

NHS Board Meeting
30 September 2020

Lanarkshire NHS Board
Kirklands
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**SUBJECT: MONKLANDS REPLACEMENT PROJECT
SITE SELECTION OPTION APPRAISAL REPORT**

1. PURPOSE

The purpose of this paper is to provide Board Members with an update on the next phase of public engagement in relation to the Monklands Replacement Project.

For approval	<input type="checkbox"/>	For endorsement	<input type="checkbox"/>	To note	<input checked="" type="checkbox"/>
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2. ROUTE TO THE BOARD

This paper has been prepared by Paul Cannon, Board Secretary.

3. SUMMARY OF KEY ISSUES

The Option Appraisal Report, part of the site selection process, is attached, and the Board is asked to note this report, and note that this will be shared with a wide range of members of the public, and key stakeholders, as part of the next phase, a 2 week period of public engagement.

It should be highlighted that the site scores do not represent a decision by the Board of NHS Lanarkshire on the location of the new University Hospital Monklands.

The 2 week period of public engagement will commence on Wednesday 30 September 2020 and involve

- Engagement document (including an option appraisal summary) plus an easy-read version;
- MRP webpage – documents and how to take part;
- Press releases (launch and reminder to take part) and stakeholder update emails;
- NHSL social media (Facebook, Twitter, Instagram);
- British Sign Language video;
- NHSL internal comms channels;
- Meeting with MPs/MSPs;
- Targeted info/feedback opportunity for patients at UHM's centres of excellence/A&E;
- Representative survey being run by an external provider;
- Focus groups involving survey participants;
- Joint meeting: Area Partnership Forum/Area Clinical Forum.

At the conclusion of the 2 week public engagement period a number of reports will be completed and the next steps are set out below

- Completion of the Fairer Scotland Duty Assessment;
- Completion of the Healthcare Improvement Scotland Community Engagement

- Report;
- Completion of the NHS Lanarkshire Engagement Report;
 - Convening a meeting of the Monklands Replacement Oversight Board;
 - Convening an NHS Board Meeting (date yet to be fixed); and
 - Preferred Site Proposal to Cabinet Secretary.

4. STRATEGIC CONTEXT

This paper links to the following:

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

5. 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 checked="" type="checkbox"/>
People are able to live well at home or in the community; (Person Centred)	<input checked="" type="checkbox"/>
Everyone has a positive experience of healthcare; (Person Centred)	<input 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"/>

6. MEASURES FOR IMPROVEMENT

Not applicable.

7. FINANCIAL IMPLICATIONS

The main implications are the costs incurred to the overall project as a result of any delays in submitted the Outline Business Case.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

The risks of not moving out of the current Monklands Hospital site are well known and have been reported to the Board regularly in terms of the ageing infrastructure and the costs of maintaining services on the current site.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

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

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

Will be detailed in the Fairer Scotland Duty Assessment.

11. CONSULTATION AND ENGAGEMENT

As described in the paper.

12. ACTIONS FOR THE BOARD

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

The Board is asked to

1. Reaffirm that the site scores do not represent a decision by the Board of NHS Lanarkshire on the location of the new University Hospital Monklands;
2. Note that the Options Appraisal Report (and associated appendices) will form part of the next phase of public engagement; and
3. Note the next steps as outlined in this update.

13. FURTHER INFORMATION

For further information about any aspect of this paper, please contact: Paul Cannon, Board Secretary, NHS Lanarkshire 01698 858181