

Governing Body (Public) Meeting

DATE: 28th March 2013

Title	Decision log from other fora	
Recommended action for the Governing Body	<p>That the Governing Body:</p> <p>Note Decisions that have been made by the Governing Body in different for a or on behalf of the Governing Body</p>	
Executive Summary	<p>Sometimes decisions need to be made by the governing in private session which “<i>having regard to the confidential nature of the business to be transacted, which relates to financial and commercial issues upon which would be prejudicial to the public interest.</i>” (section 1(2) of the Public Bodies (admission to Meetings Act 1960</p> <p>The Bexley CCG endeavours to be as open and transparent as possible and therefore will report decisions that have been made in for a other than a public meeting at the most appropriate time.</p> <p>This report covers decisions made since October 2012 in relation to procurement decisions for:</p> <ul style="list-style-type: none"> • Anticoagulation; • IAPT; • Dental Special Care Service; and • Termination of Pregnancies. 	
Which objective does this paper support?	Patients: Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders	✓
	People: Empower our staff to make BCCG the most successful CCG in (south) London	✓
	Pounds: Delivering on all of our statutory duties and become an effective, efficient and economical organisation	✓
	Process: Commission safe, sustainable and equitable services in line with the operating framework and which	✓

	improves outcomes and patient experience	
Organisational implications	Key Risks <small>(corporate and/or clinical)</small>	None arising from this report
	Equality and Diversity	None arising from this report
	Patient impact	None arising from this report
	Financial	None arising from this report
	Legal Issues	None arising from this report
	NHS constitution	None arising from this report
Consultation (Public, member or other)	None from this report, each procurement will have involved relevant consultation	
Audit (Considered / Approved by Other Committees / Groups)	<ul style="list-style-type: none"> • Anticoagulation – Executive Management Committee & Governing Body • IAPT – EMC – Executive Management Committee & Governing Body • Dental Special Care Service– Executive Management Committee & Governing Body • Termination of Pregnancies– Executive Management Committee & Governing Body 	
Communications Plan	Contained within individual service arrangements	
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Date	18 th March 2013	

Governing Body Decisions log (for decision made whilst meeting in Private or via Chair's action)

Date of Decision	Authorised Person	Reason the Decision was not taken at a public Meeting	Title	Decision	Governing Body Notified	Agenda item at Governing Body (public) Meeting
07-03-2013	Chair's Action (delegated by Governing Body 28/02/2013)	Decision on Anticoagulation Services – Any Qualified Provider Procurement needed before the Bexley CCG Governing Body Meeting on 28 March 2013.	Anticoagulation Services – Any Qualified Provider Procurement	The Governing Body approved the award of contracts to the following for Tier 1 services for a 3 year period: <ul style="list-style-type: none"> a. Bidder 1 – Boots UK Limited b. Bidder 2 – Cotter Laubis (subject to the provider demonstrating that it is formally constituted as a corporate legal entity, for example as a company limited by guarantee or partnership. 		28/03/2013
28-02-2013	Governing Body	Timing – Commercially sensitive	IAPT Procurement contract and award recommendation	The Governing Body approved the award of contract for Bexley Improving Access to Psychological Therapies (IAPT) Service as laid out in the Evaluation Report. It was confirmed that Bexley MIND has capacity for delivering this service.		28/03/2013
28-02-2013	Governing Body	Timing – Commercially sensitive	Dental special care service procurement	The Governing Body noted and endorsed the award of contract by NHS Greenwich in December 2012, for the joint procurement of Special Care Dental Services for NHS Greenwich CCG and NHS Bexley CCG to Bidder 1 – King's College. These services are transferring to NCB		28/03/2013

				management from 1 st April 2013.		
28-02-2013	Governing Body	Timing – Commercially sensitive	Termination of pregnancies – contract award	<p>The Governing Body approved the award of contracts to the following organisations without any further condition;</p> <p>British Pregnancy Advisory Service (BPAS) Homerton University Hospital NHS Foundation Trust Imperial College Healthcare NHS Trust Marie Stopes International Royal Free London NHS Foundation Trust St Georges Healthcare NHS Trust.</p> <p>-the award of contract to Fraterdrive, subject to confirmation by the provider that it has established a centre in London from which abortions can be provided.</p>		28/03/2013