

By e-mail

John Leslie
Accountable Officer
Basildon and Brentwood CCG

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08 September 2017

Dear John

Formal Directions

I am writing to formally notify you that NHS England has applied formal directions to NHS Basildon and Brentwood CCG under the provisions of s.14Z21(2) of the NHS Act 2006 (as amended) with effect from 13th September 2017; these are enclosed.

These directions will be posted on NHS England's website on 15th September.

I would be grateful if you could take this letter and the Directions to your next Governing Body meeting.

Please be advised that NHS England is using its powers of intervention, as conferred on it under section 14Z21(6) of the NHS Act 2006 (as amended), to vary the CCG's constitution. The constitution has been varied to allow NHS Basildon & Brentwood CCG to enter into joint arrangements with other CCGs or with NHS England. In addition the amendments provide for the establishment of a joint STP Committee with the other CCGs in Mid and South Essex. These amendments will enable Basildon and Brentwood CCG to join and participate in the Joint Committee.

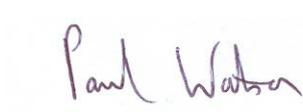
Please find enclosed a revised constitution for Basildon and Brentwood CCG. The CCG is required to immediately publish the revised constitution on its public facing website and must do so no later than close of business on 12th September 2017. The constitutional changes which have been made include:

- Page 7 – The definition of the STP has been added to the Definitions.
- Page 15 - section 17.7 – The list of committees including the STP Joint Committee has been added to this section.
- Pages 29-33 – The three types of joint working arrangements have been included.
- Page 41 – Detail on the STP Joint Committee has been included.

- Page 65 – The amended version of the CCG Corporate Governance Manual is now embedded in Schedule 7 as version 3.0 and updates to the SORD are on pages 18-19 of the Corporate Governance Manual.
- Page 66 – The STP Joint Committee has been added to the governance chart.

We require Basildon and Brentwood CCG to confirm that following publication of its amended constitution it has joined the Joint Committee.

Yours sincerely

A handwritten signature in purple ink that reads "Paul Watson".

Dr. Paul Watson
Regional Director (Midlands and East)

c.c. Andrew Pike, Director of Commissioning Operations, East