

NHS West Hampshire Clinical Commissioning Group

Register of procurement decisions and contracts awarded 2019/20 - End of Quarter 2 (30 September 2019)

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	CCG contract manager / commissioning lead	Decision making process and name of decision making committee	Summary of conflicts of interest declared and how these were managed	Contract Award(s)	Contract value (£) (Total)	Contract value to CCG
63	Community Integrated Respiratory Service (CIRS)	The provision of a multi-disciplinary consultant led community based respiratory service (including admission avoidance/supported discharge for patients with acute COPD, community pulmonary rehab exercise and education, GP liaison/complex case support, and oxygen assessment and review service)	Contract extension for 12 months, to 30 September 2020, in order to build a case for a direct award for a new remodeled service from October 2020  This contract was awarded following a formal procurement process and the existing CIR service commenced on 1 October 2015 for a three year period with options to extend for 1 + 1 years. This is the final year of extension permitted.	NHS West Hampshire CCG	Not applicable	Rachel King, Director of Commissioning (South and West)	<b>CCG Procurement Group</b> (virtual meeting held on 1 April 2019)  Approval confirmed on 3 April 2018 and ratified at meeting held on 28 May 2019	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Southern Health NHS Foundation Trust	<b>£1,040,000</b>	<b>£1,040,000</b>
64	Provision of Internal Audit Services	The mandatory requirement to engage a team of internal auditors, whose role it is to systematically review, evaluate and improve the effectiveness of risk management, control and governance processes in the CCG	Direct award PIN published on 6 March 2019, as the last legally provisioned extension expires on 14 June 2019. The new contract will run for 1 year to June 2020, with an optional 2 x 6 months extension to June 2021.  This contract was awarded following a formal procurement process and the existing internal audit service commenced on 15 June 2014 for a three year period with options to extend for 1 + 1 years, which have been utilised	Collaborative procurement  The partners are NHS Southampton City CCG, NHS Portsmouth CCG, NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG, NHS Surrey Heath CCG, NHS Isle of Wight CCG and NHS West Hampshire CCG	Not applicable	Mike Fulford, Chief Finance Officer and Deputy Chief Officer	<b>CCG Audit Committee</b> noted and endorsed the Single Tender Waiver, approved by South of England Procurement Services on 16 April 2019 at its meeting held on 22 May 2019.  Criteria applied from CCG Standing Financial Instructions: there is a clear benefit to be gained from maintaining continuity with an earlier project. However, in such cases the benefits of such continuity must outweigh any potential financial advantage to be gained by competitive tendering.	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	TIAA Ltd	<b>£275,000</b>	<b>£42,000</b>

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65	Care and Health Information Exchange (CHIE) (F11125)	The provision of real-time health records for health and social care purposes, via a cloud-based technical solution.	New contract - existing contractual arrangements with System C (Graphnet) expires on 30 September 2019.	Collaborative procurement (hosted by NHS North East Hampshire and Farnham CCG)  The partners are NHS Southampton City CCG, NHS Portsmouth CCG, NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG, NHS Isle of Wight CCG and NHS West Hampshire CCG Contributions made also by local authorities	Karl Graham, Clinical Director IT	Mike Fulford, Chief Finance Officer and Deputy Chief Officer	Hampshire and Isle of Wight CCGs Partnership Board (on behalf of host CCG) - 25 April 2019  <b>CCG Board approval and ratification - 23 May 2019</b>	All individuals who contributed to the development of the specification, tender documentation and the members of the Evaluation Panel signed a Conflict of Interest and Confidentiality declaration.  There was a potential conflict of interest associated with the involvement of employees of the South Central and West Commissioning Support Unit. The risk was identified and discussed early in the process (particularly if the CSU had decided to submit their own bid - which they chose not to do). Details of the actions taken were formally recorded and the approach supported by internal auditors.  No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Orion Health Ltd (seven year contract from mobilisation, with three x 12 month extension periods permitted)	£6,665,000	£1,300,000
66	Neuro-Developmental Service (including Autism Spectrum Condition and ADHD Diagnosis and post-Diagnosis support service)	The continued provision of a Neuro-Developmental Service (including Autism Spectrum Condition and ADHD Diagnosis and post-Diagnosis support service)	To exercise the legal contract extension for 24 months, from the end of the existing three year contract, which expires on 31 December 2019.  The extension will enable the current provider to continue to deliver this service to contracted levels and develop the service to meet increasing demand.	Collaborative procurement (hosted by West Hampshire CCG)  The partners are NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG, and NHS West Hampshire CCG. Also NHS Portsmouth CCG (for ADHD services only)	Katrina Webster, Clinical Director, Mental Health	Heather Mitchell, Director of Strategy and Partnerships	<b>CCG Procurement Group meeting held on 28 May 2019</b>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Surrey and Borders Partnership NHS Foundation Trust (two year extension to December 2021)	£968,430	£430,682

