



Feidhmeannacht na Seirbhíse Sláinte  
Health Service Executive

### HSE Board Briefing Template

**Subject:** Proposed [REDACTED] to the Central Remedial Clinic PRG Ref: E/L/0921/2590

**Submitted for meeting on:** 10 February (EMT), 12 February (ARC), and 28 February 2022 (HSE Board)

**Name & title of author:** Dean Sullivan, Chief Strategy Officer

**Why is this information being brought to the Boards attention?**

As the transaction is at a nominal value, the approval of the Board of the HSE is required.

**Is there an action by the Board required, if so please provide detail?**

This transaction was approved by EMT and ARC, it is recommended that the HSE Board approve the proposal for the sub-lease of [REDACTED] to the Central Remedial Clinic (CRC) at a [REDACTED].

**Please indicate which of the Board's objectives this relates to;**

- The development and implementing of an effective Corporate Governance Framework, incorporating clinical governance and a performance management and accountability system; **X**
- Developing a plan for building public trust and confidence in the HSE and the wider health service;
- Ensuring the HSE's full support for and implementation of the Government's programme of health reform as set out in the Sláintecare Implementation Strategy;
- Exercising effective budgetary management, including improving the value achieved with existing resources and securing target saving, with the objective of delivering the National Service Plan within Budget. **X**

**Brief summary of link to Board objectives.**

It is proposed to grant a [REDACTED] to the CRC.

[REDACTED] the transaction will require EMT consideration prior to submission to the HSE Board for approval.

**Background - provide context in order to ensure that the Board fully understand the issue.**

The Disability services in CHO Dublin North City & County identified need for accommodation for a satellite unit for the Rehabilitation Training Programme for the Clonee /Mulhuddart area for school leavers above 18 years old.

The CRC are the organisation providing this Programme on behalf of the HSE. [REDACTED] separately approved by PRG E/L/0821/2590,

for 1,798sqft of accommodation [REDACTED]

1. HSE Disability Service will be paying for the lease costs either directly (as per the above approach) or via the SLA with the Section 38 service provider if they had gone and sourced accommodation themselves.
2. HSE can secure better value for money
3. Section 38 service providers have limited technical resources to assist in securing suitable accommodation
4. HSE can enter into a longer term commitment on the Lease as the SLA for the provision of service between HSE and Section 38 service provider are generally on a short term basis.
5. It gives greater security and continuity of service as if the Section 38 service provider do not continue with the service provision for this service, the HSE retain the accommodation and can transfer it to another service provider.

**Highlight any implications that the Board should be made aware of in its consideration such as;**

- **Current status**  
Awaiting Board Approval
- **Budget**  
[REDACTED]
- **Source of Funding**  
N/A
- **Programme**  
Accommodation is ready for occupation
- **Resources**  
No Resource Implications
- **Impact to delivery of services**  
Properties will accommodate CRC satellite programmes for Rehabilitation Training
- **Corporate Plan**  
Aligned with HSE Corporate Plan & Service Plan
- **Sláintecare**  
Aligned with Sláintecare on delivery of services.
- **Social factors (e.g., impact on specific area such as the elderly, disabilities)**  
Positive impact on Disability Services.
- **Technological factors**  
None.
- **Legal factors**  
[REDACTED] will be executed between HSE and Central Remedial Clinic.

**Sustainability**

The proposed accommodation is within a rebuilt protected structure and has a BER rating G. There was no other suitable accommodation available currently in the area however this is a medium term solution and it is expected by the end of the Term there will be alternative accommodation available within the area that has a greater sustainability rating.

**Value for Money**

Not applicable

**Conclusion**

Not applicable

**Recommendation**

It is recommended that the HSE Board approve the transaction as outlined above.