NHS
Buckinghamshire
Clinical Commissioning Group

**NHS BUCKINGHAMSHIRE CLINICAL COMMISSIONING GROUP**
**CCG Register of procurement decisions**
**Last Updated: 28.11.18**
**CCG Contact: Russell Carpenter, Head of Governance/Board Secretary**
**Telephor** 01494 586771 **Email** Russell.carpenter@nhs.net

**REGISTER OF PROCUREMENT DECISIONS - WEBSITE (NHS national standard and other, subject to competitive procurement)**

| CCG ref no | Contract/Service Title | Procurement Description (a summary of the service commissioned) | Existing contract re-procured or new procurement (if existing include details) | Type of procurement | CCG Clinical Lead (name) | CCG/CSU Contract Manager (name) | Name of decision making committee /decision made by | Details of authorisation process i.e. link to CCG decision i.e. GB or other minutes to demonstrate who was involved in making the decision (i.e. governing body or committee members and others with decision-making responsibility); | Authorisation process document reference | Successful bidder - Provider /Supplier Name | Provider Supplier Registered Address | Contract value TOTAL (£) | Contract value to CCG (£) if different | Declared conflicts of interest - a summary in relation to the decision | How this was managed by the CCG Actions to rectify conflicts of interest | Justification of actions to rectify conflicts of interest | Procurement result | Category commissioning area | Contract type | Supply 2 Healthy Contracts Finder / O3EU ref / Delta Ref | Contract term (years) | Extension option (if applicable) | Type of procurement process (e.g. AQP, Tender, Competitive Dialogue, etc.) | No of Applications received | Tender award date | Contract award date | Decision date (if different) | Start date | Endmpiry date | SEAL REGISTER | Comments to note |
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| 1 | Thames Valley NHS 111 Integrated Urgent Care service contract | Thames Valley collaboration on a 'Most Capable Provider' (MCP)'three- stage procurement of a regional 111 Integrated Urgent Care (IUC) service, offering improved management of patients in comparison with the current 111 service, with independent clinical review and early intervention for patients including vulnerable groups such as under 5s or patients at the end of life, support for self-care where clinically appropriate and greater integration with downstream services such as community hubs and single points of access, including improved transfer of patient information and access to care records. | New procurement | Competitive Tender | Cathy Winfield, Accountable Officer for Berkshire West CCGs; Sam Burrows, Director of Strategy, Berkshire West CCGs | Matthew Staples; Thames Valley Urgent & Emergency Care Network Manager and Thames Valley 111 Integrated Urgent Care Procurement Programme Manager | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was made in a confidential part of the Governing Body - the minutes for this meeting are not published on the website | Care UK | Hawker House 5-6 Napier Court Napier Road Reading Berkshire RG1 8BW | £8,716,000 (annual) | £2,414,000 (annual) | Debbie Richards (CCG Director of Commissioning and Delivery); husband was chair of one of the unsuccessful bidders but she had played no direct part in the procurement process. | Debbie Richards left the room when the item was discussed and approved by the Governing Body. | Mitigate against any perception of undue participation in the decision. Debbie Richards is an invited senior CCG manager and not a Governing Body member, and therefore her absence did not affect quorum. | Contract Awarded | Primary Care | NHS national standard contract | https://www.contractsfinder.service.gov.uk/Notice/2bd73dde-de91-49dc-8f15-8a1d05c96df3 | 5 years | 2+1,+1 at commissioners' discretion) | Tender | 4 | 13/10/2016 | 13/10/2016 | n/a | 01/04/2017 | 31/03/2022 | YES | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 2 | Community Stroke Support Services | Community Stroke Support Services for the County are delivered by Buckinghamshire Healthcare Trust (BHT) and the Stroke Association (SA).<br>BHT provide the 0 - 6 months support in the South of the county (funded through the community block contract) and the SA provide 0 – 6 months in the North and 6months + support in the South and in the North. The SA element of the service has been funded through the Better Care Fund (BCF) at an annual value of £140,276.00 per annum.<br>The Stroke Association contract is with BCC and expires on the 31st August 2016. On this basis, only a part year allocation was made for Community Stroke Support in the 2016/17 BCF.<br>A comprehensive commissioning review was requested and received by the Adult Joint Executive Team (JET). The JET agreed the recommendation for a clinically led, integrated, county-wide model of care.<br>The current providers (BHT and SA) and other stakeholders were fully involved in the commissioning review. The final report has been made available to both | New procurement | Single Tender Waiver | n/a | Alan Cadman, Deputy CFO | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Audit Committee minutes 28/09/16 Chief Finance Officer Philip Murray presented two single tender waivers:<br>• The Practice U Surgeries<br>• Community Stroke<br><br>The Audit Committee reviewed and were content with the two single tender waivers.<br>Included in GB papers January 2017 | The Stroke Association | The Stroke Association 240 City Road London EC1V 2PR | £81,827.66 (to cover period 1st September 2016 thru 31st March 2017) | n/a | None | n/a | n/a | Contract Awarded | Community Services | NHS national standard contract | n/a | 7 months | n/a | Single Tender Waiver | n/a | n/a | 28/09/2016 | n/a | 01/09/2016 | 31/02/17 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 3 | General medical services - Mandeville Practice; APMS contract between NHS England and the Practice U Surgeries for the provision of general medical services to the patients at Mandeville Practice, Aylesbury, Bucks. | Practice U Surgeries Limited Group was awarded an interim APMS contract for the provision of services at the Mandeville Practice following resignation by the previous contract holders in October 2015. The interim contract term offered was 12 months starting 1st April 2016, with an option to extend for a further 6 months.<br>By the very nature of how this service was procured using a standard APMS contract and a shortened process to meet the deadline to get a service in place, this interim solution did not meet the full needs of the local population and further work was expected to procure a longer term contract which responds to both the health needs of this population and the principles of innovation seen in many of the new models of care. Original Procurement Plans: Following the successful mobilisation of the service by the required deadline, Aylesbury Vale CCG under delegated commissioning arrangements, started working with the CSU procurement team to progress a second procurement in order to ensure the tender and service mobilisation was completed by 1st April 2017. | Existing contract re-procured - as detailed in column C | Single Tender Waiver | n/a | Alan Cadman, Deputy CFO | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | | The Practice U Surgeries Ltd | Rose House Bell Lane Little Chalfont Amersham HP6 6FA | £1,091,141.76 | n/a | None | n/a | n/a | Contract Awarded | Primary Care | APMS | n/a | 12 months | 6 months | Single Tender Waiver | n/a | n/a | 28/09/2016 | n/a | 01/04/2016 | 31/03/2017 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 4 | Deployment of Digital IT Platform to enable Primary Care Transformation in AVCCG | The expenditure involved in this purchase is over £5,000 (ret of VAT) and should therefore be the subject of competitive quotations. However, in accordance with Standing Orders it is requested that this requirement be waived for the following reasons: The rationale for not completing a full procurement exercise is that Digital Life Sciences (DLS) are the digital IT provider delivering Modality Partnership's digital platform on which the Business Case and benefits are based and agreed. DLS have a track record of successful project management and delivery of a digital platform in primary Care to deliver the exact requirements for AVCCG, therefore they are the best placed organisation to deliver this piece of work and the only supplier on the market that can deliver against business case. | New procurement | Single Tender Waiver | n/a | Alan Cadman, Deputy CFO | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Audit Committee minutes 27/07/16: Committee noted that there were no recent Single Tender Waivers (STW) for Chiltern CCG, and reviewed those applicable to Aylesbury Vale CCG. | Digital Life Sciences | Waterloo House, Waterloo Street, Birmingham B2 5TB | £420,000 | n/a | n/a | None | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 14/01/2016 | 27/07/2016 | n/a | n/a | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 5 | Deployment of Care Home Telemedicine Solution (Airedale Vanguard) | The expenditure involved in this purchase is over £5,000 (ret of VAT) and should therefore be the subject of competitive quotations. However, in accordance with Standing Orders it is requested that this requirement be waived for the following reasons: the rationale for not completing a full procurement exercise is that Immedicare LLP in partnership with Airedale Foundation Trust are the only provider on the market that can supply 24/7 solutions to care homes. They have a proven track record of successful project management and delivery in telemedicine solutions to care homes. Therefore they are the best placed organisation to deliver this piece of work. | New procurement | Single Tender Waiver | n/a | Robert Majilton | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | | Immedicare LLP | Airedale General Hospital Skipton Road, Steeton Keighley, West Yorkshire BD20 6TD | £208,764.00 | n/a | n/a | None | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 11/01/2016 | 27/07/2016 | n/a | n/a | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 6 | Project Management Support | This is a specific yet and varied role, with the post holder working as the Digital Operational Lead within the New Models of Care work stream for the CCG. The role encompasses both a future facing strategic development element, harnessing innovation and creativity from our Transformation Team and Member practices as well as a traditional project management role to deliver a number of internal and external major transformation projects which may on occasions include the development and delivery of tenders and new service opportunities.<br>The post holder ideally has a background of working within the NHS, primarily within Primary Care with extensive EMIS Web knowledge and experience and a variety of other clinical systems. The individual will need to be ambitious with a proven capability to lead, inspire and motivate others. As our Digital Operations Lead, they will need to be able to think strategically and yet make things happen on the ground, delivering the highest quality to tight deadlines.<br>Supports a number of externally funded programmes including Airedale, DLS and E/S which attracts Quality Premium funding for the CCG. | New procurement | Single Tender Waiver | n/a | Robert Majilton | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | | Hanley Health | The Gateway Gatehouse Road, Aylesbury HP19 8FF | £97,500 | n/a | None | n/a | n/a | STW agreed | Commissioning Services | Employment | n/a | 12 months | n/a | Single Tender Waiver | n/a | n/a | 06/07/2016 | 27/07/2016 | 28/06/2016 | 28/06/2017 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 7 | Programme Lead for commissioning support | The expenditure involved in this purchase is over £5,000 (ret of VAT) and should therefore be the subject of competitive quotations. However, in accordance with Standing Orders it is requested that this requirement be waived for the following reasons: the supplier is on the procurement framework for supply of short term agency resource to cover this interim post. The supplier is the only one who can supply the specialist knowledge and support to assist with this piece of work on the CCG restructuring. This is via a framework so the supplier is pre-agreed. CVs were received as part of the process. | New procurement | Single Tender Waiver | n/a | Robert Majilton | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | | Hunter Healthcare | 49 Welbeck St, Fitzrovia, London W1G 9XN | £93,600 | n/a | n/a | None | n/a | STW agreed | Commissioning Services | Employment | n/a | 12 months | n/a | Single Tender Waiver | n/a | n/a | 13/01/2016 | 27/07/2016 | 08/12/2015 | 18/11/2016 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 8 | GP Practice Wi-Fi connections | The expenditure involved in this purchase is over £5,000 (ret of VAT) and should therefore be the subject of competitive quotations. However, in accordance with Standing Orders it is requested that this requirement be waived for the following reasons: The SCWCSU Procurement Team have confirmed that this is on the GPSoc Framework (GP Systems of Choice provides a contractual framework to supply IT systems/services to GP practices and associated organisations in England). No formal tender process is required as there are no other suppliers on the framework who can offer the same solution. | New procurement | Single Tender Waiver | n/a | Anna Lewis | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | | Egton Medical Information Systems Limited | Rawdon House, Green Lane, Yeadon, Leeds, LS19 7BY | £87,027.60 | n/a | n/a | None | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 16/03/2016 | 27/07/2016 | n/a | n/a | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 9 | Quality Improvement Programme Manager | • x was recruited to delivery 3 projects<br>o Health and housing<br>o Equip implementation<br>o MCA Assess right tool<br><br>• The Executive Team approved resource for a quality improvement lead to support quality delivery while the CSU had issues with their performance. A Quality Improvement Lead was recruited but then left after 3 months.<br>• The health and housing project has taken longer than anticipated due to delays in social care data feed. This has had an impact on the timeline of the project. This has meant x for some of his role had capacity at a time when we lost the additional resource to support quality delivery.<br>• There was additionally a gap in resource of a day a week in an Emergency Planning Officer role at a time when EPRR was to go through an assurance process with the Area Team. June-Sept.<br>• We therefore took the decision to utilise x's additional capacity not being sed while we waited for the health and housing and not recruit to another quality post to support delivery. This would extend his contract – mainly due to the delay in housing but we would be utilising his wider skills to support delivery within the team.<br>• This support continues to be required because<br>o There is a change in leadership within quality and proposed changes in structure means there is a time of instability and to manage some of the risks this carries Russell will offer continuity of delivery of key pieces of work while also delivering on his project work.<br>o This also comes at a time when there is a significant increase in activity within the CCG linked with contracting.<br>• It is anticipated The Capacity from x will be needed until end of January 2016 | New procurement | Single Tender Waiver | n/a | Alison Foster | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | | C4H Resourcing (Commissioning for Health) | 35 Jack Close, Chandler's Ford, Eastleigh, Hampshire, SO53 4NU | £58,213.51 | n/a | n/a | None | n/a | STW agreed | Commissioning Services | Employment | n/a | 3 months | n/a | Single Tender Waiver | n/a | n/a | 16/10/2015 | 27/07/2016 | 01/10/2015 | 31/01/2016 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 10 | End of Life/Palliative care contracts | End of life and palliative care services in Buckinghamshire are delivered by eight different providers across the county. As well as the community and in-patient services delivered by Buckinghamshire Healthcare Trust (with the support of the Florence Nightingale Charity) there are a variety of voluntary sector organisations that are commissioned and utilised dependent upon the need of the population and relative geographical location of the patient. The service as a whole provides the following:<br>• In patient palliative care and respite beds<br>Lymphedema Care<br>• Specialist community palliative and end of life care<br>• Waking night services<br>• Day Hospice Services<br>• Palliative Care team into the acute setting<br>• Single point of access for referrals<br><br>All contracts as documented above are due to expire at the end of March 2017. | Existing | Single Tender Waiver | Debbie Richards, Director of Commissioning and Delivery | Philip Murray, Chief Finance Officer | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Audit Committee minutes 01/02/2017: An STW was presented to cover a number of existing end of life/palliative care contracts. PM noted that the original request from relevant commissioners was for extensions for a further 2 years, but had been agreed and signed by the CFO for 1 year to March 2018. This was to facilitate further work for the 2nd year in market development and ensuring value for money in a controlled manner given a heavy subsidy from the charitable sector. Philip Murray (CFO) noted that that, although this work could be externally tendered, there is no precedent and high risk associated with it in terms of potential loss of charitable contribution. Hence the single tender waiver rather than other alternative procurement method. Tony Dixon (Audit Chair, Chiltern CCG) queried whether there was sufficient time for this work to be completed. PM replied that a full tender approach would need to launch mid-year to keep to timescale, if we were to take a full tender approach. However, LP added that what we were seeking is a collaborative alliance from the charitable sector to ensure their role is not lost, and to further develop this over the next year at which point the agreed 1 year extension would be subject to further review. TD suggested a timeline makes clear our expectations. | • Sue Ryder Hospice Care - £325,000: Part block part spot purchase (inpatient beds)<br>Joyce Grove, Nettlebed Henley-on-Thames Oxfordshire RG9 5DF<br>• Thames Hospice Care - £175,292: Spot purchase contract (inpatient beds)<br>Pine Lodge, Hatch Lane Windsor SL4 3RW<br>• Rennie Grove hospice at home - £436,375: Block Contract (community care)<br>Hodgemoor View, Three Households, Chalfont St Giles<br>• Hospice of St Francis - £130,970: Spot Purchase Contract (inpatient beds)<br>Spring Garden Lane, Off Shootersway, Berkhamsted, Herts, HP4 3GW<br>• South Bucks Hospice - £96,500: Block Contract (lymphedema care)<br>Putley House, 9a Amersham Road, High Wycombe, Buckinghamshire, HP13 6PN<br>• Marie Curie - £101,000: Block Contract (Night sitting service)<br>C/O Unit 9G Mobbs Miller House, Ardington Road, Northampton, NN1 5LP | Various as listed | £1,235,637 (annual) | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | National standard - short form | n/a | 1 year | n/a | Single Tender Waiver | n/a | n/a | 19/01/2017 | 01/02/2017 | 01/04/2017 | 31/03/2018 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 11 | Any Qualified Provider (AQP); CHC Adult Domiciliary Care | Adult Domiciliary Care, Children and Young People Domiciliary Care and Care Home Services in Buckinghamshire are not currently purchased through contracts as all activity is contracted on a "spot purchase" basis. Whilst this appears to be common practice in some parts of the country, it means that a price has to be "negotiated" for every placement and there is variability in prices charged especially as there is an identified shortage of suppliers in some segments of the market. Both CCGs previously approved the recommendation that AGEM conducts a competitive procurement exercise as an agent on behalf of the Buckinghamshire CCGs to put in place contracts for CHC covering domiciliary care services. | New procurement | Competitive Tender | Debbie Richards, Director of Commissioning and Delivery | Ian Cave, Head of Community Models of Care, Alan Cadman, CCG Deputy Chief Finance Officer, Rosalind Carter, Procurement Specialist Arden and GEM CSU | Aylesbury Vale CCG and Chiltern CCG Governing Bodies meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was made in a confidential part of the Governing Body (given commercial in confidence in relation to tariffs payable) - the minutes for this meeting are not published on the website | Fountain Care Ltd<br>Active Assistance<br>Amegreen Complex Homecare Ltd<br>Bluebird Care (South Bucks, Wycombe & Sough)<br>Bright Integrated Care Ltd<br>Carers Trust Thames | Various | n/a - AQP has no pre-determined value | n/a - AQP has no pre-determined value | The potential conflict of interest with Bucks CC which may use the same providers has been mitigated by excluding Bucks CC employees from the evaluation process. | Bucks CC have been kept informed of progress of the procurement, but have not been party to any commercially sensitive information. | n/a | Awarded | Commissioning Services | NHS national standard contract | https://www.contractsfinder.service.gov.uk/Notice/6955f0628-cf9b-4ff1-93b4-b7b470d05e78?keywords=BNT0B+LIFDM1RRPT0+NJ | 3 years | n/a | AQP | 15 | 09/02/2017 | 09/02/2017 | n/a | 09/01/2017 | 08/01/2020 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 12 | Any Qualified Provider (AQP); Residential and Nursing Care Homes Residential and Nursing Care Homes | In addition to service directly above, this second project has been to market test Care Home Services. A detailed service specification was developed using best practice and benchmarked specifications from elsewhere. This was also reviewed and approved by clinical leads in the CCG including nursing, medicines and primary care. The procurement process has been completed and a final Moderation meeting was held on 10th March 2017. | New procurement | Competitive Tender | Debbie Richards, Director of Commissioning and Delivery | Ian Cave, Head of Community Models of Care, Alan Cadman, CCG Deputy Chief Finance Officer, Rosalind Carter, Procurement Specialist Arden and GEM CSU | Aylesbury Vale CCG and Chiltern CCG Executive Committee (delegated by the Governing Bodies meetings in common) | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was made in a confidential part of the Governing Body (given commercial in confidence in relation to tariffs payable) - the minutes for this meeting are not published on the website | Embrace Group Limited<br>Four Seasons Health Care Ltd<br>R.E.A.C.H. Limited<br>Royal Mencap Society<br>SeeAbility | Various | n/a - AQP has no pre-determined value | n/a - AQP has no pre-determined value | The potential conflict of interest with Bucks CC which may use the same providers has been mitigated by excluding Bucks CC employees from the evaluation process. | Bucks CC have been kept informed of progress of the procurement, but have not been party to any commercially sensitive information. | n/a | Awarded | Commissioning Services | NHS national standard contract | https://www.contractsfinder.service.gov.uk/Notice/234921d8-2a9b-4cf4-bd90-f32a6c8f9a67?keywords=BNT0B+LIFDM1RRPT0+NJ | 4 years | 12 months | AQP | 9 | 23/03/2017 | 23/03/2017 | n/a | 01/04/2017 | 31/03/2021 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 13 | Deployment of Care Home Telemedicine Solution to Care Homes in Wycombe | This is extending the current service that is operation in Aylesbury Vale based Care Homes supplied by the provider Immedicare LLP (Airedale Vanguard) into Wycombe based care Homes. | New procurement | Single Tender Waiver | n/a | Anna Lewis, Head of Digitisation and Information Management and Technology | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Audit Committee minutes 29/03/2017: Alan Cadman presented two single tender waivers:<br>1. To cover the deployment of Care Home Telemedicine Solution to Care Homes in Wycombe - £69,588. This is extending the current service that is operation in Aylesbury Vale based Care Homes supplied by the provider Immedicare LLP (Airedale Vanguard) into Wycombe based care Homes.<br>2. To cover additional licenses for the Verto System to | Immedicare LLP | Airedale General Hospital Skipton Road, Steeton Keighley, West Yorkshire BD20 6TD | £69,588 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 06/03/2017 | 29/03/2017 | n/a | n/a | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |

