

**EXCEPTION REPORT FOR NHS LANARKSHIRE BOARD MEETING**  
**Thursday 9<sup>TH</sup> JANUARY 2020.**

**Monklands Replacement Oversight Board**

Meeting on Monday 6<sup>th</sup> January 2020

Chair – Dr Lesley Thomson QC

**Key Issues Considered**

**Confirmation of revised membership**

The Oversight Board members were asked to endorse the appointment of three additional public representatives from Airdrie and Coatbridge.

This item will be presented for approval by NHS Board on Thursday 9<sup>th</sup> January 2020.

**The outcome of the initial site selection process and revised shortlist.**

Mr Johnston presented three papers and slides on the work undertaken for the site nomination process, the rationale for the proposed shortlist and application of criterion 3 - analysis of catchment and patient flow information against any newly nominated sites.

The issues considered by the MROB members were as follows:

1. The MROB members highlighted an inconsistency in the language used within the Site Selection process paper, when summarising the reasons for the adding or the discounting of a nominated site to the shortlist.
2. The MROB members discussed the language used by North Lanarkshire Council Planning Department when advising on the suitability of a site for development and/or changes to the designation of land use. The members agreed, the use of language such as ‘may have scope for development’ or ‘limited scope for development’ when referencing a site, did not give a clear and concise reason to support a shortlisting process.
3. The MROB members specifically discussed the decision to discount site 49 (Manor Drive, Airdrie) from the shortlist based on criteria 4 by North Lanarkshire Council Planning Department advised “*The nature of the site, its location, access issues and environmental protections suggest that there is limited scope to consider its potential more fully, from a planning perspective*”. The MROB members sought clarification on this statement, and other descriptors quoted from NLC correspondence. Members endorsed the analysis applied to all other discounted sites.
4. MROB noted that to that site 44 (Farm Land Bargeddie) did not meet the criterion of being 40 acres and recommend that this be removed from the shortlist.

It was agreed a briefing would be issued to MROB members as soon as possible on this point. This was done in the form of a briefing note following discussion with NLC on 8<sup>th</sup> January. The conclusion of this discussion did not affect the conclusions and recommendations made by MROB.

### **Scoring event, including the benefits criteria and participant selection process**

Mr Johnston presented two papers on the proposed participant selection process and benefits criteria. The issues considered by the MROB members were as follows:

1. There was discussion on the number of public participants. It was confirmed the Scottish Capital Investment Manual is very clear on the requirements for this process (as per Option Appraisal June 2018), however, in this instance based on guidance from the Consultation Institute, NHS Lanarkshire have decided to increase the overall numbers and percentage of public representatives, this process has been approved by the Scottish Health Council. The board members discussed the potential of an inconsistency in representation, if a participant(s) from particular groups do not attend on the day.

### **Communication and Engagement Plan**

The Oversight Board members were asked to endorse the Communication and Engagement Strategy and timeline.

This will be presented for approval to NHS Board on Thursday 9<sup>th</sup> January 2020.

### **Any Decisions / Approvals taken to highlight**

Following the MROB meeting on 6<sup>th</sup> January work was undertaken to provide assurance to the MROB members that any key issues discussed have been taken into account. This was completed by further discussion with NLC officers and the issue of a briefing note to MROB members: the papers presented to the NHS Lanarkshire Board on Thursday 9<sup>th</sup> January will reflect this.

The NHS Lanarkshire Board members will be asked to approve the recommendations on:

#### **MROB membership**

The NHS Board members will be asked to approve the appointment of three additional public representatives to MROB.

#### **The outcome of the initial Site Selection process and revised shortlist.**

The Board members will be asked to agree to:

1. Add to shortlist Site 53 – Farm Land at Wester Moffat.
2. Withdraw from shortlist Site 44 – Farm Land at Bargeddie.

### **Scoring event, including the benefits criteria and participant section process**

The Board members will be asked to agree to:

1. Approve in principle the proposed method for nominating and selecting representatives who will participate in the formal scoring event (subject to the potential to review should numbers of nominees be insufficient); and
2. Approve the proposed method for establishing the benefits criteria for the formal scoring event.

### **Communication and Engagement Plan**

The Board members will be asked to agree to:

1. Approve the proposed tasks and timeline within the communication and engagement plan.

### **Any risks identified that need to be highlighted**

A thorough risk management process is in place through monthly reporting to the Project Team and Oversight Board.

Any delays to the MRP programme are also reported via Corporate Risk ID 1724 to the Planning, Property and Resource Committee and the Corporate Management Team.

### **Performance (linked to AOP)**

Not Applicable

Prepared by Lisa Elliott  
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Wednesday 8<sup>th</sup> January 2020