

Date	Thursday, 04 February 2016
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Title of paper	Feedback from Capital and Estates Forum 24.11.2015 & 16.12.2015
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Presenter	Hardev Virdee				
Author	Hardev Virdee				
Responsible Director	N/A				
Clinical Lead	N/A				
Confidential	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

The Committee is asked to: NOTE
Note / Endorse / Recommend / Approve / Accept

Summary of purpose and scope of report
<p>This forum met on 24.11.2015 & 16.12.2015. Key points for discussion included:</p> <ul style="list-style-type: none"> • CCG updates on their Estates plans and December submission • Feedback from London Estates Group • Model SSDP plan • PCIF – non recurring monies update • PCTF – guidance from Barbara Hakin • Resourcing – preparing for PCTF • PCTF – criteria for February bid • Version 5 database update • Suggested structure for SPG infrastructure strategy • Next steps – developing a SWL plan

Quality & Safety/ Patient Engagement/ Impact on patient services:
N/A

Finance, resources and QIPP
N/A

Equality / Human Rights / Privacy impact analysis
N/A

Risk	Mitigating actions
Are there any risks? None	If so what are the mitigating actions in place or proposed to be in place?

		N/A
Supporting documents		
Approved minutes from meeting dated 12.10.2015, 24.11.2015 & 16.12.2015		
Governance and reporting (list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)		
Committee name	Date discussed	Outcome
Capital and Estates Forum	24.11.2015	Approved minutes from Capital and Estates Forum dated 12.10.2015
Capital and Estates Forum	16.12.2015	Approved minutes from Capital and Estates Forum dated 24.11.2015
Capital and Estates Forum	20.01.2016	Approved minutes from Capital and Estates Forum dated 16.12.2015