



**Board of Directors
Tuesday 25 October 2022
Sustainability Update**

Agenda Item Number:		8.0
Presented for:	Discussion/ Approval	
Report of:	Sustainability	
Author (s):	Managing Director Deputy Director of Estates and Facilities Head of Estates Sustainability Manager	
Report History:	None	
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Links to HIF's Objectives		
Deliver an efficient and effective service offering to Harrogate and District Foundation Trust		√
Create strong sustainable partnerships		√
Develop sustainable organisational systems		√
Develop and maintain a strong, efficient and agile workforce		√
Strengthen the local community through collaboration		
Recommendation:		
The Board of Directors is asked to note the current position with regard to the delivery of the green plan and the xxxxxxxxx project		

1. Purpose of the Report

The purpose of this report is to provide an update on :

- Progress in relation to the delivery of the first year of the Green plan
- Progress in relation to the [REDACTED] Project
- The issues on the contract for PSDS1
- Current position re our application for PSDS3

2. Sustainability/ Green Plan: Update

• **Sustainability Board**

2.1. The Sustainability Board is now well established, with membership and Terms of Reference agreed. Leads have been identified for the majority of the sub groups, however still require further clinical engagement for some of the medical sub groups, such as sustainable models of care and medicine.

2.2. Each sub group Lead has now been asked to develop a detailed action plan and key initiatives for those areas. It is proposed to promote and share this work through the Clinical Directorate Boards, Team Talk and Green Champion Forum, which is yet to be established.

• **Travel & Transport**

2.3. The Travel Plan has now been developed and has been finalised and it is now proposed to share the recommendations more widely across the Trust with a view to a presentation at a future Trust SMT. In the meantime, the car parking group is being re-established to discuss the way forward in relation to car parking at the Harrogate District Hospital site.

• **[REDACTED] Project**

- Overall scheme progress

2.4. Work is continuing to complete the works in relation to PSD1. As the Board will be aware we have experienced some issues in relation to coordination and standards of workmanship which we are addressing with the Contractor. In addition, Due to the complexities of the roof top plant rooms there will be a delay of approx. 4 months with estimated completion in August 2023

- Borehole

2.5. Works to the Borehole are currently on hold as the original assumptions regarding the drilling depth have not resulted in the necessary yield being forthcoming. As a result, we have requested the [REDACTED] and [REDACTED] to provide HDFT/HIF with the options on how best to complete this element of work. A more detailed option appraisal will be shared with the Board in due course.

• **Contract Issues on PSDS1**

2.6. As the Board will be aware discussions are ongoing with [REDACTED] regarding the agreement of the re-instated contract for PSDS1. The main issue in dispute is with regards to replacement Guarantee items (RGI). We are arranging a without prejudice meeting with [REDACTED] and [REDACTED] to discuss both parties position on this matter and further updates will be provided at the Board following this meeting.

- **PSDS3B Bid Application**

2.7. The bid application for PSDS3B was submitted to [REDACTED] on 12 October 2022 for approximately £30m. The outcome is due to be received in January 2023. In the meantime the team are working on plans to ensure robust project management arrangements will be in place to minimise disruption on the site in the event the bid is successful.