

Annex C – Measures introduced this Parliament

This Statement of New Regulation provides a full account of new regulation introduced this Parliament. This annex therefore lists all measures, from the first to the final Statements of New Regulation.

These are organised by Department. Preceding each Department's table is an account of that Department's regulatory record across the Parliament, including some of the most noteworthy regulation.

The tables include the title of the measure (the same as the title of the relevant Statutory Instrument, where appropriate), the purpose of the measure, the classification under One-in, Two-out, the date in which the measure came or comes into force, and the Equivalent Annual Net Cost to Business.

Department for Business, Innovation and Skills – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Business, Innovation & Skills	19	31	35	63.75m	-492.13m	-428.38m

BIS has delivered and continues to deliver significant reductions in regulatory burdens on business. BIS closed its One-in, One-out (OIOO) account with a credit of £131.89m. This covered regulations brought in from January 2011 to December 2012. We have risen to the challenge of One-in, Two-out (OITO), and taken action that is having a real impact on business, including through our engagement with the Red Tape Challenge and Focus on Enforcement programmes.

BIS De-regulation in action

Simple Accounting for Micro Businesses: the Government has made use of exemptions offered in the Micros Directive to greatly reduce the financial reporting obligations on micro-entities.¹ By maximising the available thresholds² used to define a micro-entity we have provided 1.4m companies with the choice of preparing and filing simple statutory financial statements, often referred to as the 'annual accounts'. Since the regulations came into force a year ago, over 9,500 companies have taken advantage of this option.

Reduced financial reporting and audit burdens: the EU's new Accounting Directive introduced changes to the financial reporting framework for all limited liabilities companies in the EU. This Directive has offered BIS the opportunity to further simplify and reduce the reporting obligations for small companies in the UK. We consulted on our approach to implementing the Directive into UK company law, and subject to Parliament's approval and further input from stakeholders, all small companies will be able to report under a less onerous financial reporting regime if they wish. In addition, by maximising the permitted size thresholds used to define a small company, we will enable around 11,000 additional companies the opportunity to access the small company regime for the first time. Small companies will be able to decide for themselves which level of financial reporting is most appropriate for their business needs.

Orphan Works: a new licensing scheme, launched on 29 October 2014, will now give access to at least 91 million culturally valuable creative works – including diaries, photographs, oral history recordings and documentary films. These works are currently covered by copyright but given rights holders cannot be found by those who need to seek permission to reproduce them, the new scheme allows for a licence to be granted by the Intellectual Property Office so that these works can be reproduced on websites, in books and on TV without breaking the law, while at the same time protecting the rights of the owners so they can be remunerated if they come forward. An EU Directive on orphan works was implemented at the same time

¹ The UK's very smallest companies, under 10 employees

² Turnover, balance sheet value and number of employees

which provides an exception to copyright for cultural and heritage organisations to digitise certain works and make them available online for non-commercial use.

Legislative Reform (Patents) Order 2014: this deregulatory LRO was a SNR 8 measure and came into force on 1 October 2014. The change allows companies to use a patented medicine in work they do to provide information to the regulatory authorities and bodies such as the National Institute for Health and Care Excellence. The measure reduces the risk of patent infringement when doing this work and should encourage companies to run clinical trials in the UK.

There a number of employment measures in the Small Business Enterprise and Employment Bill which are currently progressing through Parliament. These include limiting postponements at Employment Tribunals and the introduction of penalties for employers who do not pay Employment Tribunal awards. In addition measures in the Bill will render exclusivity terms in zero hours contracts unenforceable.

Convention on International Interests in Mobile Equipment and the Protocol thereto on matters specific to Aircraft Equipment (Cape Town Convention)

The Government intends to introduce legislation in this Parliament to implement the Convention on International Interests in Mobile Equipment and the Protocol thereto on matters specific to Aircraft Equipment, commonly called the Cape Town Convention, in the UK. This international treaty aims to reduce the cost of raising finance to buy or lease airframes, helicopters and aircraft engines. The legislation will come into force during the SNR 10 period.

Small Business, Enterprise and Employment (SBEE) Bill: “consent to act” for directors and company secretaries

The SBEE Bill, which is currently going through Parliament, will remove the requirement for companies to file a “consent to act” with Companies House for newly appointed directors and company secretaries. We have estimated that this measure will save companies £0.9 million a year. We aim, subject to the will of Parliament, to bring this measure into force on 1 October 2015.

Department for Business, Innovation and Skills – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Competition Act 1998 (Public Transport Ticketing Schemes Block Exemption) (Amendment) Order 2005	To extend the current block exemption by five years. The block exemption allows transport operators to share information and revenue in order to provide joint ticketing schemes for passengers.	Zero Net Cost	01/01/2011	£0.00
Default Retirement Age	To phase out the Default Retirement Age set at 65. Individuals are still able to retire at 65, but now the timing of retirement becomes a matter of choice rather than compulsion.	IN	01/04/2011	£8.00
Land Agreements Exclusion and Revocation Order 2010	To remove an exclusion order to allow exclusivity arrangements (in particular around land) that restricts grocery retailing. This will enable competition law to be applied consistently for all UK land agreements.	IN	01/04/2011	£0.24
Apprenticeship measures	To provide a statutory basis for the Apprenticeship programme and raise the standard and quality of Apprenticeships for employers and apprentices.	Zero Net Cost	01/04/2011	£0.00
Change to Debt Relief Order (DRO) eligibility criteria	To address the disparity between the way that approved pensions are treated between bankruptcy and debt relief orders (DROs). This is designed to enable access to DROs for all debtors who are in need of debt relief and meet the strict eligibility criteria, but who are currently prevented from access due to future pension rights.	Zero Net Cost	01/04/2011	£0.00
The Scheme for Construction Contracts (England and Wales) Regulations 1998 (Amendment) (England) Regulations 2011	To deregulate the existing regulatory framework to minimise costs of adjudication and regulatory burdens to contractors and sub-contractors	OUT	01/10/2011	£-29.20

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Patents Act 1977 (Amendment) Regulations 2011	Provides an exception to copyright for online patent file inspection so that customers can inspect files online for free.	OUT	01/10/2011	-£0.07
Companies Act 2006 (Annual Returns) Regulations 2011	The amendments made by these regulations are being repealed as part of the wider reforms to minimise the burden on companies when updating information about them on public record.	OUT	01/10/2011	-£0.15
The Weights and Measures (Specified Quantities) (Unwrapped Bread and Intoxicating Liquor) Order 2011	Amendment to existing measures to deregulate specified quantities for unwrapped bread and give greater flexibility over fixed sizes for alcoholic drinks.	Zero Net Cost	01/10/2011	£0.00
The Insolvency (Amendment) Regulations 2011	To withdraw the option for liquidators in voluntary liquidations to use the Insolvency Service Account facility.	IN	01/10/2011	£0.01
The Patents County Court (Financial Limits) (No.2) Order 2011	To ensure that court cases are allocated to the correct forum from the outset so that that small/medium businesses avoid potentially lengthy and costly transfer considerations.	Zero Net Cost	01/10/2011	£0.00
The Companies (Disclosure of Auditor Remuneration and Liability Limitation Agreements) (Amendment) Regulations 2011	Amends the existing regulations that provide for large companies to disclose fees receivable by their auditors for non-audit services to correlate with the revised Ethical Standards published by the Auditing Practices Board of the Financial Reporting Council.	OUT	01/10/2011	-£1.60
The Overseas Companies (Execution of Documents and Registration of Charges) (Amendment) Regulations 2011	To modernise and simplify the regime for registration of company charges.	Zero Net Cost	01/10/2011	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Special Administration Regime of the Postal Services Act	To tackle the fundamental and longstanding problems facing Royal Mail and to sustain the universal postal services by allowing for the injection of private sector capital and disciplines into Royal Mail.	Zero Net Cost	01/10/2011	£0.00
The Competition Act 1998 (Public Policy Exclusion) (Revocation) Order 2011	To revoke an exclusion from the prohibitions of the Competition Act 1998 to agreements relating to complex weapons.	Zero Net Cost	30/12/2011	£0.00
Apprenticeships Agreement in England and Wales	To allow checks to be made on the employment status of all Apprentices and provide a common approach using existing employment law.	Zero Net Cost	06/04/2012	£0.00
The Unfair Dismissal and Statement of Reasons for Dismissal (Variation of Qualifying Period) Order 2012	To increase the period that an employee needs to serve before attaining the right not to be unfairly dismissed from one year to two years	OUT	06/04/2012	-£4.60
The Companies Act 2006 (Amendment of Part 23) (Investment Companies) Regulations	To simplify the conditions set out under the Companies Act 2006, and remove the restriction preventing Investment Companies from including capital profits from their dividend calculations.	Zero Net Cost	06/04/2012	£0.00
Reforming the Financial Reporting Council	To create a more effective, efficient and independent Financial Reporting Council and minimise the regulatory burdens on market participants	OUT	02/07/2012	-£0.34
The Tribunals, Courts and Enforcement Act 2007 (Transitional and Consequential Provisions – Disqualification General) Order 2012	Replicates the restrictions Bankruptcy Orders place on individuals to hold certain offices or public positions to Debt Relief Orders and Debt Relief Restriction Orders.	Zero Net Cost	01/10/2012	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Companies and Limited Liability Partnerships (Accounts and Audit Exemptions and Change of Accounting Framework) Regulations 2012 [accounts and audit exemptions]	To align the UK audit and certain financial reporting requirements with existing EU law to permit more small companies and UK subsidiary companies to opt out of annual audit and certain financial reporting requirements.	OUT – EU (in scope of OIOO)	01/10/2012	-£304.26
The Companies and Limited Liability Partnerships (Accounts and Audit Exemptions and Change of Accounting Framework) Regulations 2012 [amendment of restrictions for companies moving between IFRS and UK GAAP]	To give companies more flexibility to switch their accounting framework from International Financial Reporting Standards (IFRS) and UK Generally Accepted Accounting Principles (UK GAAP).	OUT – EU (in scope of OIOO)	01/10/2012	-£2.02
The Accounting Standards (Prescribed Bodies) Regulations 2012	To allow specified companies, over a three year period, to change their accounting principles from US or Japanese Generally Accepted Accounting Principles (GAAP) to UK GAAP or International Accounting Standards.	OUT	01/10/2012	-£1.04
The Trade Marks and Trade Marks (Fees) (Amendment) Rules 2012	Simplification of the process for businesses registering and renewing trademarks with the Intellectual Property Office.	Zero Net Cost	01/10/2012	£0.00
EU Directive 2011/90/EU – Additional Annual Percentage Rates (APR) Assumptions	To enable annual interest percentage charge rates being quoted to be much closer to the actual charges likely to be incurred, especially when lending on credit and charge cards.	EU Out of Scope	01/01/2013	£0.29 [out of scope]
Revocation of Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment (Amendment) Regulations 2008 & 2009	To replace existing legislation, with one regulation that will implement the new EU Directive on Hazardous Substances (2011/65/EU).	EU Out of Scope	01/01/2013	-

