

NORTHERN AREA HEALTH BOARD

Report No F5/2002

*Report from Finance and Property Committee Meeting
held on 22nd May, 2002*

1. Minutes from Meeting held 30th April, 2002

On a proposal by Cllr Devitt, seconded by Cllr Burke, the minutes of meeting held on 30th April, 2002 were agreed.

(a) No matters arising

2. Financial Report for the period to 31st March, 2002

The Financial Report for the period to 31st March, 2002, was noted

3. Property Matters

(a) *St. Clare's Home / Glasnevin Lawn Tennis Club*

Following a report, presented by the Chief Executive, the granting of a "Sporting Lease" for lands at St. Clare's Home, to Glasnevin Lawn Tennis Club was recommended for Board Approval, following a proposal by Cllr Burke, which was seconded by Cllr O'Donovan, Cllr O'Brien asked that his objection to this proposal be recorded.

(b) *Proposed Disposal of Site at Hartstown*

On a proposal by Cllr Devitt, seconded by Cllr O'Brien, it was agreed that our Board recommend to the ERHA the disposal of a site at Hartstown, to Fingal County Council for the development of a Social Housing Scheme and Day Care Facility for persons suffering from Dementia and Alzheimers, and a Primary Care Unit by FOLD, in partnership with our Board and Fingal County Council, (a Voluntary Housing Association).

It was agreed to arrange a visit for members of our Board to a facility "Seven Oaks", near Derry, which is similar to that proposed for this site, which was developed by FOLD.

(c) *James Connolly Memorial Hospital – temporary Orthodontic Unit*

On a proposal by Cllr O'Donovan, seconded by Cllr Devitt, it was agreed to recommend for Board approval, the acquisition of the lease for the Ground Floor, Block A, Ashtowngate, Dublin 15 to facilitate the development of a temporary Orthodontic Unit, pending the provision of a permanent unit at J. C. M. H.

Deputy Callely requested that the siting of the Regional Orthodontic Unit on the grounds of St. Joseph's Hospital be considered.

(d) *Audiology Service – 4 & 5 High Street, Tallaght*

Our Board currently have responsibility for the Audiology Service for the 3 Area Health Boards, and alternative accommodation is required in the Tallaght area, as the lease on the facility currently used is due to expire.

On a proposal by Cllr Devitt, seconded by Cllr O'Brien, it was agreed to recommend for Board approval, the leasing of premises at 4 & 5 High Street, Tallaght, for the provision of Regional Audiology Services.

The meeting concluded at 10.50am

**M. WINDLE
CHIEF EXECUTIVE**

22nd May, 2002

**CLLR A DEVITT
CHAIRMAN**