



Regulatory Impact Assessments: 1st July to 31st December 2005

Presented to Parliament by the Parliamentary Secretary
of the Cabinet Office
by Command of Her Majesty
DECEMBER 2006

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REGULATORY IMPACT ASSESSMENT

Guidance on the present arrangements for undertaking a Regulatory Impact Assessment (RIA) is available at:

www.cabinetoffice.gov.uk/regulation/ria/ria_guidance

The Cabinet Office recently launched a public consultation on proposals for reforming the RIA process. The consultation closed on 16 October. The proposals are intended to embed the Impact Assessment process at the heart of policymaking; to improve the quality of economic and other analysis which underpins policymaking and to increase the transparency of the Impact Assessment process. The consultation document can be found here:

www.cabinetoffice.gov.uk/regulation/documents/ria/pdf/consultation.pdf

The Cabinet Office is currently considering the proposals in light of the responses and discussions with other Government departments. The Government will respond to the consultation in due course.

Listed below are full and final RIAs completed by departments during the period 1st July to 31st December 2005, together with a list of departmental contacts. Where the RIAs are not yet available on departmental websites, please contact the relevant department to request a hard copy.

Details of previous Command Papers are listed at Annex 1.

Department for Communities and Local Government

Electronic copies of RIAs are available at the weblinks listed below unless otherwise indicated.

- July Major Infrastructure Projects Economic Impact Reports
<http://www.communities.gov.uk/index.asp?id=1143702>
- July Planning Obligations Circular
<http://www.communities.gov.uk/index.asp?id=1143684>
- July Major Infrastructure Projects Inquiries Procedures Rules
<http://www.communities.gov.uk/index.asp?id=1143703>
- July Planning Policy Statement 10 – Planning for Sustainable Waste Management
http://www.communities.gov.uk/pub/837/FullRegulatoryImpactAssessmentForPPS10PDF157Kb_id1143837.pdf
- July Right to Manage Modular Management Agreements
No electronic copy available on the web
- July Local Government Pension Scheme (Amendment) Regulations 2005
<http://www.xoq83.dial.pipex.com/si1903ia.html>
- September Homebuy: Expanding the Opportunity to Own
https://www.odpm.gov.uk/pub/107/HomebuyexpandingtheopportunitytoownRegulatoryImpactAssessmentPDF266Kb_id1157107.pdf
- October Satellite Dishes and Other Antennas
http://www.opsi.gov.uk/si/em2005/uksiem_20052935_en.pdf
- November National Fire Procurement Strategy
<http://www.communities.gov.uk/index.asp?id=1161333>
- November Housing Health and Safety Rating System
<http://www.communities.gov.uk/index.asp?id=1161783>
- December Green Belt Direction
<http://www.communities.gov.uk/index.asp?id=1163329>

Department for Constitutional Affairs

Electronic copies of RIAs are available at the weblinks listed below.

- October Electoral Administration Bill
<http://www.dca.gov.uk/legist/electroadminbill.pdf>

- October Compensation Bill – Regulating claims management services
<http://www.dca.gov.uk/legist/compensation.pdf>
- October New regulation for conditional fee agreements (CFAs): response to the consultation paper “Making simply CFAs a reality”
<http://www.dca.gov.uk/consult/confees/cfa100805-part2.pdf>
- November Supporting Magistrates’ Courts to Provide Justice
<http://www.dca.gov.uk/risk/suppmcsjust.pdf>
- December The Proceeds of Crime Act 2002 (Legal Expenses in Civil Recovery Proceedings) Regulations 2005
http://www.dca.gov.uk/risk/ria_pca051220.pdf

Department for Culture, Media and Sport

Electronic copies of RIAs are available at the weblinks listed below unless otherwise indicated.

- September The Timing of Digital Switchover
http://www.digitaltelevision.gov.uk/consultations/con_ria_timingods.html
- October Licensing Act 2003 (Permitted Temporary Activities) (Notices) Regulations 2005
<http://www.culture.gov.uk/NR/rdonlyres/CCEEB7A8-15D7-4845-9FFB-7F12A3D9A2F8/0/TENsRIA.pdf>
- December Regulatory Impact Assessments for the National Lottery
http://www.culture.gov.uk/Reference_library/Publications/archive_2004/lotterybill_ria.htm
- December London Olympic Games and Paralympic Games Bill
No electronic copy available on the web

Department for Education and Skills

Electronic copies of RIAs are available at **<http://www.dfes.gov.uk/ria/>**

- August Statutory Guidance on Making Arrangements to Safeguard and Promote the Welfare of Children under Section 11 of the Children Act 2004

- August Interagency Co-operation
- September Rationalisation of Children's Services Related Grant Funding for the Voluntary and Community Sector
- December Voluntary Adoption Agencies (Amendment) Regulations 2005
- December Local Authorities Adoption Service (England) (Amendment) Regulations 2005

Department for Environment, Food and Rural Affairs

Electronic copies of RIAs are available at
<http://www.defra.gov.uk/corporate/regulat/ria/default.htm>
 unless otherwise indicated.