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Recast of the Restriction of Hazardous Substances (RoHS) Directive	To lay down the rules for the inclusion of certain hazardous substances (i.e. lead, mercury, cadmium) in newly sold electrical and electronic equipment.	EU Out of Scope	01/01/2013	£35.00 [out of scope]
Section 34, Employment Relations Act 1999	Modifying the formulae for up-rating the statutory limits which applies to certain Tribunal awards and statutory redundancy payments to round to the nearest pound.	OUT	01/02/2013	-£5.00
Revised Parental Leave Directive (2010/18/EU)	To transpose the revised Parental Leave Directive into UK law, increasing the number of weeks of parental leave to 18 per parent per child (UK law currently provides 13 pp pc) and extending the right to request flexible leave to employed agency workers on return from parental leave.	EU Out of Scope	01/03/2013	£0.59 [out of scope]
(Recast) Directive of the European Parliament and the Council on combating Late Payment	To implement the revised Late Payment Directive that seeks to introduce a number of improvements to the original, saving business money and creating a level playing field for UK businesses trading across EU Member States (Internal Market).	EU Out of Scope	01/03/2013	£0.00
The Trade Marks and Registered Designs (Amendment) Rules 2013	To amend trade mark legislation to clarify the dates for opposition period, opening dates for filing design applications and wording in relation to "security for costs".	Zero Net Cost	31/03/2013	£0.00
Collective Redundancies	To reduce gold-plating of the EU Collective Redundancies Directive. This reduces the minimum period before dismissal from 90 to 45 days where redundancies of 100 or more are proposed.	OUT	01/04/2013	-£66.43

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Consumer Rights (Payment Surcharges) Regulations 2012	To implement a provision of the Consumer Rights Directive to ban excessive payment surcharges ahead of the June 2014 transposition deadline.	IN	06/04/2013	£0.23 [in scope – goldplating] £60.00 [EU out of scope]
The Companies Act 2006 (Amendment of Part 25) Regulations 2013	To modernise and simplify the regime for registration of company charges.	OUT	06/04/2013	-£19.20
The Companies Act 2006 (Amendment of Part 18) Regulations 2013	To simplify the company law provisions on the buyback of their own shares, including for the purposes of employees' share schemes.	Zero Net Cost	30/04/2013	£0.00
Groceries Code Adjudicator Act 2013	To introduce a Groceries Code Adjudicator to enforce the Grocery Suppliers Code of Practice.	IN	24/06/2013	£1.71
Cosmetic Products Enforcement Regulations 2013	To provide for the enforcement of Regulation (EC) No.1223/2009 on cosmetic products. The UK Regulations create enforcement powers, similar to existing consumer product safety legislation. It also updates offences and penalties to reflect the broader scope of the EU Regulation and sets out new labelling requirements on cosmetic products and removes the UK requirement to label cosmetic products with weight.	EU Out of Scope	01/07/2013	-
The Employment Tribunals (Constitution and Rules of Procedure) (Consequential Amendments) Regulations 2013	To simplify procedural rules for employment cases dealt by the Employment tribunal.	OUT	30/08/2013	-£0.20
Employee Shareholder	Allows businesses to enter into employee shareholder agreements with employees.	IN	01/09/2013	£0.97

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013	To improve corporate transparency and provide flexibility, this measure will enable companies to communicate key information in a way that is right for them and their shareholders.	OUT	01/10/2013	-£0.37
The Large and Medium-sized Companies and Groups (Accounts and Reports) (Amendment) Regulations 2013	To improve corporate transparency, this measure requires companies to communicate clearly key information on pay that is relevant to their shareholders, in particular the link between directors' pay and company strategy and performance.	IN	01/10/2013	£5.20
Schedule 21 Part 3 Enterprise and Regulatory Reform Act 2013	To repeal the 'early discharge' provision from bankruptcy as a means to reduce the financial and administrative burdens early discharge imposes on business and Government services involved in administering bankruptcy proceedings.	OUT	01/10/2013	-£0.60
The Companies and Partnerships (Accounts and Audit) Regulations 2013	To correct implementation of 1990 amending Directive and revoke two redundant Statutory Instruments.	EU Out of Scope	01/10/2013	£190.00 [out of scope]
The Small Companies (Micro Entities Accounts) Regulations 2013	Introduces new thresholds for qualifying as a micro-entity; and provides an exemption from certain financial reporting requirements simplifying statutory financial statements for micro-entities.	EU Out of Scope	01/12/2013	-
The Co-ordination of Regulatory Enforcement (Enforcement Action) (Amendment) Order 2013	This measure will widen the scope of Primary Authority to include additional regulations, allowing businesses to benefit from Primary Authority for them.	OUT	01/10/2013	-£5.03
National Minimum Wage (apprentices)	The government increased the apprentice rate by 1% in line with youth rates and out of work benefits.	IN	01/10/2013	£1.50

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
EU Directive 2011/77/EU amending Directive 2006/116/EC on the term of protection of copyright rights and certain related rights	To extend the term of protection in copyright for sound recordings and performers' rights in sound recordings from 50 to 70 years and to harmonise the term of copyright protection for co-authors of musical compositions with words.	EU Out of Scope	01/11/2013	£0.00
The Waste Electrical and Electronic Regulations 2013	To repeal the 2006 Waste Electrical and Electronic Equipment (WEEE) Regulations and replace them with new regulations effective from 1 January 2014. The recast directive introduces changes to the UK WEEE system which reduces the cost of compliance for UK businesses.	EU Out of Scope	01/01/2014	£0.60 [out of scope]
Transfer of Undertakings (Protection of Employment) (TUPE) Regulations 2013	To simplify the TUPE regulations so that business transfers are easier for those concerned.	OUT	31/01/14	-£8.70
Further Education – 24+ Advanced Learning Loans		OUT	07/03/14	-£0.22
The Aerosols Dispensers (Amendment) Regulations 2014	To implement a change in the labelling requirements of the Aerosol Dispensers Directive to bring it into line with updated labelling requirements in the European Classification Labelling and Packaging (CLP) Regulations. This alignment prevents aerosols dispensers having to bear two different safety labels.	EU Out of Scope	30/03/14	£0.45 [out of scope]
The Financial Services Act 2012 (Consumer Credit) Order 2013	To transfer responsibility for consumer credit regulation to the Financial Conduct Authority, and various associated changes.	IN	01/04/14	£16.00
Enterprise and Regulatory Reform Act 2013, Parts 3 and 4	To create a new Competition and Markets Authority and strengthen the UK competition regime.	IN	01/04/2014	£0.14

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Enterprise Act 2002 (Publishing of Relevant Information under section 188A) Order 2014	To give businesses a mechanism to prevent unproblematic agreements from inadvertently being caught by the cartel office, and to allow material information about the agreements to be disclosed to the public and competition authorities in an informative and accessible but not overly burdensome way.	IN	01/04/2014	£0.01
Local Government (Miscellaneous Provisions) Act 1982 – Schedule 4 Street Trading	To make the Pedlars Acts 1871 & 1881 (Pedlars Acts) and Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 (LG(MP)A) compliant with the Services Directive. Making the good character assessment objective and consistently applied across the UK and removing the current residency requirement. Clarify discretionary grounds for refusal and enable electronic application for Street Trading license.	IN	06/04/14	£0.02
The Co-ordination of Regulatory Enforcement (Enforcement Action) (Amendment) Order 2014	To extend the Primary Authority scheme to fire safety, improving the consistency and quality of advice to businesses.	Out	06/04/14	-£11.30
Insolvency (Amendment) Rules 2014	To reflect creation of Single County Court in Crime and Courts Act 2013 in the existing Insolvency Rules.	Zero Net Cost	06/04/14	£0.00
Right to Request Flexible Working (Part 8, Children and Families Bill)	To extend the right to request flexible working to all employees, and replace the statutory procedure with a requirement for employers to consider requests in a reasonable manner.	IN	06/04/14	£10.30

