

NHS DORSET CLINICAL COMMISSIONING GROUP

GOVERNING BODY

URGENT DECISIONS REPORT

Date of the meeting	17/03/2021
Author	S Lower – Corporate Office Manager
Lead Director	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.

Monitoring and Assurance Summary

Conflicts of Interest	There are no conflicts of interest identified in relation to this report.
Involvement and Consultation	N/A
Equality, Diversity and Inclusion	N/A
Financial and Resource Implications	Financial implications for 2020/21 in respect of the Hospital Discharge elements are £3.3m. There is no risk to the CCG as this is chargeable in full against the national hospital discharge programme funding. Financial implications for 2021/22 in respect of a mini competition for Orthopaedic capacity is £4.5m, with a potential to extend for a further year at the same cost. This will be secured under the securing capacity framework and it is anticipated will therefore be funded as part of national recovery funding.
Legal/governance	Urgent decision are undertaken in accordance with the powers reserved to the Governing Body as set out in the Dorset CCG Constitution.
Risk description/rating	N/A

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 decisions taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

Date of approval	Details of Decision
14/01/21	Approval of utilisation of the national hospital discharge funding to the value of £186,000 per week to purchase, through the local authorities, interim block booked residential and nursing care home beds. (To note the contracts would be activated in a phased way only when a bed was required and there was a short termination notice period).

Date of approval	Details of Decision
14/01/21	Approval of utilisation of the national hospital discharge funding up to the total value of £1,201,260 for Dorset Council, and for Bournemouth, Christchurch and Poole Council up to the total value of £1,536,650 to purchase through the local authorities, interim block booked care home beds and additional care hours. (To note the blocked booked beds for each Council would be brought on stream in smaller batches to reflect the need. Expenditure would incur when the beds were accessed and would be commissioned in a phased way, to come on stream in response to need.)

Date of approval	Details of Decision
15/01/21	Approval of utilisation of the national hospital discharge funding up to the total value of £490,980.00 for Dorset Council to secure care agency staff until the end of March 2021, to be able to deploy flexibly to support the additional community care settings being commissioned, including potentially to hotels if mobilised.

Date of approval	Details of Decision
23/02/21	Approval to begin a “mini competition” process under the NHS England Increasing Capacity Framework. This would seek an independent sector provider for additional orthopaedic capacity for a one (plus one) year contract with a minimum activity level guarantee. The process could be stopped at any point prior to award of contract. The value would be between £4M and £4.5M per year.

Author’s name and Title : S Lower – Corporate Office Manager
Date : 22/02/21