

MINUTES OF THE CJC MEETING ON 30 JANUARY 2004 AT THE IPF CONFERENCE CENTRE

Present – Valerie Asprey-Shepherd (acting secretary), Bob Atkins (APA), Shirley Atkinson (PTEs), Malcolm Dawes (ACES), Steve Dodsworth (SCALA), Sipi Hameenaho (CoopsUK), Richard Harbord (IRRV), Colm Hughes (LGA), Brian Jervis (SCQS), Henry Merritt (LGA), Sue Morecroft (CIPS), John Plumb (IPF), John Serle (SOCITM), Derek Stacey (SOPO), Will Werry (chair)

Apologies - Roy Ayliffe (CIPS), Rosemary Beales (FCEC), John Blair (APSE), Clive Bone (IQA), Ian Byatt (LGPTF), Chris Buss (CIPFA), Derek Collins (ODPM), Steve Gilby (CIOPS), Kirsten Gillingham (BUFDG), Clive Heathers (SBSLG), John Hesp (vice chair, LGA), Brain Holland (TAG), Rob Holland (I&DeA), Melinda Johnson (I&DeA), Anna Klonowski (LGA), Catherine McLeod (DTI), Mair Molteno (LGA), Nick Powell (CSS), Andrew Renwick (PCA), Ken Scott (IVM), Gail Shadlock (SOPO), Helen Style (ODPM)

Future CJC publications

- 1 Contracting with the Third Sector
- 2 Rethinking Contracts & Competition
- 3 Strategies for Dealing with Demographic, Economic & Environmental Change

agreed to

- ¥ combine in a single guide
- ¥ delete reference to MSEs
- ¥ address conflict between economies of scale and diversity of supply
- ¥ address conflict between contractual certainty and allowing adjustment of profit shares
- ¥ find an alternative to 'continuous improvement'

officers to circulate a revised outline accordingly

- 4 Procurement and Freedom of Information - agreed that chairman should draft a discussion document
- 5 LA housing - the strategies available - agreed as a subject for a Guide

Response to consultation paper on BVPIs for England

- 6 19.01.04 draft approved

Calendar of Meetings for 2004 – all at 1100

26 March 28 May 30 July
24 September 26 November

Approved and signed



Will Werry, chair, 30 January 2004