

Chairman/CEO's Action

Ref: CC 12/001

Action Ref:

Date: 14 September 2012

FISHER HOUSE – PROVISION OF SERVICES – DEED OF EASEMENT

At its meeting on 28 April 2011 the Board of Directors approved, at Item DE11/82, the construction of Fisher House. This project is now well underway and the excavation and installation of ducting for bringing water and electricity into the building is imminent.

Water was to have been supplied from the mains located beneath Vincent Drive, however Severn Trent are now of the opinion that there is insufficient capacity from this main and an alternative source has had to be identified.

Both water and electricity will now be supplied from the service mains located in Brailsford Road, Edgbaston. It is the case that the shortest and most economical route from the Brailsford Road service mains is across land held by the University of Birmingham. The University has agreed that the Trust may excavate and lay electricity cables and water pipes along the route shown on the plan attached to this paper.

It is necessary for the Trust and the University to enter into an agreement allowing the excavation, use and future maintenance of these services. This agreement will be in the form of a Deed of Easement and as such will require the use of the Trust seal in accordance with Standing Order 6.1

In order that the construction of Fisher House is not delayed, the contractors must begin these excavation works during week commencing 17 September 2012. There is not the time therefore to seek permission for the Trust seal in the usual way by submitting a paper to the next Board of Directors; an urgent action is therefore requested.

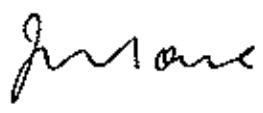
Morag Jackson – New Hospitals Project Director

Approved:



Chairman

Approved:



Chief Executive

19/9/12

Date:

Copied for Action to: Director of Corporate Affairs
[S. SNODDEN]

Date: 19/9/12

Completed/Implemented:

Date:

