

Agenda Item 12

**Procurement decisions and contracts awarded 2016/17**

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
1	NHS 111 Service	Award of contract	Existing	Collaborative with CCGs in West Midlands	Dr Jo Leahy	Karen Kalinowski	By Accountable Officer, Chair and Finance Director following delegation by Governance Board on 14 <sup>th</sup> June 2016 part 2 Board	None noted	n/a	n/a	Care UK		14/06/16
2	Service for Adults with Attention Deficit Hyper-Activity Disorder	Approval of a non-commissioned activity basis service Disorder  This was subsequently not awarded following the provider advising the	Non-commissioned activity basis – non recurrently	CCG	Dr Shailendra Allen	Frances Sutherland	Governance Board meeting 12/07/16 in part 1 Board	None noted	n/a	n/a	Dudley and Walsall Mental Health Partnership Trust		12/07/16

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
		CCG they were unable to undertake required prescribing.											
3	Service for Adults with Attention Deficit Hyper-Activity Disorder	Approval of a non-commissioned activity basis service	Non-commissioned activity basis – non recurrently	CCG	Dr Shailendra Allen	Frances Sutherland	Approval given by Chief Finance Officer via waiver quotation/ tender process	None noted	n/a	n/a	Dr Mohamad, a Psychiatric Consultant from Powys Health Board.		01/08/16
4	Nursing and Care Provision for people with learning disabilities and or autism with behaviours that challenge for a 4 bedded	Award of a contract	Existing	CCG	Dr Shailendra Allen	Frances Sutherland	Approval given by Chief Finance Officer via waiver quotation/ tender process	None noted	n/a	n/a	Creative Support		23/08/16

**Telford and Wrekin  
Clinical Commissioning Group**

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
	unit at Church Parade												
5	Programme and project support for the 0-25 Emotional Health and Wellbeing Project	Award a contract	New procurement	CCG	Dr Shailendra Allen	Anna Hammond	Approval given by Chief Finance Officer via waiver quotation/ tender process	None noted	n/a	n/a	GE Finnermore Healthcare		29/09/16
6	0-25 Emotional Health and Wellbeing Service	Award a contract	New Procurement	Collaborative with Shropshire CCG, Telford and Wrekin Council and Shropshire Council	Dr Jo Leahy	Anna Hammond	Approval given by Governance Board in Part 2 of its meeting held on 8 <sup>th</sup> November 2016	None noted	n/a	n/a	South Staffordshire and Shropshire Healthcare NHS Trust as lead provider.		08/11/16
7	External audit services	Award a contract	New procurement	Collaborative with Shropshire CCG	n/a	Colin Thomas	Approval given by Governance Board in Part 2 of its meeting held on 8 <sup>th</sup>	None noted	n/a	n/a	Grant Thornton UK LLP		08/11/16

**Telford and Wrekin  
Clinical Commissioning Group**

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
							November 2016						
8	Clinical and medical leadership programme for 2016/17.	Award a contract	Existing	CCG	Dr Jo Leahy	n/a	Approval by Chief Officer via waiver quotation/ tender process	None noted	n/a	n/a	Leading Beyond		01/11/16
9	Independent service review of MSK services	Award contract	a New procurement	CCG	Dr Shailendra Allen	Paul Gibara	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	MSK Service Bedfordshire – Circle Health Care Partnership		19/12/16
10	provision of consultancy support and advice in respect of STP, Future Fit Programme and Community Fit	Award Contract	a New procurement	CCG	Dr Jo Leahy	Laura Clare	Approval given by Chief Officer via waiver quotation/tender process	None noted	n/a	n/a	Accounting Logic Limited		23/12/16

**Telford and Wrekin  
Clinical Commissioning Group**

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
	Programme												
11	Supply of community skills development team	Award a Contract for 14 month contract	New procurement	Collaboratively commissioned with Telford and Wrekin Council	Dr Shailendra Allen	Fran Beck	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	Accord		05/01/17
12	Online counselling and support service for children and young people	Award Contract a	New procurement	CCG	Dr Shailendra Allen	Frances Sutherland	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	Kooth		05/01/17
13	Pilot to increase capacity for Dementia support workers.	Award a contract extension	Existing	CCG	Dr Shailendra Allen	Frances Sutherland	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	Alzheimer's Society		05/01/17
14	Mental Health Crisis Hub for	Award Contract a	New procurement	CCG	Dr Shailendra Allen	Frances Sutherland	Approval given by Governance Board in Part 2	None noted	n/a	n/a	Telford After Care Team (TACT)		10/01/17

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
	crisis services						of its meeting held on 10 <sup>th</sup> January 2017						
15	Wifi Telephony and IP Services	Award a contract	New procurement	Collaborative	Dr S Allen	Antony Armstrong	Approval given by Primary Care Committee in extraordinary meeting held 14 <sup>th</sup> February 2017	GP/Primary Care Committee Member conflicted	As one item agenda member did not attend meeting.	Member is employee of GP practice which will benefit from award of this contract	Freedom Communications (UK) Ltd	£2,901,000 total and £301,000 for CCG	14/02/17
16	Community Based Ophthalmology Service	Award Contract	New procurement	Collaborative	Dr A Inglis	Angie Parkes	By Deputy Accountable Officer, Deputy Chair and Lay Member following delegation by Governance Board on 14 <sup>th</sup> February 2017 part 2 Board	2 GP/Primary Care Committee Members conflicted at Board meeting.	Members declared conflict at Board meeting and absented themselves from discussion and decision.	Members are partner and employee of a GP practice who is sighted in one of the bids as a location for services.	Community Health and Eyecare Ltd	For a sum of £463,915 per annum for 3 year total contract £241,377 for Telford & Wrekin CCG per annum.	16/02/17
17	CCG	Award a contract	New procurement	CCG	Dr J Leahy	Alison	Approval given	None noted	n/a	n/a	Tricordant	£66,000	01/03/17

**Telford and Wrekin  
Clinical Commissioning Group**

Ref No	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 (Name)	CCG contract manger (Name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£) (Total) and value to CCG	Comments to note
	Organisation Development Support			Procurement		Smith	by Chief Finance Officer via waiver quotation/tender process				Limited		
18	Report Writing Training	Award a contract	New procurement	CCG	n/a	Anna Hammond	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	GE Finnamore Healthcare	£15,000	16/03/17
19	EMIS Training	Award a contract	New procurement	CCG	n/a	Antony Armstrong	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	EMIS	£8444	27/03/17
20	Project support for one of the key priorities across the four local public sector organisations	Award a contract	New procurement	CCG	n/a	Anna Hammond	Approval given by Chief Finance Officer via waiver quotation/tender process	None noted	n/a	n/a	GE Finnamore Healthcare	£60,000	28/03/17