

Register of procurement decisions and contracts awarded

Ref No	Date	Contract/ Service title	Procurement description	Existing contract or new procurement (if existing include details)	Procurement type – CCG procurement, collaborative procurement with partners	CCG clinical lead	CCG contract manager	Decision making process and name of decision making committee	Summary of conflicts of interest declared and how these were managed	Contract Award (supplier name & registered address)	Contract value (£) (Total)	Contract value to CCG	Minute	
CCCG55	09-Apr-19	Looked after Children Health Assessment Provision	LAC Health Assessments a) Proposed future commissioning strategy for delivery of health assessments for Croydon looked after children b) Proposed commissioning strategy for delivery of health assessments for other local authorities looked after children placed in Croydon	N/A Funding	N/A	N/A	Elaine Clancy	Senior Management Team (Accountable Officer)	Dr Agnelo Fernandes declared an interest linked to an option included in the paper but said that his practice did not intend to express interest in the arrangement. Dr Fernandes was allowed to stay for the discussion and provided a clinician perspective. Recused from Decision	North Croydon Medical Practice (Current)			AT was asked to begin negotiations with CHS on this and the proposed service model including this element would come back to SMT for approval. In respect of paper (b) it was proposed that Commissioners should negotiate with CHS LAC nursing team on taking on responsibility for financial transactions related to Croydon LAC placed out of borough within current resources – it was agreed that Commissioners could begin the negotiations and progress should be reported back to SMT. Dr Fernandes recused himself from the proposal that expressions of interest are sought from practices to deliver a health assessment service for other authorities. The proposal was agreed	
CCCG56	09-Apr-19	Locally Commissioned Scheme - Ear Syringing	LCS Ear Syringing	N/A Primary Care Locally Commissioned Scheme accessible to GP Practices in Croydon	CCG Locally Commissioned Scheme	N/A	Martin Ellis	Primary Care Commissioning Committee	Identified conflict for all Governing Body GPs and GP Chair as GP Partners, All GPs absent or Recused from Decision at Extraordinary PCCC	N/A forms part of each GP Contract	£14 per patient	Not Stated	The Primary Care Commissioned Committee Approved the service specification Noted that the Ear Syringing LCS will be commissioned as a new service for a fixed period of 1 year to align with extension period of all the existing LCS. This will allow the CCG to complete the LCS review and develop a new framework outlining the key LCS principles which will underpin the CCG's strategic vision for Primary Care and also deliver the priorities of NHS' Long term plan.	
CCCG57	09-Apr-19	Locally Commissioned Scheme - Care Homes	LCS Care Homes (increase in rate per patient)	N/A Primary Care Locally Commissioned Scheme accessible to GP Practices in Croydon	CCG Locally Commissioned Scheme	N/A	Martin Ellis	Primary Care Commissioning Committee	Identified conflict for all Governing Body GPs and GP Chair as GP Partners, All GPs absent or Recused from Decision at Extraordinary PCCC	Croydon GP Practices	£220 per patient	£80k	The Primary Care Commissioning Committee approved the service specification for care homes and the proposed payment rates.	