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Copyright (Regulation of relevant licensing bodies) Regulations 2014 (Codes of Conduct)	To improve the efficiency, governance and accountability of collecting societies through remedying gaps in self-regulation, and to enable the introduction of extended collective licensing.	IN	06/04/2014	£0.40
The Copyright and Rights in Performances (Disability) Regulations 2014	To simplify the law and ensure that as many people as possible who have disabilities that prevent them accessing copyright works in their original format are able to benefit from accessible versions of these works.	OUT	01/06/2014	-£0.07
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Archive and preservation)	To make it easier to preserve creative content held by libraries, archives, museums and galleries by widening the existing preservation exception – extending it to cover all types of copyright work and to apply to more institutions.	OUT	01/06/2014	-£24.40
The Consumer Contracts (Information, Cancellation and Additional Charges) Regulations 2013	To encourage growth and consumer confidence by harmonising rules so that traders and consumers face only one set of requirements whenever they sell and buy in the EU.	IN	13/06/2014	£1.34
New rights for victims of misleading and aggressive commercial practices	Gives new rights to consumers who are the victims of misleading and aggressive commercial practices to take their own civil actions to seek redress and where appropriate compensation.	OUT	01/10/14	-£2.80
Changes to family-related leave: right to time off to attend antenatal appointments for fathers/mothers' partners	To encourage shared parenting from the earliest stages, and allow working parents to manage their family and work commitments.	IN	01/10/14	£0.52 ³

³ This and the following measures are both covered by a single impact assessment, which was validated as an IN of £4.33m

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Changes to family-related leave: introduction of shared parental leave and pay	To encourage shared parenting from the earliest stages, and allow working parents to manage their family and work commitments.	IN	01/12/14	£3.81
Amendment of Design Ownership Provisions	To simplify legal provisions of ownership and to make them easier for business to understand.	Zero Net Cost	01/10/14	£0.00
Revision of scope of design protection	To make the legal framework for protection of designs clearer, more consistent and more equitable.	Zero Net Cost	01/10/14	£0.00
Criminal Sanctions for Designs infringement	To introduce a criminal sanction for the international copying of registered designs to increase protection for the holders of registered designs and act as a deterrent against, and better reflect the seriousness of, intentional copying.	Zero Net Cost	01/10/14	£0.00
Patent Opinions	To expand the scope and effectiveness of the Patent Opinions Service.	Zero Net Cost	01/10/14	£0.00
Changes to references to 'counsel' in the Patents Act 1977	To ensure consistency in the rights of audience in all disputes and appeals heard by the Intellectual Property Office and courts.	Zero Net Cost	01/10/14	£0.00
Constructive notice in relation to patented products	To introduce an easier way for patent owners to provide public notice of their patent rights.	Zero Net Cost	01/10/14	£0.00
Experimental use and Bolar exception	To introduce legislative reform to exempt from patent infringement, activities required to obtain regulatory approval and health technology assessment of new drugs.	Zero Net Cost	01/10/14	£0.00
Investment into Community Interest Companies	Remove the dividend per share cap which limits the amount of dividend that shareholders can receive and increase the interest cap for performance related interest loans.	OUT	01/10/14	-£0.67

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Extended Collective Licensing	To allow the streamlining of collective licensing where it is demanded by the market.	Zero Net Cost	01/10/14	£0.00
Orphan Works (UK scheme)	To introduce a UK orphan works licensing scheme to enable commercial and non-commercial use of copyright works where the right holder/s are unknown or cannot be located to request permission from them to use the work.	OUT	29/10/14	-£0.01
Orphan Works Directive 2012/28/EU	To implement the EU orphan works Directive. This provides an exception to copyright for cultural and heritage organisations to digitise and make available online certain copyright works for non-commercial use where the right holder/s cannot be identified or if identified cannot be located to request permission from them.	EU Out of Scope	29/10/14	£0.00
The Company, Limited Liability Partnership and Business (Sensitive Words and Expressions) Regulations 2014	Reduces the number of words that companies need to seek approval for prior to using in company names.	Zero Net Cost	31/01/2015	£0.13
The Company, Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2014	Consolidates six regulations into one. Enables use of diacritics in company name. Makes small simplifications.	OUT	31/01/2015	-£0.13
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Educational Use)		OUT	01/10/14	-£0.31
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Text & data analytics)		Zero Net Cost	01/10/14	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Quotations)		OUT	01/10/14	-£0.35
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Private Copying)		Zero Net Cost	01/10/14	£0.00
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Private Study)		Zero Net Cost	01/10/14	£0.00
The Copyright, Designs and Patents Act 1988 (Amendment) Regulations 2014 (Parody)		Zero Net Cost	01/10/14	£0.00
Reports on payments to Governments Regulations 2014	Requires large and listed companies involved in the extraction of natural resources to report any payments made to Governments on project by project basis.	IN	01/10/14	£0.75
Recruitment Sector Advertising	Prohibiting employment agencies and employment businesses from advertising jobs exclusively in other EEA countries.	IN	05/01/2015	£0.01
The Deduction from Wages (Limitation) Regulations 2014	To limit the time period for which claims can be backdated to two years.	OUT	08/01/2015	[not yet validated]
Appeals route	To introduce two routes of appeal against design decisions of the Intellectual Property Office, offering business a choice of which best suits their needs. This mirrors the choices currently available for trademarks.	Zero Net Cost	06/04/2015	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Reducing the duration of Copyright in unpublished works (2039)	Reduces the overly long term of Copyright Protection currently afforded to unpublished works created under previous Copyright Act 1956.	Zero Net Cost	06/04/2015	[not yet validated]
Amendment to Outer Space Act 1986	To introduce an upper limit on liability for the majority of licenced UK space operators.	OUT	06/04/2015	-£0.96
Implementation of Accounting Directive Chapters 1-9	To streamline, update and consolidate existing EU legislation on financial reporting; and reduce obligations on some medium-sized companies by increasing the threshold for the small companies regime.	OUT	06/04/2015	[not yet validated]
Shared Parental Leave	To bring in statutory adoption leave and pay in line with maternity leave and pay; and to increase flexibility for parents in deciding when to take unpaid parental leave by increasing the age of the child from 5 years to 18 years	IN	05/04/2015	£12.69
Pressure Equipment (Amendment) Regulations	Updates classification of pressure equipment containing hazardous substances defined by Dangerous Substances Directive (67/548/EEC) to use definitions under Regulation on Classification, Labelling and Packaging of Substances and Mixtures (1272/2008/EC).	EU Out of Scope	Implement by 28/02/2015; entry into force 1/6/2015	£1.00 [not yet validated] [out of scope]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Changes to the law governing insolvency proceedings (amendments to Insolvency Act 1986)	A collection of deregulatory measures to Insolvency Procedures, three of which will together deliver direct benefits to business of £2.1m a year. The measures delivering direct benefit to business will: 1) Allow creditors to consent to an administration being extended for a period of up to 12 months; 2) Remove the requirement to seek sanction from the appropriate authority for certain actions in liquidation and bankruptcy; 3) Addition of a statutory trigger for the crystallisation of floating charges in Scottish administrations, allowing funds to can be returned to unsecured creditors without the need for a liquidation.	OUT	31/05/2015	-£2.10
The Weights and Measures (Knitting Yarns) Order 1988	To deregulate fixed quantities and quantity labelling rules for knitting yarn. This benefits business by allowing knitting yarns sold in a band rather than pre-packaged to be sold in any size the retailer chooses.	Zero Net Cost	06/04/2015	£0.00

BIS have no INs and 2 OUTs awaiting validation.

Department for Communities and Local Government – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Communities and Local Government	11	30	23	6.56m	-208.08m	-201.52m

DCLG has a history as a Whitehall leader in cutting regulatory burdens on business. Over the course of nine Statements of New Regulation we have delivered net savings to business of over £200 million.

Alternatives to Regulation

DCLG has sought to reduce the burden of red tape by developing and testing alternatives to regulation. For example, we recently worked with Leeds City Council on an “alternatives to regulation” pilot. The purpose of this pilot is to help the Department better understand how effective non-regulatory solutions can be in helping achieve policy goals.

De-regulation in action

We have led two Red Tape Challenge themes - *Planning Administration* and *Housing and Construction*.

Planning and Administration⁴: it was agreed that of the 182 planning regulations identified via crowd sourcing, 53 regulations would be kept, 38 scrapped and 91 improved.

Since then 18 redundant regulations have been scrapped and 2 other regulations have been improved. A further 31 actions will be completed by May 2015. This work complements what has already been achieved on guidance – reducing national planning policy from 1,000 to 50 pages and reducing planning guidance by 90%. Cabinet Office has commended planning officials for exemplary programme management and is promoting their approach across Whitehall as an example of best practice.

Housing and Construction⁵: this theme is helping house builders by cutting down 100 overlapping and confusing standards applied by local councils to new homes to fewer than 10. The Local Technical Review of Housing Standards is acknowledged as one of the largest rationalisation measures to emerge from the Red Tape Challenge programme. Additionally scraps and consolidations of the Affordable Housing sector and the Private Rented sector will reduce the amount of regulation in the housing sector as a whole.

Housing Standards and Building Regulations: DCLG has delivered significant reductions in regulatory costs for the housing and construction sectors, notably through the 2013 package of reforms to the Building Regulations and implementation of the Review of Local Technical Housing Standards.

⁴ Launched in January 2013

⁵ Theme launched in January 2012

The Review of Local technical Housing Standards is a large rationalisation measure which will save business almost £100 million per year. The policy will:

- **Reduce bureaucracy and costs** on house builders and developers. This will support growth whilst delivering quality, sustainability, safety and accessibility.
- **Reform and simplify the framework** of building regulations, guidance, local codes and standards.
- Make the **house building process easier to navigate** by reducing overlap confusion between regimes.
- **Reduce contradictions and overlap** between standards, and reduce compliance problems.
- Allow **local choice but within sensible parameters**.

2010 Spending Review Housebuilders Commitment: In the 2010 Spending Review a commitment was made to reduce the regulatory burden on the house building industry over the Spending Review period, with published progress reports against the commitment at Budget 2014 and 2015. Publication of the final position will be subject to RRC clearance in the New Year.

