

Council of Governors - Cover Sheet

Subject:	Estates update		Date: 9 th May 2023		
Prepared By:	Ben Widdowson, Associate Director of Estates & Facilities				
Approved By:	Rich Mills, CFO				
Presented By:	Ben Widdowson, Associate Director of Estates & Facilities				
Purpose					
Update COG on the work of the Trust's Estates & Facilities team				Approval	
				Assurance	
				Update	*
				Consider	
Strategic Objectives					
Provide outstanding care in the best place at the right time	Improve health and well-being within our communities	Empower and support our people to be the best they can be	To continuously learn and improve	Sustainable use of resources and estate	Work collaboratively with partners in the community
				*	
Principal Risk					
PR1	Significant deterioration in standards of safety and care				
PR2	Demand that overwhelms capacity				
PR3	Critical shortage of workforce capacity and capability				
PR4	Failure to achieve the Trust's financial strategy				
PR5	Inability to initiate and implement evidence-based Improvement and innovation				
PR6	Working more closely with local health and care partners does not fully deliver the required benefits				
PR7	Major disruptive incident				*
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change				
Committees/groups where this item has been presented before					
None					
Acronyms					
Executive Summary					
<p>Following the last Council of Governors meeting a brief update on the work of the Trust Estates & Facilities was requested.</p> <p>Summary of significant works below:</p> <ol style="list-style-type: none"> 1. Application for improvements to the patient drop off facility at main entrance, KMH 2. PFI settlement update 3. Major capital schemes 4. Public Sector Decarbonisation Scheme (PSDS) outcome 5. Automatic Number Plate Recognition (ANPR) roll out <p>1. <u>Application for improvements to the patient drop off facility at main entrance, KMH</u></p> <p>Feedback from a recent COG was that patient experience was adversely impacted with the current arrangements with the patient drop off facility at the main entrance at KMH. An options appraisal has been commissioned and is included with this report. A funding application to the Trust Capital Oversight Group is being drafted which will commission a feasibility report to confirm costs which will be risk</p>					

assessed for inclusion in the Trust Capital Plan. This work will be coordinated with the ANPR roll out works if approved.

2. PFI settlement

The Trust continue to work with PFI partners to settle historic performance issues. A draft settlement has been drafted which will see retained estate liabilities for the Trust transfer to the Project Co. which is a hugely attractive and advantageous position for the Trust. The Trust has shared these proposals with regulators who are supportive of current discussions. The Deed of Settlement will also formalise the Medirest contract extension for 2022-2027. Relationships between all parties remains cordial.

3. Major Capital Schemes

In Q4 2022/23, a number of central allocation capital schemes have been approved (see table below) and require challenging delivery timescales to comply with the terms of funding.

Table: Pipeline Central allocation capital schemes

Scheme	Value, £000	
Newark TIF	£5,700	Received and in progress
MCH CDC	£19,700	Received and in progress
ED expansion (phase 2)	£6,100	Feasibility complete
Discharge lounge	£1,500	Received and in progress
PSDS scheme	£5,500	Bid submitted
MRI New Build	£12,000	Feasibility complete
MRI Newark	£5,000	Feasibility complete
CSSD	£6,000	Feasibility complete
MRI Pod Install	£1,100	Bid submitted
Increasing bed capacity (KMH)	£3,600	Bid submitted
SUB TOTAL	£66,200	
BAU Estates capital plan	c. £3,000	
TOTAL	£69,200	

The progress of these schemes are managed by project groups with oversight by the Trust Capital Oversight Group (COG).

4. Public Sector Decarbonisation Scheme (PSDS) outcome

To realise the ambitions of the Trust Green Plan, approved by the Board of Directors in 2021, the Trust submitted an application for heat conservation to the PSDS fund. We have recently been advised this bid was unsuccessful and are now seeking other funding streams to support this important work. The Trust Clinical Sustainability Lead, a member of the ICS Green Group, is also lobbying for support at a system level. Regular updates are received by the Trust Finance Committee.

5. Automatic Number Plate Recognition (ANPR) roll out

Under its lifecycle obligations, Project Co. are refreshing aged car parking technology at all sites during Q3 23/24. The Trust recognise this will improve the patient/staff experience in the longer term, and allow better management of the car park facilities and deliver on its obligations in the government car parking manifesto for NHS facilities, however we will prepare robust communications for all users during the transition, including learning from neighbouring Trusts who have recently installed this technology.

Recommendation

Council of Governors are asked to be UPDATED on the work of the Trust Estates & Facilities team.