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67	Community Paediatric Audiology Service	Exercising the legal extension option of 2 years for the paediatric audiology service currently provided by In-Health	<p>Extension of existing contract.</p> <p>The current contract is held with In-Health and is in its final year of a three year contract expiring on 21 July 2020.</p> <p>The extension will enable the review of the wider Paediatric Audiology System including elements provided by University Hospital Southampton NHS Foundation Trust.</p>	Collaborative procurement between NHS West Hampshire CCG and NHS Southampton City CCG (which is the lead commissioner)	Dr Roland Fowler, Clinical Director, Children and Families	Heather Mitchell, Director of Strategy and Partnerships	CCG Procurement Group approval 25 June 2019	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	In-Health	<p>Estimated £106,000 per year (for two years) for West Hampshire CCG</p> <p>Cap and collar arrangement - West Hampshire monthly block is agreed to be £9,000 (10% cap and collar to meet any over/under-performance)</p>	<p>Estimated £106,000 per year (for two years)</p> <p>Cap and collar arrangement - West Hampshire monthly block is agreed to be £9,000 (10% cap and collar to meet any over/under-performance)</p>
68	Community Dermatology Services	Extension of existing community dermatology contracts	<p>Extension of existing contracts which were awarded in 2015 - three years with legal provision for 2 x 12 month extension periods:</p> <p>Lot 1 - Hampshire Hospitals NHS Foundation Trust (due to expire on 30 June 2019) - for the population of mid Hampshire.</p> <p>Lot 2 - About Health Ltd (due to expire on 30 September 2019)</p> <p>This relates to the final extension period and will enable a review of the dermatology service and the co-production of an integrated service model.</p>	West Hampshire CCG	Not applicable	Jenny Erwin, Director of Commissioning (Mid Hampshire)  Rachael King, Director of Commissioning (South West)	CCG Procurement Group approval 28 May, including ratification of Chair's Action for Lot 2. 25 June 2019 approved to align the extension period of the Lot 1 contract with that of the Lot 2 contract to 30 September 2020	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	<p>Lot 1 - Hampshire Hospitals NHS Foundation Trust</p> <p>Lot 2 - About Health Ltd</p>	<p>Block contracts</p> <p>Lot 1 - £278,314</p> <p>Lot 2 - £451,272</p>	<p>Block contracts</p> <p>Lot 1 - £278,314</p> <p>Lot 2 - £451,272</p>

