

CHAIR'S ACTION

The NHS Lewisham Clinical Commissioning Group's Constitution states: it is recognised that there will be times when urgent decisions are required. The Chair has the discretion to define urgent decisions. To ensure transparency, any urgent decisions will be recorded and notified in the minutes of the next regular meeting of the Clinical Directors meeting, and if relevant, the CCG Governing Body.

Approving Lay Member: Ray Warburton

Recommendation proposed: To approve the signing of the Any Qualified Provider contract for continuing care, developed by the London Procurement Programme

Rationale for Chair's action: The Delivery Committee received a report at its meeting on 21st march 2013 recommending that Lewisham CCG agrees to be party to the Londonwide AQP contract for continuing care developed by the London Procurement Programme. It was acknowledged that the CCG appeared to have little option but to sign, however there were concerns about the robustness of the financial modelling, the impact of unquantified reduced capacity, arrangements to increase capacity through future waves of the AQP process and the positions of other south east London CCGs. The LPP team requested signed copies of the contract by Tuesday 26th March. It was agreed to defer a decision to allow a more detailed conversation about the risks at the Clinical Directors meeting scheduled for 28th March 2013. The LPP team has been notified.

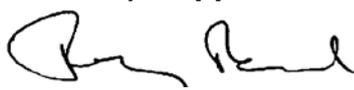
Further action required: Chief Officer to sign AQP contract and send to LPP team

I, (Chair), support and agree the action:

Signature: 

Date: 28th March 2013

I, (Accountable Officer), support and agree the action:

Signature: 

Date: 28th March 2013

Date of Governing Body meeting: 4th April 2013

Part of NHS South East London: a partnership of Primary Care Trusts in Bromley, Greenwich, Lambeth, Lewisham, Southwark and Bexley Care Trust