

## MINUTES OF THE CJC MEETING ON 25 NOVEMBER 2005 IN THE CIPFA COUNCIL CHAMBER

**Present** – Carl Allen (CWG), John Blair (APSE), Derek Collins (BSA), Malcolm Dawes (ACES), Ossie Dodds (PSnet), Suzanne Dowse (secretary), Sipi Hameenaho (CoopsUK), Richard Harbord (IRRV), Richard Schmidt (CIPFA), Hannah Smith (BSA), Nick Powell (CSS), Will Werry (chair)

**Apologies** - Bob Atkins (APA), Clive Bone (IQA), John Bradley (BSA), Tim Date (ACSeS), Anna Green (HFMA), Michael Hughes (INLOGOV), Brian Jervis (SCQS), Lesley Lodge (CIPFA), Henry Merritt (LGA), Andy Oakley (SOPO), John Serle (SOCITM), Gail Shadlock (SOCPO), Derek Stacey (SOPO)

**1 CJC guide to buying from the third sector** – 20.11.05 and 22.11.05 drafts approved for immediate publication subject to amending paragraphs

- 1.01 to refer to refer to the third sector as differing from the public and private sectors
- 1.07 to note that some social enterprises have become CICs
- 1.12 to refer also to any comparable policy statements for the other political parties - members to send officers copies of any available
- 1.22 to modify the first sentence, and reword the last sentence to note that authorities need to select the packaging and contract specifications which they believe will obtain the best value for money
- 1.23 to make clear that the benefits may nevertheless make the changes worthwhile
- 2.01 to add 'or provide service' before 'to help disadvantaged...'
- 2.06.4 to make clear that the funding is for the authority, not the service provider
- 2.10 to refer also to leisure management and facilities
- 3.13 to replace 'timber production' with 'sustainable development'
- 3.15.1 to add any additional 'principal authorities'
- 3.23 to make clear that the uncertainty referred to is what is included in 'full reimbursement'
- 3.36 (delete)
- 4.06 to make clear that third sector providers should not feel inhibited
- 4.07 to reflect change to paragraph 4.06
- 4.10.2 to replace 'plain English' with 'plain language'
- 4.14 to delete the second sentence
- 5.06 to put the first sentence into paragraph 5.05, and refer to 'linked services' not aggregation in the rest of 5.06
- 5.14 to cover insurance and risk management generally, for both service providers and authorities
- 5.20 read 'Authorities can attract a variety of tenderers by leaving payment mechanisms...'
- 5.32 to include an introductory heading
- 6.02 to read 'all are arrangements to help... to obtain sub-contracts from other bodies'

**2 Response to proposed amendment to the local government SORP** – 25 November draft approved for submission to CIPFA subject to strengthening paragraph 6

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

27 January 2006	31 March 2006	26 May 2006
28 July 2006	29 September 2006	24 November 2006

Approved and signed



Will Werry, chair, 25 November 2005