

**SOMERSET CCG REGISTER OF PROCUREMENT DECISIONS MADE BY THE GOVERNING BODY - UPDATED 30 DECEMBER 2021**

	A	B	C	D	E	F	G	H	I	J	K	L
1	Under the CCG's arrangements for managing conflicts of interest, any member making a declaration of interest may be able to participate in the discussion of the particular agenda item concerned, where appropriate, but is excluded from the decision-making and voting process if a vote is required. In these circumstances, there must be confirmation that the meeting remains quorate in order for the voting process to proceed. If a conflict of interest is declared by the Chairman, the agenda item in question would normally be chaired by the Lay Vice Chair											
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4	<b>PROJECT</b>	<b>CLINICAL LEAD</b>	<b>CONTRACT MANAGER</b>	<b>MILESTONE</b>	<b>RECOMMENDATION(S)</b>	<b>DISCUSSION DATE</b>	<b>CONFLICT OF INTEREST DECLARED BY</b>	<b>REASON FOR DECLARATION</b>	<b>DISCUSSION CHAIRED BY</b>	<b>VOTING MEMBERS INVOLVED IN THE DECISION</b>	<b>DECISION</b>	<b>MEETING MINUTES</b>
5	COPD - Contract extended for two years to 30 September 2018 by Leadership Team meeting on 28 October 2016	Dr S Holmes/ Dr W Chandler/ Dr R Benneyworth	Ann Anderson	Contract Award: £345,000	To award Lot 1 (pulmonary rehabilitation) and Lot 2 (home oxygen assessment and review service to BOC Ltd (service previously provided by Bupa Home Healthcare 2008-December 2014)	16.07.14 Pt A+ 04.06.14 Pt B	-	-	Dr M Dolman	Dr M Dolman Dr R Benneyworth L Evans P Goodwin Dr I Lewin C Moore Dr I Phillips D Slack E Tipper	The recommendation to award the Contract for both Lots to BOC Ltd was approved at the Part B meeting on 4 June 2014	Enc B - Minutes Pt A Meeting 6 July 2014 - available on request
6	Bridgwater Community Hosp	Dr Ed Ford	Paul Goodwin/ Helena Fuller	Contract for Orthopaedic Services: £3,158,000 (new access point)	To award the contract to Taunton and Somerset NHS Foundation Trust	17.09.14 Pt A+ 16.07.14 Pt B	-	-	Dr M Dolman	Dr M Dolman Dr R Benneyworth L Evans P Goodwin Dr I Lewin C Moore Dr I Phillips D Slack E Tipper	The decision to award the Contract to Taunton and Somerset NHS Foundation Trust was approved at the Part B meeting on 16 July 2014	Enc B - Mins Pt A 17 September 2014 - available on request
7	NHS 111/Out of Hours Servi	Dr A Randle Dr C Howes Dr H Thomas	Ann Anderson	Contract Award Recommendation: OOH £5,400,000 NHS 111 £1,400,000	To award Lot 1 (NHS 111) and Lot 2 (primary care out of hours service) to Northern Doctors Urgent Care (NDUC) (service previously provided by South West Ambulance Service NHS Foundation Trust)	17.12.14 Pt A+ 19.11.14 Pt B	Dr R Benneyworth Dr M Dolman Dr I Phillips (Dr G Sharp was absent from the Meeting)	Governing Body GPs are Partners in local GP Practices	Dr I Lewin, as Lou Evans was unable to join the meeting until later	Dr I Lewin A Henly C Moore D Slack E Tipper	Due to a legal challenge from SWAST, the Governing Body supported a <i>decision in principle</i> , to award the contracts for both Lots to NDUC, subject to due process relating to the claim from SWAST or any other bidder.	Enc B - Minutes Part A 17 December 2014 V2 - available on request
8	Domiciliary Phlebotomy	Dr A Tressider Dr C Howes	Ann Anderson/ Claire Higdon	Contract Award: £180,000 per annum for three years: Total £540,000	To award the contract to Somerset Partnership NHS Foundation Trust for three years (+ option to extend) with effect from 1 March 2015. Service previously provided by Somerset Partnership NHS Foundation Trust	17.12.14 Pt A+ 19.11.14 Pt B	Dr R Benneyworth Dr M Dolman Dr I Phillips (Dr G Sharp was absent from the Meeting)	Governing Body GPs are Partners in local GP Practices	Dr I Lewin, as Lou Evans was unable to join the meeting until later. The November Part B Meeting was chaired by Lou Evans	Dr I Lewin Lou Evans (on 19 Nov) A Henly C Moore D Slack E Tipper	The decision to award the contract to SomPar was approved by the Governing Body at its Part B Meeting on 19 November 2014. The Part B meeting on 19 November was chaired by Lou Evans.	Enc B - Minutes Part A 17 December 2014 V2 - available on request
