

Appendix 5:

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	
CCCG1	05-Jul-16	Urgent Care	Urgent Care Procurement Outcomes Report					Governing Body (Part 2)						
CCCG2	05-Jul-16	Pre-Diabetes Detection and Intervention LIS	Pre-Diabetes Detection and Intervention Local Incentive Scheme (LIS)					Governing Body (Part 2)						
CCCG3	06-Sep-16	Termination of Pregnancy Services (TOPS)	Outcome of the Procurement Process for Termination of Pregnancy Services (TOPS)	New Procurement				Governing Body (Part 2)						
CCCG4	06-Dec-16	Referral Management Services	Referral Management Services in Croydon					Governing Body (Part 2)						
CCCG5	17-Jan-17	External Audit Services	Contract Award for External Audit Services 5 years commencing 1 April 2017		Collaborative with South West London CCGs		Mike Saxton, Chief Finance Officer	Governing Body (Part 2)	No Conflicts of Interest identified or declared	Grant Thornton Grant Thornton UK LLP 30 Finsbury Square London EC2A 1AG	1,047,000	£ 239,750.00		
CCCG6	17-Jan-17	Scriptswitch	Renewal of Scriptswitch Contract	Existing Contract	Single Tender Waiver		Janice Steels, Chief Pharmacist	Governing Body (Part 2)	No Conflicts of Interest identified or declared	Optum Health Ltd 5 Merchant Square, London, W2 1AS	£303,875	£ 303,875.00		
CCCG7	02-Feb-17	Internal Audit	Extension to the current contract for the Internal Audit and Counter Fraud Services for further 12 months	Existing Contract	Single Tender Waiver		Mike Saxton, Chief Finance Officer	Accountable Officer/ CFO approval (Pan SW London CFOs approach)	No Conflicts of Interest identified or declared	RSM Risk Assurance Services Ltd 6th floor, 25 Farringdon Street, London, EC4A 4AB	£23,400 (audit) £17,874 (counter fraud)	£ 41,275.00		
CCCG8	07-Feb-17	Intermediate Diabetes	Intermediate Diabetes Contract Variation 6 month extension	Existing Contract	Single Tender Waiver		Aarti Joshi / David Dullaghan, Commissioning Programme Lead	Governing Body (Part 2)	No Conflicts of Interest identified or declared	Bromley Healthcare Community Interest Company Ltd Global House, 10 Station Approach, Hayes, Kent SE27 2FH	£60,000	£ 455,520.00	The CCG Governing Body approved: <ul style="list-style-type: none"> □ The contract variation value of £580k □ A 12 month extension of the contract, which was within the terms of the contract. □ To re-tender the contract in 2017/18 in line with a further revised specification. □ To continue with robust and proactive contract management 	
CCCG9	07-Feb-17	Intermediate Care Beds	Suspension of Re-procurement of Intermediate Care Beds	Existing Contract	Single Tender Waiver		Tish Gooneratne Deputy Clinical Lead	Governing Body (Part 2)	No Conflicts of Interest identified or declared	Barrington Lodge 9-15 Morland Rd, Croydon CR0 6HA		£ 227,760.00		
CCCG10	14-Mar-17	ECG Services	Extension to the current contract for the provision of ECG service equipment and interpretation in primary care (7 months)	Existing Contract	Single Tender Waiver		Dr Farhan Sami	Aarti Joshi/ Nick Clinch	Governing Body (Part 2)	Broomwell Healthwatch 7th Floor, 17-21 Chorlton Street, Manchester, M1 3HY	Forecast contract value is £151,892 for the length of the interim contract, including 1 month extension.	£ 151,892.00	The CCG Governing Body approved the extension to the current contract with Broomwell Healthwatch for the provision of ECG service equipment and interpretation in primary care until October 2017 (7 months)	
CCCG11	25-May-17	Latent Tuberculosis Local Incentive Scheme	Continued commissioning of the latent tuberculosis project funded by NHSE and the adjustment in the latent tuberculosis local incentive scheme payment to Croydon General Practices.	Existing Local Incentive Scheme linked to PMS/GMS Contract joint-Commissioned between CCG and NHS England, NHS England (NHSE), supported by Public Health England (PHE), allocates funding to CCGs with high TB prevalence, to identify and treat people with LTBI	Primary Care Joint Commissioning		Dr Yinka Ajayi Obe	Aarti Joshi / Nick Clinch	Primary Care Working Group proposal approved at Governing Body (Part 2)	Croydon GPs conflicted as providers of the proposed testing. Development of the proposal through Primary Care Working Group (attended by Public Health and NHS England without GPs). Negotiation via LMC representative attendance at Croydon CCG Primary Care Working Group	16/17 Contract Value £14,09 (new registered patients) £16,97 (existing patients) to proposed £18.89 (new) and £21.77 (existing) Projected 1000 patients p.a.	£18,890 (GP element) within Total: £199,180 (Increased from £14,090 for General Practice testing element)	LMC had been negotiating on behalf of all the practices and also had oversight all other areas across London. Mike Saxton added that the same questions had been asked of the LMC at the Primary Care Working group and assurance provided that the GPs thought the LIS was appropriate. The CCG Governing Body approved the continued commissioning of the latent tuberculosis project funded by NHSE and the adjustment in the latent tuberculosis local incentive scheme payment to Croydon General Practices.	
