

ITEM: 3

Meeting: Trust Board
Date: 16 April 2008

Title: Estate Strategy 2008-2014

Executive Summary:

The attached document is the draft Trust Estate Strategy. It is bought to the Trust Board for approval.

The priorities identified in the strategy and to be delivered are;

- i. Opening of the DTC
- ii. Redevelopment and expansion of maternity services
- iii. Opening of the new Paediatric ED
- iv. Improving the environment to help reduce HAI
- v. Reducing backlog
- vi. Improving H&S compliance
- vii. Improving utilisation of the estate

The document has been prepared to support the delivery of the Trusts strategic aims outlined in the Integrated Business Plan and uses data from a 6-facet survey carried out in 2007 to support the proposition that investment is needed to improve current accommodation used to deliver maternity services.

The document does not outline the options for investment, but does provide an assessment of a 'do minimum' programme of refurbishment to address backlog maintenance issues with a provisional cost identified at £23m. The strategy will inform future investment decisions.

As the needs of the organisation changes over time, so the Strategy will need to be amended and tested to ensure that the estate remains fit for purpose. An annual refresh of the document is recommended to ensure it remains congruent with the Integrated Business Plan.

Action: The Board is asked to approve the Estate Strategy

Report Philip Ient – Director of Facilities from:

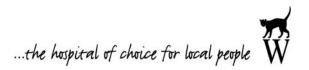
Sponsor:

Financial Validation

Lead: Director of Finance

Name of finance officer

Not Applicable



Compliance with statute, directions, policy, guidance	Reference:
Lead: All directors	Trust Integrated Business Plan
Compliance with Healthcare Commission Core/Developmental Standards	Reference:
Lead: Director of Nursing & Clinical Development	Not Applicable
Compliance with Auditors' Local	Reference:
Evaluation standards (ALE)	O Figure sight Management level (see 0.04
Lead: Director of Finance	2.Financial Management-level two; 2.3.1
Load. Director or Finance	1
Evidence for self-certification under the	Compliance framework reference:
Monitor compliance regime	p a second
	Appendix C3 Board Statements
Lead: All directors	