9	Wheelchair Procurement	Dr Helen Kingston	Ann Anderson/ Sue Glanfield	Contract Award: £1,990,000 per annum. Total approxiamtely £10 million	To award the contract to Millbrook Furnishing Ltd with effect from 1 June 2015 for five years + option to extend (service previously provided by Royal Devon and Exeter NHS Trust)	29.01.15 Pt A+ 17.12.14 Pt B	-	-	Dr M Dolman	Dr M Dolman Dr R Benneyworth L Evans T Grant A Henly Dr I Lewin C Moore Dr I Phillips Dr G Sharp D Slack E Tipper	Preferred Bidder status was approved at the Part B meeting on 17 December, together with approval of contract award providing there were no issues arising from the Preferred Bidder meeting. At the meeting on 29 January, the Governing Body therefore noted that the contract had been awarded to Millbrook, on 12 January 2015	Enc B - Minutes Pt A 29 January 2015 - available on request

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	PROJECT	CLINICAL LEAD	CONTRACT MANAGER	MILESTONE	RECOMMENDATION(S)	DISCUSSION DATE	CONFLICT OF INTEREST DECLARED BY	REASON FOR DECLARATION	DISCUSSION CHAIRED BY	VOTING MEMBERS INVOLVED IN THE DECISION	DECISION	MEETING MINUTES
4	Primary Care Co-Commissioning	Dr Matthew Dolman	Lucy Watson	Joint Committee Terms of Reference	To approve the Joint Committee ToR	26.02.15 Pt A	Dr M Dolman Dr I Phillips Dr G Sharp	Governing Body GPs are Partners in local GP Practices. Dr Benneyworth was now a salaried GP and was therefore not required to make a declaration	L Evans	L Evans T Grant A Henly Dr I Lewin C Moore D Slack E Tipper	The governance arrangements and ToR were approved subject to amendments as discussed, and being mindful that further guidance is expected.	Enc B - Minutes Part A 26 February 2015 - available on request
10	Home Improvement Agency/ Integrated Equipment Service			Contract Award: CCG Contribution £1,040,000 per year	There is a pooled budget with Somerset County Council, who is the lead commissioner. The recommendation was to award Lot 1, ICEs to Millbrook Healthcare; Lot 2, HIA, to Aster Living, with effect from August 2015. (ICES service previously provided by MedEquip and Southern Care, since 2008; HIA by Aster Living since 2010)	26.03.15 Pt B 28.05.15 Pt A (MD's report). Delay due to pre-election period	-	-	Dr M Dolman	Dr M Dolman Dr R Benneyworth L Evans A Henly Dr I Lewin C Moore Dr I Phillips D Slack E Tipper	The recommendations were endorsed at the Part B Meeting on 26 March 2015 and reported in Managing Director's report to the Part A meeting on 28 May 2015	Managing Director's Report 28 May 2015
11	Early Supported Discharge Procurement	Dr Matthew Dolman	Tim Archer	Contract Award: £1.2 million for pilot year	To award the contract for an ESD Test and Learn Model to Somerset Partnership NHS Foundation Trust. Service start 1.9.15	28.05.15 Pt B 16.07.15 Pt A (MD's report)	-	-	Dr M Dolman	Dr M Dolman D Bell L Evans Dr E Ford T Grant A Henly C Moore Dr S O'Kelly Dr I Phillips Dr G Sharp D Slack E Tipper	The recommendations were approved at the Part B Meeting on 28 May 2015 and reported in the Managing Director's report to the Part A meeting on 16 July 2015	Managing Directors Report July 2015 - available on request
