

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
URGENT DECISIONS REPORT

Date of the meeting	21/03/2018
Author	C Lakeman – Governing Body Secretary
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
I confirm that I have considered the implications of this report on each of the matters below, as indicated:	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
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	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

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
28/02/2018	<p>The decision of Somerset CCG to undertake a CSR including options for Maternity and Paediatrics raised a number of sustainability concerns regarding the current service. The CCG needed to give a clear steer on the preferred direction of travel, subject to any consultation.</p> <p>Approval was given to make and publicise the CCG's intention regarding the future of Maternity and Paediatrics in Dorset to create a single service across Dorset and to work to maintain a consultant-led maternity service and overnight paediatric service in Dorchester, as well as at the major emergency hospital.</p> <p>This decision was required prior to the next Governing Body meeting and to enable the decision to be shared at the Dorset Health Overview and Scrutiny Committee on 20 December 2017 to give that clear steer and to be transparent in the CCG's thinking.</p> <p>A teleconference was arranged for all Governing Body members. Those that were unable to participate e-mailed their agreement. All those who participated or e-mailed were in agreement.</p>

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Date : 01/11/2017

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