

NHS West Hampshire Clinical Commissioning Group

Register of procurement decisions and contracts awarded 2018/19 - Quarter 3 (as at 4 January 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
37	F7137 and 11A15/16 (002) Community Phlebotomy Services	The provision of a community based phlebotomy service for patients aged 16 years and over offering both walk-in and booked appointments for primary and secondary care referrals within a locality in accessible and convenient locations over 6 days per week.	<p>Contract extension for 12 months, with a further extension of three months to enable alignment with separate contract with New Forest practices - whilst a service review is undertaken.</p> <p>This contract was awarded following a formal procurement process and the new service commenced on 1 January 2015 for a three year period with an option to extend for 1 + 1 years.</p>	NHS West Hampshire CCG	Dr Sean Watters, Clinical Director (Planned Care and Long Term Conditions)	Rachel King, Director of Commissioning (South and West)	<p>CCG Procurement Group (virtual meeting held on 30 April 2018)</p> <p>Approval confirmed on 18 May 2018 and ratified at meeting held on 25 June 2018</p>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	<p>Extension of the current individual contracts until 31 March 2020 to:</p> <p>Hampshire Hospitals NHS Foundation Trust</p> <p>New Forest GP practices</p> <p>Eastleigh Southern Parishes Network</p> <p>Tri-Locality Care</p> <p>Mid Hampshire Health Care</p>	£922,323	£922,323
38	Re-procurement of Dementia Advisor Services within wider Carer Services	The retendering the Dementia Advisor Service, Carers Information and Advice Service and Carers Emergency Planning Service as a single contract.	<p>Contract extension utilising the use of the Better Care Fund allocations.</p> <p>The current contract for Carers Support is due to expire on 31 March 2019. The current contracts for Dementia Advisor Services were due to expire on 31 March 2018.</p> <p>The proposal is to extend the delivery of the Dementia Advisor Services to align them with the Carers Support contracts and to tender for all future delivery from 1 April 2019</p>	West Hampshire CCG is one of the three geographical Lots in Hampshire (Other Lots are North and North East Hampshire, and East Hampshire)	Katrina Webster, Clinical Director, Mental Health	Jason Hope, Senior Commissioning Manager, Mental Health and Learning Disabilities	<p>CCG Procurement Group (virtual meeting held on 30 April 2018)</p> <p>Approval confirmed on 18 May 2018 and ratified at meeting held on 25 June 2018</p>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Hampshire County Council	£241,447	£148,817 (£70,000 former s256 and £78817 Better Care Fund)

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40	Integrated Urgent Care (Hampshire and Surrey Heath)	The delivery of the new national service specification for Integrated Urgent Care which sets out the requirements for 24/7 integrated urgent care access, incorporating NHS 111 call-handling and former GP Out of Hours services, plus the addition of new service requirements such as the Clinical Assessment Service and NHS 111 online.	New contract - direct contract award for three years to incumbent providers for the delivery of an Integrated Urgent Care Service from 1 June 2018.	Collaborative procurement across all eight CCGs in Hampshire plus Surrey Heath CCG and NHS England (Wessex) The Transformation Board includes provider representatives from South Central Ambulance NHS Foundation Trust, Partnering Health Limited and North Hampshire Urgent Care.	