



Regulatory Impact Assessments: 1st January to 30th June 2005

Presented to Parliament by the Parliamentary Secretary
of the Cabinet Office
by Command of Her Majesty
NOVEMBER 2005

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REGULATORY IMPACT ASSESSMENT

Guidance on undertaking a Regulatory Impact Assessment (RIA) is now available online, at www.cabinetoffice.gov.uk/regulation/ria/ria_guidance. It builds on the lessons learned since the RIA process was introduced in 1998.

The Cabinet Office has been working with other Government Departments to rationalise impact assessments and streamline the policymaking process. As a result, a number of other tools have been integrated into the RIA process.

The updated RIA guidance has an increased emphasis on the wider impacts, to help ensure policies do not have a disproportionate effect on particular groups. In particular the guidance now highlights impacts on different racial groups, rural communities, sustainable development and the public sector.

Advice on the preparation of RIAs is available from the Cabinet Office, Better Regulation Executive, RIA Co-ordinator, 22 Whitehall, London SW1A 2WH, email ria.guidance@cabinet-office.x.gsi.gov.uk.

Listed below are full and final RIAs completed by Departments during the period 1st January to 30th June 2005, together with a list of departmental contacts from whom the RIA can be obtained.

Details of previous Command Papers are listed at Annex 1.

Cabinet Office

June Re-use of Public Sector Information Regulations 2005 (SI 2005/1515)

Department for Constitutional Affairs

March Civil Legal Aid: Final Combined Regulatory and Race Impact Assessment

Department for Culture, Media and Sport

January Licensing Act 2003 (Personal licences) Regulations 2005; Licensing Act 2003 (Hearings) Regulations 2005; Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005; Licensing Act 2003 (Transitional provisions) Order 2005; Licensing Act 2003 (Licensing authority's register – other information) Regulations 2005

January Licensing Act 2003 (Transitional conversions fees) Order 2005; Licensing Act 2003 (Fees) Regulations 2005

February The Foreign Satellite Service Proscription Order 2005

February Review of Film Co-production Agreements

March Contracting Out (Functions in Relation to Cultural Objects) Order 2005, implementing the recommendations of the Goodison Report

April Increase in Gaming and Lottery Fees 2005

April Gambling Act 2005

June Violent Crime Reduction Bill – closure of premises following persistent sales of alcohol to persons under 18 years old

HM Customs and Excise (*Prior to HM Revenue and Customs*)

March VAT – Reform of VAT Recovery Regulations – Opting to Tax Land and Buildings

March Reduced Rate of VAT on Air Source Heat Pumps and Micro CHP Units

March VAT – Package of Partial Exemption Measures

March Lorry Road User Charge

Department for Education and Skills

January	The Tax Credits (Approval of Childcare Providers) Scheme 2005
February	The Adoption Agencies Regulations 2005
February	The Adoptions with a Foreign Element Regulations 2005
March	The National Skills Strategy 2005
March	The Industrial Training Levy (Construction Board) Order 2005
March	The Adoption Support Services Regulations 2005
March	The Disclosure of Adoption Information (Post-Commencement Adoptions) Regulations 2005
March	The Adoption Information and Intermediary Services (Pre-Commencement Adoptions) Regulation 2005
March	The National Care Standards Commission (Commission for Social Care Inspection) (Fees and Frequency of Inspections) (Adoption Agencies) (Amendment) Regulations 2005
April	The Education Act 2005
April	The Special Guardianship Regulations 2005
June	The Restriction of Preparation of Adoption Reports Regulations 2005
June	The Suitability of Adopters Regulations 2005

Department for Environment, Food and Rural Affairs

January	Water Industry (Charges) (Vulnerable Groups) (Amendment) Regulations 2005. SI 2005/59
January	Sea Fishing (Enforcement of Community Satellite Monitoring Measures) Order 2004. SI 2004/3226
January	Sea Fishing (Enforcement of Community Satellite Monitoring Measures) (Amendment) (Revocation) (England) Regulations 2004. SI 2004/3227
January	The Artificial Insemination of Cattle (Animal Health) (England and Wales) (Amendment) (England) Regulations 2004. SI 2004/3231
January	The Landfill Allowances and Trading Scheme (England) Regulations 2004. SI 2004/3212

