



P R O C U R E M E N T

Report to: STAR Joint Committee
Date: 11th February 2019
Report for: Decision
Report of: Assistant Director of Procurement

Report Title

Offer of Extension of Trafford Council Partnership with STAR to Trafford CCG

Summary

The purpose of this report is to inform STAR Joint Committee that Trafford CCG want to join STAR Procurement as an extension to the Trafford Council Partnership

Recommendations

The recommendation of this report is that the Joint Committee agrees to:

- to extend the Trafford Council partnership with STAR to Trafford CCG
- to the income fee of £55k per annum for the extension of the Trafford Council partnership with STAR to Trafford CCG
- that Trafford CCG will become an extension of the Trafford Council partnership with STAR from April 2019 onwards

Contact person for access to background papers and further information:

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Background

Financial Impact:	Income
Legal Impact:	STAR Legal impact
Human Resources Impact:	None
Asset Management Impact:	None
E-Government Impact:	None
Risk Management Impact:	None
Health and Safety Impact:	None

Consultation

No public consultation required

Reasons for Recommendation(s)

STAR Procurement wish to extend the partnership with Trafford Council to Trafford CCG from April 2019 onwards for a fee of £55kper annum.

1.0 INTRODUCTION AND BACKGROUND

- 1.1 Trafford CCG had an internal dedicated procurement team which carried out all tendering activity for the CCG but over time and due to lack of procurement activity the team was dispersed elsewhere in the organisation.
- 1.2 In 2019 Trafford CCG will be tendering a number of high value services that will require expert procurement support and most notably this includes the planned tenders for the Integrated Urgent Care Service and Pennine Community Services. Therefore it is essential for Trafford CCG that procurement expertise is identified prior to the requirement to tender.
- 1.3 STAR procurement have already undertaken the Pennine Community Service Tender on behalf of Trafford CCG under a short term SLA. The procurement has been successful and a period of due diligence is being undertaken with the successful provider.
- 1.3 Trafford CCG and STAR procurement have had a number of meetings to discuss the option of Trafford CCG becoming an extension of the Trafford Council partnership with STAR Procurement from April 2019 onwards.

2.0 PROCUREMENT OPTIONS & COSTS

- 2.1 Trafford CCG have taken 2 options to their Senior Leadership Team (SLT):
- Greater Manchester Shared Business Services (SBS) who offer services to the number of GM CCG's
 - STAR Procurement who are the shared procurement service for Trafford, Tameside, Rochdale and Stockport Councils
- 2.2 As STAR procurement have a track record of successful delivery of tenders for Trafford Council it was proposed that the STAR function is extended to support Trafford CCG. SLT agreed to pay £55k per annum to join STAR Procurement as an extension of the Trafford Council Partnership. Trafford CCG agree that aligning the procurement function will support the delivery of local health and social care commissioning.
- 2.3 STAR have reviewed requirements in terms of costs and can deliver the service for the £55k stated, this will be reviewed after 12 months and any further CCG partners will be reviewed on a case by case basis.

3.0 STAFFING

- 3.1 The only role within the existing CCG team that remains unchanged is the band 4 Market Management Coordinator role. This role is currently filled by an agency member of staff, with a remit to support both the day to day transactional procurement activity of the organisation and administrative and project support to the Scheduled Care team. This role will be absorbed within Trafford CCG.
- 3.2 There are no TUPE implications.

4.0 BOARD AND JOINT COMMITTEE IMPLICATIONS

- 4.1 As the agreement will be an extension of the partnership with Trafford Council and as there is an integrated service between Trafford Council and Trafford CCG Nikki Bishop will be the representative for both Trafford Council and Trafford CCG.

5.0 RECOMMENDATIONS

5.1 It is recommended that the STAR Joint Committee agrees:

5.1.1 to agree to extend the Trafford Council partnership with STAR to Trafford CCG.

5.1.2 the income fee of £55k per annum for the extension of the Trafford Council partnership with STAR to Trafford CCG.

5.1.3 that Trafford CCG will become an extension of the Trafford Council partnership with STAR from April 2019 onwards.