Dr Sean Watters, Clinical Director (Planned Care and Long Term Conditions)	Rachel King, Director of Commissioning (South and West)	Clinical Cabinet - 14 December 2017 Clinical Executive Board - 1 February 2018 Board Briefing - 1 March 2018 Board - 22 March 2018 CCG Committee in Common - 18 April 2018 CCG Board approval and ratification - 26 April 2018	A PIN Notification was issued on OJEU on 5 March notifying the market of the intention to issue a direct contract award to the incumbent providers. No challenges were received after the required period of 37 days and the Committee in Common agreed to proceed with the direct award and co-design of the new service. A further period of 37 days was required following the issue of the Contract Award Notice. No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	South Central Ambulance NHS Foundation Trust Partnering Health Limited North Hampshire Urgent Care	For West Hampshire CCG the annual contract values are £1,632,121 (South Central Ambulance NHS Foundation Trust) £3,716,168 in year 1, reducing to £2,999,139 from July 2019 (Partnering Health Ltd)	For West Hampshire CCG the annual contract values are £1,632,121 (South Central Ambulance NHS Foundation Trust) £3,716,168 in year 1, reducing to £2,999,139 from July 2019 (Partnering Health Ltd)
41	Homelessness - GP Locally Commissioned Service	Provision of primary care services for homeless people in Winchester and highly vulnerable patients who access the night shelter and drop-in centre in the city (including newly released prisoners from Winchester prison)	Contract renewal (previously awarded to St Clements Practice by Mid Hampshire Primary Care) New contract to run for 3 years (2018-2020)	West Hampshire CCG - users are registered patients of St Clements Practice, Winchester)	Katrina Webster, Clinical Director, Mental Health	Sylvia Macey, Senior Commissioning Manager, Primary Care	Decision made by Single Tender Waiver with approval by the Audit Committee at its meeting held on 23 May 2018. Criteria applied from CCG Standing Financial Instructions: - where it is demonstrated that specialist expertise is required and is available only from one source. - 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.	St Clements GP Practice	£85,000 per annum £255,000 for three years	£85,000 per annum £255,000 for three years

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42	Chronic Fatigue Syndrome (CFS) and Myalgic Encephalopathy (ME) Service	Exercising the legal extension option of 1 + 1 years for the CFS and ME Service	<p>Extension of existing contract.</p> <p>The current contract is with South Coast Fatigue Associates and is in its final year of a three year contract running from 1 August 2015 to 31 July 2018.</p> <p>The extension will enable the current provider to continue to deliver therapeutic intervention and management advice to support people with mild to moderate symptoms of CFS and ME registered ti surgeries in Southampton and Hampshire CCGs.</p>	Collaborative procurement across the following CCGs: NHS Southampton City CCG; NHS West Hampshire CCG; NHS North Hampshire CCG; NHS South Eastern Hampshire CCG; NHS Fareham and Gosport CCG.	Dr Sean Watters, Clinical Director (Planned Care and Long Term Conditions)	Beverley Meeson, Deputy Director, Service Development	CCG Procurement Group approval 25 June 2018	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	South Coast Fatigue Services	£342,328 for two year period, covering all five CCGs	£116,130 for two year period
43	Re-procurement of Rape Crisis Services	Extension of long-established section 256 agreement with Hampshire County Council for the delivery of an all age rape crisis service, advocacy service and mental health rehabilitation service at Warnford Close.	<p>Hampshire County Council wishes to extend the section 256 agreement for these services until 2021, with a view to re-procuring the rape crisis services.</p> <p>Rape crisis services in West Hampshire are currently delivered by two providers: Winchester Rape Counselling Service covers Mid Hampshire and Yellow Door Service covers South West Hampshire.</p>	West Hampshire CCG	Dr Katrina Webster, Clinical Director, Mental Health	Jason Hope, Senior Commissioning Manager, Mental Health and Learning Disabilities	CCG Procurement Group approval 25 June 2018	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Winchester Rape Counselling Service and Yellow Door Service via section 256 agreement with Hampshire County Council	Funding of £88,024 recurrently should be retained in the financial plan.	Funding of £88,024 recurrently should be retained in the financial plan.

