

GREATER LONDON AUTHORITY

REQUEST FOR ASSISTANT DIRECTOR DECISION – ADD2027

Title: Cane Hill – Grant payment to TfL

Executive Summary:

This paper seeks approval for the payment of additional capital grant to Transport for London (TfL). The payment is being made in acknowledgement of the costs incurred by TfL in respect of historic infrastructure works at the Cane Hill site.

In December 2015 the GLA made a payment of £26,000 to TfL by way of capital grant in acknowledgement of the costs incurred by TfL in respect of these historic infrastructure works.

Decision:

That the Assistant Director approves the GLA paying Transport for London additional capital grant of £5,200 pursuant to Section 120 of the Greater London Authority Act 1999.

AUTHORISING ASSISTANT DIRECTOR/HEAD OF UNIT:

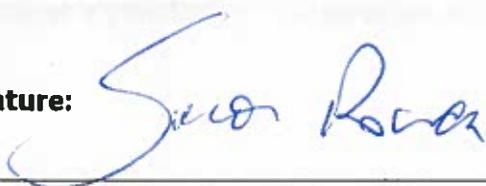
I have reviewed the request and am satisfied it is correct and consistent with the Mayor's plans and priorities.

It has my approval.

Name: Simon Powell

Position: Assistant Director Housing and Land

Signature:



Date:

08/09/16

PART I - NON-CONFIDENTIAL FACTS AND ADVICE

Decision required – supporting report

1. Introduction and background

- 1.1. See ADD368 for detailed background of the infrastructure works carried out by Transport for London (TfL) at the Cane Hill site, which were completed at a cost to TfL in excess of £200,000. ADD368 approved a capital grant of £26,000 to TfL.
- 1.2. In December 2015 the GLA made a payment of £26,000 to TfL by way of capital grant in acknowledgement of the costs incurred by TfL in respect of these historic infrastructure works. TfL are seeking an additional £5,200 in respect of these costs. Although the GLA had previously believed that TfL would meet the £5,200 historical cost, they have since confirmed that they are unable to and need the GLA to cover this cost which has now been agreed.

2. Objectives and expected outcomes

- 2.1 It is proposed that a grant of £5,200 be paid to TfL under s120 of the Greater London Authority Act 1999 in acknowledgement of the costs incurred by TfL in respect of historic infrastructure works at the Cane Hill site.
- 2.2 This payment is the final settlement with TfL for the infrastructure works at Cane Hill.

3. Equality comments

- 3.1 The needs of those with protected characteristics, who are most likely to be in housing need, will be helped through this Cane Hill scheme. The scheme is on site and expected to produce 675 homes including 163 affordable homes which contain a large number of three and four bed family homes, including 16 homes suitable for wheelchair users, which will have a positive impact on people with disabilities.

4. Other considerations

- 4.1 The payment of grant is in acknowledgement of the costs incurred by TfL to enable the development of the wider Cane Hill site which is providing a substantial number of new homes in line with the mayoral commitments for housing and economic regeneration.

5. Financial comments

- 5.1 This decision seeks approval to expend £5,200 Capital Grant to acknowledge the costs incurred by TfL in respect of historic infrastructure works at the Cane Hill site. This payment is in addition to £26,000 agreed through ADD368 and is the final instalment to TfL in respect of this site.
- 5.2 The expenditure is available from the dedicated Cane Hill capital budget in Housing & Land department and will be expended in 2016/17 financial year. Any changes to this proposal, including the requirement of additional funds, will be subject to further approval via the Authority's decision making process.

6. Legal comments

- 6.1 Section 120 of the Greater London Authority Act 1999 enables the GLA to pay grants towards meeting capital expenditure incurred or to be incurred by a functional body, including Transport for London, for the purposes of, or in connection with, the discharge of the functions of that body. A

grant under section 120 must not be made subject to any limitation in respect of the capital expenditure which it may be applied towards meeting. The proposed grant payment of £5,200 to TfL as described in this paper will not be made subject to any such limitation and would therefore be available to be used by TfL towards meeting any expenditure incurred or to be incurred by TfL in connection with its functions. The foregoing sections of this paper therefore indicate that the GLA has the power to make the proposed grant.

7. Planned delivery approach and next steps

Activity	Timeline
Payment of Section 120 grant to TfL	Beginning of September

Appendices and supporting papers: ADD368

Public access to information

Information in this form (Part 1) is subject to the Freedom of Information Act 2000 (FOI Act) and will be made available on the GLA website within one working day of approval.

If immediate publication risks compromising the implementation of the decision (for example, to complete a procurement process), it can be deferred until a specific date. Deferral periods should be kept to the shortest length strictly necessary.

Note: This form (Part 1) will either be published within one working day after approval or on the defer date.

Part 1 Deferral:

Is the publication of Part 1 of this approval to be deferred? NO

If YES, for what reason:

Until what date: (a date is required if deferring)

Part 2 Confidentiality: Only the facts or advice considered to be exempt from disclosure under the FOI Act should be in the separate Part 2 form, together with the legal rationale for non-publication.

Is there a part 2 form – NO

ORIGINATING OFFICER DECLARATION:

Drafting officer to confirm the following (✓)

Drafting officer:

Marvin Mileham has drafted this report in accordance with GLA procedures and confirms that the Finance and Legal teams have commented on this proposal as required, and this decision reflects their comments.

✓

HEAD OF GOVERNANCE AND RESILIENCE:

I confirm that financial and legal implications have been appropriately considered in the preparation of this report.

Signature:



Date:

08.09.16