- July Drought Plan Regulations 2005. SI 2005/1905
- July The Fees for Assessment of Active Substances (Fourth Stage Review) Regulations 2005. SI 2005/1811
- July The Veterinary Surgery (Testing for Tuberculosis in Bovines) Order 2005. SI 2005/2015
- July Final RIA on the changes to the decision-making process in Waste Strategy 2000 (WS2000)
- August The Animal By-Products Regulations 2005. SI 2005/2347
- September The Charges for Inspections and Controls (Amendment) (No.2) Regulations 2005. SI 2005/2715
- September The High-activity Sealed Radioactive Sources and Orphan Sources Regulations 2005. SI 2005/2686
- September The Fodder Plant Seed (England) (Amendment) Regulations 2005. SI 2005/2673
- September The TSE (England) (Amendment) (No.2) Regulations 2005. SI 2005/2633
- September The Detergents Regulations 2005. SI 2005/2469
- September The Sea Fishing (Enforcement of Community Control Measures) (Amendment) Order 2005. SI 2005/2624
- September The Bovine Products (Restriction on Placing on the Market) (England) Regulations 2005. SI 2005/2719

- September The Bovine Products (Restriction on Placing on the Market) (England) (No 2) Regulations 2005. SI 2005/3068
- October The Charges for Inspections and Controls (Amendment) (No.2) Regulations 2005. SI 2005/2715
- October The Greenhouse Gas Emissions Trading Scheme (Amendment) and National Emissions Inventory Regulations 2005. SI 2005/2903
- October The Plant Breeders' Rights (Discontinuation of Prior Use Exemption) Order 2005. SI 2005/2726
- October The Veterinary Medicines Regulations 2005. SI 2005/2745
- October The Volatile Organic Compounds in Paints, Varnishes and Vehicle Refinishing Products Regulations 2005. SI 2005/2773
- October The Waste (Household Waste Duty of Care) (England and Wales) Regulations 2005. SI 2005/2900
- October Natural Environment and Rural Communities Bill; final RIA (revised for House of Lords introduction)
No electronic copy available on the web
- December The Sheep and Goats (Records, Identification and Movement) (England) Order 2005. SI 2005/3100
- December The Common Agricultural Policy Single Payment Scheme (Set-aside) (England) (Amendment) Regulations 2005. SI 2005/3460
- December The Tuberculosis (England) Order 2005. SI 2005/3446
- December The Plant Health (Export Certification) (England) (Amendment) Order 2005. SI 2005/3480
- December The Common Agricultural Policy Single Payment and Support Schemes (Cross Compliance) (England) Regulations 2005. SI 2005/3459
- December The Cattle Compensation (England) Order 2005. SI 2005/3433
- December The Producer Responsibility Obligations (Packaging Waste) Regulations 2005. SI 2005/3468
- December The Pesticides (Maximum Residue Levels in Crops, Food and Feeding Stuffs) (England and Wales) Regulations 2005. SI 2005/3286

Food Standards Agency

Electronic copies of RIAs are available at

<http://www.food.gov.uk/foodindustry/regulation/ria>

- July The Food Hygiene (England) Regulations 2005
- October Food Labelling (Amendment) (England) (No. 2) Regulations 2005
- October Official Feed and Food Controls (England) Regulations 2005
- November Tryptophan in Food (England) Regulations 2005
- November The Contaminants in Food (England) Regulations 2005; maximum limits for ochratoxin A in certain foodstuffs
- December The Feeding Stuffs (England) Regulations 2005
- December The Feed (Hygiene and Enforcement) (England) Regulations 2005

Foreign and Commonwealth Office

Electronic copy is available at

<http://www.fcو.gov.uk/Files/kfile/RIA%20—%20website.pdf>

- October European Union Accessions Bill

Department of Health

Electronic copies of RIAs are available at

<http://www.dh.gov.uk/PublicationsAndStatistics/Legislation/RegulatoryImpactAssessment/fs/en>

- October The Medicines (Marketing Authorisation Etc.) Amendment Regulations 2005; The Medicine for Human Use (Manufacturing Wholesale Dealing and Miscellaneous Amendments) Regulations 2005; The Medicines (Homoeopathic Medicinal Products for Human Use) Amendment Regulations 2005; and the Medicines (Advertising Amendments) Regulations 2005
- October Amendments of the Blood Safety and Quality Regulations 2005 (SI 2005/50) (“The Principal Regulations”)
- October Directive on Traditional Herbal Medicinal Products (Directive 2004/24/EC)
- October The Medicines for Human Use (Fees Amendments) (No.2) Regulations 2005

