

FOI_1088_2022-23 – FOI Request Concerning – Documents Related to the Woolston Clinic or the Veterans Drop in Centre

1. We formally request under FOI any documents including Group, Committee, and Board Papers and any Minutes of Meetings with any details related to the Woolston Clinic or the Veterans Drop in Centre at Wooley Road, from 2018 to the present day.

Veterans Network

- **Inaugural Meeting (20th April 2018, extract from minutes)**

Item 5: DD spoke of the work her team has done to provide some community support. There is a proposal to provide a temporary home for the Southampton Veterans Breakfast Club in Woolston Clinic to give them more visibility and help the Veterans out in the community..

SA expressed her thanks to DD and explained that the Estates Team has been really helpful with this initiative. We are also considering development to the recovery college and other ideas looking at how we might reach out to our wider community.

- **Project Task List Updated (18th June, extract)**

Woolston Clinic

- ✓ Lease done
- ✓ Follow Up meeting with Radian- Sharon Collins organising

Finance & Commercial Group (July 2022, extract from minutes)

Item 7.4

7.4.0	<u>Woolston Future Use</u>
7.4.1	GF provided details on the background to the site in Woolston, which has been used as a space for the veteran community to use as a drop-in centre and breakfast club.
7.4.2	GF reiterated that estates space pressures a current concern and therefore the request to C&F Group is to give six months' notice to the veteran community on the Woolston building.
7.4.3	GF asked whether the group had any questions or comments MY reiterated that the proposal is the responsible thing for the Trust to do due to the space pressures and that the space would be used immediately. SR commented on potential political noise.
7.4.5	The group gave support to the proposal for the Woolston site future use

Finance & Commercial Group (July 2022, escalation report to the Finance & Infrastructure Committee)

Item 9: The group were briefed on the proposal of the future use of the Woolston site, currently being used by the veteran community. The group supported the proposed way forward, ie to give six month notice, in order that the site can be used by the Trust to help combat its current estates pressures. The group recognised potential political noise.

Finance & Infrastructure Committee (July 2022, noted escalations report)

Item 9.1: The Committee noted the report, acknowledging items discussed as standalone items earlier in the agenda, including contract approvals and the ICT update.

Directors Meeting – Confidential (23rd May 2018 extract from minutes)

Item 9.1: SA stated that the Woolston licence would be shared with directors for signature today – however, AS stated that SH would need to be sighted and in agreement.

Directors Meeting – Confidential (15th August 2018 extract from minutes)

Item 6.1: In consideration of the AGM time slot and suggestion to invite partners to present it was suggested that a short video is included instead.

SA confirmed that a Project Team meeting is held every Friday and that a short video is taken of the meeting with a couple of quotes given from Rumi and /or Lesley.

Action: RC to liaise with Andrea Hewitt to organise videoing (in conjunction with Martin Dorey). AH to also liaise with SA regarding veteran key contacts ref: Woolston clinic.

Directors Meeting – Confidential (5th October 2022 extract from minutes)

Item 6.1: NB briefed execs on conversations regarding Oakley Road.

Re: Sembal house – a paper will be presented to F&C; and potential for use of Oakley Road. DB offered support in the supporting clinical narrative.

Updates were also provided re: Broadcast House, Westwood House, Woolston Clinic, GP practice at RSH and Jubilee. MY to provide an update and on car parking at CEG this afternoon.