

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

<b>Date of the meeting</b>	19/03/2014
<b>Author</b>	P Vater Chief Finance Officer
<b>Sponsoring Board Member</b>	C McCall, Chair of General Medical and Surgical CCP
<b>Purpose of Report</b>	To ratify the contract waiver for the Urgent Care Service, Out of Hours - Unscheduled Care Service in line with Financial Standing Instructions.
<b>Recommendation</b>	The Governing Body is asked to <b>Approve</b> the award of the Urgent Care Service Contract without Competition
<b>Stakeholder Engagement</b>	This has been discussed at the General Medical and Surgical CCP with local providers and locality GP representation.
<b>Previous GB / Committee/s, Dates</b>	Has been previously approved at the General Medical and Surgical CCP meeting dated 4 July 2013.

**Monitoring and Assurance Summary**

<b>This report links to the following Assurance Domains</b>	<ul style="list-style-type: none"> <li>• Quality</li> <li>• Outcomes</li> <li>• Governance</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 : PV

## 1. Introduction

- 1.1 The purpose of this report is to seek the Clinical Commissioning Governing Body's ratification of the decision to award without competition the Out of Hours Unscheduled Care Service to South Western Ambulance Services NHS Foundation Trust for a 3 year period.
- 1.2 In considering the decision to award this contract without competition the relevant procurement guidelines were followed and the full waiver documentation setting out the rationale was completed (appendix 1)

## 2. Report

- 2.1 NHS Dorset Clinical Commissioning Group current Urgent Care Services including Out of Hours and Unscheduled Care Services are contracted with South Western Ambulance Services NHS Foundation Trust.
- 2.2 The new 111 NHS service, is also provided by the South Western Ambulance Services NHS Foundation Trust . This call handling service is provided on the same site as the Urgent Care Services.
- 2.3 The contract periods for NHS 111 services and Urgent Care Services are not concurrent. By agreeing to award and extension to the current contract period these can be aligned.

## 3. Conclusion

- 3.1 The Clinical Commissioning Governing Body is required to ratify this contract waiver decision in order to meet financial standing instruction. By agreeing to this waiver current services will remain stable for a period of time whilst the NHS 111 service is fully embedded and evaluated.

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**Date : 8 February 2014**

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**APPENDICES**

**Appendix 1**

**Award of Contract Without Competition – Urgent Care Services**