

Trust Board Report

Meeting Date:	22 nd April 2013
Title:	Delivery of Estates Strategy 2009/10 to 2018/19, Quarter 4 Report for 2012/13
Executive Summary:	To provide the 4 th Quarterly report for 2012/13 on the implementation of the Trust's Estate Strategy.
Action Requested:	To note and endorse.
Report of:	Head of Estates Development
Author:	Mike Goodwin Tel 01902 695947
Contact Details:	Email: mikegoodwin@nhs.net
Resource Implications:	None
Public or Private: (with reasons if private)	Public
References: (eg from/to other committees)	Sustainability and Carbon Reduction Group Arts and Wayfinding Sub Group DDA Estates Sub Group
Appendices/ References/ Background Reading	Attachment 1
NHS Constitution: (How it impacts on any decision-making)	In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <ul style="list-style-type: none"> ✚ Equality of treatment and access to services ✚ High standards of excellence and professionalism ✚ Service user preferences ✚ Cross community working ✚ Best Value ✚ Accountability through local influence and scrutiny

Background Details

1	See Attachment 1 for detailed report
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2012/13 Quarter 4 Progress Report on the Delivery of the Trust Estate Strategy, 2009/10 to 2018/19

Governance Arrangements

- The Estates Development Governance Meeting is scheduled quarterly and reviews all matters in accordance with the Trust's Governance agenda. The department is regularly reviewing and updating evidence for NHSLA compliance in line with the Trust's September 2013 timescales. There are no major issues of concern.

Progress Report for Components of the Estates Strategy

- **Implementation of the Site Strategy and Capital Programme**

The progress against the 2012/13 Capital Programme is reported under separate cover on a monthly basis.

Reports on condition surveys commissioned for the New Cross site, West Park and community premises are now being finalised. This information will provide a revised baseline for backlog maintenance liability and will be used to inform the Estates Returns (ERIC) for 2012/13 which have to be completed by June 2013. An update will be provided in the next report.

Property transfers relating to TCS were reported to the Trust Management Team and Trust Board under separate cover in February and March 2013. The Trust is now working with solicitors to finalise the agreements.

The Trust will be replacing signage in Community Premises over the next few weeks to indicate the transfer of ownership.

- **Schemes within Stage 1 of the site master plan and other Major Projects**

Integrated Pathology Building – Progress Report

Construction of the building is now complete and Practical Completion and handover to the Trust took place as scheduled on 18th March 2013. The Microbiology and Histopathology departments have moved into the building with the moves for Haematology and Clinical Chemistry underway. The building will be fully operational by the end of April 2013.

Changes to a small section of the second floor to accommodate the extended Cytology Service will commence shortly. This new service will be provided from the new laboratory in June 2013 and will bring together all the cytology services for Dudley, Walsall, Sandwell and Wolverhampton onto one site.

Emergency Centre and associated projects

A progress report was presented to the Trust Management Team and Trust Board in March 2013. The Outline Business Case is currently being finalised.

Interim proposals to provide additional capacity within the existing Emergency Department are currently being developed.

Women's Unit Refurbishment

The Trust was successful in its bid for funding from the national fund released to improve birthing environments. This funding was used to refurbish parents accommodation on the 3rd floor of the Women's Unit. This work has now been completed.

Replacement of the roof covering has been delayed slightly due to weather and will be completed by May 2013.

Refurbishment of the Gynaecology Ward is planned for 2013.

- **Other projects**

Demolitions

Demolitions planned for 2013/14 include the two pathology buildings – Microbiology and Clinical Chemistry. Programmes for these demolitions are currently being finalised.

• **Sustainability and Carbon Reduction**

The Combined Heat and Power Plant installation has been fully operational since March 2013.

A sustainability event was held for staff and public at New Cross on 7th March 2013 to coincide with Climate Week. This event provided information on discounted travel, the cycle to work scheme, car lease scheme, waste and energy initiatives underway.

The Trust has submitted a Stage 1 bid against a National Energy Efficiency Fund. This includes a number of energy/carbon projects totaling £2.9m. Successful applications against Stage 1 will be notified week commencing 15th April 2015 when a Stage 2 application will be required. This funding is for schemes which can be delivered by 31st March 2014.

• **Travel Plan, Access and Car Parking**

The temporary car park constructed on the former footprint of the Poplars has been operational since the end of January 2013 and has provided a further 150 staff car parking spaces. This has enabled a transfer of a number of staff parking spaces on the car park on the East side of the site to public spaces. This has eased public parking issues during afternoon visiting times.

The bus stop on the East road has been moved slightly to ease congestion and make it safer for staff and visitors to cross the road.

Tenders have now been received back for the Multi Storey Car Park on the East side of the hospital site. These are now under review and will be presented to the Trust Management Team and Trust Board in due course.