



# Regulatory Impact Assessments: 1st July to 31st December 2004

Presented to Parliament by the Minister for the Cabinet Office  
by Command of Her Majesty  
MAY 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](http://www.cabinetoffice.gov.uk/regulation/ria/ria_guidance). It builds on the lessons learned since the Regulatory Impact Assessment process was introduced in 1998.

The Cabinet Office has been working with other Government Departments to rationalise impact assessments and streamline the policy-making 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 Regulatory Impact Assessments is available from the Cabinet Office Better Regulation Executive, 22 Whitehall, London SW1A 2WH, email [ria.guidance@cabinet-office.x.gsi.gov.uk](mailto:ria.guidance@cabinet-office.x.gsi.gov.uk).

Listed below are full and final Regulatory Impact Assessments completed by Departments during the period 1st July to 31st December 2004, together with a list of departmental contacts from whom the RIA can be obtained.

Details of previous Command Papers are listed at Annex 1.



## **Department for Constitutional Affairs**

- July Regulations under Part 1 of the Commonhold and Leasehold Reform Act 2002
- September Regulatory Reform (Execution of Deeds and Documents) Order 2005
- September Courts Act 2003: Damages: Variation of Periodical Payments
- November Civil Court Fees
- November Inquiries Bill

## **Department for Culture, Media and Sport**

- October Gambling Bill
- November National Lottery Bill: Distribution

## **Department for Education and Skills**

- July Higher Education Act 2004
- July The Independent Review of Determinations (Hague Convention Adoptions and Miscellaneous Amendments) Regulations 2004
- November The Children Act 2004
- November The Child Minding and Day Care (Disclosure Functions) (England) Regulations 2004

## **Department for Environment, Food and Rural Affairs**

- July The Controls on Nonylphenol and Nonylphenol Ethoxylate Regulations 2004. SI 2004/1816
- July The Justification of Practices Involving Ionising Radiation Regulations 2004. SI 2004/1769
- July The Landfill (Scheme Year and Maximum Landfill Amount) Regulations 2004. SI 2004/1936
- August The Agricultural Wages (Abolition of Permits to Incapacitated Persons) Regulations 2004. SI 2004/2178
- September The Genetically Modified Organisms (Traceability and Labelling) (England) Regulations 2004. SI 2004/2412

- September The Genetically Modified Organisms (Deliberate Release) (Amendment) Regulations 2004. SI 2004/2411
- September The Plant Health (Amendment) (England) Order 2004. SI 2004/2365
- September The Fishing Boats (Satellite-Tracking Devices) (England) Scheme 2004. SI 2004/2467
- September The Fal and Helford (Prohibition of Scallop Dredging) Order 2004. SI 2004/2567
- September The Pesticides (Maximum Residue Levels in Crops, Food and Feeding Stuff) (England and Wales) (Amendment) (No.3) Regulations 2004. SI 2004/2559
- October The Solent European Marine Site (Prohibition of Method and Dredging) Order 2004. SI 2004/2696
- October The Marketing of Fruit Plant Material (Amendment) (England) Regulations 2004. SI 2004/2603
- October The Genetically Modified Organisms (Transboundary Movements) (England) Regulations 2004. SI 2004/2692
- October The Veterinary Surgery (Vaccination Against Foot-And-Mouth Disease) Order 2004. SI 2004/2780
- October The Medicines (Vaccination Against Foot-And-Mouth Disease) Order 2004. SI 2004/2779
- October The Medicines (Products for Animal Use – Fees) Regulations 2004. SI 2004/2750
- October The Plant Health (Phytophthora Ramorum) (England) Order 2004. SI 2004/2590
- November The Seeds (National Lists of Varieties) (Amendment) Regulations 2004. SI 2004/2949
- November The Landfill (Maximum Landfill Amount) (Northern Ireland) Regulations 2004. SI 2004/3027
- November The Air Quality Limit Values (Amendment) (England) Regulations 2004. SI 2004/2888
- December The Electricity and Gas (Energy Efficiency Obligations) Order 2004. SI 2004/3392

## **Food Standards Agency**

- August The Feeding Stuffs (Sampling and Analysis) (Amendment) (England) Regulations 2004
- September EU Regulations on Genetically Modified Food and Feed and on Traceability and Labelling of Genetically Modified Organisms
- October The Feeding Stuffs, the Feeding Stuffs (Sampling and Analysis) and the Feeding Stuffs (Enforcement) (Amendment) (England) (No. 2) Regulations 2004
- November The Food Labelling (Amendment) (England) (No. 2) Regulations 2004
- November The Contaminants in Food (England) Regulations 2004: Maximum Levels for Dioxins in Foodstuffs
- November The Contaminants in Food (England) Regulations 2004: Maximum Levels for Aflatoxins in Maize
- November The Contaminants in Food (England) Regulations 2004: Maximum Levels for Patulin in Foodstuffs
- November The Contaminants in Food (England) Regulations 2004: Maximum Levels for Tin in Canned Foodstuffs
- December The Plastic Materials and Articles in Contact with Food (Amendment) (England) Regulations 2004
- December The General Food Regulations 2004
- December The Sweeteners in Food (Amendment) (England) Regulations 2004
- December The Food with Added Phytosterols or Phytostanols (Labelling) (England) Regulations 2004

