

PAPER FOR TRUST BOARD

AGENDA REFERENCE: 9.1

AUTHOR:

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TITLE:

Outline Estates Strategy

KEY ISSUES:

- Outline Estates Strategy setting strategic context
- Outline description estate
- Work in progress and timeline for completed Estates Strategy in March 09
- Key workstreams; ORH location mapping and surveyors property mapping/condition survey
- Four phase Estate Strategy implementation plan

CONTRIBUTION TO CIP

Nil

WHAT IS REQUIRED OF THE COMMITTEE

To note, discuss and approve outline Strategy

IMPLICATIONS FOR THE TRUST:

1. Risk: No significant risk.
2. To improve operational performance by a better match of estate locations with operational activity/demand.
3. Equality Impact required? To be completed as part of final strategy document in March 09.
4. Funding identified and approved. ORH estates study = £21,600 + VAT. Bidwells condition survey cost = £38,500 + VAT. Legal Terrier service = £7,800 + VAT.
5. Legal Issues. Does this support compliance with legislation requirement? Yes, the Estates Strategy will underpin the Trusts compliance with legislative requirements for the management of our estate.