January	The Greenhouse Gas Emissions Trading Scheme (Amendment) Regulations 2004. SI 2004/3390
January	The Controls on Pentabromodiphenyl Ether and Octabromodiphenyl Ether (No. 2) Regulations 2004. SI 2004/3278
January	Common Agricultural Policy Single Payment and Support Schemes (Set-aside) (England) Regulations 2004. SI 2004/3385
January	Common Agricultural Policy Single Payment and Support Schemes (Cross Compliance) (England) Regulations 2004. SI 2004/3196
February	The Fees for Assessments of Active Substances (Third Stage Review) Regulations 2005. SI 2005/117
February	Sea Fishing (Restriction on Days at Sea) Order 2005. SI 2005/393
February	The Diseases of Animals (Fees for the Testing of Disinfectants) (England) Order 2005. SI 2005/379
March	Gangmasters (Licensing Authority) Regulations 2005. SI 2005/448
March	Revision of the Diseases of Animals (Fees for the Testing of Disinfectants) Order 1991
March	The Pesticides (Maximum Residue Levels in Crops, Food and Feeding Stuffs) (England and Wales) (Amendment) Regulations 2005. SI 2005/432
March	Dairy Produce Quotas Regulations 2005 (DPQR). SI 2005/465
March	New Forest National Park Authority (Establishment) Order 2005. SI 2005/421
March	Waste Management Licensing (England and Wales) (Amendment and Related Provisions) Regulations 2005. SI 2005/883
March	Plant Health (Import Inspection Fees) (England) Regulations 2005. SI 2005/906
March	Greenhouse Gas Emissions Trading Scheme Regulations 2005. SI 2005/925
March	Hazardous Waste (England and Wales) Regulations 2005. SI 2005/894
March	Feeding Stuffs (Zootechnical Products) and Medicated Feeding Stuffs (Amendment) (England, Scotland and Wales) Regulations 2005. SI 2005/1033

- May Environmental Impact Assessment (Land Drainage Improvement Works) (Amendment) Regulations 2005. SI 2005/1399
- May Greenhouse Gas Emissions Trading Scheme (Approved National Allocation Plan) Regulations 2005. SI 2005/1387
- June Waste Management Licensing (England and Wales) (Amendment and Related Provisions) (No. 2) Regulations 2005. SI 2005/1528
- June Landfill (England and Wales) (Amendment) Regulations 2005. SI 2005/1640
- June Registration of Fish Buyers and Sellers and Designation of Auction Sites Regulations 2005. SI 2005/1605
- June Energy Information (Household Air Conditioners) (No. 2) Regulations 2005. SI 2005/1726
- June Reporting of Prices of Milk Products (England) Regulations 2005. SI 2005/1441
- June Pollution Prevention and Control (Public Participation) (England and Wales) Regulations 2005. SI 2005/1448
- June Pesticides (Maximum Residue Levels in Crops, Food and Feeding Stuffs) (England and Wales) (Amendment) (No. 2) Regulations 2005. SI 2005/1725

Food Standards Agency

- February The Poultry Meat, Farmed Game Bird Meat and Rabbit Meat (Hygiene and Inspection) (Amendment) (England) Regulations 2005
- February The Plastic Materials and Articles in Contact with Food (Amendment) (England) Regulations 2005
- March The TSE (England) (Amendment) Regulations 2005
- March The Smoke Flavourings (England) Regulations 2005
- March The Materials and Articles in Contact with Food (England) Regulations 2005
- March The Contaminants in Food (England) (Amendment) Regulations 2005: maximum levels for nitrate in foods for infants and young children
- March The Contaminants in Food (England) (Amendment) Regulations 2005: maximum levels for aflatoxins and ochratoxin A in foods for infants and young children

- March The Food Labelling (Amendment) (England) Regulations 2005
- April The Miscellaneous Food Additives (Amendment) (England) Regulations 2005

