

MONKLANDS REPLACEMENT PROJECT

FRAMEWORK FOR DECISION MAKING



Section 1 REPORT FROM MONKLANDS REPLACEMENT OVERSIGHT BOARD TO NHS LANARKSHIRE BOARD, PROVIDING ASSURANCE THAT DUE PROCESS HAS BEEN FOLLOWED IN RELATION TO

- Meeting Independent Panel Review recommendations / Cabinet Secretary requirements
- Scottish Capital Investment Guidance
- Compliance with CEL 4 Engagement processes – Healthcare Improvement Scotland Community Engagement and validation by Consultation Institute of engagement undertaken
- Fairer Scotland Duty
- Equality Diversity Impact Assessments

Section 2 REPORTS /INFORMATION TO BE CONSIDERED BY THE BOARD

- Options Appraisal Outcome report
- Engagement report
- Fairer Scotland Duty Report
- Equality and Diversity Impact Assessment report
- Healthcare Improvement Scotland – Community Engagement report on compliance with CEL
- Assurance Report from MROB
- Environments Impacts / Green agenda
- Regional perspective
- Travel & Transport (including East Airdrie Link Road)
- Place based initiative – plans for future use of the existing site
- Contamination
- Monklands Business Continuity Risks
- COVID impact

Section 3 VIEWS FROM BOARD'S ADVISORY COMMITTEES

- Area Clinical Forum - statement of engagement with Forum and any considerations
- Area Partnership Forum - statement of engagement with Forum and any considerations

OUR APPROACH TO MAKING A DECISION (FOR DISCUSSION)

Decision to be made: To identify a preferred site for the new University Hospital Monklands for recommendation to the Cabinet Secretary

How to assess the information provided?

1. What have we heard from the process and peoples' contributions?
2. How have we acted on what we have heard and what else are we intending to do going forward? (future proposals/actions)
3. What factors have not influenced our thinking and why?
4. In summary, what are we considering and why? What are we not considering and why?
5. What conclusion has the Board reached on the best option for patients and staff from its assessment of the information?