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44	Non-Emergency Patient Transport Services	Multiple pick up pre-planned service contracted to convey patients to or from their hospital appointment or place of discharge/ admission which means that: they require the professional support of patient transport staff; their medical condition impacts on their ability to travel travel; they have a medical need for an escort.	One year contract extension (later extended to two years) The contract term was awarded to South Central Ambulance Service (SCAS) NHS Foundation Trust for 5 years with two x 1 year options to extend. Commissioners from seven CCGs across Hampshire have agreed to extend the contract for one year and work with SCAS to implement service improvements. This will ensure continuity of service and provide sufficient time to develop new models of care and assess future patient transport service requirements	Collaborative procurement The Non-Emergency Patient Transport Service is commissioned by a consortium of 7 CCGs covering Hampshire and the Isle of Wight, with Fareham and Gosport CCG as lead commissioner.	Not applicable	Jenny Erwin, Director of Commissioning (Mid Hampshire)	CCG Procurement Group - 25 June 2018 CCG Board - 28 June 2018 - approved one year extension. Finance and Performance Committee and CCG Board - 30 August 2018 - approved two year extension (following agreement by the CCG consortium).	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	South Central Ambulance Service NHS Foundation Trust	West Hampshire CCG Lot 1: £165,617 per annum (covering call handling, co-ordination and management services) Lot 2: £3,957,207 per annum (Patient Transport Service)	West Hampshire CCG Lot 1: £165,617 per annum (covering call handling, co-ordination and management services) Lot 2: £3,957,207 per annum (Patient Transport Service)
45	Hampshire Wheelchair Service	Extension of Hampshire Wheelchair Service, with the separation of the contract into two lots - one for a direct award for two years (for West Hampshire and Southampton City CCGs); and another for one year (for Portsmouth City, South Eastern Hampshire, and Fareham and Gosport CCGs).	Contract extension. The intention is to pursue two distinct future services with West Hampshire and Southampton City CCGs in collaboration with a 2 year direct award, and Portsmouth City, South Eastern Hampshire, and Fareham and Gosport CCGs in collaboration with a 1 year direct award This will ensure continuity of service and provide sufficient time to implement the Service Improvement Plan as well as revise the clinical model (in line with operational planning guidance and a new national specification). The extension will enable the collation of accurate data on which to base future demand	Collaborative procurement The Hampshire Wheelchair Service has been commissioned by a consortium of 5 CCGs within Hampshire, with West Hampshire CCG as lead commissioner. The two year direct award extension proposes that this is commissioned in two lots.	Dr Sarah Schofield, Clinical Chairman	Jenny Erwin, Director of Commissioning (Mid Hampshire)	CCG Procurement Group - 25 June 2018 CCG Board - 28 June 2018 - approved one year direct award. Finance and Performance Committee and CCG Board - 30 August 2018 - approved to extend the direct award to two years (following agreement by the CCG and Southampton City CCG).	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Millbrook Healthcare Services	A 5.22% inflation uplift increases the total contract value of £4,309,244 by £224,943 in year 1. In year 2 of the contract there is a maximum cost pressure of £360,000 to West Hampshire CCG and Southampton City CCG,	Cost pressure to West Hampshire CCG amounts to £67,997 (net VAT) in year 1 of the contract. The maximum cost pressure for West Hampshire CCG is £195,000 (net VAT) in year 2 of the contract.