Foreign and Commonwealth Office

- May European Union Bill

Department of Health

- January European Blood Safety – Blood Safety and Quality Regulations 2005 to Implement European Directives 2002/98/EC and 2004/33/EC
- January National Service Framework for Renal Services. Part Two: Chronic Kidney Disease, Acute Renal Failure and End of Life Care
- February The Opticians Act 1989 (Amendment) Order 2005
- February The Water Fluoridation (Consultation) Regulations 2005: The Water Supply (Fluoridation Indemnities) Regulations 2005
- March National Service Framework for Long-Term Conditions
- March NHS (Pharmaceutical Services) Regulations 2005
- March Extension of Supplementary Prescribing to Chiropodists, Physiotherapists and Radiographers
- March Medicines for Human Use (Prescribing) Order 2005
- March The Commission for Healthcare Audit and Inspection (Fees and Frequency of Inspections) (Amendment) Regulations 2005
- March Extended Formulary Nurse Prescribing: Amendments to the Prescription Only Medicines (Human Use) Order 1997
- March Commission for Social Care Inspection Regulatory Fees 2005–06
- March National Health Service (General Ophthalmic Services Supplementary List) and (General Ophthalmic Services Amendment and Consequential Amendment) Regulations 2005
- April Medicines (Advisory Bodies) Regulations 2005: Making Amendments to the Medicines Act 1968, Medicines for Human Use (Marketing Authorisations etc) and Other Related Legislation
- April Medicines for Human Use (Fees Amendments) Regulations 2005

- June Medicines (Advisory Bodies) Regulations 2005 – Making Amendments to the Medicines Act 1968, Medicines for Human Use (Marketing Authorisations etc) Regulations 1994 and Other Related Legislation
- June Extension of Supplementary Prescribing to Optometrists: Medicines for Human Use (Prescribing) (Miscellaneous Amendments) Order 2005 and Medicines (Sale or Supply) (Miscellaneous Amendments) Regulations 2005
- June Medicines (Provision of False or Misleading Information and Miscellaneous Amendments) Regulations 2005

Health and Safety Executive

- February Consultation on the Proposed Revocation of the Anthrax Prevention Order 1971 (APO) and Associated Regulations in 1996
- March Work at Height Regulations 2005
- April Manufacture and Storage of Explosives Regulations 2005
- April Control of Major Accident Hazards (Amendment) Regulations 2005: Proposed Regulations to Implement Directive 2003/105/EC Amending Council Directive 96/85/EC on the Control of Major Accident Hazards Involving Dangerous Substances (SEVESO II)
- April Control of Vibration at Work Regulations 2005
- June Control of Noise at Work Regulations 2005

Home Office

- January Management of Offenders and Sentencing Bill – Polygraphy
- January Management of Offenders and Sentencing Bill – Day Fines
- February Private Security Industry Act 2001 – Door Supervisors and Wheel Clampers
- February The Immigration (Leave to Remain) (Fees) (Amendment) Regulations 2005 – Leave to Remain associated with an immigration employment document
- February The Immigration (Leave to Remain) (Fees) (Amendment) Regulations 2005 – increasing Leave to Remain application fees for international students
- February The Prevention of Terrorism Bill

March	Charities (Accounts and Reports) Regulations 2005 for Investment Fund Charities
March	Charities (Accounts and Reports) Regulations 2005 for Charities (Other than Investment Fund Charities)
May	Prevention of Fraud Bill
June	Violent Crime Reduction Bill – the police power to require the review of Premises Licences, under the Licensing Act 2003, where the premises are associated with serious crime and disorder, and for the Licensing Authority to take steps pending a full licence review
June	Violent Crime Reduction Bill – Alcohol Disorder Zones
June	Violent Crime Reduction Bill – Drinking Banning Order and Directions to Individuals to leave a Locality
June	Violent Crime Reduction Bill – the power for the detention and/or forfeiture of vehicles, ships or aircraft used or intended to be used for an offence concerned with trafficking into, within, or out of the UK for sexual exploitation
June	Violent Crime Reduction Bill – mobile phone re-programming
June	Violent Crime Reduction Bill – new power for a head teacher to search a pupil for a concealed weapon, on reasonable suspicion
June	Violent Crime Reduction Bill – restriction of the sale of knives to under 18 year olds
June	Violent Crime Reduction Bill – defence of supplying offensive weapons for performance, rehearsal or production of film, television or theatre productions
June	Violent Crime Reduction Bill – amendment to firearms legislation to ban the sale of primers and reloading presses used to assemble ammunition to anyone without a valid firearm or shot gun certificate
June	Violent Crime Reduction Bill – amendment to firearms legislation to ban the sale etc of realistic firearm imitations and prohibit the sale of imitation firearms to under 18 year olds. Also to introduce tougher sentences for the possession of an imitation firearm in a public place without reasonable excuse
June	Violent Crime Reduction Bill – amendment to firearms legislation to tighten controls on the misuse of air weapons