**REGISTER OF PROCUREMENT DECISIONS - WEBSITE (NHS national standard and other, subject to competitive procurement)**

| CCG ref no | Contract/Service Title | Procurement Description (a summary of the service commissioned) | Existing contract re-procured or new procurement (if existing include details) | Type of procurement | CCG Clinical Lead (name) | CCG/CSU Contract Manager (name) | Name of decision making committee /decision made by | Details of authorisation process i.e. link to CCG decision i.e. GB or other minutes to demonstrate who was involved in making the decision (i.e. governing body or committee members and others with decision-making responsibility); | Authorisation process document reference | Successful bidder - Provider /Supplier Name | Provider /Supplier Registered Address | Contract value TOTAL (£) | Contract value to CCG (£) if different | Declared conflicts of interest - a summary in relation to the decision | How this was managed by the CCG<br>Actions to rectify conflicts of interest | Justification of actions to rectify conflicts of interest | Procurement result | Category /commissioning area | Contract type | Supply 2 Healthy Contracts Finder / CUEU ref / Delta Ref | Contract term (years) | Extension option (if applicable) | Type of procurement process (e.g. AQP, Tender, Competitive Dialogue, etc.) | No of Applications received | Tender award date | Contract award date | Decision date (if different) | Start date | End/expiry date | SEAL REGISTER | Comments to note |
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| 14 | Additional licences for the Verto System to enable support at STP level | The supplier, TMI, is the current supplier to the CCG to provide the PMO (Project Management Office) solution. The solution is now being rolled out to provide support for STP (Sustainable Transformation Plan) level projects. In order for the CCG to be able to use this platform for STP projects it required a substantial increase in the number of licences we would need to hold. This Purchase Order is for the purchase of an additional 700 licenses along with a separate STP level site – The annual support & hosting costs will replace the annual support & hosting costs of our original Verto purchase as this is based on the number of licenses that are held. | New procurement | Single Tender Waiver | n/a | Elaine Baldwin, Programme Delivery Manager | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | enable support at STP level - £84,450.<br>The supplier, TMI, is the current supplier to the CCG to provide the PMO solution.<br>The solution is now being rollout to provide support for STP level projects.<br><br>The Audit Committee reviewed and were content with the two single tender waivers. | TMI Systems Limited | TMI Systems limited, 2 Old Bath Road, Newbury, RG14 1QL | £84,450 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 06/03/2017 | 29/03/2017 | n/a | n/a | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 15 | Thames Valley NHS 111 Integrated Urgent Care service contract | Thames Valley collaboration on a 'Most Capable Provider' (MCP) three- stage procurement of a regional 111 Integrated Urgent Care (IUC) service, offering improved management of patients in comparison with the current 111 service, with independent clinical review and early intervention for patients including vulnerable groups such as under 5s or patients at the end of life, support for self-care where clinically appropriate and greater integration with downstream services such as community hubs and single points of access, including improved transfer of patient information and access to care records. | New procurement | Competitive Tender | Cathy Winfield, Accountable Officer for Berkshire West CCGs; Sam Burrows, Director of Strategy, Berkshire West CCGs | Matthew Staples, Thames Valley Urgent & Emergency Care Network Manager and Thames Valley 111 Integrated Urgent Care Procurement Programme Manager | Aylesbury Vale CCG and Chiltern CCG Governing Bodies meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was made in a confidential part of the Governing Body - the minutes for this meeting are not published on the website | South Central Ambulance Service NHS Foundation Trust (as lead provider of the Thames Valley 111 Partnership" (TV111P) also comprising Berkshire Healthcare NHS Foundation Trust, Buckinghamshire Healthcare NHS Foundation Trust and Oxford Health NHS Foundation Trust | Talisman Road, Bicester OX26 6HR | £8,716,000 (annual) | £2,414,000 (annual) | Debbie Richards (CCG Director of Commissioning and Delivery); husband was chair of one of the unsuccessful bidders but she had played no direct part in the procurement process. | Debbie Richards remained in the room when the item was discussed and approved by the Governing Bodies meetings in common | Mitigate against any perception of undue participation in the decision - conflict is not material to the decision taken and the meeting was quoraate in absence of formal vote by the conflicted member. | Contract Awarded | Primary Care | NHS national standard contract | https://www.contractsfinder.service.gov.uk/Notice/2b97743c-de31-4b6c-8115-4a1d05296bf3 | 5 years | (+1,+1 at commissioners' discretion) | Tender | 4 | 13/04/2017 | 13/04/2017 | n/a | 05/06/2017 | 31/03/2022 | YES | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 16 | Phase 2 of the Buckinghamshire Interoperability Programme | The provision of high calibre specialist skills to deliver the Phase 2 of the Buckinghamshire Interoperability Programme which is crucial to the delivery of CCG transformation programmes for MSK, Primary Care, Integrated Teams and Diabetes. This includes: Contracting with IT Suppliers, Interoperability solutions, Enterprise Architecture, Stakeholder management, Business Process Mapping, IT service management, IT security management, Primary Care Business models, Primary Care Clinical Systems and Programme Management. | New procurement | Single Tender Waiver | n/a | Anna Lewis | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES SEPTEMBER 2017 (WHEN PUBLISHED) | Synergy CL | 5 Mead Ln, Farnham GU9 7DY | £145,387 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 26/05/2017 | 28/09/2017 | n/a | n/a | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 17 | CV-01 - Buckinghamshire Healthcare NHS Trust - secondary care acute contract | Contract variation with the NHS National Standard contract (Buckinghamshire Healthcare NHS Trust 2016-2017) | Amendments to the existing contract | n/a | Debbie Richards | Brian Day | n/a - variation agreed in line with individual delegated authority to Chief Officer/Chief Finance Officer | n/a - variation agreed in line with individual delegated authority to Chief Officer/Chief Finance Officer | Contract Assurance checklist for variation - not published on CCG websites; available upon request through Freedom of Information | N/A | Mandeville Road Aylesbury, Bucks HP21 8AL | £227,450.940 | n/a | No conflict of interest was declared | n/a | n/a | Contract Awarded | Commissioning Services | NHS national standard contract | n/a | 1 year | none | Contract variation - national standard | n/a | n/a | 15/07/2016 | n/a | 01/04/2016 | 01/03/2017 | NO | Contract award date given is the date when the Chief Officer or Chief Finance Officer signed the contract assurance documentation that accompanies the variation and the variation agreement itself |
