



HSE Board Briefing Template

Subject: Proposed granting of a 10-year lease for property at 120 Barrington Court, Prosperous, Co. Kildare, to Stewarts Care Ltd. for €10 per annum.

PRG ref: **E/L/1121/1872**

Submitted for meeting on: 13 September (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, the approval of the HSE Board is required.

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

The transaction was approved by EMT and ARC, It is recommended that the HSE Board approve the proposal for the granting of a 10-year lease of the property at 120 Barrington Court, Prosperous, Co. Kildare from HSE to Stewarts Care Ltd.

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;
- 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.

Brief summary of link to Board objectives.

It is proposed to grant a 10-year lease at 120 Barrington Court, Prosperous, Co. Kildare to Stewarts Care Ltd.

As this lease is for a total nominal amount of €100 the transaction will require Board approval.

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

Stewarts Care Ltd provide services to users including traditional residential care, centre based respite and community support. This aims to support people to:

- Make friends and new relationships,
- Make connections or access supports in their community,
- Promote choice and self-direction.

This HSE property has been upgraded to provide services to adults with an intellectual disability or autism to live self-directed, connected and fulfilling lives. Formal occupancy arrangements for Stewarts Care Ltd. are now required with the granting of a lease.

Stewarts Care Ltd. are responsible for all running costs associated with occupancy of this property. The house is a five bedroom detached dormer bungalow and the accommodation has been assessed as appropriate for the provision of respite services, due to the accessible and compliant nature of the building, in terms of Building Regulations and location. This building also fully meets the current requirements of the service.

The proposed lease will be linked to a SLA which is currently in place between the HSE and Stewarts Care Ltd. This proposal will formalise the occupancy arrangements of Stewarts Care at the named location and ensure that the property is used for the purpose described.

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

- **Current status**
Awaiting Board Approval
- **Budget**
No budgetary implications
- **Resources**
There is no implication for HSE resources, as all services are provided through an existing SLA.
- **Impact to delivery of services**
Approval of the transaction will ensure that services are provided from this location
- **Corporate Plan**
Aligned with HSE Corporate Plan & Service Plan.
- **Sláintecare**
Aligned with Sláintecare on service delivery
- **Social factors** (e.g., impact on specific area such as the elderly, disabilities)
As it is intended to continue to the delivery of respite services for person with a disability, this will have a positive impact for service users and their families.
- **Technological factors**
Not applicable
- **Legal factors**
A formal lease will be put in place between the parties, together with a Deed of Renunciation. This will ensure that HSE estate is protected and that the property is used for its intended purpose. Legal services will be engaged once Board approval is obtained.

Sustainability

Not Applicable

Value for Money

Not Applicable

Conclusion

Not applicable

Recommendation

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