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46	Block Activity for Autism Spectrum Disorder Service (F11829)	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	New contract - for a 10 month period to clear the backlog of autism assessment (emergency and temporary measure)	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	Dr Lesley Ayling, Clinical Director, Children and Families	Heather Mitchell, Director of Strategy and Service Development	CCG Board - 24 May 2018 (approval to contract clear the cohort of children) CCG Board - 28 June 2018 (update received on procurement process and need to mobilise by September 2018) CCG Board - 9 August 2018 - approval of ratification report prepared by NHS South of England Procurement Services, with recommendation to appoint supplier (virtual approval)	The Evaluation Panel members signed a conflict of interest declaration and confidentiality agreement at the start of the procurement process to confirm they had no interest in the list of interested bidders. It was noted that one member of the Evaluation Panel is a Sussex Partnership Trust (SPFT) employee. It was agreed that as the new provider would have to work very closely with SPFT, the input of the Panel member was appropriate and helpful. The Panel member concerned was not a sole evaluator for any element of the bid, and the individual would not receive the commercial/ financial part of the bid. The bidders confirmed that they had no conflicts of interest and that their bids were independent of any other work currently being undertaken No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Psicon Ltd	£988,320 (ex VAT)	£394,720 (ex VAT)
47	Stroke Communication Support	Extension of the existing contract for a further three year period from April 2019, by direct award. The extension will enable the current provider to deliver vital communication support services to stroke survivors and their carers across Hampshire, improving their wellbeing and independence, supporting communication required in everyday tasks and supporting achievement of individual goals, including return to employment.	Extension of existing contract by direct award, which expires on 31 March 2019	Collaborative procurement The partners are NHS Southampton City CCG, Portsmouth CCG, 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	Heather Mitchell, Director of Strategy and Service Development	Procurement Group - 29 August 2018 (circulated for virtual approval) Procurement Group - 24 September 2019 (ratification of virtual approval)	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	The Stroke Association	£469,053 (for three year)	£134,721 (for three years)

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48	Community Phlebotomy Services (Lot 4 - The Waterside, New Forest)	To provide community phlebotomy services to patients registered with the three Waterside practices in the New Forest, until March 2021	<p>Direct contract award.</p> <p>Reconfiguration of existing local commissioned scheme, which has been provided on an interim basis by GP practices, following the original GP Federation ceasing trading in 2017.</p> <p>The direct contract award will enable the delivery of a sustainable service in the area, aligned with the community phlebotomy service elsewhere within the CCG.</p> <p>Procurement is based on existing financial budgets.</p>	NHS West Hampshire CCG	Not applicable	Rachael King, Director of Commissioning (South West)	Procurement Group - 24 September 2019	<p>No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.</p> <p>Procurement advice and support for the option has been provided by South of England Procurement Services.</p> <p>The CCG Register of Interests contains all details of interests declared by GPs who are members of decision making groups.</p>	Waterdoc Ltd	£296,853 (£98,951 per year for three years)	£296,853 (£98,951 per year for three years)

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49	Community Heart Failure Management Service	The provision of a community based heart failure service, which eliminates geographical variation and provides an integrated package for the patient population.	<p>Contract extension.</p> <p>The existing contract commenced in January 2015, for a three year period, with options to extend for 2 x 12 month periods.</p> <p>The final extension period is due to cease on 31 December 2019, at which time the service is due for re-procurement.</p> <p>The request to the CCG was to extend for a further three months to 31 March 2020. This extension:</p> <ul style="list-style-type: none"> - Provides the Mid Hampshire commissioners to explore the option of bringing community heart failure into their integrated community cardiology pilot. - Brings the re-procurement process outside the winter pressures period - Allows contractual alignment to the fiscal year. 	NHS West Hampshire CCG	Not applicable	Rachael King, Director of Commissioning (South West)	Procurement Group - 24 September 2019	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	The lead provider is University Hospital Southampton NHS Foundation Trust. The specification is in two geographical lots, one of which is sub-contracted to Hampshire Hospitals NHS Foundation Trust	£96,841 This is equivalent to one quarter of the annual cost (Lot 1 / North - £165,311; and Lot 2 / South £222,054)	£96,841 This is equivalent to one quarter of the annual cost (Lot 1 / North - £165,311; and Lot 2 / South £222,054)
