

JOINT STRATEGIC COMMISSIONING BOARD (JSCB)

Thursday, 17 October 2024

PRESENT:

Simon Banks	Place Director (Wirral), NHS Cheshire and Merseyside
Councillor J McManus	Wirral Council
Councillor S Mountney	Wirral Council
Councillor K Murphy	Wirral Council

5 **WELCOME AND APOLOGIES FOR ABSENCE**

The Chair welcomed everyone to the meeting

6 **DECLARATIONS OF INTEREST**

Members were asked to declare any disclosable pecuniary interests and any other relevant interest regarding items on the agenda and to state the nature of the interest. No such interests were declared.

7 **MINUTES**

Resolved: That the minutes of the meeting of the Joint Strategic Commissioning Board held on 25 July 2024 be agreed as a true record.

8 **EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

Resolved: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part 1 of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

9 **CONFIRMATION OF PROCUREMENT OPTION FOR INTERMEDIATE CARE BEDS**

Board members considered a report which sought agreement on the proposed route of contract award under the Provider Selection Regime for Clatterbridge Community Intermediate Care Centre (CICC) which was to be enacted via NHS Cheshire and Merseyside Integrated Care Board.

Resolved: That the award of a contract to Wirral Community Health and Care NHS Foundation Trust (WCHC) by NHS Cheshire and Merseyside

Integrated Commissioning Board (C&M ICB), by way of the Most Suitable Provider process in accordance with the Provider Selection Regime for a contract for the provision of Intermediate Care beds at Clatterbridge Community Intermediate Care Centre on the basis of NHS Standard contract terms and in accordance with the specification set out in Appendix 1 of this report be endorsed.
