

Camden Clinical Commissioning Group**Governing Body Meeting**

13 March 2019



Report Title	Procurement Committee Report	Date of report	26/02/19	Agenda Item	6.3
Lead Director / Manager	Meena Mahil Integrated Care Programme Director, Camden CCG	Tel/Email		m.mahil@nhs.net	
GB Member Sponsor	Baroness Glenys Thornton				
Report Author	Kofo Abayomi, Board Secretary	Tel/Email		Kofo.abayomi@nhs.net	
Name of Authorising Finance Lead	Not applicable	Summary of Financial Implications			
		Not applicable			
Report Summary	A summary report of the meeting on 6 February 2019				
Recommendation	The Governing Body is asked to note the report.				
Identified Risks and Risk Management Actions	Any major risks are highlighted as part of this report.				
Conflicts of Interest	All conflicts of interest are dealt with in accordance with the CCG policy on Conflicts of Interest.				
Resource Implications	Not Applicable				
Engagement	This summary report is shared with the Camden Public and Patient Engagement Group.				
Equality Impact Analysis	There are no equality impacts arising from this work				
Report History and Key Decisions	The Procurement Committee reports to each Governing Body Meeting.				
Next Steps	The Committee will continue to meet as planned				
Appendices	None				

Name of committee: Procurement Committee

Date of meeting: 6 February 2019

Item discussed

- Core Community Services from Central and North West London NHS Foundation Trust (CNWL)
- Proposed Procurement and Contracting Approach for Locally Commissioned Services (LCSs)
- Single Tender Waiver for Stroke Association Contract

Core Community Services from CNWL

The Committee considered and approved a recommendation of a direct award for core community services to CNWL. This followed from a business case approved by the Integrated Commissioning Committee which demonstrated the case for the CCG's continued relationship with CNWL.

Proposed Procurement and Contracting Approach for Locally Commissioned Services (LCSs)

The Committee reviewed and agreed the proposed procurement approach which recommended a direct award of contract (valued at £2.3m per annum) to Camden CCG practices who are identified as the only capable providers of locally commissioned services.

Single Tender Waiver for Stroke Association Contract

The Committee noted that Camden receives specialist community services from the Stroke Association. These services provide communication support to individuals during their recovery and rehabilitation from a stroke. The contract is valued at £16.4k per annum and is due to finish in March 2019. It is highly valued by its service users.

A Single Tender Waiver was prepared to re-procure this service for 2 years (with a 12 month break clause). This will allow continuity of service, but will also allow the CCG to consider the medium/long term implications as part of a wider work around the community based specialist services that the CCG wants to align with its integrated care framework.

The Committee considered and approved the Single Tender Waiver for Stroke Association.

Issues for the Governing Body

None.

Decisions for the Governing Body

None

CPPEG Member Report (Eli Collis)

The committee met for the first time in 2019 on 6 February 2019 working with new Chair Person Glenys Thornton.

This was the first full opportunity the committee has had to carry out its function using the new Procurement Template designed to full reflect procurement options available to the CCG under prevailing Procurement Law and make recommendations for best practice procurement.

The committee agreed with the CCG's recommendations in regard to each of the three agenda items. And felt assured in the good conduct, evaluation and sensible solutions proposed for the ongoing procurement of services.

In the interests of clarity, please note that it is not the remit of the Procurement Committee to question the nature of the service.