CCCG58	11-Apr-19	Personalised Independence Coordinators	PICS Contract extension (3 months with the option to extend by a further 3 months) was agreed with age UK Croydon to allow for procurement to be completed.	Existing Contract	One Croydon Alliance Partners	N/A	Kieran Houser	Review at Senior Management Team						
CCCG59	23-Apr	Intermediate community diabetes service	* To approve a further 3 months contract extension from October to December 19 (i). * To approve (subject to validation), to undertake the assurance process between June – August ahead of direct award a two-year contract in September with a view to mobilise the service by January 2020	Existing Contract (to 30/9/2019)	Extension of existing CCG awarded contract	N/A	Stephen Warren / Meeta Kathoria	Governing Body Chairs Action Ratified at Governing Body (Part 2) 2 July 2019 (Decision Taken 19 June 2019)		Existing Contract to Bromley Healthcare CIC Future contract would be to Croydon Health Services NHS Trust	£477		The Governing Body agreed to ratify: - Approval of a further 9 months contract extension for the intermediate community diabetes service from October 2019 to 30 June 2020 (£477,000 expected contract value) and the associated tender waiver. The Governing Body - NOTED that a formal letter had been issued to Bromley Healthcare advising of the CCG's intention to commission the intermediate diabetes services (with no changes to specification) from them for a further 9 months. - NOTED that a notice of direct contract award was published	
CCCG60	30-Apr-19	Personalised Independence Coordinators	Agree to scope and Re-procurement of the Age UK Croydon Personalised Independence Coordinator (PIC) contract		Extension of existing CCG awarded contract	N/A	Kieran Houser	Senior Management Team (Accountable Officer)	None Declared					
CCCG61	14/05/2019 took place 21/5/2019	Out of Hospital Project – Wider Estates Wave 2 Capital Bid	OBC/FBC Development – Contract Award – to agree to award the preferred supplier for the Out of Hospital programme and to agree to use the preferred supplier for imminent OBC/FBC	New procurement	CCG Procurement	N/A	Martin Ellis / Fouzia Harrington	Senior Management Team (Accountable Officer)	None Declared	Mott McDonald				
CCCG62	28/05/2019	Locally Commissioned Schemes for Croydon GP Practices (Enhanced Care Homes (specification), Proactive Management, Mental Health LCS)	* The draft LCS Framework and grant approval for implementation. * The Enhanced Care Homes LCS specification * Electric Care Delivery Transformation Programme * Proactive Management LCS	New Locally Commissioned Scheme	CCG Locally Commissioned Scheme	N/A	Martin Ellis	Primary Care Commissioning Committee (3 September 2019)	Managed as per conflict of interest policy	Croydon GP Practices	Not Stated	Not Stated	Pending	
CCCG63	28/05/2019	Personalised Independence Coordinators	Direct Award to the Age UK Croydon Personalised Independence Coordinator (PIC) contract 1+1yr	Existing Contract	CCG Direct award	N/A	Martin Ellis	Senior Management Team (Accountable Officer)	None Declared				Brought to SMT to close formally. Following legal advice has been tested and now seeking to progress to a single tender. SMT agreed	
CCCG64	11-Jun	Integrated Anti-coagulation Service	Integrated anti-coagulation assurance outcomes report			N/A	Stephen Warren / Meeta Kathoria	Chairs Action - Ratified at Governing Body meeting in Private (Considered at SMT 23 July 2019)	It is noted that the joint agreed total between CHS and the CCG could be perceived as a conflict of interest. The provider was subject to completing assurance framework to ensure the CCG has confidence in their ability, preparedness and commitment to deliver an integrated health service contract. It was evaluated by relevant subject matter expertise from appropriate CCG directorates, including an external consultant, independent GP and a patient representative. None of the evaluation panel involved declared a conflict of interest.	Croydon GP Practices	£220 per patient	£80k	The Governing Body agreed to ratify: NOTING of the outcomes of the commissioner assurance process for the remodelled integrated community anticoagulation service. APPROVAL of the contract variation award and rapid progression into service mobilisation stage to ensure sufficient time is allocated for patient engagement, and safe transition to the new service model by end September 2019.	
