

NORTHERN AREA HEALTH BOARD

Report No F2/2003

*Report from Finance and Property Committee Meeting
Held on Friday 21st February, 2003 at 9.3a0m.*

1. Minutes from Meeting held on 24th January, 2003.

On proposal by Cllr Devitt, seconded by Cllr Heney, the minutes of the proceeding of the meeting of the Finance & Property meeting, held on 24th January, 2003 were agreed.

2. Property Matters

A. Disposal of Site at Haven House – Morning Star Avenue

Following a report from the Chief Executive and Assistant Chief Executive on the partnership involving our Board and Dublin City Council in the redevelopment of Haven House, it was agreed, following a proposal by Cllr Burke, seconded by Cllr Devitt to recommend that our Board recommend to the Eastern Regional Health Authority the disposal of the site at Morning Star Avenue to Dublin City Council by way of a 49 year lease.

It was noted that the Authorities interest in the site is secured, in the event that the new development should cease its current use.

B. St Brendan's Hospital –Playing Fields.

On a proposal by Deputy Dr Fitzpatrick, seconded by Cllr Burke, it was agreed to recommend for Board approval the granting of a Licence to the Dublin Institute of Technology for the use of the playing fields and sporting facilities at St Brendan's Hospital.

It was noted that the Dublin Institute of Technology would not have exclusive possession of the licensed area, and no interest on the land being conferred.

C. Disposal of Old Health Centre, Main Street, Swords

On a proposal by Deputy Dr Fitzpatrick, seconded by Cllr Devitt, it was agreed to recommend that our Board recommend to the Eastern Regional Health Authority the disposal of the Authorities premises known as the Old Health Centre, Main Street, Swords, Co. Dublin.

D. “St Mogue’s” Skerries Road, Rush

The short term rental of the above premises as a short term Residential Child Care facility was noted.

3. New Bank Account

On a proposal by Cllr Devitt, seconded by Cllr Burke, it was agreed to recommend for Board approval, the opening of a credit card account, to be operated under the signature of the Chief Executive, in accordance with our Board’s Financial Regulations.

The meeting concluded at 10.00am.

**M. WINDLE
CHIEF EXECUTIVE**

21st February, 2003

**CLLR. ANNE DEVITT
CHAIRMAN**