CCCG12	28-Jul-17	Transformation Plan Delivery and Service Design Manager for CBC	Phase 1 & Phase 2 work to support Transformation Plan Deliver and Service Design Manager for ICN and LIFE and new models for the Outcomes Based Commissioning Programme in Croydon.	New Procurement	Single Tender Waiver		N/A	Martin Ellis, Director of Primary & Out of Hospital Care	Single Tender Waiver request to Accountable Officer (within authorisation Limit) and Reported to Finance Committee.	Libera Partners LLP	£172,000 (£144k phase 1, £28k phase 2)	£ 172,000.00	N/A	
CCCG13	05-Sep-17	ECG Services - Equipment & Interpretation (Lot 2)	Full procurement for the provision of ECG service equipment and interpretation in primary care (3 years with option for further 2 years). Procurement as two available Lots: <ul style="list-style-type: none"> □ Lot 1 - Test application & Recording Delivery □ Lot 2 - Equipment & Interpretation 	New Procurement	CCG Procurement		Dr Farhan Sami	Aarti Joshi / Nick Clinch	Report of Procurement Proposal to Governing Body (Part 2)	Croydon GPs conflicted in involvement in the procurement of ECG and ABPM services, as interested provider of these services. A GP without any identified conflict of interest was commissioned to provide clinical expertise during the procurement process on a consultancy basis. Lay Member vice-chair led vote at GB pt2 meeting. GP members declared and recused.	Broomwell Healthwatch 7th Floor, 17-21 Chorlton Street, Manchester, M1 3HY	£1,873,702.00	£ 1,873,702.00	The CCG Governing Body APPROVED that for Lot 2, the provision of Cardiac Test Equipment and Interpretation, bidder 1 Broomwell Healthwatch be confirmed as the Recommended Bidder, subject to any challenges during the allotted standstill period
CCCG15	07-Nov-17	Community Forensic Mental Health Services (Evergreen Lodge)	Community Forensic Services. Extension for the proposed reprocurement period (to extend the existing contract to 31st July 2018)	Existing Contract	CCG Single Tender Waiver		Dr Bobby Abbott	Stephen Warren / Jennifer Francis	Report of Procurement Proposal to Governing Body (Part 2)	Priority Healthcare Ltd The Priory Group 80 Hammersmith Road London W14 8UD	£243.88 per bed per day		Members noted that the paper indicated prospective providers had asked for time in excess of the proposed period; to allow providers to have at least 6 months to mobilise the service should they be successful. It was requested that this timescale be closely monitored so that the procurement is not compromised or CCG exposed to financial risk. The CCG Governing Body APPROVED the recommendation to extend the existing contract to 31st July 2018	
CCCG14	07-Dec-17	PIC Service Extension	Contract for Personal Independence Coordinator Service (18 coordinators) extended by 18 months	Existing Contract with Age UK for Personal Independence Coordinator ("PIC") Service. Dated 6 September 2016 contract expires on 31st October 2017.	Single Tender Waiver		N/A	Martin Ellis, Director of Primary & Out of Hospital Care	Chair's Action (SMT review) prior support from Director of Primary & Out of Hospital Care, Chief Finance Officer, Accountable Officer and Lay Member (Finance)	No Conflicts of interest declared	Age UK	1,333,500.00	1,333,500.00	Roger Eastwood confirmed that he had supported the basis for the extension and financial commitment when approached as part of the Chair's action approval process. The Governing Body RATIFIED the Chair's Actions as detailed for: Approval of a contract extension of 18 Months awarded to Age UK Croydon for the provision of the Personal Independence Coordinators Service
CCCG15	21-Feb-18	Extended Access to General Practice Services - Thornton Heath & Mayday networks	Provision of Extended access to General Practice in CCG Network.	New Procurement	CCG Single Tender Waiver & Chair's action		N/A	Ruh Frost / Ishita Hussain	Chair's Action (SMT review) prior support from Director of Primary & Out of Hospital Care, Chief Finance Officer, Accountable Officer and Lay Member	Croydon GP practices part of Croydon GP Collaborative are conflicted including CCG Clinical Chair. Clinical Chair's practice is in Network concerned.	The Croydon CCG GP Collaborative 3rd Floor, Bernard Weatherill House, Croydon, Surrey	344,921.42	£ 344,921.42	The Governing Body Ratified the Chair's Action to award the contract

