



## HSE Board Briefing Template

**Subject:** Proposed granting of a 9-year 9-month lease for property at Old Dispensary, Kilcullen, Co. Kildare to Teach na Daoine Community Group for €5 per annum.

PRG ref: **E/L/1121/1295**

**Submitted for meeting on:** 13 September (EMT), 16 September (ARC), 30 September 2022 (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 HSE Board is required.

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

This transaction was previously approved at EMT and ARC, it is recommended that the HSE Board approve the proposal for the granting of a 9- year 9-month lease of the property at Old Dispensary, Kilcullen, Co. Kildare from HSE to Teach na Daoine Community Group.

**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 9-year 9-month lease at the Old Dispensary, Kilcullen, Co. Kildare to Teach na Daoine, Community Group.

As this transaction is for a total nominal fee of €50, the transaction will require HSE Board approval.

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

Teach na Daoine are a voluntary organisation who provide services for senior citizens of Kilcullen and the surrounding areas from the HSE premises at Old Dispensary, Kilcullen, Co. Kildare. The centre provides a much needed space for social interactions, activities, and services for older persons. In order to allow the voluntary organisation to apply for funding to complete outstanding refurbishment works, a lease between HSE and the group needs to be put in place. It is proposed to grant a 9-year 9-month lease at a nominal fee of €5 per annum to allow Teach na Daoine the ability to secure funding to complete outstanding building works needed.

It is estimated that the centre will welcome in excess of 50 people on a weekly basis.

Teach na Daoine are responsible for all running costs associated with occupancy of this property, and will require a licence from HSE to complete any building works to the property.

**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 for HSE
- **Resources**  
There is no implication for HSE resources
- **Impact to delivery of services**  
Approval of the transaction aligns with CHO 7 Older Persons Services
- **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 services for older persons in Kilcullen through the community group, 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 this proposal as outlined above.