

Governing Body (Public) Meeting

DATE: 26 September 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 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 25 July 2013 in relation to procurement decisions for:</p> <ul style="list-style-type: none"> • Partnerships and Prevention • Dartford & Gravesham Contract Duration 		
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	<p>Key Risks <small>(corporate and/or clinical)</small></p>	N/A	
	<p>Equality and Diversity</p>	No impact	
	<p>Patient impact</p>	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	Nabil Jamshed Corporate Governance & Risk Manager	
	Clinical Lead Dr. Howard Stoate	Executive Sponsor Simon Evans-Evans Director of Governance & Quality
Date	11 September 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
25-07-2013	Governing Body	Timing – Commercially sensitive	Partnerships and Prevention	<p>The Governing Body approved the recommendations as laid out in section 4 of the attached report</p> <ul style="list-style-type: none"> • The development of a funding schedule (using a Section 256 Agreement) for pooling prevention and partnership funds from LBB and CCG. This will sit within the overarching Section 75 agreement. • For the Assistant Director of Integrated Commissioning to award Prevention and Early Intervention funding agreements, within the existing joint budget, following the completion of the evaluation and negotiation stage. The final 	26/09/13	

Clinical Commissioning Group

				list of proposed projects to be tabled following finalisation by the Prevention and Early Intervention Steering Group on 24 July 2013.		
25-07-13	Governing Body	Timing – Commercially sensitive	Dartford & Gravesham Contract Duration	The Governing Body approved the recommendation that the Dartford & Gravesham contract for services, that reflect the Queen Mary's Hospital transfer of services from South London Healthcare Trust (under the TSA recommendations, be negotiated on the basis of a 3 year fixed term contract with the option to extend for a further 2 years, subject to satisfactory delivery.	26/09/13	