Alexander, Deputy Mayor for Transport

GLA Officers:

Mary Harpley, Chief Officer

Debbie Jackson, Interim Executive Director, Development, Enterprise & Environment

Samantha Hart, Head of Media

Tom Middleton, Assistant Director, Finance and Governance

Eleanor Lloyd, Senior Board Officer (Clerk)

1 Apologies for Absence and Chair's Announcements

- 1.1 Apologies for absence were received from Rajesh Agrawal, Deputy Mayor for Business; Jules Pipe, Deputy Mayor for Planning, Regeneration and Skills; Shirley Rodrigues, Deputy Mayor for Environment and Energy; Justine Simons, Deputy Mayor for Culture and Creative Industries; Fiona Twycross AM, Deputy Mayor for Fire and Resilience; Debbie Weekes-Bernard, Deputy Mayor for Social Inclusion, Social Mobility and Community; Engagement; David Lunts, Executive Director of Housing and Land; Martin Clarke, Executive Director for Resources; Sarah Mulley, Interim Executive Director for Communities and Intelligence; Emma Strain, Interim Executive Director for Communities and Intelligence and Rickardo Hyatt, Interim Deputy Executive Director, Housing and Land.

2 Declarations of Interest

2.1 There were no declarations of interests.

3 Minutes of the Previous Meeting

3.1 The minutes of the meeting of the Board held on 12 August 2019 were approved.

4 Summary List of Actions

4.1 The list of actions arising from previous meetings of the Board was noted.

5 Chair's Update

5.1 There was no update.

6 London Sustainable Development Commission Update

6.1 The Board received an update on the recent meeting of the London Sustainable Development Commission.

**6.2 DECISION:
That the update be noted.**

7 GLA Quarter 1 Monitoring Report

7.1 The Board reviewed the GLA's draft finance and performance report pack for Quarter 1 2019/20. The new approach to reporting aimed to standardise dashboards for ease of reference and to focus on notably positive and negative aspects of unit performance, accompanied by clearer depictions of forecast vs outturn. Other aspects of GLA activity, for example Facilities Management, Technology and HR, would be added in due course to ensure all aspects of GLA expenditure were being reported.

7.2 It was felt that work may be needed to better reflect the importance of, and capture progress toward, Mayoral priorities. Dashboards were currently structured around delivery units and presenting performance information from other perspectives was technically challenging. Contextual and corporate risks were not consistently referenced in each dashboard and it was suggested an additional section linking to corporate risks and objectives may be useful.

7.3 Work in Quarter 2 would focus on further integration of financial information to performance reporting and members discussed the possibility that the existing finance report might develop into a corporate report, setting out high-level financial information

alongside corporate risks and objectives.

- 7.4 It was noted that some wording in the planning risks and issues section may need to be revised.

[Action: Assistant Director, Finance and Governance and Interim Executive Director, Development, Enterprise and Environment]

8 MD2431

- 8.1 **DECISION:**
That MD2431 be approved in principle for final approval by the Mayor.

9 MD2474

- 9.1 **DECISION:**
That, subject to minor amendments, MD2474 be approved in principle for final approval by the Mayor.

10 MD2480

- 10.1 **DECISION:**
That MD2480 be approved in principle for final approval by the Mayor.

11 MD2494

- 11.1 **DECISION:**
That, subject to minor amendments, MD2494 be approved in principle for final approval by the Mayor.

12 MD2500

- 12.1 **DECISION:**
That, subject to minor amendments, MD2500 be approved in principle for final approval by the Mayor.

13 MD2513

- 13.1 **DECISION:**
That, subject to minor amendments, MD2513 be approved in principle for final approval by the Mayor.

14 MD2509

14.1 DECISION:

That, subject to minor amendments and clarifications, MD2509 be approved in principle for final approval by the Mayor.

14.2 The Chair requested clarification of a financial issue relating to the decision.

[Action: Interim Executive Director, Development, Enterprise and Environment]

15 MD2510

15.1 DECISION:

That, subject to minor amendments and clarifications, MD2510 be approved in principle for final approval by the Mayor.

15.2 The Chair requested clarification of a financial issue relating to the decision.

[Action: Interim Executive Director, Communities and Intelligence / Clerk]

16 Delegated Authority Decisions

16.1 DECISION:

That the following GLA decisions be noted:

- **DD2380 Voluntary Visitor Giving Scheme Feasibility Study;**
- **DD2381 LGBT+ Homeless Support Pathway and Community Engagement (SPACE);**
- **DD2383 GovTech.London;**
- **DD2388 Yard Theatre Development Study;**
- **DD2389 Delivery of the Good Growth Fund and LEAP Engagement and Outreach Plan;**
- **DD2393 London Business Rates Pool – Industrial Intensification Delivery Strategies Appointment of Design Team, for Staples Corner Pilot Area (1 of 6);**
- **ADD2356 Developing a Post Construction Monitoring Platform by Extending the GLA’s London Building Stock Model; and**
- **ADD2363 London Plan – Whole Life-cycle Carbon Assessments.**

16.2 Members discussed the impact of DD2381 on the LFB. Further information would be provided to the Chair in due course.

[Action: Deputy Mayor for Housing and Residential Development]

17 Forward Plan

- 17.1 **DECISION:**
That the forward plan be noted.

18 Date of Next Meeting

- 18.1 The next meeting of the Corporate Investment Board was due to be held on Tuesday 27 August 2019 at 11:30am at City Hall.

19 Any Other Business

- 19.1 There was no other business.

20 Close of Meeting

- 20.1 The meeting closed at 11:37am.