50	Domiciliary Care and Supported Living Services for Adults with a Learning Disability	The continued provision of supported living and domiciliary care services for adults with a learning disability and complex care needs across 5 houses.	<p>Contract extension (F9327).</p> <p>The existing contract commenced in March 2016, with the option to extend for a further 2 year period.</p> <p>The request to extend the contract with the current provider (Turning Point) recognises the service transformation in train (2 houses awaiting completion) and the good care and support provided, as inspected by the Care Quality Commission.</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	Ellen McNicholas, Director of Quality and Nursing	Ciara Rogers, Deputy Director, NHS Continuing Health Care and Funded Nursing Care	Executive Team - 25 September 2018 Procurement Group - 20 October 2018 - decision confirmed on 20 November (virtually), following review of queries.	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies. Procurement advice and support has been provided by South of England Procurement Services.	Turning Point	£3,323,516 per annum for two years	£1,097,732 per annum for two years

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51	End of Life and Palliative Care Services	The provision of a full range of end of life and specialist care services including hospice at home and bereavement support	<p>The direct award of a new contract with Mountbatten (charitable partner)</p> <p>Services of a more limited scope to date have been commissioned from University Hospital Southampton NHS Foundation Trust, delivered by Countess Mountbatten Hospice.</p> <p>UHSFT has undertaken and secured a new partner (Mountbatten), which took over the delivery of the service from 1 November, providing the full range of services.</p>	Collaborative procurement The partners are NHS Southampton City CCG, NHS Fareham and Gosport CCG and NHS West Hampshire CCG	Dr Charlie Besley, Locality Clinical Director (Totton and Waterside)	Rachael King, Director of Commissioning (South West)	<p>Commissioner-Provider Review - 12 July 2018</p> <p>Procurement Group decision (virtual) - 27 November 2018</p> <p>CCG Board - 29 November 2018</p>	<p>No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.</p> <p>Procurement advice and support has been provided by South of England Procurement Services.</p>	Mountbatten	<p>The contract period is for one year from 1 April 2019 to 31 March 2020, with a one year optional extension until 31 March 2021.</p> <p>Maximum value of £3.8 million per annum</p>	<p>The contract period is for one year from 1 April 2019 to 31 March 2020, with a one year optional extension until 31 March 2021.</p> <p>Maximum value of £2.1 million per annum</p>
52	Extended and Urgent Primary Care Service (F11559)	<p>The provision of an integrated service, with extended access to primary care and face to face out of hours' appointments.</p> <p>Due to the scale of the service West Hampshire CCG elected to undertake a single procurement split by three lots to encourage broader market interest from both local and larger scale providers.</p> <p>The lots were identified on the basis of geography whilst considering the level of activity within each area required to ensure a sustainable business model for providers.</p>	<p>New procurement in three lots including the geographical areas:</p> <p>(1) Winchester</p> <p>(2) Eastleigh Southern Parishes</p> <p>(3) Eastleigh North and Test Valley South / Totton and Waterside</p> <p>The contract period is for three years with provision for a 24 month extension, commencing 1 July 2019.</p>	NHS West Hampshire CCG	Dr Adrian Higgins, Medical Director and formerly Clinical Director for Primary and Community Care	Rachael King, Director of Commissioning (South West)	<p>Clinical Cabinet - 12 April 2018 - approval of clinical model</p> <p>Engagement with Executive Team, CCG Board, CCG localities to raise awareness of the proposed approach and progress on the procurement as appropriate</p> <p>CCG Board - 29 November 2018</p>	<p>Procurement advice and support has been provided by South of England Procurement Services.