| 18 | Audiology | Chiltern CCG s Lead Commissioner with Aylesbury Vale CCG and Oxfordshire CCG as Associates, plus Berkshire East and West CCGs for Specsavers only<br>This is a Contract Variation only, to vary in the new Service Specification and Quality Schedule ratified by the CCG. This a variation to the contract for the commissioning of services for hearing loss. | Amendments to the existing contract | AQP | Christine Campling | Emma Flesch, Assistant Contract Manager | n/a - variation agreed in line with individual delegated authority to Chief Officer/Chief Finance Officer | n/a - variation agreed in line with individual delegated authority to Chief Officer/Chief Finance Officer | Contract Assurance checklist for variation - not published on CCG websites; available upon request through Freedom of Information | Specsavers, Scrivens and Complete Price Eyewear t/a The Outside Clinic | Various | n/a - AQP has no pre-determined value | n/a | None identified | n/a | n/a | Contract Awarded | Commissioning Services | NHS national standard contract | n/a | 1 year | none | Contract variation - national standard | n/a | n/a | 06/10/2017 | n/a | 01/04/2017 | 31/03/2018 | NO | Contract award date given is the date when the Chief Officer or Chief Finance Officer signed the contract assurance documentation that accompanies the variation and the variation agreement itself |
| 19 | Temporary clinical assessment of continuing healthcare applications | The current contract for continuing healthcare provision with AGEM will be coming to an end on 4th December. In the interim however the service is struggling to consistently meet its contracted duties. A new provider OHFT will take the full service contract from 4th December and will start transitioning from 5th October at which time it will manage new referrals into the service. A rapid, short term solution is required to ensure sufficient temporary capacity to cover this transitional period between providers safely. The temporary contractors to be approved through the STW will be responsible for undertaking the review and the clinical assessment of Continuing Healthcare clients and support packages provided.<br><br>**Justification for single tender waiver:** The continuing healthcare market is very niche and there are few providers with the skills and experience to deliver services effectively, within a reasonable geography and at such short notice. In particular the team at Unified Health & Care have the necessary skill set to perform the clinical assessment for packages of care provided to Continuing Healthcare clients. They are also able to mobilise quickly which will prevent any further procurement of inappropriate packages of care and the associated cost. This may be of financial benefit to the CCG. Unified Health & Care will work alongside the current provider and the new provider throughout the transition period providing continuity and the transfer of skills and process to this challenging area of healthcare provision. | New procurement | Single Tender Waiver | n/a | Ian Cave, Head of Community Models of Care | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES SEPTEMBER 2017 (WHEN PUBLISHED) | Unified Health & Care | Suite F15 Moulton Park Business Centre Redhouse Road Northampton NN3 6AQ | £257,000 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 05/10/2017 | 29/11/2017 | 08/10/2017 | 31/12/2017 | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 20 | High intensity users programme | In October Buckinghamshire CCGs were awarded NHSE monies to deliver a high intensity users programme. This programme is expected to be implemented by November so that benefits can be realised throughout the winter. The programme involves three localities all of which will have a tailored service to their population health needs, sharing core elements where possible. The urgent care team is not at full capacity at present. In order to deliver as per our commitment to NHSE and maximise the potential impact to A&E through winter an Urgent Care Programme Manager is considered necessary to ensure delivery to this and other urgent care initiatives. The contract for which the STW is required is for the human resource necessary to make this happen. | New procurement | Single Tender Waiver | n/a | Louise Smith | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES NOVEMBER 2017 (WHEN PUBLISHED) | CY Executive Resourcing | 2nd floor 1 Colmore Row Birmingham B3 2BJ | £145,387 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 20/11/2017 | 29/11/2017 | n/a | n/a | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 21 | 24/7 Primary Care Access | Out of Hours and Minor Injury and Illness Unit (MIIU) at Wycombe Hospital. The contracts for the provision of General Practice Out of Hours (OOH) service and the Minor Injury and Illness Unit (MIIU) service at Wycombe General Hospital will both come to an end in March 2018, meaning there is an opportunity to redevelop services for a further term in accordance with local population health needs. The replacement offer has been called the 24/7Primary Care Access Services.<br><br>It is recognised that the current service provision for GP OOHs and the MIIU are based on historic and out-dated stand-alone contracts, where providers have worked in silos from other services. The CCGs intend to align service delivery across the whole 24/7 period so that routine and urgent primary care becomes seamless and patients find it easier to access the care they need at the right time and in the right place. This will also require significant transformation in community services and changes in the ways of working and relationships between primary, community and secondary care and the care sector. In order to drive this change, the CCGs were specifically looking for applications for the 24/7 Primary Care Access services where a range of providers have agreed to collaborate so that a truly seamless service, with potential to be fully integrated with community services, can be commissioned and improve outcomes for the local population.<br><br>The value of 24/7 Primary Care Access service is £5.688m annually. The initial 5 year period will commence from 9th April 2018, with possible extension of up to an additional 5 years. Since NHS Buckinghamshire Healthcare Trust (BHT) is an existing holder of an NHS contract of £235m with the CCGs, the route for enacting this recommendation would be to vary the existing contract to incorporate these additional 24/7 Primary Care Access services of £5.688m. | New procurement | Competitive Tender | n/a | Nicola Lester | Governing Body (delegated to lay deputy chairs to expedite the decision to maximise mobilisation period) | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was noted in a confidential part of the Governing Body given 10 day standstill period applied to all procurements before public announcement - the minutes for this meeting are not published on the website. These minutes also further document an agreed decision making delegation process enacted to mitigate conflicts of interest) | Bucks Provider Collaborative (Buckinghamshire Healthcare NHS Trust as lead provider) | Stoke Mandeville Hospital, Mandeville Rd, Aylesbury HP21 8AL | £5.688m annual value (financial envelope) | n/a | Conflicts of interest of GP Members as partners/shareholders in practices that are members of FedBucks which in turn forms part of Bucks Provider Collaborative, the Preferred Applicant | Chair's action agreed to expedite commissioning decision to maximise mobilisation period rather than waiting for formal governing body meeting - given provider collaborative is lead by Buckinghamshire Healthcare NHS Trust as is existing local acute trust with £235m contract. We also referred to our constitution and sought appropriate support from GP members and clinical chairs as required to delegate the action | As column P | Awarded (via contract variation with BHT as lead provider in the Bucks Provider Collaborative, the Preferred Applicant) | Primary Care | NHS national standard contract | TBC | 5 | 5 | Competitive Tender | 3 | 05/12/2017 | 05/12/2017 | n/a | 01/04/2018 | 31/03/2022 | NO | Contract award date given is the date when the procurement decision was confirmed through the delegation action to lay deputy chairs as is described. |