Department for Communities and Local Government – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Building (Amendment) Regulations 2011	Makes minor amendments to the Building Regulations 2010 and includes a new type of work which Competent Persons Schemes (CPS) can self-certify, as well as extending some existing schemes to other types of work.	OUT	15/07/2011	-£2.10
The Town and Country Planning (Environmental Impact Assessment) Regulations 2011	This measure consolidates the environmental impact assessment regulations to make them more accessible and up-to-date and to propose a number of additional changes to take account of the latest case law. The overall effect of this measure is deregulatory.	Zero Net Cost	24/08/2011	£0.00
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2011	This measure will allow wind turbines and air source heat pumps which meet certain criteria to be installed on and within the grounds of domestic premises without the need for express planning permission from the local authority, which in turn should encourage take up of these technologies. It will also allow charging points which meet certain criteria to be installed without the need for express planning permission, which in turn will enable the planning system to facilitate the establishment of electric vehicle charging points.	Zero Net Cost	06/09/2011	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Town and Country Planning (Control of Advertisements) (Amendment) (England) Order 2011	The measure will allow plaques advertising the energy supplier and the installer of electric vehicle charging points to be applied without express advertisement consent. It also ensures that the deemed consent for advertising within buildings does not apply to telephone kiosks.	OUT	01/10/2011	-£1.27
The Infrastructure Planning (Changes to, and Revocation of, Development Consent Orders) Regulations 2011	Regulations that set out the procedures for making changes to, or revoking, a Development Consent Order (DCO) for nationally significant infrastructure that has been granted by the Infrastructure Planning Commission (IPC). This is the last of the suite of regulations under the 2008 Planning Act to implement the IPC procedures.	OUT	01/10/2011	£0.00
Improving Social Housing Mobility	The Government has introduced HomeSwap Direct, a national home swap scheme, to ensure that social tenants wishing to move can maximise their chances of securing a suitable match. The measure will require social landlords to subscribe to a mutual exchange service which participates in HomeSwap Direct.	IN	01/04/2012	£0.04
Reform of Social Housing Regulation	Re-focusing consumer regulation on setting clear service standards and intervening only to address serious failures (with changes to legislation to end routine monitoring and inspection). In place of proactive national regulation, there will be greater emphasis on landlord accountability to tenants.	OUT	01/04/2012	-£0.16

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Community Right to Bid (Assets of Community Value)	<p>The regulation has two parts: A) to require Local Authorities to maintain a list of assets of community value; B) to enable an interested eligible community group to trigger a moratorium of six months in the disposal of a listed asset. The regulations will set out the land excluded from listing, the process for listing, exempt sales, compensation and enforcement arrangements.</p>	Zero Net Cost	01/04/2012	£0.00
Tenure reform (also called Fixed Tenancies)	<p>Currently, Private Registered Providers of Social Housing are effectively required to offer 'lifetime' tenancies to the vast majority of new tenants entering general needs social housing. This measure will give providers much greater flexibility, enabling them to offer lifetime security where it is needed but also to set shorter terms where this makes more sense. Providers will be required to have regard to statutory local authority tenancy strategies when formulating their own tenancy policies.</p>	IN	06/04/2012	£0.00
Town and Country Planning (Tree Preservation) (England) Regulations 2012	<p>This measure uses powers under the Planning Act 2008 to bring in new regulations to simplify the complex system around Tree Preservation Orders (the means by which Local Authorities protect trees in the interests of amenity).</p>	Zero Net Cost	06/04/2012	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Neighbourhood Planning (General) Regulations 2012	The Localism Act introduces a new right for communities to come together to draw up a neighbourhood development plan or neighbourhood development order or a Community Right to Build Order. This will empower local communities to take responsibility for the development of detailed planning policy for their neighbourhood and, where communities wish to bring forward small scale development themselves, to give them a Community Right to Build.	Zero Net Cost	06/04/2012	£0.00
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2012	This measure will allow microgeneration technologies which meet certain criteria to be installed in non-domestic premises without the need for planning permission from the Local Authority. It will remove the disincentive of having to obtain planning permission, which in turn should encourage take up of these technologies. This will assist in meeting the Government's renewable/low carbon energy targets.	OUT	06/04/2012	-£0.25
Simplifying the Houses in Multiple Occupation (HMO) Re-licensing process	Whilst retaining the existing mandatory HMO licensing provisions in the Housing Act 2004, this measure simplifies the re-licensing process for HMOs.	OUT	01/07/2012	£0.00
The Town and Country Planning (Control of Advertisements) (England) (Amendment) Regulations 2012	To reform and liberalise the planning controls for individuals, communities and businesses to display flags.	OUT	01/10/2012	-£0.02

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Town and Country Planning (General Permitted Development) (Amendment) (No. 2) (England) Order 2012	To allow the number of residential units that can be created above shops without prior planning permission to be increased from one to two. This allows better use of existing buildings to provide more homes.	OUT	01/10/2012	-£0.30
The Homelessness (Suitability of Accommodation) (England) Order 2012	To provide local authorities with greater flexibility to manage homelessness pressures and to create a new lettings market that landlords may choose to access.	Zero Net Cost	09/11/2012	£0.00
The Energy Performance of Buildings (England and Wales) Regulations 2012	To introduce a number of additional requirements designed to improve the energy efficiency of buildings, thereby reducing CO ₂ emissions and lessening the impact of climate change. It includes a cost-optimal methodology which will enable the performance of Member States in making their buildings more energy efficient to be benchmarked and compared. It also introduces a requirement for all buildings developed after 2020 to reach a standard of energy efficiency known as 'nearly zero'.	OUT	09/01/2013	-£13.20
The Building (Repeal of Provisions of Local Acts) Regulations 2012	To repeal local provisions to reduce inconsistencies and unnecessary regulatory burdens relating to fire protection requirements.	OUT	09/01/2013	-£0.76
The Town and Country Planning (Development Management Procedure) (England) (Amendment No. 3) Order 2012	To reduce information requirements for planning applications. To also require local councils to regularly review their lists of information requirements and simplify the standard application form.	OUT	31/01/2013	-£5.10

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Building Regulations (Amendment) Regulations 2013 [building control system]	To remove or simplifying processes, including introduction of risk-based service plans for local authorities and removal of the Warranty Link Rule.	OUT	01/02/2013	-£1.79
The Town and Country Planning (Modification and Discharge of Planning Obligations) (Amendment) (England) Regulations 2013	To change the time-limit for renegotiation of pre-April 2010 Section 106 (S106) planning obligations where these may be hampering site viability.	Zero Net Cost	28/02/2013	£0.00
Neighbourhood Planning (Referendums) (Amendment) Regulations 2013	To set out the arrangements for referendums in designated business areas for non-domestic ratepayers on Neighbourhood Development Plans, Neighbourhood Development Orders and Community Right to Build Orders.	Zero Net Cost	06/04/2013	£0.00
The Building Regulations (Amendment) Regulations 2012 [amendment to Part P (Electrical safety in dwellings)]	To simplify the compliance requirements to Part P of the Building Regulations.	OUT	06/04/2013	-£11.80
The Infrastructure Planning (Miscellaneous Prescribed Provisions) (Amendment) Regulations 2013	To make major infrastructure process consents more efficient by removing the requirement for separate Secretary of State consents for certain matters; establishing new arrangements to improve coordination between the Planning Inspectorate, applicants and other consenting bodies to make the overall consents process more efficient; streamlining the list of consents.	Zero Net Cost	06/04/2013	£0.00
The Growth and Infrastructure Act 2013 (Commencement No. 1 and Transitional and Saving Provisions) Order 2013	To implement Section 1 of the Growth and Infrastructure Act 2013, to allow planning applications to be made directly to the Secretary of State where the local planning authority has been assessed as poor performing.	Zero Net Cost	09/05/2013	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Mobile Homes (Selling and Gifting) (England) Regulations 2013		IN	26/05/2013	£0.02
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2013	To remove the requirement for planning permission for householders and businesses for small-scale extensions to their properties and to promote the faster rollout of broadband.	OUT	30/05/2013	-£2.60
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2013	To remove the requirement for planning consent for the change of use of business premises to class C3 accommodation for normal dwelling.	OUT	30/05/2013	-£0.31
The Building (Amendment) Regulations 2013 [extending the use of self-certification of building work]	To extend the use of self-certification of notifiable 'building work', allowing installers to be registered as competent to self-certify that their work complies with Building Regulations.	OUT	03/06/2013	-£3.30
The Building (Amendment) Regulations 2013 [amendment to Part B (Fire Safety)]	To simplify the compliance requirements to Part B of the Building Regulations.	OUT	03/06/2013	-£22.26
The Building (Amendment) Regulations 2013 [consolidation and simplification of parts M, K and N]	To simplify the compliance requirements to Part K (Protection from falling collision and impact), Part M (Access to and use of buildings) and Part N (Glazing) of the Building Regulations.	OUT	03/06/2013	-£3.80
The Building (Amendment) Regulations 2013 [amendments to Part M (Access to and use of buildings)]	To move from a reliance on Access Statements to a risk-based approach for enforcement and compliance.	OUT	03/06/2013	-£1.86