</p> <p>The Evaluation Panel members signed a conflict of interest declaration and confidentiality agreement at the start of the procurement process to confirm they had no interest in the list of interested bidders.</p> <p>Bidders were also asked to complete the Conflict of Interest declaration as well as the Conflict of Independence as part of their tender submission.</p> <p>Conflicts of interest were declared by Board members as part of the decision-making process - and four Locality Clinical Directors (Dr Karl Graham, Dr Rory Honney, Professor Johnny Lyon-Maris and Dr Lorne McEwan) did not receive any documentation in relation to the Board decision and were absent from the meeting when the contract award was taken.</p> <p>The CCG Register of Interests shows that they are members/shareholders of a GP Federation which have tendered for the service/s or are currently employed by one of the providers to deliver the service.</p>	<p>Lot1 - Partnering Health Ltd</p> <p>Lot 2 - Eastleigh Southern Parishes Network Ltd</p> <p>Lot 3 - Tri Locality Healthcare</p>	<p>Annual contract value per Lot:</p> <p>Lot1 - £942,242 (£2,826,726 for 3 years or £4,711,210 with extensions)</p> <p>Lot 2 - £655,931 (£1,967,793 for 3 years or £3,279,655 with extensions)</p> <p>Lot 3 - £905,296 (£2,715,888 for 3 years or £4,526,480 with extensions)</p>	<p>Annual contract value per Lot:</p> <p>Lot1 - £942,242 (£2,826,726 for 3 years or £4,711,210 with extensions)</p> <p>Lot 2 - £655,931 (£1,967,793 for 3 years or £3,279,655 with extensions)</p> <p>Lot 3 - £905,296 (£2,715,888 for 3 years or £4,526,480 with extensions)</p>

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53	Urgent Treatment Centre with Extended and Urgent Primary Care Service (F11560)	<p>The integration of minor injury units, extended access to primary care and face to face out of hours' provision.</p> <p>Due to the scale of the service West Hampshire CCG elected to undertake a single procurement split by two lots to encourage broader market interest from both local and larger scale providers.</p> <p>The lots were identified on the basis of geography whilst considering the level of activity within each area required to ensure a sustainable business model for providers.</p>	<p>New procurement in two lots including the geographical areas which have an existing urgent treatment centre:</p> <p>(1) Andover</p> <p>(2) Lymington and Avon Valley</p> <p>The contract period is for three years with provision for a 24 month extension, commencing 1 June 2019.</p>	NHS West Hampshire CCG	Dr Adrian Higgins, Medical Director and formerly Clinical Director for Primary and Community Care	Rachael King, Director of Commissioning (South West)	<p>Clinical Cabinet - 12 April 2018 - approval of clinical model</p> <p>Engagement with Executive Team, CCG Board, CCG localities to raise awareness of the proposed approach and progress on the procurement as appropriate</p> <p>CCG Board - 29 November 2018</p>	<p>Procurement advice and support has been provided by South of England Procurement Services.</p> <p>The Evaluation Panel members signed a conflict of interest declaration and confidentiality agreement at the start of the procurement process to confirm they had no interest in the list of interested bidders.</p> <p>Bidders were also asked to complete the Conflict of Interest declaration as well as the Conflict of Independence as part of their tender submission.</p> <p>Conflicts of interest were declared by Board members as part of the decision-making process - and four Locality Clinical Directors (Dr Karl Graham, Dr Rory Honney, Professor Johnny Lyon-Maris and Dr Lorne McEwan) did not receive any documentation in relation to the Board decision and were absent from the meeting when the contract award was taken.</p> <p>The CCG Register of Interests shows that they are members/shareholders of a GP Federation which have tendered for the service/s or are currently employed by one of the providers to deliver the service.</p>	<p>Lot1 was terminated following the Invitation to Tender stage (19 September 2018) as no bids were received</p> <p>Lot 2 - Partnering Health Ltd</p>	<p>Annual contract value for Lot 2 is £1,235,000</p> <p>(£5,490,000 for 3 years or £9,900,000 with extensions)</p>	<p>Annual contract value for Lot 2 is £1,235,000</p> <p>(£5,490,000 for 3 years or £9,900,000 with extensions)</p>