CCCG65	25-Jun-19	Integrated Audiology and ENT Service	Integrated ENT & Audiology Pilot - Assurance Outcomes Report - Recommendation to award 12month contract with option to extend for further 6 months)	New Contract Pilot (issued as variation to Block Contract)	CCG Issued Contract	N/A	Stephen Warren / Meeta Kathoria	SMT review ahead of Governing Body (Part 2) 3 September 2019	It is noted that the joint agreed total between CHS and the CCG could be perceived as a conflict of interest. The provider was subject to completing assurance framework to ensure the CCG has confidence in their ability, preparedness and commitment to deliver an integrated Audiology service contract. It was evaluated by relevant subject matter expertise from appropriate CCG directorates, including an external consultant, independent GP and a patient representative. None of the evaluation panel involved declared a conflict of interest.	Croydon Health Services NHS Trust	£2.2m	£2.2m	NOTED the outcome from the completion of the assurance process for the Integrated Ear Nose and Throat (ENT) & Audiology service. APPROVED the recommendation of the assurance evaluation panel that the contract with CHS is varied to commission Integrated ENT & Audiology service for a pilot period of 12 months (with a possible extension of 6 months) for the value of £2.2M taking account of the proposed conditions to be added to the Service Development and Improvement Plan (SDIP) as an outcome of the assurance process.	
CCCG66	25 June 2019	Counselling Service for Young People	Young carer's services and open access counselling services - Additional Investment	Extend existing Contract (current value £250,784)	CCG procurement with Council	N/A	Stephen Warren	SMT Review	No Conflicts of interests declared	Off the Record	youth Counselling Croydon	£91,500		Members supported the commissioning plan for 2020 onwards
CCCG67	30/07/2019	Palliative Night Care Service Contract	Marie Curie Direct Award	Existing Contract ended March 2019	CCG Issued Contract	N/A			None Declared	Marie Curie	£209,000 p. a. The contract ended March 2019.		The Chair requested that ME investigate the partnership between CHS and the Marie Curie Palliative Night Care Service	

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CCCG68	20-Aug	Urgent Care	Offer to extend for + 2 year Croydon Urgent Care Alliance Contract ¶ That the Croydon GP Out of Hours service be decommissioned with six months' notice once the mobilisation date for the SWL integrated Urgent Care service is confirmed; and ¶ That the duration of the two-year extension be used to better understand the needs of the patient population of Croydon in light of changes to improve utilisation of GP Extended Access and the introduction of a new integrated Urgent Care service across SWL.	Existing Contract (Croydon Urgent Care Alliance) and GP Out of Hours Service	Extension of existing CCG awarded contract (view towards collaborative procurement with SWL Partners)	N/A	Darren Cooper		Dr Agnelo Fernandes is a practicing GP and partner in a Croydon Practice. Parchmore Practice are also a shareholder in the Croydon GP Collaborative that holds and is anticipated to bid for healthcare contracts. Dr Agnelo Fernandes declared a potential conflict of interest regarding the consideration of the CUCA contract through his recorded interest in the Croydon GP Collaborative. However claims an interest from CCG view point due to the risk involved. With the agreement of Mike Sexton, SMT Chair, Dr Fernandes remained in attendance for this part of the SMT.	Croydon Health Services NHS Trust (Host)	TBC	TBC	
CCCG69	17-Sep-19	Specialist Palliative Care Consortia Contract	Agreement contract is to continue for the next 2 years Approve the contract costs and service Agree to the tender waiver procedures and direct award as per contract specification schedules	Existing Contract - St Christopher's Hospice	Collaborative Direct Award with Partners	Palliative Care (Mike Simmonds)	Kieran Houser	Senior Management Team (Accountable Officer)	None declared	St Christopher's Hospice			Agreement contract is to continue for the next 2 years Approve the contract costs and service Agree to the tender waiver procedures and direct award as per contract specification schedules
CCCG70	15-Oct-19	N/A	Use of Primary Care funding	N/A	N/A	N/A	Martin Ellis	Discussion at SMT, Primary Care Working Group and Decision to be taken at Primary Care Commissioning Committee					