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
<p>The Town and Country Planning (Development Management Procedure) (England) (Amendment) Order 2013</p> <p>[amendment of Section 106 appeal procedure]</p>	<p>To allow developers to challenge affordable housing requirements in planning obligations on the grounds of viability.</p>	<p>Zero Net Cost</p>	<p>25/06/2013</p>	<p>£0.00</p>
<p>Section 10 and Schedule 3, Growth and Infrastructure Act 2013</p>	<p>To introduce greater flexibility on the timing of reviews of planning conditions for mineral sites in England.</p>	<p>Zero Net Cost</p>	<p>25/06/2013</p>	<p>£0.00</p>
<p>Section 25, Growth and Infrastructure Act 2013</p>	<p>To restrict consideration under Special Parliamentary Procedure to the compulsory acquisition of special land, and not the whole Development Consent Order or Compulsory Purchase Order.</p>	<p>Zero Net Cost</p>	<p>25/06/2013</p>	<p>£0.00</p>
<p>Section 24, Growth and Infrastructure Act 2013</p>	<p>To amend primary legislation governing SPP so that its use on major infrastructure projects is strictly limited to those situations where there is a genuine need for further consideration by Parliament of the compulsory acquisition of specially protected land.</p>	<p>Zero Net Cost</p>	<p>25/06/2013</p>	<p>£0.00</p>
<p>The Town and Country Planning (Development Management Procedure) (England) (Amendment) Order 2013</p> <p>[amendment of Section 106 appeal procedure]</p>	<p>To reduce information requirements for planning applications; includes measures to simplify Design and Access Statement requirements, improve the validation process and streamline local authority decision notices.</p>	<p>OUT</p>	<p>25/06/2013</p>	<p>-£24.00</p>

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
<p>The Town and Country Planning (Development Management Procedure) (England) (Amendment) Order 2013</p> <p>[reducing the information requirements for planning applications]</p>	<p>To remove burdens for both local planning authorities and business and to make the information requirements for planning applications clearer, simpler and more proportionate.</p>	<p>OUT</p>	<p>25/06/2013</p>	<p>£-9.40</p>
<p>The Planning (Listed Buildings and Conservation Areas) (Amendment) (England) Regulations 2013</p>	<p>To establish a system for change of use, which is light touch where appropriate, while also ensuring local planning authorities and the public have the opportunity to influence decisions that will impact on the local area.</p>	<p>OUT</p>	<p>26/06/2013</p>	<p>£-0.30</p>
<p>The Prevention of Social Housing Fraud Act 2013 (Commencement) (England) Order 2013</p>	<p>To enable local authorities to compel listed bodies to provide information they hold for investigation purposes.</p>	<p>IN</p>	<p>15/08/2013</p>	<p>£0.19</p>
<p>The Town and Country Planning (General Permitted Development) (Amendment) (No. 2) (England) Order 2013</p>	<p>To enable mobile operators to install electronic communications equipment and enable the swifter roll out of 4G and provide greater capacity and wider connectivity for 2G and 3G.</p>	<p>OUT</p>	<p>21/08/2013</p>	<p>£-1.80</p>
<p>The Town and Country Planning (Appeals) (Written Representations Procedure and Advertisements) (England) (Amendment) Regulations 2013</p>	<p>To make the planning appeals process faster and more transparent, and improve consistency and certainty of decision timescales.</p>	<p>OUT</p>	<p>01/10/2013</p>	<p>£-3.30</p>
<p>The Town and Country Planning (Fees for Applications, Deemed Applications, Requests and Site Visits) (England) (Amendment) Regulations 2013</p>	<p>To introduce a fee where planning applications are made directly to the Secretary of State, or he provides pre-application advice.</p>	<p>Zero Net Cost</p>	<p>01/10/2013</p>	<p>[not yet validated]</p>

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Compulsory pre-planning application consultation with local communities for more significant onshore wind turbine development	To introduce compulsory pre-planning application consultation between developers and communities for more significant onshore wind turbine applications.	IN	01/10/2013	£0.40
Amendment to Part A of the Building Regulations 2013	To amend Approved Document A to reference the British Standards based on Eurocodes.	EU Out of Scope	01/10/2013	£4.90 [out of scope]
The Building Regulations 2010	To amend Approved Document C to reference the most up-to-date radon mapping.	IN	01/10/2013	£0.32
Third Party Certification Schemes	Allow third party certification that specified building work is compliant with building regulations.	OUT	1/10/2013	£0.00
Town and Village Greens Reform – new trigger and terminating events	Further reform of the circumstances for registering land as town or village greens.	Zero Net Cost	01/12/2013	£0.00
Growth and Infrastructure Act 2013	To define the types of business and commercial development, as required by the Growth and Infrastructure Act, that can be directed into the nationally significant infrastructure planning regime.	Zero Net Cost	01/12/2013	£0.00
The Town and Country Planning (Development Management Procedure and Section 62A Applications) (England) (Amendment No. 2) Order 2013	To streamline the requirements to notify landowners of applications and to introduce a standard planning application form for applications for onshore oil and gas development.	Zero Net Cost	13/01/2014	£0.00
Changes to Part L of the Building Regulations	To deliver cost effective carbon abatement at the point of new construction and when replacing cooling and lighting services in existing non-domestic buildings.	Zero Net Cost	06/04/2014	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Changing prescribed scale of maps for off-shore major infrastructure applications	To enable those developing off-shore major infrastructure schemes to propose a map scale for their plans that is appropriate to their scheme, rather than prescribing the same scale that is used for land-based scheme.	Zero Net Cost	01/09/2014	£0.00
Mandatory redress scheme for letting and property management agents	This provides a light-touch route for landlords, tenants, freeholders and leaseholders to pursue a complaint against their agent so that overall standards in the sector are improved and the worst offenders are driven out.	IN	01/10/2014	£0.69
Further flexibilities between building use classes to support change of use	Applications for planning permission can take a long time to be decided, delaying development necessary for economic growth. New permitted development rights were introduced from April to allow more timely and cost effective change of use. Changes to fee rates will now support local planning authorities in the determination of such applications to enable appropriate sustainable development to proceed.	OUT	October 2014	-£0.60
Amendment to the Building Regulations 2010 – extending the use of self-certification of building work	To extend the use of self-certification of notifiable 'building work', allowing installers to be registered as competent to self-certify that their work complies with Building Regulations.	OUT	January 2013	-£1.60
Ability to submit 'connected applications' directly to the Secretary of State	This measure enables applications for listed building consent to be submitted directly to the Secretary of State, where the performance of the local planning authority is very poor. This will support growth by encouraging and allowing decisions to be taken more quickly, and with more decisions that are 'right first time'.	Zero Net Cost	October 2014	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Amendment of the Town and Country Planning (Environmental Impact Assessment) Regulations 2011	To raise thresholds for screening for Environmental Impact Assessments	OUT	January 2015	[not yet validated]
Changes to Development Consent Orders for Nationally Significant Infrastructure Projects (NSIPs)	To simplify the process for making changes to Development Consent Orders for NSIPs (post consent) through amendment to Regulations.	IN	Dependent on timing of enabling primary legislation	[included in total as £1m – unvalidated fast track IN]
Streamlining Consents for Nationally Significant Infrastructure Projects (NSIP) (section 150)	To increase the number of consents that may be included within a Development Consent Order for an NSIP.	OUT	Dependent on consultation response	[not yet validated]
The Review of Local Technical Housing Standards	To reduce bureaucracy and costs on house builders to support growth whilst delivering quality, sustainability, safety and accessibility	OUT	Deregulation Bill dependent. Provisionally will begin to come into effect from March 2015 onwards.	-£96.20
Reduction in qualifying time for Right to Buy	To reduce the qualifying period for the Right to Buy from five to three years.	IN	06/04/2015	£0.90
Transparency of Letting Agents Fees	Require letting agents to display their fees on their premises and publish those fees on their website, with a description of what each fee is for.	IN	06/04/2015	[included in total as £1m – unvalidated fast track IN]
Neighbourhood planning reform	Part of a package of measures intended to make the neighbourhood planning process simpler and speedier in the immediate and medium term.	Zero Net Cost	06/04/2015	[included in total as £1m – unvalidated fast track regulatory measure]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Tenancy Deposit Provisions in the Housing Act 2004	To amend the primary legislation to provide that when a fixed term tenancy rolls over into a statutory periodic that this is not a new tenancy and therefore does not trigger the Tenancy Deposit Protection legislation.	OUT	06/04/2015	[not yet validated]
Helping Home Businesses – Amendment to the Landlord and Tenant Act 1954	To encourage residential landlords to permit tenants to run businesses from home by making clear a business tenancy will not be created as long as it remains primarily a home.	IN	06/04/2015	[included in total as £1m – unvalidated fast track IN]

DCLG have 3 INs and 3 OUTs awaiting validation. The INs are:

- Transparency of letting fees, a fast track measure with a maximum expected cost of £1m,
- Changes to Development Consent Orders for Nationally Significant Infrastructure Projects (NSIPs), a fast track measure with a maximum expected cost of £1m,
- Helping Home Businesses - Amendment to the Landlord and Tenant Act 1954, a fast track measure with a maximum expected cost of £1m.

Cabinet Office – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Cabinet Office	2	1	3	1.48m	-5.61m	-3.61m

The role of Cabinet Office is to support the Prime Minister and Deputy Prime Minister, and ensure the effective running of Government. We are also the corporate headquarters for Government, in partnership with HM Treasury, and take the lead in certain critical policy areas. This entails very little regulatory activity.

All the regulatory activity undertaken by Cabinet Office is undertaken in accordance with the Better Regulation principles which are overseen by the Cross Department Red Tape Challenge Team. One half of the team sit within the Cabinet Office Implementation Unit while the other half is based in the Department of Business Innovation and Skills in the Better Regulation Executive.

Red Tape Challenge (RTC) sits alongside the One In Two Out (OITO) initiative. Together these programmes act as the Government's primary deregulatory tools. The RTC programme, launched in 2011 with the aim of examining the entire stock of existing regulations, to determine, with the help of crowd-sourced comments and relevant departments, which of those regulations could, and should be kept, scrapped or improved.

In January 2014, The Prime Minister announced that 3,000 scraps and improves had been identified, with annual savings to business of £850m per year once implemented.

