

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
AWARD OF CONTRACTS WITHOUT COMPETITION**

<b>Date of the meeting</b>	19/03/2014
<b>Author</b>	S Hayward – Procurement Specialist
<b>Sponsoring Board Member</b>	P Vater - Chief Finance Officer
<b>Purpose of Report</b>	To obtain approval for the continuation of contracts without undertaking a competitive approach.
<b>Recommendation</b>	The Governing Body is asked to <b>Approve</b> the award of certain contracts without competition.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB/Committee/s, Dates</b>	No previous Board/Committees.

**Monitoring and Assurance Summary**

<b>This report links to the following Assurance Domains</b>	<ul style="list-style-type: none"> <li>• Quality</li> <li>• Engagement</li> <li>• Outcomes</li> <li>• Governance</li> <li>• Partnership-Working</li> <li>• Leadership</li> </ul>		
<b>I confirm that I have considered the implications of this report on each of the matters below, as indicated:</b>	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework / Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal / Regulatory	✓		✓
People / Staff	✓		✓
Financial / Value for Money / Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓

Initials: SH

## 1. Introduction

1.1 The following awards are to extend current contracts with providers without a competitive process being undertaken:

- Termination of Pregnancy service
- Julia's House and Naomi House
- Weldmar

## 2. Summary of Award without Competition

### 2.1 Termination of Pregnancy service

The current service offers a medical and surgical termination of pregnancy and is provided by BPAS and Marie Stopes. The extension for one year is to allow for a full service review.

Current tariffs are below the national tariff which will continue. Forecast 13/14 spend: Marie Stopes: £94,974.00, BPAS: £750,900.52

### 2.2 Julia's House and Naomi House

Julia's House and Naomi House provide a respite service for children with complex health care needs. Two years ago the market was approached to identify further providers, however no new entrants came forward due to the heavy investment required and adequate coverage for the activity. This is a stable market unlikely to change hence the extension is for 3 years.

Forecast 13/14 spend Julia's House: £250,437.84 – population need suggests this cost is likely to increase over the period of the contract

Forecast 13/14 spend Naomi House indicative: £30,960

### 2.3 Weldmar Hospice Trust Fund

Weldmar Hospice care provides specialist palliative care services for residents of North Dorset District Council, West Dorset District Council, Weymouth and Portland Borough Council serving a population of circa 224,000 (Census, 2010).

The end of life care review will report in February 2014, seek approval of the Cancer and End of Life Clinical Commissioning Programme in March with the intention of progressing re-design, re-procurement in 2014/15/16.

The future model of provision will be influenced by the outcomes of the end of life care review, and the tariff pilot reporting early in 2014/15. Future provision will be looking for the integration of services and greater efficiency and co-ordination across services. The new model of end of life care provision is expected to impact across specialist and generalist palliative care providers.

## 9.9.1

A better understanding of the current gaps in provision and future population needs suggest it may be advisable that the contract is extended for a further period of one year.

The CCG currently provides financial support of approximately 30% of Weldmar's overall cost of providing the service to Dorset residents. The contractual cost in 2013/14 is £1,696,978. In addition the CCG pays prescribing costs of approximately £50,000 per annum.

### **3. Conclusion**

- 3.1 The contracts for the three services need to be extended for the reasons explained. Should you require further details the Completed Award without competition documents are attached as appendices.

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<b>APPENDICES</b>				
		<b>Appendix 1</b>	<b>Termination of Pregnancy Award without Competition</b>	
		<b>Appendix 2</b>	<b>Julia's House and Naomi House Award without Competition</b>	
		<b>Appendix 3</b>	<b>Weldmar Hospice Trust Award without Competition</b>	