

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 manager (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
2017/18 009	Stroke Association Communications Support Service	12 month extension to existing contract due to expire in March 2018. Provision of communication services for post-acute and acute rehabilitation for community patients.	Extension of existing contract	Collaborative Procurement between NHS North East Hampshire & Farnham CCG, NHS West Hampshire CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham & Gosport CCG, NHS Southampton City CCG and NHS Portsmouth CCG	Clinical Director (Planned Care and Long Term Conditions)	Deputy Director, Service Development	Approval by Clinical Strategy Committee	No conflicts were declared	N/A	N/A	The Stroke Association	156351 Value to Portsmouth CCG £8,548.50	
2017/18 008	Online Consultation Services	Implementation of online consultation systems in GP practices as part of the 5 year forward view and the Hampshire & Isle of Wight Digital Road Map (STP Priority)	New contract for a three year period over the Hampshire & Isle of Wight footprint.	Collaborative Procurement between NHS North East Hampshire & Farnham CCG, NHS West Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham & Gosport CCG, NHS Southampton City CCG, NHS Portsmouth CCG and NHS Isle of Wight CCG	CCG GP IT Lead	IT Programme Manager	Hampshire and Isle of Wight Digital Portfolio Board	No conflicts were declared	N/A	N/A	The Hurley Group	1948331 (for three years plus one optional 12 month period)	
2017/18 007	Section 136/136 Transport	Single contract for secure mental health transport and staffing to the section 136 suites across the Hampshire and Isle of Wight footprint	New contract for a three-year period covering the wider footprint, aligning with the Hampshire and Isle of Wight Crisis Care Concordat. Replacement of short term contracts held by Southern Health NHS Foundation Trust and Solent NHS Trust.	Collaborative procurement led by NHS West Hampshire CCG between NHS West Hampshire CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham & Gosport CCG, NHS Southampton City CCG, NHS Portsmouth CCG and NHS Isle of Wight CCG.	Head of Mental Health - Vulnerable Adults (on behalf of the CCG)	Senior Commissioning Manager	Hampshire and Isle of Wight Crisis Care Concordat (specification). CCG Clinical Executive Committee and Clinical Strategy Committee.	No conflicts were declared	N/A	N/A	Secure Care UK	£2,042,475 (£38,134 per annum for the CCG for three years, with an optional 24 month extension period)	
2017/18 006	Tier 4 Bariatric Surgery	Assessment for, and provision of bariatric surgery, including long term support and follow-up (as clinically appropriate), including revisions.	Continuation of existing Any Willing Provider contract for two years (2017/18 and 2018/19). This was novated to CCGs from NHS England in April 2017	Collaborative procurement led by NHS West Hampshire CCG between NHS West Hampshire CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham & Gosport CCG, NHS Southampton City CCG, NHS Portsmouth CCG and NHS Isle of Wight CCG.	Clinical Director (Planned Care and Long Term Conditions)		Weight Management SHIP 8 Working Group	No conflicts were declared	N/A	N/A	Framework of 7 providers	Cost and volume contract (no guarantee over value or volume)	Activity is charged on a per procedure basis in line with the agreed local tariff
2017/18 005	Assisted Conception (IVF) Services	Provision of IVF treatment and assisted conception services	Continuation of existing Any Willing Provider (AWP) contract for a further three years (from December 2017 to December 2020). The initial three year contract expires on 11 December 2017. The new contract will mirror the original terms, with the existing six AWP providers.	North East Hampshire and Farnham CCG lead the procurement of eight CCGs across Hampshire and the Isle of Wight.			Chief Finance Officer and Director of Quality & Commissioning.	No conflicts declared	N/A	N/A	BMI Healthcare Ltd University Hospital Southampton NHS Foundation Trust Nuffield Health Oxford Fertility Wessex Fertility Salisbury NHS Foundation Trust	Cost and volume contract (no guarantee over value or volume)	Activity is charged on a per procedure basis in line with the agreed local tariff
2017/18 004	SHIP GP WiFi Enablement	Competitive Call Off process (mini competition) was undertaken with the providers on the Health Trust Europe ICT Solutions Framework.	New Procurement	Hampshire and IoW	N/A	IT Business Analyst - Central and West CSU	Chief Finance Officer on behalf of the STP	No conflicts declared	N/A	N/A	SoftCat	£124,402 access SHIP	Single Tender Waiver used due to suitability of provider.
2017/18 003	ADHD and Autism	Strategic re-procurement of services due to existing contract coming to a conclusion with no extension options.	New Procurement	The stakeholders jointly and collaboratively undertook a procurement process for an ADHD and Autism Service for the CCG populations. A strategic decision was taken to procure both services together (previously procured separately). The new service will replace the current Autism Contract held by Surrey and Borders Partnership NHS Foundation Trust which expired on 31 December 2016. Currently adults with ADHD are managed via Individual Funding Requests (IFRs).	NHS West Hampshire (host CCG), Fareham & Gosport, North Hampshire, South Eastern Hampshire and Portsmouth CCGs. GP Clinical lead for Mental Health	Commissioning Programme Manager, Integrated Commissioning Service	Finance and Assurance Committee - West Hampshire CCG - 23rd August 2016 (host CCG). Portsmouth CCG Clinical Strategy Committee Chair's Action	No Conflicts declared	N/A	N/A	Surrey & Borders Partnership NHS Foundation Trust	£1,074m for 3 years (excludes 2 year extension option)	
2017-18 002	Improved Access Initiative pilot	Extend the contract length for the current provider in support of securing seven day extended hours GP services by April 2019.	Existing	CCG Procurement	Clinical Executive for Primary Care		Discussed at the Clinical Strategy Committee in March 2017 and discussed and supported by the MCP Programme Board	The current provider is the Portsmouth Primary Care Alliance (PPCA) whose membership includes the Clinical Executive and Practice Manager representatives of the CCG.	The composition of the PCCC ensures a non-clinical majority as outlined in the CCGs Governance Map.	All conflicts are registered and managed as outlined in the CCG's Standards of Business Conduct Policy.	Portsmouth Primary Care Alliance	£304k	Although the extended access timetable is 2019, the CCG are keen to take a phased approach as part of their preparations to meet, and be ahead of this date.
2017-18 001	ETTF Pre-project Work	support the development of a strategic and business case including a summary of the estate options for the development of a North Cluster Hub and Central Cluster Hub	New	It should be noted that NHS Portsmouth CCG are only included in the ADHD service element of the procurement as they have a separate contracting arrangement with Surrey and Borders Partnership FT for an Autism Services.	Director of Primary Care	Head of Primary Care Transformation	Clinical Executive Committee	Nil	Nil	Nil	GB Partnerships Ltd	£160,000	This is pre-project work. Future decisions on options will require further review of any conflicts.