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54	Royal South Hampshire Hospital Urgent Treatment Centre (F11215)	The procurement of an Urgent Treatment Centre, to replace the Minor Injuries Unit at Royal South Hampshire Hospital in Southampton.	<p>New procurement in line with national requirements for Urgent Treatment Centres, and with strategic fit with West Hampshire CCG integrated urgent care model.</p> <p>The existing Southampton City CCG contract for a Minor Injuries Unit, held by Care UK is due to expire on 31 July 2019.</p> <p>West Hampshire CCG is not party to the existing contract however patients from its localities which border Southampton City make up to 25% of total activity. This has been paid for as non-contracted activity.</p> <p>The proposed contract period for a revised service specification is for five years with provision for a 24 month extension, commencing 1 August 2019.</p>	NHS Southampton City CCG (lead commissioner) and NHS West Hampshire CCG (associate commissioner)	Dr Adrian Higgins, Medical Director and formerly Clinical Director for Primary and Community Care	Rachael King, Director of Commissioning (South West)	<p>Clinical Cabinet - 12 April 2018 - approval of clinical model</p> <p>Engagement with Executive Team, CCG Board, CCG localities to raise awareness of the proposed approach and progress on the procurement as appropriate</p> <p>CCG Board - 29 November 2018</p>	<p>Procurement advice and support has been provided by South of England Procurement Services.</p> <p>The Evaluation Panel members signed a conflict of interest declaration and confidentiality agreement at the start of the procurement process to confirm they had no interest in the list of interested bidders.</p> <p>Bidders were also asked to complete the Conflict of Interest declaration as well as the Conflict of Independence as part of their tender submission.</p> <p>Conflicts of interest were declared by Board members as part of the decision-making process - and four Locality Clinical Directors (Dr Karl Graham, Dr Rory Honney, Professor Johnny Lyon-Maris and Dr Lorne McEwan) did not receive any documentation in relation to the Board decision and were absent from the meeting when the contract award was taken.</p> <p>The CCG Register of Interests shows that they are members/shareholders of a GP Federation which have tendered for the service/s or are currently employed by one of the providers to deliver the service.</p>	Care UK Clinical Services Limited	Annual contract value total is £3,307,402 (£16,537,012 for 5 years or £23,151,817 with extensions)	Annual contract value total for West Hampshire CCG is £887,044 (£4,435,222 for 5 years or £6,209,311 with extensions)
55	Carer Support (Grant Funding)	The extension of existing grant funding to the Princess Royal Trust for Carers, which provides support for unpaid carers across Hampshire.	<p>The extension of a grant to the Princess Royal Trust for Carers for six months to September 2019.</p> <p>This enables alignment and continuity of service while Hampshire County Council procures and mobilises a comprehensive Hampshire Carers Support and Dementia Service.</p>	Joint grant funding from NHS West Hampshire CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, and NHS Fareham and Gosport CCG.	Not applicable	Heather Mitchell, Director of Strategy and Service Development	Procurement Group - 28 November 2018 (virtual), with decision confirmed on 18 December 2018	<p>No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.</p> <p>Procurement advice and support has been provided by South of England Procurement Services.</p>	Princess Royal Trust for Carers	£20,295 for all CCGs (6 months)	£9,456 (6 months)

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56	Integrated Community Equipment Store	The extension of existing section 75 agreement with Hampshire County Council for one year, for the Hampshire Equipment Service.	<p>The extension of existing section 75 agreement with Hampshire County Council for one year, for the Hampshire Equipment Service. The existing agreement expires on 31 March 2019.</p> <p>To ensure that the Service is fit to meet future demand, a review is to be conducted during 2019/20, with a view to make recommendations for necessary changes in service model, in the context of current health and transformation programmes in Hampshire.</p>	<p>The Hampshire Equipment Service has been a jointly commissioned integrated service model between all five Hampshire CCGs and Hampshire County Council.</p> <p>It continues to provide the loan of equipment to individuals living in their own homes who are registered with a Hampshire-based CCG GP, subject to relevant criteria. The service helps people to retain independence in their own homes.</p>	Not applicable	Heather Mitchell, Director of Strategy and Service Development	<p>Approach agreed at the Hampshire Equipment Service Partnership Group on 19 October 2018.</p> <p>Recommendation agreed by the Hampshire Improvement and Transformation Board (9 November 2018) / Integrated Commissioning Board (7 December 2018)</p> <p>Decision made by Chief Finance Officer under Chair's Action on behalf of the Procurement Group on 13 December 2018 (to be ratified/noted on 28 January 2019 meeting.</p>	No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.	Hampshire Equipment Service	£5,364,000 (for Hampshire County Council Adult Services and five Hampshire CCGs)	£1,108,000