

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

Present – Malcolm Dawes (ACES), Cliff Davis-Coleman (PCA), Suzanne Dowse (secretary), Martin Joyner (BSA), Sipi Hameenaho (CoopsUK), Henry Merritt (LGA), Sue Moorcroft (CIPS), Nick Powell (CSS), Richard Schmidt (CIPFA), John Serle (SOCITM), Gail Shadlock (SOCPO), Derek Stacey (SOPO), Will Werry (chair)

Apologies - Bob Atkins (APA), Shirley Atkinson (PTEs), John Blair (APSE), Clive Bone (IQA), Ossie Dodds (PSnet), Louise Dunne (IPF), Roy Fairclough (TAG), Kirsten Gillingham (BUFDG), Clive Heathers (SBSLG), Richard Harbord (IRRV), John Hesp (vice chair, LGA), John Holman (CIOH), Michael Hughes (INLOGOV), Brian Jervis, (SCQS), Lesley Lodge (CIPFA), Mair Molteno (LGA), Norman Rose (BSA)

The EU consolidating directive

- 1 Draft list of main changes accepted as the bases of
 - ◆ a commentary for circulation to subscribers to the forthcoming second edition of the Standing Guide
 - ◆ a CJC Guide to all the different procedures and processes which will be available. The officers to circulate a draft brief for the guide
- 2 Draft observations for OGC agreed subject to
 - ◆ including support for the adoption in the UK of the dynamic procurement procedure, but requesting greater clarification of it in the forthcoming Treasury regulations
 - ◆ asking for the regulations to make clear whether article 45 (compulsory exclusion) applies also to the subsidiaries of offending contractors, and to consortia or joint venture companies of which they are members

Update of the Standing Guide

- 3 part 75 (freedom of information) confirmed subject to
 - ◆ quoting from article 41(3) of the Consolidating Directive examples of suitable subjects for confidentiality undertakings
 - ◆ quoting information protected by copyright and patent registration as examples of trade secrets
- 4 draft of part 67 (the Treaty of Rome) agreed subject to
 - ◆ quoting NNDR exemption, but not VAT, as possible examples of state aid
 - ◆ redrafting the paragraphs referring to discrimination on the grounds of nationality

Gershon in local government

- 5 ODPM circular for leaders and chief executives, and ODPM technical note – agreed that the new procurement methods mentioned will be covered in the forthcoming CJC Guide

Amendment of the local government SORP

- 6 draft CJC response to CIPFA discussion paper agreed subject to referring also to the risk of infringing restrictions on state aid if interest charges are omitted from trading accounts

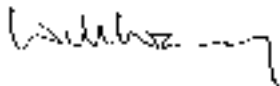
Guide to the future of the housing stock

- 7 Agreed to publish immediately, for England only.

Calendar of Meetings for 2004 & 2005 noted – all in CIPFA offices, Robert Street

28 January 2005	18 March 2005	27 May 2005
29 July 2005	30 September 2005	25 November 2005

Approved and signed



Will Werry, chair, 26 November 2004