



MEETING SUMMARY

NAME OF MEETING	
Extraordinary meeting of London Estates Board	
Author	Lise Hansen / Sue Hardy
Meeting date	09 July 2018
Key meeting attendees	Chairs: Geoff Alltimes (independent), David Slegg (NHSE), Attendees: NHSE, NHSI (London Finance, National Finance and Estates and Facilities, , STP representatives, HMT, , London Councils, GLA (Health), GLA (Housing and Land), NHSPS, CHP, Office of CCGs, HLP,LAS, DHSC, LEDU, Cabinet Office/OPE

KEY DISCUSSIONS

- This was an extraordinary meeting of the LEB ahead of the Wave 4 Capital Bid Submissions on 16th July. Due to timing of this meeting the next LEB will be moved to September (date to be confirmed).
- STP updates: each of London's five STP areas provided an update on the schemes they were looking to submit as part of the Wave 4 Capital Bids and progress on their local STP strategies.
- The second draft of the London Estates strategy was shared with LEB members. The next iteration of the London Estates Strategy will then be shared with wider stakeholders and partners at the end of July.

DECISIONS TAKEN

- It was agreed that LEB members will provide comments on the draft London Estates Strategy by 20th July.