| 22 | Mandeville Practice Contract | This procurement was undertaken for a future provider to run the Mandeville Primary Care Practice, Hannon Road, Aylesbury HP21 8TR from 1 April 2018.<br><br>The Service is a healthcare service falling within Schedule 3 to the Public Contracts Regulations 2015 ("the Regulations"). It is therefore not subject to the full regime of the Regulations, but instead governed by the "Light Touch Regime" contained within Chapter 3, Section 7 of the Regulations (Regulations 74 to 77). The Light Touch Regime is a specific set of rules for certain service contracts (over £589,148) that tend to be of lower interest to cross-border (i.e. EU-wide) competition, and allow contracting authorities more flexibility in their approach to the procurement process than under the full regime.<br><br>Although there will be some change in those running the practice, the services patients currently receive from The Mandeville Practice will continue. Patients do not need to re-register or do anything differently; services will continue to be provided as usual and will be transferred seamlessly to the new provider on 1 April 2018. | Existing contract re-procured | Competitive Tender | n/a | Nicola Lester, Director of Transformation | Aylesbury Vale CCG and Chiltern CCG Governing Bodies meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was noted in a confidential part of the Governing Body given 10 day standstill period applied to all procurements before public announcement. The minutes for this meeting are not published on the website | Primary Care Management Solutions Ltd | 86 – 90 Paul Street London EC2A 4NE | The Commissioner advertised a budget of £8,633,555 for the initial five year contract. Primary Care Management Solutions returned a bid £1,015,847 below the overall 5 year budget envelope. | n/a | Although GP members present are known not to have a direct conflict of interest with the preferred applicant for the contract nor the current provider, for the avoidance of doubt as formal voting members they will not form part of quorum required to approve the decision and delegation requested. | Although not participating in any discussion, they are free to remain present and are reminded of confidentiality along with all other members. This is on the basis that the preferred bidder has a 10 day standstill period starting after governing body ratifies the recommendation, after which the contract award will be announced publicly if sufficient assurances as described within the paper are received.<br>The chair for the item will become the lay deputy. | As column P | Awarded | Primary Care | APMS | https://www.contractsfinder.service.gov.uk/Notice/f4f7131f-23ee-42fb-b113-2d8e17ba216f?keywords=BUN70B+UFQwJBRPT0rNw | 5 years | n/a | Competitive Tender | 3 | 14/12/2017 | 14/12/2017 | 14/12/2017 | 01/04/2018 | 31/03/2013 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 23 | Direct Awards Scheme | Direct Awards are enhanced services (in additional to contracted GMS services) commissioned locally dependent on local needs which are delivered by Primary Care. These services are voluntary and are commissioned by both CCGs.<br><br>The proposal accepted and adopted had been submitted to Primary Care Commissioning Committee (PCCC) on the 7th December 2017 for consideration and recommendation to Governing Body. This led to recommendation of a Direct Award bundle to be adopted across both CCGs. Final decision was taken by governing bodies as its value at £1,813k is above threshold for delegation to PCCC, which is maximum £1m per annum.<br><br>Further details on this scheme are included with the papers history for meetings held in public. | New procurement | Enhanced Service | n/a | Nicola Lester, Director of Transformation | Aylesbury Vale CCG and Chiltern CCG Governing Bodies meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | Decision was made in public 14/12/2017 - decision documented in published minutes | n/a - all member practices are entitled to participate in the scheme | All member practices in the geographical areas covered by NHS Aylesbury Vale CCG and NHS Chiltern CCG | £1,813k (for 2018/19) | n/a | Member GPs present whose practices would ultimately benefit financially from the scheme described are formal voting members of governing bodies meetings in common | Conflicted members removed themselves from discussion and decision in relation to this item. They were free to remain present in the meeting given it is taking place in public. It is on this same basis that the financial detail described was not been withheld prior to a decision as it is already in the public domain. The Clinical Chair will hand over the chair of the meeting to his lay deputy for the duration of this item.<br>As regards engagement with member practices on the details of this scheme in the run up to the requested recommendation, clinical commissioning leads who are also member GPs and partners in practices who would benefit financially were engaged.<br><br>This was solely for the purpose of obtaining their suggestions as to potential inclusions within the scheme, with the subsequent recommendations detailed in this paper coming from CCG commissioners who are not financially conflicted with the decision requested. | As column P | Awarded | Primary Care | GMS | n/a | 1 year | n/a | Enhanced service | n/a | n/a | 14/12/2017 | 14/12/2017 | 01/04/2018 | 31/03/2019 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |
| 24 | Temporary clinical assessment of continuing healthcare applications | In the short term to supply temporary capacity to undertake the review and the clinical assessment of Continuing Healthcare clients and support packages provided, manage disputes and DDL cases. The CCG's new provider is started the contract at the beginning of December at short notice to provide a step in service and it is clear they do not have capacity currently to fulfil this task effectively. The additional capacity being funded through this STW will provide capacity to deliver this transitional period safely. (CCG has moved its commissioned provider from NHS Arden and GEM Commissioning Support Unit to Oxford Health NHS Foundation Trust as of 1 December 2017). | New procurement | Single Tender Waiver | n/a | Louise Smith | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES JANUARY 2018 (WHEN PUBLISHED) | Unified Health & Care | Suite F15 Moulton Park Business Centre Redhouse Road Northampton NN3 6AQ | £613,800 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 21/12/2017 | 31/01/2018 | 01/01/2018 | 31/03/2018 | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 25 | Diabetes Structured Education | To provide diabetes structured education alongside the existing programme within Buckinghamshire ("Life and Health "provided by BHT), offering more choice for patients (e.g. via alternative methods of delivery) to increase overall attendance levels. This programme offers a digital/remote option and will attract those patients for whom group education does not appeal.<br><br>• We are working with Oviva on a 9 month pilot, an extension of 18 months is in line with our Diabetes Transformation project plan. We have the experience and confidence that they can deliver this pilot effectively meeting our KPIs and offer value for money<br>• This is a pilot to test the model before a procurement route across our whole offer of education is decided. This may include additional Long Term Conditions other than diabetes.<br>• The short term nature of our funding is suited to this pilot and we do not have a commercially attractive offer for tender<br>• An immediate need for additional capacity in order to meet demand and deliver against NHSE grant funding stated objectives<br>• We will evaluate this pilot to see if this model delivers desired outcomes before making a decision to procure a similar service. | New procurement | Single Tender Waiver | n/a | Angela Jessop/Steve Goldensmith | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES MARCH 2018 (WHEN PUBLISHED) | Oviva UK Ltd | 14 Wingate Business Exchange, 64-66 Wingate Square, London, SW4 0AF | £78,000 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 19/02/2018 | 28/03/2018 | 28/03/2018 | 30/09/2019 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 26 | Development of the Buckinghamshire Integrated Care System | Completion and analysis of ICS project assessments, subsequent investigations, gap analysis and re-baselining schemes. Support development of Target Operating Model (TOM) for realignment of ICS transformation programme with system partners and wider PMO development as required.