

**PWYLLGOR CRONFA ELUSENNOL
CHARITABLE FUNDS COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	13 December 2024
TEITL YR ADRODDIAD: TITLE OF REPORT:	Update on the Development of Therapeutic Gardens at Prince Philip Hospital
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Andrew Carruthers, Director of Operations
SWYDDOG ADRODD: REPORTING OFFICER:	Neil Mason, Head of Service Older Adult Mental Health Stuart Bancroft, Assistant General Manager Prince Philip Hospital Christopher Thomas, Architectural Projects Officer Nicola Llewelyn, Head of Hywel Dda Health Charities

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Gwybodaeth/For Information

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

This paper provides the Charitable Funds Committee with an update on the plans for the development of therapeutic and dementia-friendly gardens for Mynydd Mawr and Bryngolau Wards at Prince Philip Hospital (PPH).

Cefndir / Background

It has long been recognised that patients of Mynydd Mawr and Bryngolau Wards would benefit significantly from having access to safe, stimulating, and therapeutic outdoor spaces. Plans for improvement works have been progressed since the establishment of a Project Team in 2023 that was formed to oversee the project and delivery of a capital scheme to modernise and improve the outdoor spaces.

At the June 2024 Charitable Funds Committee (CFC) meeting, the CFC considered and approved a funding request of £2,088.00 to appoint a professional services cost advisor to provide a project outturn cost for the development of therapeutic and dementia-friendly gardens at PPH.

Asesiad / Assessment

1. Cost advisor report

Following the approval of funding by the CFC in June 2024, Hywel Dda University Health Board's (HDdUHB) Design Team appointed AtkinsRéalis to review the documentation relating to the PPH Gardens project and confirm the accuracy of the financial estimate to ensure it reflects current anticipated market rates. The appointment was based on a formal quotation received following a quotation exercise and the cost of this work was calculated by the supplier in accordance with the Welsh Procurement Alliance Framework.

The report received from AtkinsRéalis in September 2024 confirmed that:

- The estimated costs provided by the HDdUHB Design Team have been reviewed in detail and are considered reasonable in comparison to other market data for similar works.
- The estimated costs provided by the HDdUHB Design Team are in line with current market rates and correlate with what would be expected, which ensures value for money.
- The PPH Garden Refurbishment works is estimated at £147,413.94 which represents a fair estimate for this work.
- There are some items that could be removed from the scheme that could offer a phased approach (e.g. pergolas, artworks, potting sheds at an estimated cost of £12,500). This would ensure that building and ground works could be achieved in a first phase of works.

2. Procurement route

Following the establishment of the project outturn cost, advice was sought from NHS Wales Shared Services Partnership (NWSSP) Procurement Services on the most appropriate procurement route for the project. Due to the proposed scheme of works it was confirmed that the NWSSP Construction Framework Agreement 2 for the Provision of Construction Works up to £200,000 would be the most appropriate procurement route.

The framework appoints suitably qualified construction contractors to undertake various works across the HDdUHB geographical area and is compliant with UK/EU procurement legislation as well as HDdUHB's Financial Scheme of Delegation. Under the terms of the framework, contractors are appointed using a rotational direct award mechanism, providing a compliant route to market for construction works up to £200,000.

Early engagement has taken place with the framework contractor next in line to receive a rotation award on the Construction Framework Agreement 2. This has included an initial meeting and a site visit to discuss how the project's objectives can be achieved whilst offering demonstrable value for money and additional added value through social value and corporate social responsibility obligations and principles. Initial suggestions include the use of carpentry and joinery apprentices, to fabricate items such as raised planters and handrails, as well as engagement with the contractor's supply chain regarding the supply of materials at cost price.

Alternative approaches are also being considered to deliver the landscaping, planting, and art installation elements of the scheme as a joint approach between the framework contractor and the HDdUHB Design and Fundraising teams. Initial suggestions include engagement with the framework contractor's design consultants as well as with local third sector organisations, community groups and other organisations, to establish what resources we have within our local area and what expertise can be offered on a pro bono basis (for example dementia friendly planting).

In September 2024, Healthcare Inspectorate Wales (HIW) completed an inspection on Bryngolau Ward. The inspection found that the garden did not support the health, safety and wellbeing of patients, and was unsuitable for the patient group in its current condition. A recommendation was made that environmental issues identified should be promptly addressed to provide access for patients to support their physical and mental wellbeing. General grounds

maintenance is planned for November and December 2024. This is not expected to affect the proposed scheme of works for this scheme.

3. Availability of funding

The combined value of designated charitable funds held by Mynydd Mawr and Bryngolau Wards as well as the funds raised by the PPH Gardens Appeal is £155,768.37 as of 29 November 2024. Therefore, there is sufficient funding available to meet the project outturn cost estimated at £147,413.94, subject to approval of the release of funding by the CFC at a future meeting.