- June Violent Crime Reduction Bill – amendment to firearms legislation to introduce tougher manufacturing standards to ensure that imitation firearms cannot be converted to fire live ammunition
- June Violent Crime Reduction Bill – overarching RIA
- June Immigration, Asylum and Nationality Bill – illegal migrant working measures
- June Immigration, Asylum and Nationality Bill – data capture and sharing powers for the border agencies

Inland Revenue (*prior to HM Revenue and Customs*)

- March Business Premises Renovation Allowance Scheme
- March Changes to Quarterly Instalment Payments Regime for Oil Companies
- March Tonnage Tax
- March European Company Statute
- March Gift Aid and Admissions
- March Modernising the Tax System for Trusts
- March Shari’a Compliant Financial Products
- March Tax Relief for Spinout Companies from Universities and Research Institutions
- March Appendix to RIA on Simplifying the Taxation of Pensions

Ministry of Defence

- January Changes to the Reserve Forces (Call Out and Recall) Financial Assistance Regulations – SI 1997/309

Office of the Deputy Prime Minister

- January Town and Country Planning (Fees for Applications and Deemed Applications) (Amendment) (England) Regulations 2005. SI 2005/843
- January High Hedges (Appeals) (England) Regulations 2005. SI 2005/711
- January Town and Country Planning (Residential Density) (London, South East England, South West England, East of England and Northamptonshire) Direction 2005

January	Planning Policy Statement 1 – Delivering Sustainable Development
February	Town and Country Planning (Temporary Stop Notice) (England) Regulations 2005. SI 2005/206
February	Planning Policy Statement 6 – Planning for Town Centres
March	Town and Country Planning (Use Classes) (Amendment) (England) Order 2005. SI 2005/84
March	Non-Domestic Rating (Alteration of Lists and Appeals) (England) Regulations 2005. SI 2005/659
June	Regulatory Reform (Fire Safety) Order 2005. SI 2005/1541

HM Revenue and Customs

June	Denatured Alcohol Regulations 2005
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Department of Trade and Industry

January	Unsolicited Goods and Services Act 1971 (Electronic Commerce) (Amendment) Regulations 2005
January	Unsolicited Goods and Services Act 1971 Regulatory Reform Order
January	Operating and Financial Review (OFR) and Directors' Report Regulations
February	Gas Act 1986 (Exemption) (No. 2) Order 2005 (Annex to Explanatory Memorandum)
February	End of Life Vehicles (Producer Responsibility) Regulations 2005
February	Implementation of the Fuel Disclosure Provision (Article 3(6) of EU Directive 2003/54) on the Internal Market on Electricity
February	Updated Regulatory Impact Assessment on the Proposed European Directive on the Statutory Audit of Annual and Consolidated Accounts
February	The Offshore Petroleum Activities (Oil Pollution Prevention and Control) Regulations 2005
February	National Minimum Wage – Increasing Adult and Youth Rates in October 2005 and 2006
February	Electricity (Class Exemptions from the Requirement for a Licence) (Amendment) Order 2005