<br><br>The justification is as follows;<br>• Requirement for skilled staff immediately available<br>• Specialist skills not available in house or within the wider system partners<br>• NHS experience specifically around process change transformation<br>• Good grasp NHS priorities | New procurement | Single Tender Waiver | n/a | Louise Watson | Aylesbury Vale CCG and Chiltern CCG Governing Bodies Audit Committees meetings in common | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES MARCH 2018 (WHEN PUBLISHED) | Synergy CL | Suite 3, The Oast House 5 Mead Lane Farnham Surrey GU9 7DY | £108,000 | n/a | None identified | n/a | n/a | STW agreed | Commissioning Services | One off purchase | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 09/03/2018 | 28/03/2018 | 28/03/2018 | n/a | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 27 | Thames Valley Priorities Committee Policy recommendation: TVPC73 Flash Glucose Monitoring System (FGS) Freestyle Libre | Thames Valley Priorities Committee (TVPC) has considered the evidence of clinical and cost effectiveness of the use of Flash Glucose Monitoring system (FGS) Freestyle Libre® (FSL) and supports its use for a select group of patients based on the NHS England Regional Medicines Optimisation Committee (RMOC) 2017 Flash Glucose Monitoring Systems Position Statement.<br><br>FGS should only be prescribed by a specialist NHS diabetic service and initiated on a 6 month trial basis. Thames Valley Priorities Committee has recommended this to the CCG, with the CCG Executive Committee agreeing and ratifying this recommendation | New procurement | Single Tender Waiver | Shona Lockie, Clinical Director for Medicines Management | Jane Butterworth, Associate Director of Medicines Management | Aylesbury Vale CCG and Chiltern CCG Executive Committee (delegated by the Governing Bodies meetings in common) | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | EXECUTIVE COMMITTEE MINUTES MARCH 2018 (WHEN PUBLISHED) | Abbott Healthcare Products Ltd | Abbott House, Vanwall Business Park, Vanwall Rd, Maidenhead SL6 4XE | £381k (years one and two) | n/a | FSL is included in the drug tariff there is no identifiable conflict of interest for GPs (voting members of Executive or Right Care Programme Board) in terms of financial gain through prescribing. There is no evidence of any voting member of the Executive Committee having a direct or indirect relationship with Abbot Diabetes Care as manufacturers of the product described. | n/a | n/a | Recommendation ratified | Medicines Management | n/a | n/a | 3 years | n/a | Enhanced service | n/a | n/a | 22/03/2018 | 22/03/2018 | 01/04/2018 | 31/03/2021 | NO | Contract award date given is the date when the procurement decision was confirmed by the relevant committee that has agreed it |

**REGISTER OF PROCUREMENT DECISIONS - WEBSITE (NHS national standard and other, subject to competitive procurement)**

| CCG ref no | Contract/Service Title | Procurement Description (a summary of the service commissioned) | Existing contract re-procured or new procurement (if existing include details) | Type of procurement | CCG Clinical Lead (name) | CCG/CSU Contract Manager (name) | Name of decision making committee /decision made by | Details of authorisation process i.e. link to CCG decision i.e. GB or other minutes to demonstrate who was involved in making the decision (i.e. governing body or committee members and others with decision-making responsibility); | Authorisation process document reference | Successful bidder - Provider /Supplier Name | Provider /Supplier Registered Address | Contract value TOTAL (£) | Contract value to CCG (£) if different | Declared conflicts of interest - a summary in relation to the decision | How this was managed by the CCG<br>Actions to rectify conflicts of interest | Justification of actions to rectify conflicts of interest | Procurement result | Category /commissioning area | Contract type | Supply 2 Healthy Contracts Finder / OJEU ref / Delta Ref | Contract term (years) | Extension option (if applicable) | Type of procurement process (e.g. AQP, Tender, Competitive Dialogue, etc.) | No of Applications received | Tender award date | Contract award date | Decision date (if different) | Start date | End/expiry date | SEAL REGISTER | Comments to note |
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| 28 | Consultancy support for feasibility studies, options appraisal, design and business case for three capital build schemes to be funded by NHSE. | The proposal from the proposed supplier is attached and is being procured from the SBS Framework: SBS/17/NH/P/26/S56 Construction Consultancy Services.<br>This supplier is already working with BHT and can use the local knowledge to work at pace on this remit. One of the schemes is likely to involve BHT property and this existing relationship would be an advantage. The supplier is already on the SBS Framework and so value for money has already been tested.<br>The CCG applied for STP Transformation funding and is expected to have developed the business case for October 2018, so a timely engagement is required | New procurement | Single Tender Waiver | n/a | Nicola Lester, Director of Transformation | NHS Buckinghamshire CCG Audit Committee | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES JULY 2018 (WHEN PUBLISHED) | Ridge & Partners LLP | 99 High Street Theale Reading RG7 5AL | £99,900 | n/a | As applicant for this single tender waiver and proposed appointment of the supplier Ridge and Partners LLP, I can declare that I have no conflicts of interest. The budget for these fees is 'at risk' against the success of the business case and capital monies being allocated by NHSE and so there is no budget holder as such. | n/a | n/a | Recommendation ratified | Commissioning Services | n/a | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 02/07/2018 | 25/07/2018 | n/a | n/a | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 29 | The provision of high calibre specialist skills to deliver the Phase 2 of the Buckinghamshire Interoperability Programme which is crucial to the delivery of ICS and CCG Operating Plans and specifically the transformation programmes for IMSK, Primary Care, Integrated Teams and Diabetes. | This includes: Contracting with IT Suppliers, Interoperability solutions, Enterprise Architecture, Stakeholder management, Business Process Mapping, IT service management, IT security management, Primary Care Business models, Primary Care Clinical Systems and Programme Management. The contract covers the period from 01 June 18 to 30th November 2018.<br>The skills required to drive this stage of the work are specialist and not available within the CCG. The work will inform future resource needed for the next stages so that can be resourced appropriately. Team to deliver milestones as agreed in attached proposal.<br>Value for Money has been demonstrated through speed of delivery and robust specialist approach to contracting, negotiation and delivery resulting in competitive contract prices.<br>Procurement approach approved at Finance Committee 29 May 2018. | New procurement | Single Tender Waiver | n/a | Anna Lewis, Associate Director of Digitisation and IM&T | NHS Buckinghamshire CCG Audit Committee | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES JULY 2018 (WHEN PUBLISHED) | Synergy Contracts Ltd | Suite 3, The Oast House 5 Mead Lane Farnham Surrey GU9 7DY | £184,857.60 (£154,048.00 + £30,809.60) | n/a | No conflicts of interest were declared or arose. | n/a | n/a | Recommendation ratified | Commissioning Services | n/a | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 19/06/2018 | 25/07/2018 | 01/06/2018 | 30/11/2018 | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 30 | Improved Access to General Practice: APMS Contract Approval | In line with the national commitment to deliver seven day services, Buckinghamshire CCG is required to commission improved access to general practice by 1st October 2018.<br><br>The overarching principle of this initiative is to improve access to routine, bookable appointments in general practice so that patients find it easier to visit the GP at a time that fits in with daily life. The key components of this service are nationally mandated as follows:<br><br>• Capacity – 30 minutes per 1,000 weighted population rising to 45 minutes as indicated by need.