As of 31 October 2024, the PPH Gardens Appeal had raised £42,076.34 of its £100,000 target. The appeal has unfortunately not generated the level of charitable donations that was predicted during 2024. However, due to a steady flow of donations to the designated funds for Mynydd Mawr and Bryngolau Wards during 2024/25, as well as the receipt of a significant legacy for Mynydd Mawr Ward from a former patient, there are sufficient funds available to meet the project outturn cost.

Although there are sufficient funds available to meet the project outturn cost, fundraising and communications plans for the PPH Gardens Appeal will be refined during the next quarter for the continuation of the appeal until March 2025 when the charitable funding request will be submitted to the CFC for consideration. The final phase of the appeal will aim to raise further awareness and generate additional income for the appeal and will also engage with local organisations to establish what support can be secured on a pro bono basis or what gifts-in-kind can be secured for the project.

4. Next steps

Timeframe	Action
December 2024 & January 2025	Tender documents prepared by the HDdUHB Design Team, supported by the appointed cost consultant.
January 2025	Tender released to the framework contractor.
February 2025	Tender return. Evaluation and analysis of tender return by the appointed cost consultant.
February / March 2025	Development of charitable funding request.
March 2025	CFC consideration of charitable funding request.
If funding approved:	
April 2025	Tender award and pre-contract meeting.
May 2025	Works to start on site (duration to be confirmed following tender process).

A detailed funding request will be developed for consideration at the March 2025 CFC meeting. This will outline how the project's objectives can be achieved, in line with the value of funding available. The funding request will also outline how the scheme offers demonstrable value for money and additional added value through social value and corporate social responsibility obligations and principles. It will also provide assurances around the ongoing maintenance of the gardens to ensure their longevity and that they can continue to be accessed by patients long into the future.

From January 2025, regular meetings of the PPH Gardens Project Team will be held to ensure appropriate oversight of the capital project.

Argymhelliad / Recommendation

The CFC is asked to:

- **NOTE** the update on the plans for the development of therapeutic and dementia-friendly gardens for Mynydd Mawr and Bryngolau Wards at Prince Philip Hospital (PPH).

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

<p>Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:</p>	<p>4.19 Provide scrutiny with a view to approving or rejecting all requests for expenditure over £50,000 and under £100,000 against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure.</p> <p>4.20 Consider and recommend for approval to the Board in its capacity as Corporate Trustee all requests for expenditure over £100,000 against named charitable funds, within the scheme of delegation for authorisation of charitable funds expenditure.</p>
<p>Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:</p>	<p>Not applicable</p>
<p>Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)</p>	<p>1. Safe 3. Effective 5. Equitable 6. Person-Centred</p>
<p>Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)</p>	<p>4. Learning, improvement and research 5. Whole systems perspective</p>
<p>Amcanion Strategol y BIP: UHB Strategic Objectives:</p>	<p>1. Putting people at the heart of everything we do 3. Striving to deliver and develop excellent services 4. The best health and wellbeing for our individuals, families and communities 6. Sustainable use of resources</p>
<p>Amcanion Cynllunio Planning Objectives</p>	<p>Not Applicable</p>
<p>Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022</p>	<p>3. Promote the natural environment and capacity to adapt to climate change 7. Plan and deliver services to enable people to participate in social and green solutions for health</p>

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Green health in Hywel Dda - Hywel Dda University Health Board (nhs.wales) Green Space for Health Centre for Sustainable Healthcare Evidence Archive - NHS Forest Health Report Summary - CONFIDENTIAL UNTIL 20 July 2023.pdf (gwentwildlife.org) How nature benefits mental health - Mind
Rhestr Termau: Glossary of Terms:	Included within the main body of this report.
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cronfa Elusennol: Parties / Committees consulted prior to Charitable Funds Committee:	PPH Unscheduled Care Management Team MHL Management Team HDdUHB Design Team HDdHC Fundraising Team Deputy Head of Operational Procurement

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	No HDdUHB capital funds available to support a project of this nature hence a request for charitable funds being made.
Ansawdd / Gofal Claf: Quality / Patient Care:	The improvement works and creation of therapeutic and dementia friendly gardens will significantly improve the experience and rehabilitation of patients and help decrease their length of stay in hospital.
Gweithlu: Workforce:	This project will not result in any additional workforce costs however it will have a positive effect on the current workforce.
Risg: Risk:	There is a risk that the project will not proceed further if funds are not approved to appoint a professional services cost advisor. There is also a reputational risk if the funds raised to date for this project cannot be spent to achieve aims of the project.
Cyfreithiol: Legal:	Not applicable for this paper.
Enw Da: Reputational:	As this project directly benefits patients, their families and staff there is no likelihood of public/patient opposition.
Gyfrinachedd: Privacy:	Not applicable for this paper.
Cydraddoldeb: Equality:	An EqIA is not considered necessary for a project of this nature.