

**Item Number: 8**

**Name of Presenter: Tracey Preece**

**Meeting of the Governing Body**

**4 February 2016**



**Vale of York**

**Clinical Commissioning Group**

**NHS Vale of York CCG Interim Strategic Estates Plan**

**Purpose of Report  
For Decision**

**1. Rationale**

This report sets out the estates activities required to support the CCG's service strategy and the associated priorities within this.

This strategy is fundamental in ensuring that the CCG commissions services from high quality buildings in the right location.

**2. Strategic Initiative** *Across all initiatives*

- |   |   |
|---|---|
| <input type="checkbox"/> Integration of care                  | <input type="checkbox"/> Planned care                                 |
| <input type="checkbox"/> Person centred care                  | <input type="checkbox"/> Transforming MH and LD services              |
| <input type="checkbox"/> Primary care reform                  | <input type="checkbox"/> Children and maternity                       |
| <input type="checkbox"/> Urgent care reform                   | <input type="checkbox"/> Cancer, palliative care and end of life care |
| <input type="checkbox"/> Effective and Efficient Organisation | <input type="checkbox"/> System resilience                            |

**3. Local Authority Area**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> CCG Footprint | <input type="checkbox"/> East Riding of Yorkshire Council |
| <input type="checkbox"/> City of York Council     | <input type="checkbox"/> North Yorkshire County Council   |

**4. Actions / Recommendations**

The Governing Body is asked to approve the Interim Strategic Estates Plan.

**5. Engagement with groups or committees**

The property interests of general practices, NHS Property Services and York Teaching Hospital NHS Foundation Trust have been included with the support of key provider organisations.

Initial discussions have taken place with the local authority regarding NHS development plans and property opportunities.

NHS England have provided advice on primary care and mental health estates matters

Stephanie Porter, Deputy Director of Estates for the Partnership Commissioning Unit, attended the November meeting of the Council of Representatives. The draft plan was then circulated to the Council of Representatives Estates Group for comment.

The Quality and Finance Committee approved the plan subject to amendments requested by the Council of Representatives Estates Group.

**6. Impact on Primary Care**

This document provides an initial strategic basis to support CCG decisions on investment in primary care infrastructure. This will support the CCG in consideration of investment proposals for Primary Care Transformation Fund in February 2016.

**7. Significant issues for consideration**

The strategy highlights substantial investment requirements for mental health by 2019. The strategy also indicates that there will be a significant reduction in the number of NHS facilities as service strategies are implemented.

**8. Implementation**

NHS Property Services has produced this plan and is now working with the CCG to deliver the strategy in respect of the estate. This will also include the NHS Property Services capital and disposal teams who are also involved in supporting the delivery.

NHS Property Services will establish projects teams for the key consolidation projects and will report back with inception plans and ownership.

Business cases will be developed by the CCG for NHS England's approval

Capital investment will need to be secured.

**9. Monitoring**

N/A

**10. Responsible Chief Officer and Title**

Tracey Preece  
Chief Finance Officer

**11. Report Author and Title**

Karina Dare  
Property Strategy Manager , NHS Property Services

**12. Annexes**

Circulated electronically to Governing Body members and available at [www.valeofyorkccg.nhs.uk/about-us/governing-body-meetings/](http://www.valeofyorkccg.nhs.uk/about-us/governing-body-meetings/)

Interim Strategic Estates Plan