



Feidhmeannacht na Seirbhíse Sláinte
Health Service Executive

HSE Board Briefing Template

Subject: Proposed [redacted] lease of 7 Marne Villas, Grangegorman, Dublin 7, to [redacted] [redacted] PRG Ref: E/L/0921/2096
Submitted for meeting on: 22 February (EMT), 10 March (ARC), 25 March (Board) 2022
Name & title of author: Dean Sullivan, Chief Strategy Officer
Why is this information being brought to the Boards attention? As the transaction [redacted] 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 at EMT and ARC, it is recommended that the HSE Board approve the proposal for a [redacted] of 7 Marne Villas, Grangegorman, Dublin 7 to [redacted] [redacted]
Please indicate which of the Board's objectives this relates to; <ul style="list-style-type: none">▪ 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; <input type="checkbox"/>▪ 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; <input type="checkbox"/>▪ 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 [redacted] at 7 Marne Villas, Grangegorman, Dublin 7 to [redacted] [redacted] As this lease is for [redacted], the transaction will require HSE Board approval.
Background - provide context in order to ensure that the Board fully understand the issue. [redacted] that provides a rehabilitation training programme and day programme to school leavers with intellectual disabilities. The primary purpose of the programme, which is aligned to the 2022 National Service Plan, is to support young adults to transition from school to third level education options, with a focus on education and employment opportunities upon completion of the programme; this creates capacity on an annual basis, as young adults graduate from the programme. This service will meet an identified need within Disability services in the CHO Dublin North City & County area (CH09). 7 Marne Villas is a two bedroom, 2-storey terraced property of 833sqft (currently unoccupied and in need of modernisation and repair). The HSE owns the building. The cost of the required works is in the region of [redacted]

The property is conveniently located adjacent to the entrance of TU Dublin Grangeegorman which facilitates the objectives of the programme and participants achieving their goals.

The central location of the service will enable individuals from across the CHO to access the programme.

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

- **Current status**
Awaiting Board Approval
- **Budget**
No Budget implications – this is a lease by the HSE to a third party at a peppercorn rent.
- **Resources**
No Resource Implications
- **Impact to delivery of services**
Property will accommodate WALK's Real Life Training Programme, supporting school leavers with intellectual disabilities. This programme helps to build capacities and develop skills and passions to live self-determined lives in the community of choice.
- **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 Disabilities Services.
- **Technological factors**
None.
- **Legal factors**
A lease will be executed between HSE and WALK. The lease will include rent provisions to protect title. The lease will also include works and reinstatement provisions.

Value for Money

Not applicable.

Conclusion

Not Applicable.

Recommendation

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