

NHS Board Meeting  
9th January 2020

Lanarkshire NHS Board  
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**SUBJECT: MONKLANDS REPLACEMENT PROJECT - SITE SELECTION  
PROCESS AND ASSESSMENT OF ALTERNATIVE SITE LOCATIONS**

**1. PURPOSE**

This paper is coming to the Board:

For approval	<input checked="" type="checkbox"/>	For endorsement	<input type="checkbox"/>	To note	<input type="checkbox"/>
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**2. SUMMARY OF KEY ISSUES**

Members of the public have been asked to nominate potential viable sites for consideration to ensure that all available sites could be fully assessed. A total of eight additional sites were nominated by this route and have now been assessed against the agreed selection criteria.

The agreed selection criteria are:

1. Must sit within the University Hospital Monklands unscheduled care catchment area.
2. Must be a minimum of 40 developable acres.
3. Must have no detrimental impact on adjoining unscheduled catchment areas of hospitals in Lanarkshire, Glasgow or Forth Valley.
4. Must be designated by NLC to permit appropriate development.
5. Must have sufficient road and transport infrastructure to support the development of a major hospital site.

Two appendices are attached which describe, respectively, the analysis of sites against criterion 3, and the overall site selection and shortlisting process against all 5 criteria.

The conclusion from this assessment is that one additional site, site 53 (Farm Land at Wester Moffat), meets all of the selection criteria and should be added to the shortlist of sites for further consideration.

Site 44 (Farm Land at Bargeddie) was assessed as being suitable to be added to the shortlist following nomination by NLC in September. Subsequent discussions with the owners of site 44 (Farm Land at Bargeddie) have concluded that that the land being made available for sale does not meet criterion 2 as the total available land is less than 40 acres. The site should therefore be withdrawn from the proposed of sites for further consideration.

MROB meeting on the 6<sup>th</sup> January 2020 recommended that the final shortlist for further evaluation is:

- Site 1 – Drumshangie (Glenmavis)
- Site 12 – Gartcosh
- Site 53 - Farm Land, Wester Moffat

### 3. STRATEGIC CONTEXT

This paper links to the following:

Corporate objectives	<input checked="" type="checkbox"/>	AOP	<input type="checkbox"/>	Government policy	<input type="checkbox"/>
Government directive	<input type="checkbox"/>	Statutory requirement	<input type="checkbox"/>	AHF/local policy	<input checked="" type="checkbox"/>
Urgent operational issue	<input type="checkbox"/>	Other	<input type="checkbox"/>		

### 4. CONTRIBUTION TO QUALITY

This paper aligns to the following elements of safety and quality improvement:

*Three Quality Ambitions:*

Safe	<input checked="" type="checkbox"/>	Effective	<input checked="" type="checkbox"/>	Person Centred	<input checked="" type="checkbox"/>
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*Six Quality Outcomes:*

Everyone has the best start in life and is able to live longer healthier lives; (Effective)	<input type="checkbox"/>
People are able to live well at home or in the community; (Person Centred)	<input type="checkbox"/>
Everyone has a positive experience of healthcare; (Person Centred)	<input checked="" type="checkbox"/>
Staff feel supported and engaged; (Effective)	<input type="checkbox"/>
Healthcare is safe for every person, every time; (Safe)	<input checked="" type="checkbox"/>
Best use is made of available resources. (Effective)	<input checked="" type="checkbox"/>

### 5. MEASURES FOR IMPROVEMENT

N/A

### 6. FINANCIAL IMPLICATIONS

N/A

### 7. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

N/A

### 8. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

Vision and leadership	<input type="checkbox"/>	Effective partnerships	<input type="checkbox"/>	Governance and accountability	<input checked="" type="checkbox"/>
Use of resources	<input checked="" type="checkbox"/>	Performance Management	<input type="checkbox"/>	Equality	<input type="checkbox"/>
Sustainability Management	<input type="checkbox"/>				

## 9. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

A formal EDIA will be provided for each shortlisted option as part of the forthcoming public engagement process.

## 10. CONSULTATION AND ENGAGEMENT

If approved the site selection process paper will form part of the proposed formal public engagement process.

## 11. ACTIONS FOR THE BOARD

The Board is asked to:

Approve	<input checked="" type="checkbox"/>	Endorse	<input type="checkbox"/>	Identify further actions	<input type="checkbox"/>
Note	<input type="checkbox"/>	Accept the risk identified	<input type="checkbox"/>	Ask for a further report	<input type="checkbox"/>

The Board is asked to agree to:

1. Add site 53 - Farm Land at Wester Moffat to the short list of sites for further consideration; and
2. To withdraw Site 44 - Farm Land at Bargeddie from the short list.

## 12. FURTHER INFORMATION

For further information about any aspect of this paper, please contact:

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7<sup>th</sup> December 2019