RTC has worked in a new collaborative and innovative way with Government departments enabling a modernised civil service that works more openly and responsively, using Star Chamber style meetings to challenge the validity of existing regulations. This identified current regulations to be scrapped or improved, reducing the burden of unnecessary processes on business and society, as well as tidying the statute book.

De-regulation in action

- The Red Tape Challenge, driven by businesses across the country, has acted on over 30,000 comments from the public to abolish or reform regulations to save taxpayers and businesses money and increase business competitiveness.
- The Government has met the Prime Minister's ambition to leave office having reduced the overall burden of domestic regulation, rather than increase it.

Cabinet Office – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Exempt Charities	To appoint a principal regulator for Academies, Sixth Form Colleges and Foundation and Voluntary Schools. To re-confer exempt charity status on Sixth Form Colleges and Voluntary and Foundation Schools to avoid them having to register with the Charity Commission and becoming subject to dual regulation.	Zero Net Cost	01/06/2011	£0.00
The Charities Act 2011 (Principal Regulators of Exempt Charities) Regulations 2013	To appoint the Secretary of State for Business, Innovation and Skills and the Welsh Government as principal regulators of Further Education Corporations (FECs) in England and Wales respectively. The principal regulators will promote compliance with the charity law by the charities for which it is responsible.	Zero Net Cost	01/09/2013	£0.00
The Charities (Exception from Registration) (Amendment) Regulations 2014	Extending the exception from Registration for certain Christian religious charities.	Zero Net Cost	31/03/2014	£0.00
A Statutory Register of Lobbyists	To make the lobbying industry more transparent to both policy makers and the public, increasing democratic legitimacy and creating more efficient Government policy outcomes.	IN	06/04/2015	£0.48

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Political Reform Bill: non-party funding in general elections	<p>To limit and increase transparency in relation to spending in an election campaign by people who are not candidates, or organisations who are not political parties, by requiring them to publish and record more information about their spending, donations, accounts and board members.</p> <p>To clarify and extend the Electoral Commission's duty to monitor and take all reasonable steps to secure compliance with regulatory requirements.</p>	IN	01/01/2015	[included in total as £1m – unvalidated fast track IN]
Raising the Charities Audit Threshold	To raise the financial threshold below which charities can opt for an independent examination, and to add to the range of bodies that can undertake qualified independent examination.	OUT	01/01/2015	-£5.61

CO have 1 IN and no OUTs awaiting validation. This is:

- Political Reform Bill: non-party funding in general elections, a fast track measure with a maximum expected cost of £1m.

Department for Culture, Media and Sport – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Culture, Media and Sport	5	12	9	18.72m	-53.22m	-34.50m

DCMS has taken positive action to deliver deregulation across the course of this Parliament. Deregulation of gambling (July and December 2011), where a measure for Adult Gaming Centres (AGCs) and bingo clubs gave more operational flexibility and freedom to take commercial decisions to prevent further closures and job losses, provided a saving of -£8.6m to business.

Additional deregulation of gambling (enacted in January 2014), removed £34m of burdens on the gambling industry by increasing stake and prize limits on other lower risk gaming machines.

The Department's reforms of entertainment licensing are meeting the Coalition's commitments to cut red tape to encourage the performance of more live music; remove the requirement for schools and hospitals to apply for licences; and reduce the licensing burden on village halls and other community premises. We have achieved this through deregulating the Licensing Act 2003 with both primary and secondary legislation, most notably by supporting a Private Members Bill that became the Live Music Act 2012.

These red tape reforms have been received positively:

Jo Dipple, Chief Executive of UK Music: "It will pave the way for a generation of new talent which is the lifeblood of the British music industry.....In ten years' time, when some new band is top of the charts, we must look back at this announcement and remember its influence on British musical talent. Thank you from all at UK Music."

"PTA-UK is delighted..... [it] will make it far easier for PTAs to hold a range of events and activities. For example, based on most primary PTAs in England hosting at least one school disco a year which will no longer require a licence, an astonishing quarter of a million pounds cost saving will be made – PTA funds which will now be available to directly benefit schools, pupils and education."

Equity General Secretary, Christine Payne "These important changes will help to preserve and encourage forms of entertainment that are enjoyed by so many people, and in particular tourists and visitors to the UK."

De-regulation in action

- Triennial Review of Gaming Machine Stake and Prize Limits: saving business £34 million, and changes to a measure for Adult Gaming Centres (AGCs) and bingo clubs giving more operational flexibility and freedom to take commercial

decisions to prevent further closures and job losses provided a further -£8.6million savings to business.

- Removal of TV licence notification for retailers saving business -£2.49m
- Amendment to the Enterprise and Regulatory Reform Bill on listed building consent saved -£2.5m
- Deregulation of the provision of entertainment under the Licensing Act 2003 has saved £-1.0m
- Repeal of Obtaining Information Forms in Equality Act 2010: -£0.80m

The repeal of s138 of the Equality Act 2010 in April 2014 replaced a statutory process for obtaining information about possible discrimination with a non-statutory voluntary approach. This improvement to a bureaucratic process means £0.8 million in savings to businesses but still enables individuals to seek information from an employer or service provider about alleged unlawful conduct.

In SNR 9 the remaining reforms will be implemented, including the live music licensing exemption being increased from an audience of 200 to an audience of 500 until 11pm.

Department for Culture, Media and Sport – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Media Ownership (Radio and Cross-media) Order 2011	Removal of local cross media ownership rules	Zero Net Cost	15/06/2011	£0.00
The Gambling Act 2005 (Gaming Machines in Adult Gaming Centres and Bingo Premises) Order 2011	The Government wants to give Adult Gaming Centres (AGCs) and bingo clubs more operational flexibility and freedom to take commercial decisions to prevent further closures and job losses.	OUT	13/07/2011	-£9.70
The Gambling (Operating Licence and Single-Machine Permit Fees) (Amendment) Regulations 2012	To amend the Gambling Commission fees (the fees that the industry pay for their regulation) to ensure that they best reflect full regulatory cost recovery, and introduce some deregulatory measures to the existing regime, so that overall costs to business can be reduced.	OUT	06/04/2012	-£0.71
Local TV: Implementing a new framework	To introduce three Statutory Instruments which taken together will lay the foundation for a vibrant and sustainable new Local TV framework.	Zero Net Cost	06/04/2012	£0.00
The Gambling Act 2005 (Amendment of Schedule 6) Order 2012	To facilitate better information sharing and enable the effective control of betting integrity issues and ensure relevant sports bodies are included in Schedule 6 so that information sharing can happen in a timely and effective manner to fight against sports betting corruption.	OUT	21/06/2012	-£0.01

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Broadcasting (Local Digital Television Programme Services and Independent Productions) (Amendment) Order 2012	To consider removal of the quota on local TV services to carry independent productions and consider measures to allow independent production companies bid for local TV licences.	Zero Net Cost	11/07/2012	£0.00
The Video Recordings (Labelling) Regulations 2012	To amend the Video Recordings (Labelling) Regulations 2010 in order to implement the UK's new video games classification and labelling regime.	Zero Net Cost	30/07/2012	£0.00
The Live Music Act 2012 (Commencement) Order 2012	To exempt small venues staging live music events from the provisions of the Licensing Act 2003 to remove regulatory burdens and costs.	OUT	01/10/2012	-£0.40
The Authorisation of Frequency Use for the Provision of Mobile Satellite Services	To implement a pan-European enforcement mechanism on operators of mobile satellite services.	EU Out of Scope	01/01/2013	£0.00
The Mobile Roaming (European Communities Amendment) Regulations 2012	To give powers to Ofcom to supervise and enforce EU regulations on mobile roaming services.	EU Out of Scope	01/02/2013	£0.00
The Legal Deposit Libraries (Non-Print Works) Regulations 2013: off line publications	To extend the requirement on publishers to deposit new print publications to CDs and microfilms.	IN	06/04/2013	£0.01
The Legal Deposit Libraries (Non-Print Works) Regulations 2013: on line publications	To extend the requirement on publishers to deposit new print publications to online publications	OUT	06/04/2013	-£0.56
Amendment to the Wireless Telegraphy Act 1967	To remove the requirement for retailers to send notification of TV sales to TV licensing.	OUT	25/06/2013	-£2.49

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Licensing Act 2003 (Descriptions of Entertainment) (Amendment) Order 2013	To reduce licensing requirements for live entertainment according to audience numbers.	OUT	27/06/2013	-£1.25
Equality Act 2010: third party harassment of employees	To remove the section which expressly places liability on employers for harassment of their employees by third parties such as customers.	IN	01/10/2013	£0.30
The Categories of Gaming Machine (Amendment) Regulations 2014	To alter stake and prize limits for some categories of gaming machine to encourage growth while maintaining consistency with the consumer protection objectives of the Gambling Act 2005.	OUT	14/01/2014	-£34.00
Introduction of criminal penalties to support EU Mobile Roaming Regulations	To introduce criminal penalties for breaches of requirements imposed under Ofcom's information gathering powers to ensure compliance with caps on mobile charges when the consumer travels outside of their own member state.	EU Out of Scope	06/04/2014	£0.00
Section 66, Enterprise and Regulatory Reform Act 2013 (Commencement Order 2014/416)	Scrapping the requirement for an employer or service provider to respond to questions from potential victims of discrimination within a deadline or risk an inference being drawn in any legal proceedings. (S138 of the Equality Act 2010).	OUT	06/04/2014	-£0.80