CCCG71	17-Oct-19	N/A	Insulin Pump Proposal	N/A	N/A	Dipti Gandhi	Martin Ellis	Senior Management Team (Accountable Officer)	Appropriate Declarations made in SMT (CHS Joint roles) and not involved in Decision Making	Not applicable	Not Stated	Not Stated	The Chair requested that an Annex be included advising what the current policy authorises and that the list will be expanded. The new pumps can then be listed. The Chair asked that this be relabelled as a 'standard price' rather than a tariff. The SMT agreed the proposal of a tariff payment subject to the changes discussed. ¶ Change the terminology from tariff to standard price ¶ List the current and proposed devices on the Blue Tech Policy
CCCG72	03-Sep-19	Integrated Ophthalmology model	Vary the contract with Moorfields such that Croydon remains an associate to the main Islington MEH contract but will deliver the new integrated acute and community ophthalmology service specification for an annual contract value of £12,688,504 (based on a block arrangement)	Croydon Ophthalmic Services (COS) E589k CCG is already associate to existing Moorfield Eye Hospital (Islington CCG lead)	CCG Direct Award, collaborative with partners. Shift of existing value of activity of the COS contract (Croydon CCG Contract - FYE E589k) into wider contract	Dr Farhan Sami CLG signed-off on the service specification and business case.	Martin Ellis	Assurance Framework - Independent Panel Outcome report to GB Part 2	Provider was subject to completing an assurance framework evaluated by relevant subject matter expertise, including an external consultant, independent GP and a patient rep. No conflicts declared.	Moorfields Eye Hospital	£25,377,008.00	(Effect of change is shift of previous Croydon CCG Contract - FYE E589k into wider contract)	The Governing Body - AGREED To approve the recommendation that Croydon CCG collaborate with Islington CCG as the lead commissioner to vary the contract with Moorfields such that Croydon remains an associate to the main Islington MEH contract but will deliver the new integrated acute and community ophthalmology service specification for an annual contract value of £12,688,504 (based on a block arrangement). - NOTED, this outcome will see the existing value of activity of the COS contract (FYE E589k) shift to the Moorfields annual agreement. The COS contract is due to expire on 30 September and will continue to be delivered under the new model of care from 1 October.
CCCG73	31-Oct-19	Marie Stopes	Utilise the 2 year extension within the 3+2 years Contract agreed for Termination of Pregnancy Services	Extending existing 3 year contract for further 2 years (3+2 year option contract was agreed in 2016)	CCG Procurement (previously agreed 2 year extension option)		Mike Sutton	Chairs Action - Ratified at Governing Body meeting in Private (Considered at SMT 23 July 2019)	None Declared	Marie Stopes International (UK) 1 Conway Street Fitzroy Square London W1T 6LP			The Governing Body ratified the Chairs Action to approve that a contract extension of 24 Months is awarded to Marie Stopes International for the provision of the Termination of Pregnancy Service. The Chairs Action noted, the following actions would be taken: - Extend the contract by 24 months to ensure continuity of service and delivery of the service, under a tender waiver, approved on the following basis: - there is a clear benefit to be gained from maintaining continuity with the earlier existing contract
CCCG74	05/11/2019	Wheel Chair Services to Croydon CCG - S75	N/A To pass budget to Croydon Council to take procurement decision on Wheelchair Services procurement	Existing s75 1 year £1.4m budget from CCG	N/A Transfer of Commissioning responsibility for Wheelchairs to Council	N/A	Kieran Houser/ Sharron Nelson	s75 Decision - Governing Body	None Declared	N/A Wheel Chair Services to Croydon CCG - S75 End supplier Croydon Equipment Solutions (CES).	£1,104,762 3 years at £1,368,254 plus non-recurring council grant £595k	£ 4,104,762.00	The Governing Body: - NOTED the principles set out in this paper for a new section 75 agreement with London Borough of Croydon for the commissioning arrangements to support provision of wheelchair services - NOTED that in addition to the investment in the service from the CCG (£1.4m) London Borough of Croydon have agreed to utilise underspend (amount TBC) from the Disabilities Facilities Grant to clear the backlog. - APPROVED the recommendation to proceed with signing after drafting a new agreement based on these principles