

Governing Body (public) meeting

DATE: 30 January 2014

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 fora or on behalf of the Governing Body</p>	
Executive Summary	<p>Sometimes decisions need to be made by the Governing Body in private session that “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 Meeting) Act 1960</p> <p>NHS Bexley CCG endeavours to be as open and transparent as possible and therefore will report decisions that have been made in fora 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 November 2013 in relation to Chairs Action for</p> <ul style="list-style-type: none"> the Specialist Children’s Services (SCS) contract (transfer from South London Healthcare Trusts to Oxleas NHS Foundation Trust in line with the TSA recommendations and process) 	
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 <small>(corporate and/or clinical)</small>	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.	
Author	Mary Stoneham Board Secretary	
	Clinical Lead Dr. Howard Stoate	Executive Sponsor Simon Evans-Evans Director of Governance & Quality
Date	15 January 2014	

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
22.01.2014	Governing Body	Timeliness of Decision – Chairs Action	Award the Specialist Children's Services (SCS) contract (transfer from South London Healthcare Trusts to Oxleas NHS Foundation Trust in line with the TSA recommendations and process	Approved the transfer and award of the contract as detailed in the attached Chairs Action relating to the Specialist Children's Services (SCS) contract (transfer from South London Healthcare Trusts to Oxleas NHS Foundation Trust in line with the TSA recommendations and process).	30.01.2014	30.01.2014

GOVERNING BODY

Chair's Action No. 3 – 2013/14

Title:

Award the Specialist Children's Services (SCS) contract (transfer from South London Healthcare Trusts to Oxleas NHS Foundation Trust in line with the TSA recommendations and process)

Decision:

Chairs Action has been requested for the transfer of the Specialist Children's Services (SCS) to Oxleas NHS Foundation following the closure of the South London Healthcare Trust. This is requested in accordance with the powers delegated to the Chief Officer and Chief Finance Officer by clause 7.i)b) of the Schedule of Matters Delegated to Officer.

Documentation:

Attached

Decision made by:

Following discussion with Sarah Valentine .

After consultation with:

Reason for Chair's Action:

Approval needed for the transfer and award of the contract as detailed in the attached paper relating to the Specialist Children's Services (SCS) contract (transfer from South London Healthcare Trusts to Oxleas NHS Foundation Trust in line with the TSA recommendations and process).

Communicated to: Governing Body Meeting on

Staff on

Signed
Chief Officer



Dated 22/1/14

Signed
Chief Financial Officer



Dated 22/1/14

Contracts Agreed In Year 2013/14

Introduction

Governing Body approval via “Chair’s Action” is sought to enable the following transfer contracts to be signed by the Director of Commissioning/Accountable Officer.

Specialist Children’s Services

The Specialist Children’s Services contract was, until 31 September 2013, with South London Healthcare Trust. Under the TSA process it was agreed that the service should transfer to Oxleas NHS Foundation Trust (Oxleas). However it emerged, very late in the process that, the organisation was limited as to the number of Transfer Agreements it was authorised to enter into. Therefore the CCG was placed in the position of being required to issue a new contract to Oxleas for the service (rather than amalgamating this within the other Transfer Agreements). A contract has therefore been organised with Oxleas to facilitate this transfer for a period of 18 months to expire 31 March 2015. The value of the contract, for the CCG, including CQUINS, is £3,517,129.00. However the contract includes public health elements, the commissioning of which has now transferred to NHSE and London Borough of Bexley, and for which Oxleas invoices those organisations directly, because currently the CCG remains the lead commissioner.