

**NHS DORSET CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
**URGENT DECISIONS REPORT**

<b>Date of the meeting</b>	15/11/2017
<b>Author</b>	C Lakeman – Governing Body Secretary
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
<b>I confirm that I have considered the implications of this report on each of the matters below, as indicated:</b>	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework / Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal / Regulatory	✓		✓
People / Staff	✓		✓
Financial / Value for Money / Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

Initials: CGL

**1. Introduction**

- 1.1 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and Accountable Officer under Standing Orders.

## 2. Report

- 2.1 Standing Orders permit decisions reserved for the Governing Body, to be exercised by the Chair and the Accountable Officer, having consulted at least two members. Exercise of such powers should be reported to the next formal meeting of the Governing Body in public session for noting.

## 3. Conclusion

- 3.1 That the Governing Body notes the decision taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

Date	Details of Decision
09/10/2017	<p>An original contract waiver proposal for Improving Access to General Practice Services was put to the Governing Body for consideration in September but could not be dealt with due to quoracy issues. The paper was subsequently modified and fell to be dealt with under the Urgent Decisions process due to time constraints. Due to a conflict, the CCG Chair was unable to sign the UD request and in his stead, the Deputy Chair was asked to sign.</p> <p>Members consulted:-</p> <ul style="list-style-type: none"> <li>- David Jenkins</li> <li>- Jacqueline Swift</li> <li>- Teresa Hensman</li> </ul>
12/10/2017	<p>An application was received to close Durdells Avenue Surgery (branch of Kinson Medical Centre). The timeframe was for Durdells to close at the end of December 2017 when the current lease ran out. The issue was felt to be dealt with under the Urgent Decisions process due to time constraints.</p> <p>Members consulted:-</p> <ul style="list-style-type: none"> <li>- David Jenkins</li> <li>- Jacqueline Swift</li> </ul>

**Author's name and Title : C Lakeman, Governing Body Secretary**

**Date : 01/11/2017**

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