

REGISTER OF PROCUREMENT DECISIONS 2016/17

CONTRACT AWARD DETAILS						
No.	Service Procured	Provider Name	Contract Value, Length and Start Date	Type of Procurement	Details of the decision taken, when award and by whom	Summary of conflicts and how they were managed
1	Training Programme for community care support staff and assessors in medicines administration	Opus Pharmacy Services Ltd	Up to £40,000 2 years, April 2016.	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in January 2016 • Director of Integrated Commissioning (Adults) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 23 May 2016
2	Personal Health Budgets/Direct Payments Pilot	My Support Broker	£40,000, 1 year, August 2016	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in August 2016 • Assistant Director Integrated Commissioning (Mental Health) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 24 October 2016
3	CCG IT and GP IT under the lead procurement framework	NELCSU	c. £815,000 p.a. for 3 years. August 2016	Competitive tender from Lead Provider Framework	<ul style="list-style-type: none"> • Contract awarded in March 2016 • Panel included Chief Financial Officers for Lambeth CCG, Southwark CCG, Lewisham CCG and Greenwich CCG 	No conflicts of interest with any member of the decision-making team and the suppliers who submitted proposals.

4	Internal Audit	RSM	£82,950 3 year contract from 1 April 2017 to 31 March 2020 (with option to extend for 2 years)	<p>Mini competition under the CCS Framework Agreement</p> <p>RM1502 (Lot 5.1 Internal Audit and Advice)</p>	<ul style="list-style-type: none"> Contract awarded on 20 October 2016 through Chair's Action Panel included CFO or Audit Chair lead from Lambeth CCG, Bexley CCG, Bromley CCG, Greenwich CCG, Lewisham CCG and Southwark CCG 	<p>Audit Committee ratified Chair's Action on 24 January 2017</p> <p>No conflicts of interest with any member of the decision-making team and the suppliers who submitted proposals.</p>
5	Local Counter Fraud Service	TIAA	£21,495 for 3 year contract from 1 April 2017 to 31 March 2020 (with option to extend for 2 years)	<p>Mini competition under the CCS Framework Agreement</p> <p>RM1502 (Lot 5.2 and 5.3 Other Assurance and Advice/ Financial Audit and Investigation for Local Counter Fraud Specialist Services)</p>	<ul style="list-style-type: none"> Contract awarded on 20 October 2016 through Chair's Action Panel included CFO or Audit Chair lead from Lambeth CCG, Bexley CCG, Bromley CCG, Greenwich CCG, Lewisham CCG and Southwark CCG 	<p>Audit Committee ratified Chair's Action on 24 January 2017</p> <p>No conflicts of interest with any member of the decision-making team and the suppliers who submitted proposals.</p>
6	External Audit	KPMG	£129,300 for 3 year contract from 1 April 2017 to 31 March 2020 (with option to extend for 2 years)	<p>Mini competition under the CCS Framework Agreement</p> <p>RM1502 (Lot 5.4 External Audit and Advice)</p>	<ul style="list-style-type: none"> Contract recommended for approval by the Auditor Panel on 4 November 2016 for Governing Body Chair's Action 	<p>Governing Body ratified Chair's Action on 18 January 2017</p> <p>No conflicts of interest with any member of the decision-making team and the suppliers who submitted proposals.</p>

7	Mystery Shopping Programme	Lambeth Mencap and Lambeth Learning Disability Assembly	£73,400 from 1 January 2015 to 31 March 2017	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in July 2016 • Director of Integrated Commissioning (Children's) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 24 January 2017
8	Administration, delivery and reporting of small grants schemes for community development – Project Smith	London Community Foundation (LCF)	£48,000	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in July 2016 • Director of Integrated Commissioning (Adults) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 24 January 2017
9	Contact Scheme for Community Services and Health Promotion Scheme	Age UK Lambeth	£116,500 for 2016/17	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in July 2016 • Director of Integrated Commissioning (Adults) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 24 January 2017
10	Administration, delivery and reporting of small grants schemes for community development - extra care	London Community Foundation (LCF)	£20,700 for 2016/17	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in October 2016 • Director of Integrated Commissioning (Adults) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 24 January 2017
11	Stage 2 – Pan London CCGs Funded Nursing Care (FNC) rate	Evalucom Consulting Ltd	£45,000 (£54,000 including VAT) 2016/17	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in November 2016 • Associate Director – Office of CCGs 	No conflicts identified - Waiver noted by Audit Committee 24 January 2017

	review				<ul style="list-style-type: none"> • CCG Chief Officer • CCG Chief Financial Officer 	
12	Development of Outline Business Case for the Reconfiguration of Gracefield Gardens (Estates and Technology Transformation Fund)	Essentia Trading Ltd (ETL)	£71,150 (£85,380 including VAT)	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in March 2017 • Director of Primary Care Development • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 21 March 2017
13	Audiology Services	AQP Contract	£90,000 from 1 April 2017 to 30 June 2017	Single Tender Waiver	<ul style="list-style-type: none"> • Contract Awarded in March 2017 • Director of Integrated Commissioning (Adults) • CCG Chief Officer • CCG Chief Financial Officer 	No conflicts identified - Waiver noted by Audit Committee 19 April 2017
14	Development of an intranet site	Verve	Up to £30,000. 3 months (plus ongoing support) 31 May 2017	Local Quotation Exercise	<ul style="list-style-type: none"> • Contract awarded in May 2017 • Director of Governance and Development Panel included Chair of CCG, Integrated Assistant Children's Commissioning, Practice Manager, Head of Communications 	No conflicts of interest were identified with any member of the decision-making team and the suppliers who submitted proposals.