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
<p>Heritage changes in the Enterprise and Regulatory Reform Act:</p> <ul style="list-style-type: none"> • Amendment to Enterprise and Regulatory Reform Bill – Heritage Proposals' • Amendment to Enterprise and Regulatory Reform Bill – listed building consent 	<p>Three regulations relating to the heritage provisions in the Act. These changes will simplify the listed building consent system whilst reducing burdens on owners and developers.</p>	<p>OUT</p>	<p>06/04/2014</p>	<p>-£2.3</p>
<p>The Planning (Listed Building and Conservation Areas) (Heritage Partnership Agreements) Regulations 2014 2014 No. 550</p> <p>The Planning (Local Listed Building Consent Orders) (Procedure) Regulations 2014 2014 No. 551</p> <p>The Planning (Listed Buildings) (Certificates of Lawfulness of Proposed Works) Regulations 2014 2014 No. 552</p>	<p>Three regulations relating to the heritage provisions in the Act. These changes will simplify the listed building consent system whilst reducing burdens on owners and developers.</p>		<p>06/04/2014</p>	
<p>Video Recordings Act Exemptions</p>	<p>To introduce requirements for music, sports, religious and educational (including documentary) DVDs, Blu-ray discs etc. to be classified by the British Board of Film Classification if they contain material that is unsuitable for younger children.</p>	<p>IN</p>	<p>01/07/2014</p>	<p>£0.30</p>

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Audiovisual Media Services Regulations 2014	To ensure that video-on-demand material that would be rated R18 by the British Board of Film Classification is put behind access controls.	Zero Net Cost	01/10/2014	£0.00
The Audiovisual Media Services Regulations 2014	To ban the provision of video-on-demand material that would not receive any classification by the British Board of Film Classification.	IN	01/10/2014	£0.11
Extension of commercial analogue radio licences	The legislative change assists Government's policy of a listener-led transition to digital radio. An extension of existing licences would provide commercial radio broadcasters with certainty and allow them to prepare for a managed transition to digital.	Zero Net Cost	01/03/2015	[included in total as £1m – unvalidated regulatory measure]
Gaming Machines Circumstances of Use Regulations 2015	To require those accessing higher stakes (over £50) to use account-based play or load cash via staff interaction. The measure will put an end to unsupervised high stake machine gaming ensuing better interaction between customer and operator and improving opportunities for more effective provision of information and interventions.	IN	06/04/2014	£17.00
Review of funding restrictions for community radio	Provide the conditions through legislative change that will improve the conditions that Community Radio operate within by lifting the restrictions on advertising and sponsorship for some stations, where applicable, and by increasing licence term up to a further 5 years, with the aim of assisting stations with their quest to raise finance/investment.	Zero Net Cost	06/04/2015	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Legislative Reform (Incidental Non-Commercial, Private Society, Work and Residents' Lotteries) Order 2014	The LRO will amend Schedule 11 of the Gambling Act 2005 to permit donations to be given to charities through the use of incidental non-commercial, private society, work and residents' lotteries.	Zero Net Cost	06/04/2015	£0.00
Entertainment Deregulation	Legislative Reform Order (LRO) and clause in Deregulation Bill to remove burdens imposed by the Licensing Act 2003 on providers of lower risk entertainment. Deregulation will make it easier for local authorities, PTAs, pubs, voluntary arts groups, circuses, friends of hospitals, film societies and other community groups to put on cultural and sporting events and particularly music entertainment.	OUT	06/04/2015	-£1.00

DCMS have no measures awaiting validation

Department for Energy and Climate Change – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Energy and Climate Change	7	15	12	2.34m	-721.62m	-719.28m

As a Department, DECC uses better regulation principles to achieve objectives with the least cost to the economy, thereby promoting economic growth and prosperity. This is achieved by using alternatives to regulation where possible, and reviewing existing regulations to remove unnecessary regulatory burdens on business. When the department does regulate, it is only when it is absolutely necessary to meet priorities, and it is done by consulting extensively with stakeholders to help design the regulation in a way that is least burdensome to business.

In delivering the Coalition's commitments on regulation, DECC has contributed by:

- Having the largest One-in, Two-out credit of all the departments at £714.55million, cutting red tape and costs for businesses.
- Leading the Energy Red Tape Challenge theme, reviewing 349 regulations, and committing to scrap 77, improve 40 and retain 232. All but six of these commitments will be implemented before the end of this Parliament. Out of the final six, two cannot be implemented until 2016, and the remaining four until 2018.
- Reviewing 19 regulations as part of the Defra-led Environment Red Tape Challenge theme, delivering all resulting reforms promptly.

De-regulation in action

Small Business Energy Working Group: established by DECC and No. 10, together with a wide array of industry representatives to ensure that small and micro-businesses benefit from a market that is fair and transparent. The Group is looking at issues such as back-billing, rollover contracts and increasing transparency and clarity of communications between suppliers and businesses. As a result, the Group has contributed to the development of a series of improvements by a number of suppliers and has supported their commitment to address the issues⁶.

2013 Annual Energy Statement: the Secretary of State challenged the industry to provide faster switching times to consumers. As a result Energy UK (a trade association for the energy industry) convened a cross-industry working group to consider what could be done and came forward with proposals which would halve current switching times by winter 2014. Energy UK, energy companies and relevant industry bodies have now completed the work on proposals to modify electricity and gas codes which will allow faster switching. Switching hub changes are expected in November, with the industry on track to start offering customers faster switching by the end of 2014. 24 hour switching will be supported by the roll-out of Smart Meters, the majority of which are expected to be installed by energy suppliers between 2015 and 2020.

⁶ To find out more about specific proposals, please visit <https://www.gov.uk/government/publications/small-business-energy-working-group-communicate>

The Energy Act 2013: provisions to create the statutory Office for Nuclear Regulation (ONR) came into force on 1st April 2014. This transferred powers for the regulation of civil nuclear security from the Secretary of State to the ONR. A number of actions that were required to be undertaken to complement the provisions in the Energy Act 2013.

One such action was the termination of the arrangement which, among other things, delegated to ONR some of the Secretary of State's functions under the Energy Act 2004 relating to powers to issue directions to the Civil Nuclear Police Authority (CNPA) and via them the Civil Nuclear Constabulary (CNC). With the pending termination of the section 13 agreement, it became apparent that ONR would require some narrower powers to ensure they can carry out personnel security and vetting services for the CNPA and CNC. If new, narrower arrangements were not in place, the ONR would not have the powers to be able to provide these services or to charge for them.

To provide this narrower power as soon as possible after the ONR became a statutory body, the solution identified was for DECC to replicate parts of the existing delegation of functions to ONR through an agreement made under Section 90 of the Energy Act 2013. The section 90 agreement provides for the ONR to provide vetting and personnel security services to the CNPA, and for them to exercise the Secretary of State's charging power under Section 63 of the 2004 Act to ensure payment for these services.

The only alternative option would have been to legislate – making fees regulations under the Energy Act 2013 to give specific statutory powers for the ONR to charge for the provision of these services to the CNC. This would have taken longer as the regulations would take time to draft and come into force. In addition we believed it to be disproportionate to produce a set of fees regulations to solely allow the ONR to charge for a very specific service. Further, in better regulation terms the section 90 agreement was preferable as it was a non-legislative solution.

Key measures

UK Oil Portal Enhancement Project - The existing electronic portal was enhanced to simplify the application and reporting requirements for developers of offshore oil and gas installations. By improving functionality and integrating additional application processes, the administrative burden for developers of complying with the regulatory regime has been reduced, eventually saving business an estimated £1.9m annually.

Carbon Reduction Commitment (CRC) Energy Efficiency Scheme - As part of the Energy Red Tape Challenge theme, the administrative burden within the CRC Energy Efficiency Scheme was raised by many respondents. In March 2012 DECC launched a consultation on proposals to radically reduce red tape within the CRC, and responded in December 2012. The full package of simplification proposals are expected to produce administrative savings to participants of around £275m (a 55% saving) over the lifetime of the scheme to 2030 (in 2012 prices).

The Gas and Electricity Regulated Providers (Redress Scheme) Order 2008 -

Restrictions on the energy ombudsman were relaxed to allow micro businesses access to a statutorily approved redress scheme in the case of an unresolved dispute with their energy supplier. This measure was a commitment made as part of the Red Tape Challenge initiative, and was well-received by the media as it allowed small businesses to directly contact the energy ombudsman allowing them the same redress scheme as consumers.

Changes to the Energy Companies Obligation (ECO) - Changes to ECO were made to reduce the cost of the policies on domestic energy bills in the near term. The Government will also provide longer term certainty to the energy efficiency market by introducing ECO targets in legislation for the two-year period to the end of March 2017. The net impact of the ECO regulations is a reduction in the burden on business of £604 million each year.

