

National Forensic Mental Health Service (NFMHS) Hospital Minutes

Tuesday 14th June 2016, 7 pm, St. Ita's, Board Room

In attendance:

Community rep's: Elaine Downey, Eamonn MacLochlainn, Conor Tonra, John Lovett, Ray 'O Rourke, Cllr Adrian Henchy, Cllr Paul Mulville

HSE Estates and design team: Eleanor Masterson, Paul de Freine, Sinéad McGovern, Karl Burton (STW), Ronan Stokes (Punch)

Apologies: Dara Carr, Ray Brett, Mark Wearen, Joe McKenna, Norma O'Brien, Padraic Fallon, Anna Kiernan

Outcomes on actions from minutes of 12th April 2016

Actions

- Pedestrian footpath at Ballymastone– noted need to liaise with farmers re: works and make contractors aware & query about potential for lighting with regard to safety
- St. Ita's AFC – HSE to check query re: lease conditions in relation to the club being in a position to apply for: funding/grants to build – concerns that lease is not long enough, can't build on HSE land and land can't have a charge
- Work with Faith on mapping local names within the site
- Work with Faith on a plan to introduce project into the community through schools and other local groups
- St. Ita's club – pitch - some branches fell over the Xmas period in their pitch area
Query - was this area part of the survey assessment and if it was were there any observations/results from the survey
- Suggestion that woodwork students in the local secondary school could use the wood to make public benches for Turvey Nature reserve, Newbridge, and indeed the public walkways within the hospital

Outcome

Please see detail below

In train

SMcG to arrange meeting

SMcG to arrange meeting

Area not part of survey

Tree organised for school

Discussions and actions arising from meeting 14th June 2016

Project update

General

Enabling works are nearing completion. Some additional construction works have been agreed (see detail below). These additional works are reliant on a number of items being agreed: detailed design, costs, programme of works and agreement on a licence with formal consents etc. It is hoped that a programme for the commencement and completion of these works will be confirmed shortly.

Ballymastone works

A lot of work has been on-going over the last few weeks by the HSE on the new construction measures. Some of this work has included; road surveys, work on detailed design of the both the partial road widening and the new footpath with Fingal County

Council (FCC), and agreement on programme and costs with the contractor. All of this work is being proposed to be carried out to enhance safety for these works. The HSE hope to issue formal instruction to the contractor shortly. The HSE is also working with FCC in relation to their agreements on the construction and use of the new road. It was noted that these works will take approx. 6 -7 weeks to complete from instruction to the contractor. It was agreed that the community (GAA and St. Ita's) would liaise directly with FCC on lighting and waterlogged areas around Ballymastone. It was noted that August will be very busy at Ballymastone for St. Ita's AFC.

Fingal County Council works including Condition 14

Mitigation works – FCC has agreed and defined the works on at St. Michaels and these works will commence after the school examinations. Somerton works will now not be actively pursued.

Works at the bridge – a planning decision is imminent and FCC is in a position to plan for these works.

Digital monitoring of construction traffic. HSE traffic consultants were informed by FCC at the time of preparing CTMP that this measure was not appropriate due to privacy concerns. HSE are currently assessing tenders for the main build and there is a good level of awareness of the issues around traffic in the village and some suggestions/ideas on how the contractor would manage the monitoring of construction traffic. Successful tenderer will be required to submit a traffic management plan to FCC for approval.

St. Ita's Campus

Work on the redbrick buildings is ongoing and there has been no notification of any change to completion date which is estimated to be August.

It was noted that there are plans for a shuttle bus from the train station for staff and visitors as part of NFMHS planning. These measures are noted for an appropriate time as the project progresses.

Security measures/protocols will be in place when the new facility is operational. These measures are noted for an appropriate time as the project progresses.

Local employment opportunities

It is likely that there will be potential employment opportunities at both the construction and operational phases of the development of the new forensic hospital at St. Ita's. Any positions that are available will be advertised in the normal manner and applications will be made directly to employers. The HSE will facilitate in as far as is possible some level communication/update to the community on vacancies. Noted that the NFMHS project was under a traditional contract for public works and a social clause was not part of the technical requirements for contractors.

Consultation

Plans are in place for a wider community newsletter/leaflet drop prior to commencement of main build.

Discussion on potential information meeting/s with community prior to build. Noted that timing and definitive information is key for success of this type of communication/event and will be considered prior to commencement of build.

AOB

Noted: HSE amendment to plans lodged with An Bord Pleanála. Amendment relates to soil levels and dispersal. Awaiting decision.

Noted: HSE informed of issues with safety of cliff walk and FCC negotiations with landowners locally.

Next meeting

Tuesday 6th September 2016, 7 P.M., St. Ita's board room

SMcG on holidays - Friday 22nd - Wednesday 27th July.

Actions

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| • <i>Traffic lights at Ballymastone –ask the contractor if a clock/timer/countdown system could operate as part of the lights</i> | <i>STW</i> |
| • <i>Continued communication to wider GAA and St. Ita’s membership on progress on Ballymastone works</i> | <i>SMcG</i> |
| • <i>Lighting and waterlogged areas around Ballymastone – liaison with FCC directly</i> | <i>GAA & St. Ita’s</i> |
| • <i>Revisit potential digital monitoring measure with FCC</i> | <i>HSE</i> |
| • <i>Culvert at St. Ita’s pitch, condition survey of road</i> | <i>STW, Punch</i> |
| • <i>Invite Professor Harry Kennedy to speak to group on security protocols at a later stage in the project</i> | <i>HSE</i> |
| • <i>Work with community on draft content for information drop and other ideas for communication</i> | <i>SMcG</i> |
| • <i>Work with Faith on mapping local names within the site – arrange meeting</i> | <i>SMcG</i> |
| • <i>Work with Faith on a plan to introduce project into the community through schools and other local groups</i> | <i>SMcG, AH</i> |

Carry forward items

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| • Agreed to investigate with contractor for main build the possibility of the following: <ol style="list-style-type: none">1. Upgrade to Portrane Ave (possibility commencing towards the start of works)2. Possibility of a structural road survey | HSE |
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NB. (Noted cannot make these conditions of contract)

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| • Invite Professor Harry Kennedy to speak to group on security protocols at a later stage in the project | HSE |
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