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69	<b>Block Activity for Autism Spectrum Disorder Service (extension of contract term)</b>	In September 2018, with full support of the current Child and Adolescent Mental Health Services (CAMHS) provider (Sussex Partnership NHS Foundation Trust), Hampshire CCGs decided to contract with another provider to clear the large cohort of children who have been waiting for an autism assessment for an unacceptably long period of time due to the increase in urgent and complex cases in the CAMHS service	Extension of existing 10 month contract by a period of six months (from July 2019 to January 2020), as set out in Schedule 1C of the contract particulars.  Under the terms of the variation the provider and commissioner agree that there will be no further contract at this time. Both parties recognise that the activity in Schedule 2B will be limited to completing the activity plan set out in the original contract term, specifically the completion of 824 Autism Spectrum assessments. The remaining terms of the contract will continue to apply.	Collaborative procurement  The partners are NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG and NHS West Hampshire CCG	Not applicable	Beverley Meeson, Deputy Director (Service Development)	<b>CCG Procurement Group approval by Chair's action on 8 July 2019, ratified at the meeting held on 23 September 2019.</b>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Psicon Ltd	<b>No additional contract finance on top of existing contract value of £988,320 (ex VAT)</b>	<b>No additional contract finance on top of existing contract value of £394,720 (ex VAT)</b>
70	<b>Reprocurement of Mental Advocacy Services</b>	Continuation of the current levels of funding for a maximum period of four years from April 2020 as a contribution to the Hampshire County Council contract for the provision of Mental Health Advocacy Services within Hampshire.	Advocacy services are commissioned by Hampshire County Council Hampshire Advocacy Community Interest Company (HACIC), a consortium of providers. HACIC was awarded a two year contract in April 2016, which was extended by a further two years. Current contract will end in March 2020 and must be recommissioned. Hampshire CCGs contribute to this contract via section 256 agreements for the provision of Independent Mental Health Advocacy and General Mental Health Advocacy.	Collaborative procurement led by Hampshire County Council  The partners are NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG and NHS West Hampshire CCG	Katrina Webster, Clinical Director, Mental Health	Jenny Erwin, Director of Commissioning (Mid Hampshire)	<b>CCG Procurement Group approved at the meeting held on 23 September 2019.</b>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	To be determined. CCG approved continuation of funding at current level as part of the existing section 256 agreement.	<b>£1,348,644 per year for four years (all partners) of which Hampshire CCGs' contribution is £84,691</b>	<b>£34,546 per year for four years</b>

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71	Hampshire Children's Integrated Therapies	Extension of existing contractual arrangements for Children's Integrated Therapies for a further 12 months	<p>Solent NHS Trust was awarded the contract for children's therapies across Hampshire in 2014. During 2017 and 2018 there was a broad programme of works between the CCG, Hampshire County Council commissioners and NHS England which explored opportunities to integrate services. To allow these detailed discussions to take place the five year contract was extended until April 2020.</p> <p>A further extension was sought to allow sufficient time to prepare a more detailed service specification and robust business case. Risk of legal challenge is noted and a back-up plan is in place to proceed to competitive procurement if necessary.</p>	Collaborative procurement The partners are NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG and NHS West Hampshire CCG	Roland Fowler, Clinical Director, Children and Families	Heather Mitchell, Director of Strategy and Partnerships	CCG Procurement Group - 25 June 2019. <b>CCG Board approval - 25 July 2019</b>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Solent NHS Trust	£6.65 million	£2.3 million
72	Primary Level Mental Health Service	Supporting people with mental health needs in primary. Local teams will be established in each of the CCG's 13 Primary Care Networks consisting GP specialists, psychiatry, therapy practitioners, mental health workers and peer support groups and workers.	New service model, which will be developed by growing existing services and bringing together delivery, under GP leadership. Adult Social Care has committed to support the team and is looking to integrate some delivery of preventative support. The investment and mobilisation schedule for the service is to be agreed and is subject to phasing (and ongoing learning)	<b>Collaborative investment (Mental Health Investment Standards)</b> NHS West Hampshire CCG, Hampshire County Council and Southern Health NHS Foundation Trust	Katrina Webster, Clinical Director, Mental Health	Rachel King, Director of Commissioning (South and West)	<b>CCG Board approval - 25 July 2020</b> following an extensive engagement process via contract review meetings with providers; Primary Care Commissioning Committee, Clinical Cabinet, Mental Health Alliance; CCG locality meetings	Conflicts of interest were declared by GP Board members. This includes Clinical Chairman (Dr Sarah Schofield) and Locality Clinical Directors (Dr Charlie Besley, Dr Karl Graham, Dr Rory Honney, Professor Johnny Lyon-Maris, Dr Lorne McEwan and Dr Stuart Ward).  The CCG Register of Interests shows that they are given that they are partners or employed as locums within practices that are members of the CCG's Primary Care Networks which will deliver the service.	13 x Primary Care Networks in West Hampshire  Roll out of the service will commence with four Networks in years 1 and 2 over a 6 year period.	Investment of £1,528,562 over a 6 year period. <b>Funding approved for the first four Primary Care Networks (£120,000 allowance within 2019/20 budget and £355,000</b>	Investment of £1,528,562 over a 6 year period. <b>Funding approved for the first four Primary Care Networks (£120,000 allowance within 2019/20 budget and £355,000</b>