LANCASHIRE CARE NHS FOUNDATION TRUST – THE HARBOUR

1.0 Matter for consideration

1.1 The Committee to consider an update on progress in relation to the plans and construction of the new in-patient mental health facility, The Harbour.

2.0 Recommendation(s)

2.1 To note the update report and identify any further issues for scrutiny.

3.0 Summary of key issues

3.1 The Harbour

- 3.1.1 The Trust has updated members about the development of a new mental health inpatient unit at Whyndyke Farm in Blackpool on an on-going basis.
- 3.1.2 The Trust is in the final stages of contract negotiation with the builders. The exact start date and cost is commercially sensitive whilst we are finalising the contract arrangements with the builders. Project Director, Alistair Rose will provide a verbal update to the Committee on 28th February on the intended project start date and key project milestones.
- 3.1.3 The Trust's building contractors are Integrated Health Projects, a joint venture between Vinci and Sir Robert McAlpine. For this particular contract the builder is Vinci North West. They are looking to source local sub-contractors wherever possible over the 18 month build period and will also be liaising with schools and colleges in the Blackpool area.
- 3.1.4 The Lancashire wide public consultation on the provision of future dementia services concludes on 25 February. An independent analysis will be undertaken by UCLAN following which a report will be submitted to the NHS Lancashire PCT cluster board meeting to be held in public on 28 March 2013. The Cluster Board will make the final decision on the preferred proposal and the Trust's plans will reflect future requirements of commissioners.

4.0 Witnesses / representatives

- 4.1 As requested by the Committee members, the following persons have been invited to attend the meeting to speak on the matter:
 - Alistair Rose, Project Director, Lancashire Care NHS Foundation Trust.

Relevant officer:

Alistair Rose, Project Director, Lancashire Care NHS Foundation Trust.

Email: Alistair.Rose@lancashirecare.nhs.uk

Appendices attached: None. Background papers: None.

Websites and e-mail links for further information: http://www.lancashirecare.nhs.uk/index.php

Glossary: UCLAN – University of Central Lancashire