**Appendix 1**

Based on the previously agreed forward plan and on the issues arising, the following forward plan is proposed:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **IPB for decision** | **IPB for review** | **HIG** |
| 23 May 2013 |  |  | * Commercial Pier Wharf * CEME Update * Green Deal Delivery/ PDU Business Case * White Hart Triangle Update * Quarterly affordable housing update * London City Airport * Commercial sector retrofit: large companies - working groups and awards * The Mayor’s Care and Support Specialised Housing Fund (tbc) * London Landlord accreditation scheme (tbc) |
| June 2013 | * GPF Transport Projects- Stage 2 * London City Airport * Carry Forward Decision 12-13 * Help to Buy Delegation * Single Property Unit * LEP Resourcing Plan * HIG Terms of Reference | * Mayoral Commitments- Olympics Theme | * A12/Lochnagar Street Crossing * Albert Basin and Albert Island * Thames Barrier Park North * UEL |
| July 2013 | * Transport fares * LLDC * Mayor’s Small Business Club | * Youth and mentoring programmes update * LWARB programme update * Royal docks progress * Super connected cities update | * Quarterly affordable housing update * GLA Asset Strategy |
| August 2013 | * Business Engagement Campaign Stage 1 and 2 * Construction Skills | * Measuring Jobs * GLA Asset Strategy * Croydon Regeneration |  |
| September 2013 | * Outcome of Scoping Work on Proposals for NYE 2014/17 |  |  |
| October 2013 | * Culture 14-15 * Health and Communities 14-15 | * Sports Update * Park and Trees Update * Quarterly Update on OLF/ MRF * Museum of London Update * ESF Update- 6 Monthly * Project Oracle Update | * Quarterly Affordable Housing Update * Land Purchase |
| November 2013 |  | * Electricity Supply License Update * Food Programme 14-15 |  |

**Appendix 2**

|  |  |
| --- | --- |
| **Update on Central Programme Budget 2013-14** |  |
|  |  |

* 1. A central programme budget has been introduced for the first time for 2013-14. Departments have been asked to bid for funds. The pot totals £2.4m.
  2. The latest position on the central programme budget for 2013-14 is shown in Table 1 immediately below. Table 2 lists each programme which has received approval in principle.
  3. Within the first 6 weeks of the year, three quarters of the Central programme budget have now been approved or are earmarked for approval therefore continued careful consideration needs to be taken to ensure that availability remains for needs which may only become apparent later in the year.

**Table 1: Central programme budget 2013-14 – summary**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***In £k*** | Notional directorate limits for 2013-14 | Approved as at 7th May | In pipeline | Remaining 2013-14 amount if approved |
| Development & Enterprise | 1,000 | 831 |  | 169 |
| Communities & Intelligence | 1,000 | 638 | 80 | 282 |
| Across all directorates | 400 | - | 295 | 105 |
| Total | 2,400 | 1,469 | 375 | 556 |

**Table 2: Central programme budget 2013-14 – programme details**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | 2013-14 | 2014-15 | 2015-16 |  |
| ***Projects approved*** | | | |  |  |
| D+E | Capital Clean Up | 40,000 | - | - | MD1123 |
| D+E | Food Business Waste | 52,000 | 47,000 | - | MD1149 |
| D+E | Environment Works programme | 404,000 | - | - | MD in drafting |
| D+E | Clean Air Fund | 90,000 | - | - |
| D+E | Olympics Legacy Works | 50,000 | - | - | ADD8 |
| D+E | Visa and Immigration activity (staffing) | 65,000 |  | - | Through STAF |
| C+I | SMEWFL | 42,300 | 14,100 | - | DD1056 in circulation |
| C+I | Gigs | 46,000 | - | - | MD1143 |
| C+I | Cultural strategy programme | 170,000 | - | - | ADD2 + MD awaited |
| C+I | Creative industries | 50,000 | - | - | MD awaited |
| C+I | Sustainable Development Activity | 48,000 | - | - | ADD awaited |
| C+I | Youth Engagement / Peer Outreach activity | 40,000 | - | - | ADD awaited |
| D+E | Tottenham. The contemporary suburb | 25,000 | - | - | ADD1 in circulation |
| D+E | Old Street Engagement Work | 80,000 | - | - | DD1055 |
| C+I | Equalities and stakeholders engagement | 13,500 | - | - | ADD10 |
| D+E | London Festival of Architecture and NLA | 25,000 |  |  | ADD11 in drafting |
| C+I | Education and Youth programme | 232,000 | - | - | DD1037 awaited |
| C+I | Health Team programme | 40,000 |  |  | ADD awaited |
| ***Sub-total*** | | ***1,512,800*** | ***61,100*** |  |  |
| ***Projects in pipeline*** | | | | |  |
| Free Schools | | 80,000 | - | - |  |
| RODMA Victoria Docks | | 295,000 | - | - |  |
| ***Sub-total*** | | ***375,000*** |  |  |  |