## **Department of Health**

- July Carers (Equal Opportunities) Act 2004
- July To introduce Regulations and National Minimum Standards for Adult Placement Schemes, replacing existing Regulations and Standards for Adult Placement Carers
- July The European Qualifications (Health and Social Care Professions and Accession of New Member States) Regulations
- July Criminal Records Bureau Disclosures on Care Homes, Domiciliary Care Agencies and Nurses Agencies Staff

- September The Draft Mental Health Bill
- October Parental Administration of Medicines for the Purpose of Saving Life in an Emergency
- November Choosing Health White Paper: Overarching Partial RIA with Annexes
- December Safer Management of Controlled Drugs: The Government's Response to the Fourth Report of the Shipman Inquiry
- December The Medicines (Marketing Authorisations and Miscellaneous Amendments) Regulations 2004 early implementation of certain provisions of Directive 2004/27/EC, which amends Directive 2001/83/EC on the Community Code relating to Medicinal Products for Human Use
- December The Medicines (Pharmacies) (Applications for Registration and Fees) Amendment Regulations 2004

### **Health and Safety Executive**

- December Occupational Exposure Limit (OEL) Framework Revision
- December Marketing and Use Directive (76/769/EEC) (Amendment) – Hexavalent Chromium in Cement

### **Home Office**

- November Identity Cards Bill
- November Serious Organised Crime and Police Bill – Summary Regulatory Impact Assessment
- November Serious Organised Crime and Police Bill – Serious Organised Crime Agency (SOCA) and Organised Crime Powers
- November Serious Organised Crime and Police Bill – Rationalisation of Arrest Search Warrants
- November Serious Organised Crime and Police Bill – Power of Stop, Search and Seizure in Relation to Fireworks Offences
- November Serious Organised Crime and Police Bill – Powers for Police Community Support Officers and Accredited Persons
- November Serious Organised Crime and Police Bill – Extension of Designated Police Staff Powers Under S.38 of the Police Reform Act



- November Serious Organised Crime and Police Bill – Incitement to Religious Hatred
- November Serious Organised Crime and Police Bill – Protests Outside Homes and Harassment
- November Serious Organised Crime and Police Bill – Offence of Using an Incorrectly Registered Vehicle
- November Serious Organised Crime and Police Bill – Seizure of Uninsured Vehicles
- November Serious Organised Crime and Police Bill – Power to Charge for ‘Pova First’ Checks
- November Serious Organised Crime and Police Bill – Regulation of Private Security Industry in Scotland
- December Charities Bill
- December Drugs Bill

### **Office of the Deputy Prime Minister**

- July The Building (Amendment) (No.2) Regulations 2004 (Electrical Safety) (Building Act 1984)
- July The Local Government (Best Value Authorities) (Power to Trade) (England) Order 2004 (Local Government Act 2003)
- July Local Authorities (Indemnities for Members and Officers) Order 2004 (Local Government Act 2000)
- September Housing Act 2004
- September The Business Improvement Districts (England) Regulations 2004 (Local Government Act 2003)
- September Local Authorities (Goods and Services) (Public Bodies) (England) (No. 2) Order 2004 (Local Authorities (Goods and Services Act) 1970)
- November National Non Domestic Rates (NNDR) Transitional Arrangements 2005 incorporated into the Non-Domestic Rating (Chargeable Amounts) (England) Regulations 2004 (Local Government Finance Act 1998)
- November The Leasehold Houses (Notices of Insurance Cover) (England) Regulations 2004 (Commonhold and Leasehold Reform Act 2002)

- November The Landlord and Tenant (Notice of Rent) (England) Regulations 2004 (Commonhold and Leasehold Reform Act 2002)
- November The Non-Domestic Rating (Alteration of Lists and Appeals) (Amendment) Regulations 2004 (Local Government Act 2000)
- December The Town and Country Planning (General Development Procedure) (Amendment) (England) Order 2004 (Town and Country Planning Act 1990)
- December The Non-Domestic Rating (Small Business Rate Relief) (England) Order 2004 (Local Government Finance Act 1988)

### **HM Revenue and Customs**

- November Individual Savings Account (Amendment) Regulations 2004
- November Tax Law Rewrite Project: Income Tax (Trading and Other Income) Bill
- December Child Benefit Bill
- December Child Benefit Bill Supplementary

### **Department of Trade and Industry**

- July Revision of Employment Tribunals (Constitution and Rules of Procedure) Regulations 2004
- July The Regulatory Reform (Patents) Order 2004
- August The Cosmetic Products (Safety) Regulations 2004
- September The European Company Statute: The European Public Limited-Liability Company Regulations 2004
- September The Patent (Amendment) Rules 2004. SI 2004/2358
- September Equal Pay Tribunal Procedure
- September Energy Act 2004
- September EC Council Regulation on the Statute for a European Company
- October Employment Relations Act 2004
- October International Accounting Standards Regulation: Companies Act 1985 (International Accounting Standards and Other Accounting Amendments) Regulations 2004