<br>• Timing – Weekday evenings until 8pm and availability of appointments at weekends based on patient need.<br>• Advertising – the service will be widely advertised but must include practice websites.<br>• Measurement – use of nationally commissioned tool (still in development).<br>• Digital – use of digital approaches to offer a range of consultation types.<br>• Inequalities – service model addresses identified local need.<br>• Effective access to wider whole system – ensuring access from and to other primary care and GP services (e.g. links with NHS 111). | New procurement | Enhanced Service | n/a | Nicola Lester, Director of Transformation | NHS Buckinghamshire CCG Governing Body | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | GOVERNING BODY MINUTES SEPTEMBER 2018 when published | Buckinghamshire Healthcare NHS Trust/provider collaborative with FedBucks (Buckinghamshire's GP provider company) as the contracted lead provider | Unit 4, The Merlin Centre, Lancaster Road, Cressex, High Wycombe, Bucks, United Kingdom, HP12 3QL | £4,820,115 (indicative budget) | n/a | See paper presented to Governing Body 13/09/18 https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/2018-meeting-papers/ | See Paper presented to Governing Body 13/09/18 https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/2018-meeting-papers/ | As column P | Recommendation ratified | Primary Care | APMS | https://ted.europa.eu/TED/notice/udate?uri=TED:NOTICE:244855-2018:TEXT:EN:HTML | 1 | n/a | Enhanced service | n/a | n/a | 13/09/2018 | 13/09/2018 | 01/10/2018 | 31/03/2020 | YES | |
| 31 | Annual licencing and service charge for the Medical Interoperability Gateway (MIG) from Healthcare Gateway for 2018/19. | This allows MIG enabled real-time data interoperability, via embedded functionality in existing provider systems or via a MIG viewer, for all 50 Buckinghamshire GP practices and thus the whole patient population of over 500,000 across the Buckinghamshire CCG area. The MIG primary care dataset is made available to Urgent/Out of Hours Care, Buckinghamshire Healthcare Trust, Oxford Healthcare Foundation Trust, and selected individuals from Buckinghamshire County Council Social Services.<br>Cost Breakdown for 2018/19:<br>Detailed Care Record v1.0 (MIG) licensing: £46,389.13 ex VAT<br>Shared Record Viewer Service Charge (based on 100 users): £6,297.17 ex VAT | New procurement | Single Tender Waiver | n/a | Anna Lewis, Associate Director of Digitisation and IM&T | NHS Buckinghamshire CCG Audit Committee | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES NOVEMBER 2018 (WHEN PUBLISHED) | Healthcare Gateway | Rawdon House, Green Lane, Yeadon, Leeds, West Yorkshire LS19 7BY | £63,226 | n/a | No conflicts of interest relating applicant, budget holder and proposed supplier. | n/a | n/a | Recommendation ratified | Commissioning Services | Employment | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 08/10/2018 | 28/11/2018 | 01/04/2019 | 31/03/2020 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 32 | The provision of high calibre specialist skills to deliver the Phase 2 of the Buckinghamshire Interoperability Programme which is crucial to the delivery of ICS and CCG Operating Plans and specifically the transformation programmes for IMSK, Primary Care, Integrated Teams and Diabetes | This includes: Contracting with IT Suppliers, Interoperability solutions, Enterprise Architecture, Stakeholder management, Business Process Mapping, IT service management, IT security management, Primary Care Business models, Primary Care Clinical Systems and Programme Management. The contract covers the period from 30 November 18 to 31st May 2019.<br>The skills required to drive this stage of the work are specialist and not available within the CCG. The work will inform future resource needed for the next stages so that can be resourced appropriately. Team to deliver milestones as agreed in attached proposal.<br>Value for Money has been demonstrated through speed of delivery and robust specialist approach to contracting, negotiation and delivery resulting in competitive contract prices.<br>Procurement approach approved at Finance Committee 29 May 2018. | New procurement | Single Tender Waiver | n/a | Anna Lewis, Associate Director of Digitisation and IM&T | NHS Buckinghamshire CCG Audit Committee | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES NOVEMBER 2018 (WHEN PUBLISHED) | Synergy Contracts Ltd | Synergy Contracts Ltd Suite 3, The Oast House 5 Mead Lane Farnham Surrey GU9 7DY | £174,240 | n/a | No conflicts of interest relating applicant, budget holder and proposed supplier. | n/a | n/a | Recommendation ratified | Commissioning Services | Employment | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 12/11/2018 | 28/11/2018 | 30/11/2018 | 31/05/2019 | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 33 | Finance support for the ICS in developing the monthly management reporting, financial modelling for IMSK and community transformation projects | The supplier is on the procurement framework for supply short term agency resource to cover this interim post. The supplier is the only one who can supply the specialist knowledge and support to assist with this piece of work which the CCG hasn't internal resource to cover. Cost is 15 weeks @ 5 days per week = 75 @ £600 per day – agreed at ICS Director of Finance Group.<br>During the appointment process other CVs were reviewed covering a wider spectrum of suppliers and candidates. | New procurement | Single Tender Waiver | n/a | Louise Watson, Managing Director Buckinghamshire Integrated Care Systrem | NHS Buckinghamshire CCG Audit Committee | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES NOVEMBER 2018 (WHEN PUBLISHED) | Hunter Healthcare | 49 Welbeck Street, London W1 9XN | £54,000 | n/a | No conflicts of interest were declared or arose. | n/a | n/a | Recommendation ratified | Commissioning Services | Employment | n/a | n/a | n/a | Single Tender Waiver | n/a | n/a | 30/10/2018 | 28/11/2018 | 01/05/2019 | 23/11/2018 | NO | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |
| 34 | The contract is for the supply of Adult Continuing Healthcare and Children's Continuing Care clinical services | These services are currently provided by Oxford Health Foundation Trust (OHFT) in both Oxfordshire and Buckinghamshire together with brokerage and contract management of suppliers. However, the aim is that brokerage and contracting in Buckinghamshire will be integrated with Buckinghamshire County Council from April 2019, and with Oxfordshire County Council in Oxfordshire.<br><br>The remaining Adult CHC and Children's CC clinical services across both Buckinghamshire and Oxfordshire will be delivered by one integrated service working across both counties. This will create efficiencies and common practice for the benefits of patients and the public purse alike.<br><br>Contract award subject to separate Governing Body decision (currently estimated February 2019) | Existing contract re-procured | Single Tender Waiver | n/a | Ian Cave, Head of Community Models of Care | NHS Buckinghamshire CCG Audit Committee | https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-are-doing/governing-body-meetings/ | AUDIT COMMITTEE MINUTES NOVEMBER 2018 (WHEN PUBLISHED) | Oxford Health NHS Foundation Trust | Slade House Horspath Driftway Headington Oxford OX3 7JH | £1.6m per annum (circa £8m cumulative) | n/a | No conflicts of interest were declared or arose. | n/a | n/a | Recommendation ratified | Commissioning Services | NHS national standard contract | n/a | 5 | TBA | Single Tender Waiver | n/a | n/a | 21/11/2018 | 28/11/2018 | 01/04/2019 | 31/03/2022 | YES | Contract award date given is the date when Single Tender Waiver application was signed by the Chief Finance Officer. This is delegated to Chief Finance Officer (or otherwise deputies in absence), with assurance reporting to the Audit Committee to enable them to scrutinise these decisions. The decision date given for this entry is when the Audit Committee met and was provided this assurance - even though the column is referred to as "Decision Date", the Audit Committee did not make a decision. |