

MINUTES OF THE CJC MEETING ON 30 SEPTEMBER 2005 IN THE CIPFA COUNCIL CHAMBER

Present – Bob Atkins (APA), Derek Collins (BSA), Malcolm Dawes (ACES), Ossie Dodds (PSnet), Suzanne Dowse (secretary), Mani Ghomi (TAG), Sipi Hameenaho (CoopsUK), Richard Harbord (IRRV), John Layton (CIPFA), Henry Merritt (LGA), Peter Newham (ACSeS), John Serle (SOCITM), Will Werry (chair)

Apologies - Shirley Atkinson (PTEs), Clive Bone (IQA), Chris Buss (CIPFA), Derek Collins (BSA), Roy Fairclough (TAG), Anna Klonowski (LGA), Lesley Lodge (CIPFA), Richard Schmidt (CIPFA), Gail Shadlock (SOCPO)

CJC response to OGC on draft regulations transposing the new EU directives into UK law

- 1 Noted that
 - ◆ CJC officers to meet OGC at CIPFA at 1400 on 1 November – all CJC members invited (including contractors organisations' nominees)
 - ◆ no further points for OGC (beyond those already noted, or passed on by WLGA) arose out of update of Standing Guide

Part 42 of the Standing Guide (buying from the third sector)

- 2 Agreed to publish Part 42 as a free-standing Guide
- 3 8 September update agreed subject to
 - ◆ expanding it to explain its background, and the purpose of a free-standing Guide
 - ◆ deleting paras 42.33 to 42.35, 42.53 and 42.58
 - ◆ expanding paras 42.08, 42.19 and 42.73

Guide – Making Sense of Competition

- 4 the following drafts agreed subject to:
 - 01 reasons for the review
 - ◆ rewording para 01.01
 - 03 joint services & the joint procurement of services
 - ◆ renaming Part 3 'shared services'
 - ◆ expanding para 03.04 to include virtual delegation, demarcation agreements and budget pooling
 - ◆ expanding para 03.16 to highlight the value of joint boards
 - ◆ after 03.18 adding a section on collaboration
 - ◆ expanding para 03.28
 - 04 partnering contracts
 - ◆ expanding paras 04.04 and 04.05
 - ◆ after para 04.17 enlarging on the pros and cons of joint ventures
 - ◆ expanding sub-para 04.22.2
 - 06 the open & restricted procedures – no changes
 - 07 electronic auctions & dynamic purchasing – no changes
 - 10 framework arrangements – no changes
 - 11 the negotiated & competitive dialogue procedures – no changes

Calendar of Meetings for 2005 & 2006 noted – all in CIPFA offices, Robert Street

24 November (Conference)	25 November 2005	27 January 2006
31 March 2006	26 May 2006	28 July 2006
29 September 2006	24 November 2006	

Approved and signed



Will Werry, chair, 30 September 2005