

## MINUTES OF THE CJC MEETING ON 27 JANUARY 2006 IN THE CIPFA COUNCIL CHAMBER

**Present** – Carl Allen (CWG), Bob Atkins (APA), John Blair (APSE), John Bradley (BSA), Tim Date (ACSeS), Suzanne Dowse (secretary), Mani Ghomi (TAG), Phil Hall (Audit Commission), Brian Jervis (SCQS), Henry Merritt (LGA), John Plumb (IPF), Nick Powell (CSS), John Serle (SOCITM), Will Werry (chair)

**Apologies** - Clive Bone (IQA), Derek Collins (BSA), Malcolm Dawes (ACES), Ossie Dodds (PSnet), Sipi Hameenaho (CoopsUK), Richard Harbord (RRV), John Layton (CIPFA), Lesley Lodge (CIPFA), Mair Molteno (LGA), Andy Oakley (SOPO), Norman Rose (BSA), Richard Schmidt (CIPFA), Ian Schollar (CIOPS), Gail Shadlock (SOCPO)

**1 CJC guide to buying from the third sector** – noted that the Guide is due for publication on 16 February

**2 CJC guide ‘making sense of competition’**

The following drafts were approved subject to circulation by the officers, for recheck, of a note including all the paragraphs currently identified in red

- 01 the reason for the review
- 02 term contracts
- 03 partnering contracts
- 04 small contracts
- 05 shared services
- 10 preserving the client side
- 12 allocating risk
- 14 secondment or TUPE ?

**3 Layout & contents of the CJC Standing Guide**

the revised (27.01.2006) draft was approved

**4 New parts of the Standing Guide**

the following draft Parts were approved

- 31 freedom of information in commissioning and procurement, subject to
  - ◆ amending the first sentence of 31.15
  - ◆ amending the last sentence of 31.17
  - ◆ clarifying the last sentence of 31.22
- 61 business improvement districts
- 78 community interest companies, subject to
  - ◆ in 78.03, provide further information about the CREG
  - ◆ in 78.05 – modifying the first line
  - ◆ in 78.27 – noting the Brixen case
- 81 limited liability partnerships

**5 Subjects for future publications** - agreed that

- ◆ the subject of the next Guide will be changed from ‘making sense of competition’ to ‘economies of scale’
- ◆ the proposed revised layout and contents (27.01.2006 draft) were agreed subject to restoring Part 12 (risk)

**Calendar of Meetings for 2006** noted – all at 1100 in CIPFA offices, Robert Street

31 March 2006  
29 September 2006

26 May 2006  
24 November 2006

28 July 2006

Approved and signed



Will Werry, chair, 27 January 2006