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Chief Executive of Brent Primary Care Trust  
Wembley Centre for Health & Care  
116 Chaplin Road  
Wembley  
Middlesex  
HA0 4UZ

Tel: 020 8795 6485

Fax: 020 8795 6483

E-mail: [marcia.saunders@brentpct.nhs.uk](mailto:marcia.saunders@brentpct.nhs.uk)

22 January 2010 (approved)

## CHAIR'S ACTION

### World Class Commissioning; Commissioning Strategy Plan 2009-2014

As part of the World Class Commissioning process, the Commissioning Strategy Plan (CSP) 2009-2014 had to be submitted to NHS London by midday on Friday, 22 January 2010.

Sign off of the CSP was delegated to the Chair and CEO at the last board meeting on 7 December 2009. Therefore, Chair's action was taken to authorise the submission of the CSP to NHS London.

**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



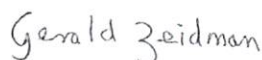
Marcia Saunders

Chief Executive  
22 January 2010



Mark Easton

NED



Gerald Zeidman

NED  
22 January 2010



Chandresh Somani

**This decision will be brought to the next NHS Brent Board meeting on 28 January 2010 for ratification**

Chair: Marcia Saunders

Chief Executive: Mark Easton