

**Minutes of the Hospital Liaison Group Meeting**  
Held on Monday 19<sup>th</sup> May 2014 (7pm to 9pm) in the Lecture Theatre  
Audrey Emerton Building (AEB) Royal Sussex County Hospital, Brighton

**Present:**

Cllr Warren Morgan (Chair)  
Cllr Gill Mitchell  
Mrs Jackie Nowell (Vice-Chair)

19 local residents

*Brighton & Sussex University Hospitals:*

Duane Passman, Director of 3Ts (BSUH)  
Anna Barnes, 3Ts Associate Director for Governance  
Richard Beard, 3Ts Head of Engagement & Communications (BSUH)  
Rob Brown, Head of Capital Development and Programme Manager for the Decant Programme

*In attendance*

Martin Hickey (Jerram Falkus Construction Ltd)

**Apologies:**

Eddie O'Shea (Laing O'Rourke)  
Karen Hicks- Project Leader-3Ts (Laing O'Rourke)

1. **Welcome**  
Cllr Morgan welcomed everyone to the meeting.
2. **The minutes were approved as accurate.**
3. **Macmillan Cancer Information and Support Centre**

Martin Hickey gave an update about the programme. He explained that the current works included activities like the archaeological survey which was a statutory requirement. He then explained that the demolition of Rosaz House would take place within the next two months. He added that hoardings would be erected with all relevant contact details in case there were any concerns from local residents. Bill Cullen would be the normal contact in working hours, but Martin would be happy to be contacted in any event. He provided his phone number: 07805-458041.

Duane said that updates could be provided via the 3Ts communications mechanisms although Martin did say Macmillan would be providing their own publicity materials very soon.

4. **Update on 3Ts development**  
Duane reported that the 3Ts Outline Business Case for the redevelopment had received approval from the Treasury on the 1<sup>st</sup> May 2014. He explained the chronology of the approval process (including the visit by the Chancellor of the Exchequer to announce the news). Duane stressed the significance of this approval as this was the largest publicly funded hospital project for a generation. He named a couple (Bristol Royal Infirmary and Broadmoor) as examples although they were not at this scale or cost. Duane then outlined the next steps as he saw them:

- Drafting the Full Business Case
- Progressing the decant schemes
- Working with the contractor to firm up the Guaranteed Maximum Price (GMP) for construction, by market testing all the works packages
- The current target for commencement of the main build is Autumn 2015.

There were several questions and comments as follows:

- 1) Jackie Nowell began by congratulating Duane on securing this approval and said this was in no small part due to the efforts of Duane and his team. There was a round of applause for Duane and the team. Duane thanked Jackie for these comments which were very much appreciated.
  - 2) Another local resident asked if the route for construction traffic had been agreed. Duane replied that this would depend on the location on the consolidation centre which he would be discussing with Laing O'Rourke urgently.
  - 3) There was another question about the way the money would be allocated and the sequencing of this. Duane explained that the timing of this release of funds via the Treasury and Department of Health would depend on the exact activities being undertaken. Detailed cash flows would be agreed with Laing O'Rourke, but the funds would not therefore be released all at once.
  - 4) Jackie asked if the helipad design and construction would be progressed early, as previously discussed. Duane said that this was still planned. He agreed to publish the programme once confirmed.
5. **3Ts decant and logistic presentation**  
 Rob Brown gave a brief update regarding the progress of the decant projects to date as follows:
- Closure of half the road to enable gas diversions to take place
  - Changes to pelican crossing on Eastern Road
  - It was anticipated that the modular units in the Front Car Park would be erected this autumn
  - This would enable the main scheme to start the following year.

Local residents had several questions about these arrangements:

- 1) Where is the Isis statue in front of the Millennium Building being moved to and why? Duane replied that this had been relocated to St Mary's Hall to safeguard it, so that construction could begin in the Courtyard.
- 2) Another local resident expressed concern that she had endeavoured to walk past a group of office workers opposite St Mary's Hall who were blocking the pavement and smoking. Duane said that although it was not certain that they were BSUH staff, he would send round a note via Comms reminding staff not to a) stand in groups smoking and b) not to block the pavement.
- 3) There were several more questions about the planning requirements which had been agreed with Brighton and Hove City Council. Duane summarised the conditions which would have to be signed off prior to construction<sup>1</sup>. He outlined a few which concerned the financial contribution which BSUH would have to make to sustainable

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<sup>1</sup> See endnote

transport. He indicated that the architects (BDP) would be re-engaged in order to ensure that some other planning conditions were complied with, such as the use of colour on the façade.

6. **Any other business**

- 1) Gill Mitchell asked if the mobile phone mast on Thomas Kemp Tower would be relocated as part of the helipad development, as had occurred previously (somewhat prematurely and without a suitable alternative). Duane confirmed that this would take place, but that this time he would seek specific assurances from O2 that alternative provision would be made this time before it was moved.
- 2) Another local resident asked why the trees at St Mary's Hall had been cut back so severely. He was concerned that they might have had died. Duane offered to investigate if this was the case. However, he explained that as they had not been pruned for several years more substantial works than usual had been required. Duane then explained the proposals for landscaping these gardens and creating 21 parking spaces, as had been agreed with Brighton and Hove City Council.

Cllr Morgan thanked everyone for attending and the meeting was then closed.

7. **Date of the Next Meeting:** is scheduled for Monday 7<sup>th</sup> July 2014 7pm-9pm 2013 AEB.

Future meetings: 1<sup>st</sup> September, 3<sup>rd</sup> November

**Post meeting note from Mick Hanson at Brighton and Hove City Council Planning Department:**

*The Sustainable Transport Contributions (Total: £556,190) would go towards measures to facilitate and encourage the use of sustainable modes of transport and the City Council and BSUH Trust have agreed that these payments must be spent within a 2km radius of the development site. The first payment which is 70% of the total is due before the commencement of development of Stage 1 and the remaining 30% within 18 months of the commencement of Stage 2. Examples of measures could be new or upgraded bus shelters, Real Time Indicators, contributions to local projects which include new bus or cycle lanes or on street cycle racks.*

*The other financial contribution in the S106 will be for Public Art on the buildings or inside in the public areas (£421,000). A full copy of the S106 legal agreement can be viewed online on the Planning register under ref: BH2011/02886 in the list of documents. The Council's S106 Contributions Officer will be responsible for monitoring compliance for all payments and other planning contributions. Any queries can be directed via the planning case officers, Mick Anson or Kathryn Boggiano (01273 292354/292138).*