12	Direct Payments and Personal Health Budgets support services			Contract Award: CCG contribution £30,000	To note contract award to Enham Trust, as recommended by Somerset County Council and approved by the Governing Body in November 2015. (Services previously provided by Enham Trust and Compass Disability Services under two separate contracts)	19.11.15 Pt B 28.01.16 Pt A	-	-	Dr M Dolman	Dr M Dolman D Bell L Evans Dr E Ford T Grant A Henly Dr S O'Kelly D Slack E Tipper	Noted	Enc B - Minutes of Meeting 28 January 2016 - available on request
13	Non-Emergency Patient Transport	Dr Ed Ford	Ann Anderson/ Simon Edwards	Contract Award £2.19 million per annum for five years	To award a contract for Non-Emergency Patient Transport to E-Zec Medical Transport Services Ltd, with effect from 1 October 2016. (Service previously provided by NSL)	31.03.16 Pt B 28.04.16 Pt A	-	-	Dr M Dolman	Dr M Dolman D Bell L Evans Dr E Ford A Henly C Moore Dr I Phillips D Slack E Tipper	The recommendation was approved by the Governing Body at its Part B Meeting on 31 March 2016, and reported in the Managing Director's report to the Part A meeting in April 2016	Enc M - Managing Director's Report - available on request
14	Home Oxygen Services			Contract Award: Total value £50,280,000 for five years (£10,056,000 per annum). Somerset CCG contract value based on estimated activity is £1,195,000 per annum; total £5,975,000	To note the award of a contract for Home Oxygen Services to Air Liquide, for a period of five years with effect from 1 October 2016. The award is made in conjunction with 11 other CCGs in the south west. (Service previously provided by Air Liquide)	28.04.16 Pt B 26.05.16 Pt A	-	-	N/A	Lou Evans D Slack (chairman's action)	The decision to award the contract was taken by Chairman's action in conjunction with the Managing Director as agreed by the Governing Body in January (Pt B), and reported in the Managing Director's report to the Part A Meeting in May 2016	Enc J - Managing Director's Report - available on request
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4	Shepton Mallet HWB Campus - Services	Dr Harvey Sampson	Ann Anderson/ Helena Fuller/ Sarah Lomax	Contract Award: £109 million	To award the contract for services at Shepton Mallet HWB to Care UK, working in a joint venture with Somerset Partnership NHS Foundation Trust. The contract is for a period of eight years with effect from 1 January 2017	23.06.16 Pt B 21.07.16 Pt A	Dr G Sharp	Dr G Sharp is a GP practising in Shepton Mallet	Dr E Ford	Dr E Ford D Bell Dr J Chidgey-Clark L Evans A Henly D Slack E Tipper	The recommendation was approved by the Governing Body at its meeting on 23 June 2016, and reported in the Managing Director's report to the Part A meeting in July 2016	Enc J - MDs Report - available on request
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17	Learning Disabilities Services (in conjunction with Somerset County Council)	-	Ann Anderson	Contract Award	To award the contract to Dimensions UK, under a new social enterprise	23.06.16 Pt B 21.07.16 Pt A	T Grant	T Grant is a member of SCC	Dr E Ford	Dr E Ford D Bell Dr J Chidgey-Clark Lou Evans A Henly Dr G Sharp D Slack E Tipper	The recommendation was approved by the Governing Body at its Part B meeting on 23 June, subject to further financial information being provided in the coming months as the final contract details are agreed. This was reported in the Managing Director's report to the Part A meeting on 21 July 2016	Enc J - MDs Report - available on request