February	The Renewables Obligation Order 2005
March	Changes to the Consumer Protection (Distance Selling) Regulations 2000
March	Agreement on Application of Article 645 of the European Patent Convention
March	Laying the Common Tariff Obligation: Electricity Act 1989 (Uniform Prices in the North of Scotland) Order 2005
March	Energy Act 2004 (Assistance for Areas with High Distribution Costs) Order 2005
March	Regulatory Reform (Trading Stamps) Order 2005
May	Textile Products (Indications of Fibre Content) (Amendment) Regulations 2005
May	Union Modernisation Fund
May	Proposed Arrangements for the Management of Electronic Numbering (ENUM) in the United Kingdom
June	Companies Act 1985 (Power to Enter and Remain on Premises: Procedural) Regulations 2005
June	Proposal for the Implementation of the Equal Treatment Directive
June	Nuclear Industries Security (Fees) Regulations 2005
June	Electronic and Gas Appeals (Designation and Exclusion) Order 2005
June	Implementing the General Product Safety Directive

Department for Transport

January	The Transport Act 2000 (Commencement of Quality Contracts Schemes) (England) Order 2005
February	Implementation of European Type Approval – Agricultural Vehicles and Appliances
March	The Merchant Shipping (Fees) (Amendment) Regulations 2005
March	The Traffic Management (Strategic Roads in Greater London) Designation Order 2005

March	Transposition into UK law of EU Directive 2002/15/EC on the organisation of the working time of persons performing mobile and road transport activities
March	The Merchant Shipping (Accident Reporting and Investigation) Regulations 2005
April	The Civil Aviation (Denied Boarding, Compensation and Assistance) Regulations 2005
April	Code of Practice on Self-escorting of Abnormal Loads and Abnormal Vehicles
April	Draft Civil Aviation (Insurance) Regulations 2005
April	Merchant Shipping (Amendments to Reporting Requirements) Regulations 2005
April	Railways Act 2005
April	The Railways (Penalty Fares) (Amendment) Regulations 2005
May	Card Issuing Fee for Digital Tachograph Cards
May	Merchant Shipping (Pollution) Bill
May	Road Safety Bill: New Edition for re-introduced Bill
June	Civil Aviation Bill
June	The M42 (Junctions 3A to 7) (Actively Managed Hard Shoulder and Variable Speed Limits) Regulations 2005 and The Traffic Signs (Amendment) Regulations and General Directions 2005
June	Implementation in UK of New Version of the Intergovernmental Convention on International Rail Traffic: COTIF 1999

HM Treasury

February	Government Resources and Accounts Act 2005 (Audit of Public Bodies) Order 2005
May	Regulation of Financial Services (Land Transactions) Bill
May	Prospectus Regulations 2005

DEPARTMENTAL CONTACTS FOR COPIES OF REGULATORY IMPACT ASSESSMENTS

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ANNEX 1

Previous Command Papers listing Regulatory Impact Assessments (previously Compliance Cost Assessments)

- Cm 2719 1 November 1993 to 30 June 1994
- Cm 2881 1 July 1994 to 31 December 1994
- Cm 3075 1 January 1995 to 30 June 1995
- Cm 3307 1 July 1995 to 31 December 1995
- Cm 3439 1 January 1996 to 30 June 1996
- Cm 3593 1 July 1996 to 31 December 1996
- Cm 3801 1 January 1997 to 30 June 1997
- Cm 3938 1 July 1997 to 31 December 1997
- Cm 4091 1 January 1998 to 30 June 1998
- Cm 4301 1 July 1998 to 31 December 1998
- Cm 4478 1 January 1999 to 30 June 1999
- Cm 4664 1 July 1999 to 31 December 1999
- Cm 4918 1 January 2000 to 30 June 2000
- Cm 5125 1 July 2000 to 31 December 2000
- Cm 5276 1 January 2001 to 30 June 2001
- Cm 5506 1 July 2001 to 31 December 2001
- Cm 5675 1 January 2002 to 30 June 2002
- Cm 5813 1 July 2002 to 31 December 2002
- Cm 5981 1 January 2003 to 30 June 2003
- Cm 6180 1 July 2003 to 31 December 2003
- Cm 6329 1 January 2004 to 30 June 2004
- Cm 6552 1 July 2004 to 31 December 2004



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