

NORTHERN AREA HEALTH BOARD

Report No F4/2001

Report from Finance and Property Committee Meeting of 23rd July, 2001.

1. Minutes of Meeting held on 26th June, 2001.

On a proposal by Cllr. Devitt, seconded by Dr. O'Connell, the minutes of the meeting of the Finance and Property Committee held on 26th June, 2001 were agreed.

A. Arising: Cllr. Burke requested that it be recorded that he had updated members of concerns expressed at meetings of ICON and the North Inner City Task Force on the progress in relation to proposed services at Gardiner Street.

2. Property Matters

- 2.1 On a proposal by Cllr Devitt, seconded by Dr. O'Connell, it was agreed to recommend Board approval to the acquisition of the lease of Unit, 1, Techport, Coolmine Industrial Park, Dublin 15, for use as a Mental Health Centre and Day Hospital, as replacement for the Lodge at JCM Hospital, as part of Phase 1 of the Hospitals Capital Development Programme.
- 2.2 On a proposal by Cllr Devitt, seconded by Dr. O'Connell, it was agreed to recommend for Board Approval, the acquisition or lease of Unit 37, Coolmine Industrial Estate, Dublin 15, subject to final agreement on cost of the lease, as a replacement for James Connelly House, as part of Phase 1 of JCM Hospital Capital Development Programme.
- 2.3. On a proposal by Dr. O'Connell, seconded by Cllr Burke, it was agreed to recommend for Board approval, the acquisition of Parkview, 490 and 492, North Circular Road, Dublin 7, which our Board currently leases, providing emergency residential accommodation for children out of home.
- 2.4. On a proposal by Cllr Devitt, seconded by Cllr Burke, it was agreed to recommend Board approval, to the lease of 32, La Touche Road, Bluebell, Dublin 12, to provide emergency accommodation for a child in our care, for a maximum of one year. Alternative accommodation arrangements to be pursued within this period.
- 2.5. On a proposal by Cllr Devitt, seconded by Mr. Cowley, it was agreed to recommend Board approval, in principle, to proceed with negotiations for the acquisition of "Homestead", Back Road, Malahide,

Co. Dublin, as a residential facility for older persons. Final report to be brought to a future meeting of the Finance & Property Committee.

- 2.6. On a proposal by Cllr Burke, seconded by Cllr Devitt, it was agreed to recommend Board approval for the acquisition of Unit 1, Century Business Park, North Road, Finglas, as a replacement Day Centre for clients attending North Road, Finglas, to free up this premises for use as an Addiction Treatment Centre.

M. WINDLE,
CHIEF EXECUTIVE