- October Exercise of Member State Options in the International Accounting Standards
- October Transposition Note – The Modernisation Directive: Companies Act 1985 (International Accounting Standards and Other Accounting Amendments) Regulations 2004
- November Regulations to Establish a General Framework for Informing and Consulting Employees in the UK
- December Final Regulatory Impact Assessment on the Use of Fair Value Accounting for Certain Financial Instruments for Companies and Building Societies
- December Final Regulatory Impact Assessment on the Modernisation Directive for Companies and Building Societies
- December Fireworks (Amendment) Regulations 2004
- December The Consumer Credit Act 1974 (Electronic Agreements) Order 2004

### **Department for Transport**

- July The Motor Vehicles (Tests) (Amendment) Regulations 2004
- July Harbours Bill
- July Implementation of the Fishing Vessels (Working Time: Sea-Fishermen) Regulations 2004
- July Guidance for Airport Operators on the Preparation of Airport Master Plans
- August Amendment to the Non-Road Mobile Machinery (Emission of Gaseous and Particulate Pollutants) Regulations 1999 to Limit Emissions from Small Petrol Engines to be Fitted in Non-road Mobile Machinery
- August Increase in the Marine Survey Hourly Fee Rate and Fixed Fees for Registration of Ships
- August The Motor Vehicles (Evidence of Test Certificates) Regulations 2004
- August Directive 2002/85/EC Amending Council Directive 92/6/EEC on the Installation and Use of Speed Limitation Devices for Certain Categories of Motor Vehicles in the Community

- August Increase Averaging 10% plus Inflation for Testing and Operator Licensing of HGVs and PSVs, Registration of Local Bus Services and Fees for International Permits from 1st August 2004, and on the two Ancillary Issues
- August The Merchant Shipping (Traffic Monitoring and Reporting Requirements) Regulations 2004: Implementation of Directive 2002/59/EC (Establishing a Community Vessel Traffic Monitoring and Information System)
- August The Road Vehicles (Registration and Licensing) (Amendment) (No.4) Regulations 2004
- September The Merchant Shipping (Additional Safety Measures for Bulk Carriers) (Amendment) Regulations 2004: Water Level Detectors in Cargo, Ballast and Dry Spaces. Availability of Pumping Systems
- September Increase Averaging 10% plus Inflation from 1st August 2004 in Fees for Testing and Operator Licensing of HGVs and PSVs, Registration of Local Bus Services, the two issues of Community Bus and International Permits, and on the two Ancillary Issues
- September Amendment to the Motor Vehicles (EC Type Approval Regulations) 1998 to Implement Car Mirror Aspects of Community Directive 2003/97/EC on Rear View Mirrors and Vision Systems
- September The Merchant Shipping (Life Saving Appliances for Ships Other Than Ships of Classes III–VI(A)) (Amendment) Regulations 2004: Carriage of Search and Rescue Radar Transponders
- September Regulations to Improve the Safety Training Undertaken by UK Fishermen
- October The Goods Vehicles (Evidence of Test Certificates) Regulations 2004
- October The Public Service Vehicles (Traffic Regulation Conditions) (England and Wales)
- November Merchant Shipping (Passenger Ships on Domestic Voyages) (Amendment) (No. 2) Regulations Implementing Directive 2003/24/EC
- November Exemption from Seat Belt Wearing by Users of Goods Vehicles when Undertaking Deliveries or Collections
- November Driving Standards Agency Fees and Charges for 2004–05
- November The Ro-Ro Passenger Ships (Stability) Regulations 2004 Implementing Directive 2003/25/EC

- December Raising Driving Instructor Standards
- December Goods Vehicle Operators (Qualifications) (Amendment) Regulations 2004 and Public Service Vehicle Operators (Qualifications) (Amendment) Regulations 2004
- December Government Proposals for Labelling Biofuels

### **HM Treasury**

- August The Distance Marketing of Consumer Financial Services Directive 019
- September Reinsurance Supervision (Commission Proposal in Drafting Stage)
- November Stamp Duty Land Tax: New Form SDLT4
- November Commissioners for Revenue and Customs Bill
- November Tax Law Rewrite Project: Income Tax (Trading and Other Income) Bill
- November Introduction of Stakeholder Products
- December Implementation of the EU Directive 2003/51/EC for Lloyd's (Amending Directive 1991/674/EEC Insurance Undertaking – Annual and Consolidated Accounts)

### **Department for Work and Pensions**

- November Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2004
- November Disability Discrimination Bill

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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

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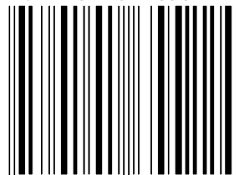
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