

Governing Body (Public) Meeting

DATE: 30th May 2013

Title	Decision Log from other Fora	
Recommended action for the Governing Body	<p>That the Governing Body:</p> <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 “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.” (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 the Governing Body meeting held on 28 March 2013 in relation to procurement decisions for:</p> <ul style="list-style-type: none"> • Diabetes Integrated Specialist Service Model • NEURO-REHAB (note this was reported as a separate item to the Governing Body Meeting held in public on 28 March 2013) 	
Which objective does this paper support?	<p>Patients: Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders</p>	✓
	<p>People: Empower our staff to make BCCG the most successful CCG in (south) London</p>	✓
	<p>Pounds: Delivering on all of our statutory duties and become an effective, efficient and economical organisation</p>	✓
	<p>Process: Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience</p>	✓

Organisational implications	Key Risks <i>(corporate and/or clinical)</i>	N/A
	Equality and Diversity	No impact
	Patient impact	No impact
	Financial	N/A
	Legal Issues	N/A
	NHS constitution	N/A
Consultation (Public, member or other)	None appropriate	
Audit (Considered / Approved by Other Committees / Groups)	N/A	
Communications Plan	To be published as part of the Governing Body papers on the website.	
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	Clinical Lead	Executive Sponsor
	Varun Bhalla Locality Lead North Bexley	Simon Evans-Evans Director of Governance & Quality
Date	23 May 2013	

Clinical Commissioning Group

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	Executive Management Committee	Timing- Start of the service delivery	NEURO-REHAB	The Neuro-Rehab contract had been awarded via Chair's Action. Community Services for stroke and neuro-rehab had been put in place and the number of neuro-rehab in-patient beds had been reduced from 12 to 4.	Yes on 28/03/2013	28/03/2013
28-03-2013	Governing Body	Timing – Commercially sensitive	Diabetes Integrated Specialist Service Model	The Governing Body approved the Diabetes Integrated Specialist Service Model which provided the mechanism for delivering a diabetes strategy which had been agreed outside the CCG Governing Body and approved the process to procure the services through A Prime Contractor Model.		30/05/2013