18	Re-procurement of Commissioning Support Services (in conjunction with 11 south west CCGs)	Dr Ed Ford	Alison Henly	Contract Award: Core contract value is £5,287,000 over three years	To award a three year contract to South, Central and West CSU with effect from 1 November 2016. (Service previously provided by SCWCSU)	21.07.16 Pt B 15.09.16 Pt A	-	-	Dr E Ford	Dr E Ford D Bell Dr J Chidgey-Clark L Evans Dr S Gardiner T Grant A Henly Dr G Sharp D Slack E Tipper	Th recommendation was approved by the Governing Body at its Part B meeting on 21 July 2016, and was reported in the Managing Director's report to the Part A Meeting in September 2016	Enc L - Managing Directors Report - available on request
19	External Audit Services			Contract Award: Total £162,000 (£54,000 per annum).	To award a contract to Grant Thornton UK LLP for three years from 1 April 2017. (Service previously provided by Grant Thornton UK LLP)	21.07.16 Pt B 15.09.16 Pt A	-	-	N/A	Dr Ed Ford David Slack (chairman's action)	The decision to award the contract was taken by Chairman's action in conjunction with the Managing Director as agreed by the Governing Body in July (Pt B), and reported in the Managing Director's report to the Part A meeting in September.	Managing Directors Report - Available on request
20	Improving Mental Health and Emotional Wellbeing in Schools	Dr Kate Staveley	Ann Anderson	Contract Award: £289,995.50 pa. Three year contract wef 1.4.17, with an option to extend for two years	To award the contract to Somerset Partnership NHS Foundatoin Trust	15. 12. 16 Pt B 26.01.17 Pt A	-	-	Dr E Ford	Dr E Ford D Bell Dr J Chidgey-Clark L Evans T Grant Dr W Harris A Henly Dr S O'Kelly Dr G Sharp D Slack E Tipper	The recommendation was approved by the Governing body at its Part B Meeting on 15 December 2016 and was reported in the Managing Director's report to the Part A Meeting in January 2017	Managing Directors Report - available on request

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21	Carers Support Services (in conjunction with Somerset County Council)		Ann Anderson	Contract Award: Total £1,176,977 over a three year contract period wef 1 October 2017	To award the contract to Community Council for Somerset	30.3.17 Pt B	-	-	Dr E Ford	Dr E Ford D Bell L Evans Basil Fozard Trudi Grant Dr W Harris A Henly D Slack E Tipper	The recommendation was approved by the Governing Body at the Part B Meeting on 30 March 2017, and reported in the Managing Director's report to the Part A Meeting in April 2017	Enc I - Managing Director's Report - available on request
22	Extension of the Early Supported Discharge service contract	TBC	Paul Goodwin	Contract is with Somerset Partnership NHS Foundation Trust	To extend the contract to April 2019	22.6.17 Pt A + 19.10.17 Pt B	-	-	Dr E Ford	Dr E Ford D Bell Basil Fozard Trudi Grant Dr W Harris A Henly D Slack A Murray	The recommendation was approved by the Governing Body.	Enc C - Pt A Mins of 22 June 2017 - available on request
23	SIDeR Procurement	Dr Justin Harrington	Paul Goodwin	Contract Award. £798,449 for three years with an option to extend twice (3+1+1) at £231,700 per extension. Total value over 5 years = £1,261,849	To award the contract to Softcat Ltd, Black pear, wef from 1 February 2018	25.1.18 Pt B	-	-	Dr Ed Ford	Dr E Ford D Bell L Evans B Fozard T Grant D Heath A Henly A Murray N Robinson	The recommendation was approved	Part B Minutes of 25.1.18 - available on request subject to redaction as Part B meetings are not held in public.
24	Public Access to WiFi in GP Practices	Dr Justin Harrington	Alison Henly	Contract Award £126,200 One Year implementation cost plus £33,569 One year project management cost + £40,900 maintenance funding + further £40,900 in first quarter 2018-19	To award the contract to Sky Business	22.3.18 Pt B	-	-	Dr Ed Ford	Dr E Ford D Bell Dr J Chidgey-Clark L Evans B Fozard T Grant D Heath A Henly Dr A Murray N Robinson	The recommendation was approved	Part B Minutes of 22.3.18 - available on request subject to redaction as Part B Meetings are not held in public.