- October The Healthy Start Scheme and Welfare Food (Amendments) Regulations 2005
- November The National Health Service (Dental Charges) Regulations 2005
- November The Medicines (Pharmacies) (Application for Registration and Fees) Amendments Regulation 2005
- December The National Health Service (Performers List) Amendments Regulations 2005
- December The National Health Service (General Dental Service Contracts) Regulations 2005. The National Health Service (Personal Dental Service Agreements) Regulations 2005

Health and Safety Executive

Electronic copies of RIAs are available at the weblinks listed below.

- August Biocidal Products (Amendment) Regulations 2005
<http://www.hse.gov.uk/ria/chemical/biocides2005.pdf>
- September Genetically Modified Organisms (Contained Use) (Amendment) Regulations 2005
<http://www.hse.gov.uk/ria/chemical/gmo.pdf>
- September CHIP regulations to implement Directive 2004/73/EC
<http://www.hse.gov.uk/ria/chemical/chip2005.pdf>
- November Revision Of The Offshore Installations (Safety Case) Regulations 1992 (OSCR)
<http://www.hse.gov.uk/ria/offshore/offshore.pdf>

HM Revenue and Customs

Electronic copies of RIAs are available at
<http://www.hmrc.gov.uk/better-regulation/ia.htm>

- August The abolition of payment of Working Tax Credit via employers
- September Improved PAYE coding and Student Loan recovery for new employees
- October The Donations to Charity by Individuals (Appropriate Declarations) (Amendment) Regulations 2005
- October National Insurance Contributions Bill

- October Tax Effects of the Civil Partnership Act (2004)
- November Form 42 Reporting of Employment – Related Securities
- December Hydrocarbon Oils Duty: Relief for rebated heavy oils used to generate electricity
- December Reduced rate of VAT on the installation of wood fuelled boilers
- December Clarification of definition of gaming machine for VAT

Department of Trade and Industry

Electronic copies of RIAs are available at the weblinks listed below.

- July Dangerous Substances and Preparations (Nickel) (Safety) Regulations 2005. SI 2001/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20052001_en.pdf
- July Cosmetic Products (Safety) (Amendment) Regulations 2005. SI 1815/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20051815_en.pdf
- July General Product Safety Regulations 2005. SI 1803/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20051803_en.pdf
- August Companies Act 1985 (Investment Companies and Accounting and Audit Amendments) Regulations 2005. SI 2280/2005
www.dti.gov.uk
- August Companies (Revision of Defective Accounts and Report) (Amendment) Regulations 2005; Companies Act 1985. SI 2282/2005
www.dti.gov.uk/cld
- August Companies (Summary Financial Statement) (Amendment) Regulations 2005; Companies Act 1985. SI 2281/2005
www.dti.gov.uk/cld
- August Community Designs Regulations 2005. SI 2339/2005
www.patent.gov.uk
- August The Companies Act 1985 (Operating and Financial Review) (Repeal) Regulations 2005. SI 3442/2005
<http://www.opsi.gov.uk/si/si2005/20053442.htm>
- September Employment Equality (Sex Discrimination) Regulations 2005. SI 2467/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20052467_en.pdf

- September Companies (Disclosure of Auditor Remuneration) Regulations 2005. SI 2417/2005
www.dti.gov.uk/cld
- September Consumer Protection (Code of Practice for Traders on Price Indications) Approval Order 2005. SI 2705/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20052705_en.pdf
- October Supply of Relevant Veterinary Medicinal Products Order 2005; Fair Trading Act 1973. SI 2751/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20052751_en.pdf
- December Competition Act 1998 (Public Transport Ticketing Schemes Block Exemption) (Amendment) Order 2005. SI 3347/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20053347_en.pdf
- December Artist's Resale Right Regulations 2006. SI 346/2005
www.patent.gov.uk
- December Enterprise Act 2002 (Merger Fees) (Amendment) Order 2005. SI 3558/2005
http://www.opsi.gov.uk/si/em2005/uksiem_20053558_en.pdf

Department for Transport

Electronic copies of RIAs are available at

http://www.dft.gov.uk/stellent/groups/dft_about/documents/page/dft_consultation_page.hcsp

