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19 July 2010

## CHAIR'S ACTION



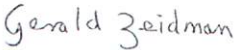

### Urgent Care Centre and GP Out of Hours: Commissioning Process

On the 9 July 2010, the invitation to tender (ITT) element of the Urgent Care Centre and GP Out of Hours commissioning process concluded, with the ITT Panel identifying a Recommended Bidder (Care UK Clinical Services Ltd) and a Reserve Bidder (Collaborative Health Partnership). This represents one of a number of steps in the commissioning process and is an important milestone in seeking the mobilisation of the new service in December 2010.

Before the Recommended Bidder Stage commences, approval from the NHS Brent Board is required for the outcome of the ITT process. At the NHS Brent Board on 27th May, it was agreed that Chair's Action would be taken to appoint the Recommended and Reserve bidders, following the outcome of the competitive process, so as to facilitate speedy implementation.

**Chairs Action: The Chair and CEO have discussed this proposal and agree it.**

**In accordance with Section B5.2 Emergency Powers of Standing Orders (April 2009) we have discussed this proposal with the non-officer (non-executive) members listed below. They agree with the proposal.**

Chair		Marcia Saunders
Chief Executive 19 July 2010		Mark Easton
NED		Gerald Zeidman
NED		Chandresh Somani

**This decision will be brought to the next NHS Brent Board meeting on 29 July 2010 for ratification**  
Chair: Marcia Saunders  
Chief Executive: Mark Easton