

Governing Body (public) meeting

DATE: 21 May 2015

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 (public) meeting held on 26 March 2015.</p> <p>Co-commissioning of primary care AGREED that the CCG should make an expression of interest for Level 2 with a view to full delegation.</p> <p>Procurement of Learning Disability Service Provision in Bexley and Contract Award APPROVED the proposed award of Contracts to the successful Providers who were invited to tender for the provision of learning disability services within Bexley.</p> <p>APPROVED the reassignment of the property leases under the existing 28a agreement.</p> <p>Procurement Approval for Dementia Beds (for patients with challenging behaviour) APPROVED the procurement for Dementia Beds (for patients with challenging behaviour).</p>	
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</p>	✓

	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>	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	Executive Sponsor	
	Dr Howard Stoate Chair	Simon Evans-Evans Director of Governance and Quality	
Date	12 May 2015		

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
27.11.14	Extraordinary Governing Body Private meeting	Commercial in confidence	Co-commissioning of primary care	AGREED that the CCG should make an expression of interest for Level 2 with a view to full delegation.	21.05.15	21.05.15
26.03.15	Extraordinary Governing Body Private Meeting	Commercial in confidence	Procurement Approval for Dementia Beds (for patients with challenging behaviour)	APPROVED the procurement for Dementia Beds (for patients with challenging behaviour).	21.05.15	21.05.15
26.03.15	Extraordinary Governing Body Private Meeting	Commercial in confidence	Procurement of Learning Disability Service Provision in Bexley and Contract Award	APPROVED the proposed award of Contracts to the successful Providers who were invited to tender for the provision of learning disability services within Bexley – see table below* APPROVED the reassignment of the property leases under the existing 28a agreement.	21.05.15	21.05.15

*Contract No.	High level descriptor	Providers for award
Contract 1	10 supported living schemes (council owned properties)	MCCH, Aurora, Heritage, Advance
Contract 2	3 supported living schemes (housing associations)	MCCH, Advance
Contract 3	1 residential respite service	Heritage
Contract 4	7 registered residential care homes (council owned properties)	MCCH, Choice, Avenues
Contract 5	2 registered residential care homes (housing associations)	MCCH
Contract 6	Day Centre Care & support	MCCH, Eleanor