25	Termination of Pregnancy Services (TOPS)		Alison Henly	Contract Award £1,044,000 over two years initially with possible extension of up to two years	To award a Payment by Results (PbR) contract to British Pregnancy Advisory Services wef 4 June 2018	24.5.18 Pt B	-	-	Dr Ed Ford	Dr E Ford D Bell J Chidgey-Clark L Evans B Fozard T Grant D Heath A Henly A Murray N Robinson	The recommendation was approved	Part B Minutes of 24.5.18 - available on request subject to redaction as Part B Meetings are not held in public
26	Integrated Urgent Care	Dr Justin Harrington	Carly Jackson	Contract award: £7,149,000 per annum with effect from mid February 2019	To award the contract for Devon Doctors	Pt B 26.7.18	Dr E Ford	GP Partner with links to and working in the Urgent Care Service. Dr Ford was excluded from the Meeting discussions and did not receive the meeting papers	Lou Evans	Dr J Chidgey-Clark L Evans B Fozard T Grant D Heath A Henly N Robinson	The recommendation was approved	Part B Minutes of 26.7.18 + Part A Minutes of 20.9.18 under Chief Officer's Report: Part A Minutes available on request
27	Home Oxygen Services	Dr Steve Holmes	Rachael Rowe	Contract Award: £844,000 over two years with an option to extend for a further two years. If extended, maximum payable will be £1.688 million	To endorse the Finance and Performance Committee's decision to award the contract to BOC Clinical Services	Pt B 23.05.19	-	-	Dr Ed Ford	A Boyce S Corry D Freeman T Grant W Grey A Henly T Mann	The Governing Body endorsed the recommendation of the Finance and Performance Committee	Part B Minutes of 23 May 2019 refer - available on request, subject to redaction as Part B Meetings are not held in public

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4	Community-based Support for Mental Health Services		Andrew Keefe	Sub-Contract Award (from Somerset Partnership NHS Foundation Trust) for the provision of community based support for mental health services: 24 month contract, commencing 17 January 2020 to 16 January 2022 with an option to extend for a further 12 months. Total over 3 years: £3,182,000	To approve the award of a sub-contract to the consortium led by Rethink Mental Illness	Pt A 16.01.20	-	-	Dr Ed Ford	Dr J Chidgey-Clark S Corry L Evans D Freeman, T Grant, W Grey, D Heath, A Henly, T Mann, G Paine, J Rimmer	The Governing Body approved the Voluntary, Community and Social Enterprise: Mental Health funding document and approved the awarding of the contract to the consortium led by Rethink Mental Illness.	Part A Minutes of 16 January 2020 refer - available on request
28	Migration to Microsoft N365	Dr Justin Harrington	Allison Nation	Migration to Microsoft N365: three year value of the arrangement is £1,190,000	To approve the migration to Microsoft N365	Pt B 30.07.20	-	-	Lou Evans	Lou Evans, Basil Fozard, Dr J Chidgey-Clark, S Corry, T Grant, W Grey, D Heath, A Henly, T Mann, G Paine, J Rimmer	The Governing Body approved the proposal for Somerset CCG and General Practices to participate in the migration to Microsoft N365	Part B Minutes of 30 July refer - available on request; subject to redaction as Part B Meetings are not held in public
30	Provision of Social Prescribing Link Worker Services	Dr Tom MacConnell	Andy Hill	Contract Award to: The Community Council for Somerset, Village Agents (CCS) at £640,602; Health Connections, Mendip (HCM) at £262,803; The Rural Practice Network (RPN) + Spark at £74,421. For a period of three years from 1 July 2021 with an option to extend for up to a further two years subject to performance and outcomes. Thereafter, in due course and subject to satisfactory conclusion of the Assurance Process, to award contract to SS West £80,890; Yeovil £129,065; CLIC £107,538	To approve the award of contracts to the Assured Providers as described	Pt B 27.05.21	Trudi Mann	As network manager for Taunton Central PCN, has an Interest in Social Prescribing.	Lou Evans	Lou Evans Dr Jayne Chidgey-Clark Basil Fozard Trudi Grant Wendy Grey Neil Hales David Heath Alison Henly Val Janson Grahame Paine James Rimmer	The Governing Body approved the award of contracts as described.	Part B Minutes of 27.5.21 refer - available on request, subject to redaction as Part B meetings are not held in public.
31							Dr Ed Ford	As part of West Somerset PCN, has an Interest in Social Prescribing				
32	Community and Wheelchair Re-Procurement	Paulette Baker (SCC ASC); Hadas Reshef (SCC CSC)	Emma Dunford (CCG)	£49 million over seven years. Somerset County Council is the lead commissioner	To approve the Launch of Tender on 1.10.21 with Contract Award expected in February 2022 and a start date of 1 August 2022.	Pt B 23.09.21	-	-	Dr Ed Ford	Dr Ed Ford Dr Jayne Chidgey-Clark Lou Evans Basil Fozard Trudi Grant Wendy Grey Neil Hales David Heath Alison Henly Val Janson Trudi Mann Dr Alex Murray Grahame Paine James Rimmer	The Governing Body approved the Tender Launch for 1 October 2021	Part B Minutes of 23.9.21 refer - available on request, subject to redaction as Part B meetings are not held in public.