

## MINUTES OF THE CJC MEETING ON 26 MARCH 2004 AT THE IPF CONFERENCE CENTRE

**Present** – John Blair (APSE), Derek Collins (ODPM), Malcolm Dawes (ACES), Suzanne Dowse (secretary), Louise Dunne (IPF), Phil Hall (Audit Commission), Sipi Hameenaho (CoopsUK), Richard Harbord (IRRV), Nick Powell (CSS), John Serle (SOCITM), Gail Shadlock (SOCPO), Bob Smith (IMBM), Derek Stacey (SOPO), Will Werry (chair)

**Apologies** - Bob Atkins (APA), Rosemary Beales (FCEC), Clive Bone (IQA), Cliff Davis-Coleman (PCA), Ossie Dodds (PSnet), Steve Gilby (CIPS), Clive Heathers (SBSLG), John Hesp (vice chair, LGA), Brian Holland (TAG), John Holman (CIOH), Anna Klonowski (LGA), Sue Moorcroft (CIPS), John Plumb (IPF), Andrew Renwick (PCA)

- 1 New Look at Contracts & Competition** - draft agreed subject to
  - ¥ explaining how far the EU directives provide for renewable contracts (4.07)
  - ¥ using the DTI definition of social enterprises
  - ¥ enlarging on the need for pre-contract reviews of how far risk can effectively be transferred (7.03)
  - ¥ any suggestions from members (before the next meeting) for further coverage
  
- 2 Freedom of Information Act** - draft digest agreed as the basis for an addition to the New Look at Contracts & Competition, covering particularly
  - ¥ breach of confidence
  - ¥ trade secrets
  
- 3 LA housing - the strategies available** - draft outline agreed subject to adding sections on
  - ¥ self-funding (including the selection of lenders)
  - ¥ the advantages of long term partnering contracts for decent homes work
  
- 4 Charging for services** - agreed to cover in a new section of the Standing Guide

Calendar of Meetings for 2004 – all at 1100

28 May            30 July            24 September    26 November

Approved and signed



Will Werry, chair, 26 March 2004