- July The Carriage of Dangerous Goods and the Use of Transportable Pressure Equipment (Amendment) Regulations 2005
- July Driving Test Fees 2005-2006 and 2006-2007 and Approved Driving Instructor (ADI) Qualifying Tests
- July Motorcycle MOT Fee Increases – The Motor Vehicles (Tests) (Amendment) Regulations 2005
- July The Merchant Shipping (Prevention of Oil Pollution) (Amendment) Regulations 2005
- July The Passenger and Goods Vehicles (Recording Equipment) Regulations 2005
- July The Railways (Accident Investigation and Reporting) Regulations (the Regulations) which will establish the mechanisms for the independent investigation into the cause of railway accidents and incidents

- July The Amendment of the Air Navigation Order 2000 to Reflect the Coming into Force of Provisions of the European Aviation Safety Agency Regulations
- July Proposal to Amend the Air Navigation Order 2000 for the Purpose of Introducing a New Secondary Surveillance Radar System in Notified Terminal Manoeuvring Areas and En-Route Airspace in the UK from 31 March 2005
- July Proposal to Amend The Air Navigation Order 2000 to Require the Carriage of Airborne Collision Avoidance System II by all Civil Fixed-wing Turbine-powered Aircraft having a Maximum Take-off Mass Exceeding 5700 kg, or a Maximum Approved Passenger Seating Configuration of More Than 19
- July The amendment of Articles 50, 51 and 129 of the Air Navigation Order 2000 relating to navigation performance capability requirements, area navigation and operational approval
- July The Proposed Amendment to the Air Navigation Order 2000 to regulate the manner of the Lighting Of Offshore Wind Turbines
- July The Amendment of Schedule 4 of the Air Navigation Order 2000
- August Increases, averaging 10% plus inflation, for testing and operator licensing of Heavy Goods Vehicles (HGV) and Public Service Vehicles (PSV), registration of local bus services and fees for permits from 30th September 2005, and on one ancillary issue
- August The Road Vehicles (Registration and Licensing) (Amendment) Regulations 2005
- August The Merchant Shipping (Bridge Visibility) (Small Passenger Ships) Regulations 2005
- August The Railways Act 1993 (Determination of Turnover) Order 2005
- September The Convenience Charge for Credit Card Payments of Vehicle Excise Duty (VED)
- September UK implementation of Directive 2004/104/EC (amending Council Directive 72/245/EEC) on the radio interference (Electromagnetic Compatibility or EMC) of motor vehicles and motor vehicle parts
- September The Road Vehicles Lighting (Amendment) Regulations 2005 – as pertaining to Abnormal Load Escort Vehicles

- September The Road Vehicles Lighting (Amendment) Regulations 2005 – covering flashing cycle lamps
- September The Road Vehicles Lighting (Amendment) Regulations 2005 and The Road Vehicles (Construction and Use) (Amendment) (No.2) Regulations 2005
- October Better Quality Service Review – Modernising the Arrangements For Taking Driving Tests
- October Vehicle Registration Marks Bill
- November Review of the regulation of number plate suppliers in England and Wales
- November Proposal for the reform of national regulations governing the construction and use of minibuses, buses and coaches
- November The Railway (Licensing of Railway Undertakings) Regulations 2005 and The Railways Infrastructure (Access and Management) Regulations 2005
- November The Disability Discrimination (Transport Vehicles) Regulations 2005
- November Implementation of Mirrors Directive 2003/97/EC
- November The costs and benefits of the Travel Concessions (Extension of Entitlement) (England) Order 2005
- December Guidance on the Protection of Regional Air Access to London

HM Treasury

Electronic copies of RIAs are available at the weblinks listed below.

- October The Financial Services and Markets Act 2000 (Consequential Amendments) Order 2005. (Section 82)
http://www.hm-treasury.gov.uk/consultations_and_legislation/ria/consult_ria_index.cfm
http://www.hm-treasury.gov.uk/media/4B5/04/fsma_ria011105.pdf
- November Amending the definition of Eligible Liabilities (ELs) for Cash Ratio Deposits (CRDs)
http://www.hm-treasury.gov.uk/media/C75/F4/20051114_-_Cash_Ratio_Deposits_-_Amending_the_Definition_of_EL_-_RIA.pdf

Department of Work and Pensions

Electronic copies of RIAs are available at
<http://www.dwp.gov.uk/resourcecentre/ria.asp>

- July Disability Discrimination Act 2005
- July The Occupational Pension Schemes (Equal Treatment) (Amendment) Regulations 2005
- August The Pensions Regulator (Financial Support Directions etc) Regulations 2005
- September The Disability Discrimination (Questions and Replies) Order 2005
- October The Protected Rights (Transfer Payment) (Amendment) Regulations 2005
- November The Disability Discrimination (Private Clubs etc) Regulations 2005
- December The Occupational Pensions Schemes (Cross- border Activities) Regulations 2005
- December The Occupational Pension Schemes (Internal Controls) 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
Cm 6685	1 January 2005 to 30 June 2005



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