

HSE Board Briefing Template

Subject:

Transfer of Property at 7 O'Neill Street, Clonmel, Co. Tipperary to Tipperary County Council for a nominal fee. PRG Reference: SE/D/0622/1356.

Submitted for meeting on: 26 July (EMT), 16 September (ARC), 30 September 2022 (Board)

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Why is this information being brought to the Boards attention?

As the transaction is at a nominal value, 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 previously approved by EMT and ARC, it is recommend that the HSE Board approve this proposal to transfer 7 O'Neill Street, Clonmel, Co. Tipperary from HSE to Tipperary County Council.

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;
- Developing a plan for building public trust and confidence in the HSE and the wider health service; X
- 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 transfer a property at 7 O' Neill Street, Clonmel, Co. Tipperary to Tipperary County

Council. As this transfer is for a nominal fee of €100, the transaction will require HSE Board approval.

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

7 O'Neill Street, Clonmel, Co. Tipperary was purchased by the South Eastern Health Board in 1988 for use as a residential facility for Mental Health Service users. As the delivery of Mental Health Services evolved this property was deemed as unsuitable for residential services.

The property is a two-storey, two-bedroom, town centre property with a small yard to the rear and no parking. Mental Health Services have identified that this property is no longer required and is not suitable for the provision of Services. The provision of Mental Health Services formerly delivered at this property are now catered for elsewhere within existing and new developments in the Mental Health Services.

Under the terms of DPER Circular 11/15 - Protocol for the Transfer of State Property Assets, 7 O'Neill Street, Clonmel, Co. Tipperary was advertised on the OPW State Property Register as a vacant property suitable for acquisition by another State entity, if required. Tipperary County Council, an approved housing authority expressed an interest in acquiring the property under the terms of the Mental Health Housing Transfer Project as part of the National Housing Strategy for people with Disabilities 2011 - 2016. The title to the property has been regularised and its acquisition by Tipperary County Council is not subject to planning. This will be a matter for the Local Authority to regularise if necessary.

It is proposed to transfer this property to Tipperary County Council for a nominal value.

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 - Capital Income to the H.S.E. Resources Not applicable Impact to delivery of services Not applicable Corporate Plan Not applicable Sláintecare Not applicable Social factors (e.g., impact on specific area such as the elderly, disabilities) The disposal of this property will provide a considerable community gain as Tipperary County Council can use the property to address their housing need. Technological factors Not applicable Legal factors The transaction is not subject to any conditions. Tipperary County Council will acquire the property on an "as is" basis under the terms of the Mental Health Housing Transfer Project. Sustainability Not applicable Conclusion Not applicable Recommendation

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