Department for Energy and Climate Change – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
CERT (Carbon Emissions Reduction Target) extension April 2011 - December 2012	To address market barriers to the cost effective uptake of energy efficiency and carbon reduction measures in the household sector. The Carbon Emissions Reduction Target has been designed to ensure that homes reduce their carbon dioxide emissions.	OUT	01/04/2011	[Considered to be equivalent in cost to ECO1 (below)]
Green Deal and accompanying the Energy Company Obligation (ECO1)	ECO is an obligation that replaces the 'Carbon Emissions Reduction Target' (CERT) and requires energy companies to invest in improving household energy efficiency and provide subsidies to low income and vulnerable households.	IN	01/10/2012	£1,265.00
Carbon Reduction Commitment (CRC) Energy Efficiency Scheme (Amendment) Order 2011	To enable phase two of the CRC Energy Efficiency Scheme to commence in 2013 allowing time to gather evidence from the first phase of the scheme and to implement simplification measures.	OUT	01/04/2011	-£0.04
The Gas (Exemptions) Order 2011	The exemptions apply to those companies in the gas market that perform the licensable activities of conveying, shipping or supplying gas, but for whom the requirement to hold a gas licence would be disproportionate.	Zero Net Cost	01/03/2011	£0.00
The Nuclear Decommissioning and Waste Handling (Designated Technical Matters) Order 2010, the Nuclear Decommissioning and Waste Handling (Finance and Fees) Regulations 2010	To ensure that provision is being made for a new nuclear operator's waste and decommissioning liabilities.	Zero Net Cost	01/04/2011	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Energy Act 2011 sections 82-91 [third party access to upstream petroleum infrastructure]	To simplify current legislation which is both piecemeal and inconsistent. This will reduce inefficiencies, potentially allowing increased recovery of oil and gas.	OUT	01/09/2011	-£1.00
The Environmental Permitting (England and Wales) (Amendment) Regulations 2011 [extending Compulsory Purchase Powers to change of use of pipelines to CO2 transport]	To allow Carbon Capture and Storage (CCS) developers to use existing pipelines to transport carbon dioxide.	Zero Net Cost	01/09/2011	£0.00
Energy Act 2013 [Energy Supply Company Administration]	To put in place arrangements to ensure that if a large energy supplier became insolvent, any impact on customer supply and industry systems would be minimised, to maintain market stability and customer confidence.	OUT	18/12/2011	-£0.01
The Environmental Permitting (England and Wales) (Amendment) Regulations 2011 [A revised Radioactive Substance Exemptions Regime]	To create a simpler, less burdensome exemptions regime for stakeholders working with small amounts of radioactive substances and repeals 18 existing Exemption Orders for minor use of radioactive substances.	OUT	01/10/2011	-£1.01
The Electricity and Gas (Internal Markets Regulations 2011) [EU third package - licence modification appeals]	To introduce an appeals process for licence modification decisions in order to implement requirements of the EU Third Package.	In - EU (in scope of OIOO)	10/10/2011	£0.02
The Electricity and Gas (Carbon Emissions and Community Energy Savings (Amendment) Order 2011 Smart Metering (Smart Energy Code delivered in a number of regulatory tranches over considered period)	To reduce a potential barrier to growth for small energy suppliers and to improve competition in energy supply markets by raising the customer account threshold for participation in a number of CERT and CESP.	OUT	01/12/2011	-£0.37

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Smart Metering (Smart Energy Code delivered in a number of regulatory tranches over considered period) ⁷		Cross-Whitehall IN	01/11/2012	£36.00
Transmission Constraint Licence Condition	Restricts opportunities for electricity generators to exploit periods of transmission system constraint, and hence should result in lower electricity bills for business and domestic consumers.	Zero Net Cost	29/10/2012	£0.00
2012 No. 2740 - The Electricity (Exemption from the Requirement for a Generation Licence) (Curen) (England and Wales) Order 2012	Grants an exemption for a generator allowing them to benefit from reduced operating costs for a short time period.	Zero Net Cost	06/12/2012	£0.00
The Nuclear Decommissioning and Waste Handling (Finance and Fees) Regulations 2013	To simplify the regulatory framework providing nuclear operators with more flexibility in meeting the 2011 requirements.	OUT	01/04/2013	-£0.06
The Electricity and Gas (Market Integrity and Transparency) (Enforcement etc) Regulations.	To create a civil enforcement regime for breaches of the EU REMIT regulation. Enabling the regulator to require data and impose fines for breaches of the requirement.	EU Out of Scope	01/06/2013	-
The Energy Supply Company Administration Rules 2013	To implement rules for the Special Administration Regime for energy supply companies.	Zero Net Cost	07/06/2013	£0.00

⁷ It was agreed by Ministers that the Smart Meters measure should be scored as a cross-Government cost under One-in, One-out accounting, rather than being ascribed to the Department for Energy & Climate Change.

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/36833/12-p96c-fifth-statement-of-new-regulation.pdf

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Gas and Petroleum (Consents) Charges Regulations 2013	To introduce statutory fees for cost recovery for providing consent and approvals for licences related to petroleum, offshore methane gas and carbon dioxide storage and pipeline works authorisations given by DECC.	IN	17/06/2013	£0.06
The Planning Act 2008 (Nationally Significant Infrastructure Projects) (Electric Lines) Order 2013	To simplify the development consent regime for minor works relating to electric lines above ground.	OUT	01/04/2013	-£0.01
The Electricity Generating Stations (Variation of Consents) (England and Wales) Regulations 2013 [electricity development consents]	To update the s36 consents framework by enabling developers to seek variations on their electricity development consents.	OUT	01/07/2013	-£1.80
Electricity (necessary Wayleaves and Felling and Lopping of Trees) (Hearing Procedures) (England and Wales) Rules 2013 [compulsory wayleaves]	To update and improve hearing rules for compulsory wayleave rights for electricity operators to install or retain overhead lines on private land where a voluntary agreement with landowners has not been possible.	Zero Net Cost	01/10/2013	£0.00
The Gas Act 1986 (Exemption) (Onshore Gas) Order 2013	To grant an exemption from the Gas Transporter Licence requirements for onshore producers of gas (namely, for pipes that connect onshore production facilities to the grid rather than supply gas to end-users).	OUT	12/08/2013	-£0.04
UK Oil Portal Enhancement Project	To simplify the application and reporting requirements for developers of offshore oil and gas installations by enhancing the existing electronic portal.	OUT	01/10/2013	-£1.86

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Part 2, Chapter 8, Energy Act 2013	To ensure that the Emissions Performance Standard does not prevent new fossil fuel-fired electricity generation from continuing to make an important contribution to electricity security of supply in a manner consistent with the UK's decarbonisation objectives.	Zero Net Cost	18/02/2014	£0.00
S139, Energy Act 2013 [domestic tariffs (power a-e)]	To limit the number of core tariffs suppliers can provide, prescribe features and mandate suppliers to move customers on poor value "dead" tariffs to "open" ones, requiring suppliers to provide personalised information on bills about the cheapest tariff and use tariff comparison tools for each tariff.	Zero Net Cost	18/02/2014	£0.00
S139, Energy Act 2013 [domestic tariffs (power g)]	To require suppliers to provide key information to customers in a form that allows smart phones to read and use it.	Zero Net Cost	18/02/2014	£0.00
Energy Savings Opportunity Scheme	To achieve £1.9bn benefits to the UK through improving energy efficiency of UK enterprises through introducing a programme of energy efficiency audits for large (non-SME) enterprises across the UK. The purpose of this is to implement Article 8(4) of the EU Energy Efficiency Directive.	EU Out of Scope	17/07/2014	£35.00 ⁸ [out of scope]
Energy Efficiency Directive – Billing	To ensure gas and electricity customers have accurate metering and billing, access to consumption data and receive billing information regularly.	EU Out of Scope	17/07/2014	£1.50 [out of scope]

⁸ The RPC validated the EANCBS at £29 million. During the period between receiving the RPC opinion and publishing the IA, a few changes were made based on updates to the underlying evidence sources which resulted in increase in the EANCBS to £35 million.

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Gas and Electricity Regulated Providers (Redress Scheme) Order 2008 SI 2008/2268	Amend the regulations that provide a framework for domestic and micro businesses to access a statutorily approved redress scheme if they have not been able to resolve a complaint with their energy provider directly, to expand access for micro businesses.	OUT	08/08/2014	-£0.01
Petroleum Model Clauses (Amendment) Order 2014	Introduce a more flexible "retention by agreement" approach to acreage between the regulator and licensee.	OUT	17/07/2014	-£45.80
ECO 1		OUT		-£1,265.00
ECO 2 ⁹		IN		£661.00
Legislation to require energy suppliers to provide key, personal information on consumers bills in a machine readable format	To require domestic retail energy suppliers to print, on all hard-copy energy bills and statements of account, machine readable images containing key information on customer's energy consumption, tariff and expenditure.	IN	30/06/2015	£1.19

⁹ The net effect of the ending of ECO1 (£1265m OUT) and the introduction of ECO2 (£661m IN) in its place is an overall reduction in burden on business of £604m. These changes are assumed to be regulatory in nature, subject to decision by ONS in 2015

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Electricity and Gas (Market Integrity and Transparency) (Criminal Sanctions) Regulations 2015	Introducing criminal sanctions to address energy market abuse as part of the energy market competition package of proposals. EU Regulation on wholesale energy market integrity and transparency (REMIT) has been in force since 28th December 2011 and prohibits insider dealing and market abuse in wholesale energy markets across the EU.	EU Out of Scope	February 2015	£0.11 [out of scope]
Transmission Ownership (Unbundling) Rules Options	To amend the transposition of the EU 3rd Energy Package related to the ownership unbundling by introducing more certainty and flexibility.	Zero Net Cost	01/02/2015	£0.00
Implementation of the Wood Review proposals for UK offshore oil and gas regulation	To establish a framework to implement the Maximising Economic Recovery for the UK (MER UK) Principles in legislation and a power for the SoS to raise a levy to fund the new UK Continental Shelf (UKCS) Regulatory Body (the Oil and Gas Authority).	Zero Net Cost	Feb/March 2015	£0.00
Shetland non-domestic cross subsidy	Consultation to consider the best way of continuing support for non-domestic consumers on Shetland.	IN	06/04/2015	£0.07
Emissions Performance Standard – secondary	The policy objective is for the EPS to act as a regulatory backstop, alongside the Government's other decarbonisation policies, ensuring that while fossil fuel-fired electricity generation continues to make an important contribution to electricity security of supply it does so in a manner consistent with the UK's decarbonisation objectives.	IN	06/04/2015	[included in total as £1m – unvalidated fast track IN] Expected £0.05m

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Automatic access rights to deep geothermal	To grant automatic access rights to underground land in the case of horizontal drilling techniques for deep geothermal.	OUT	May 2015	-£0.52
Automatic access rights to underground land	To grant automatic access rights to underground land in the case of horizontal drilling techniques for unconventional oil and gas.	OUT	May 2015	-£65.09

DECC has 1 IN awaiting validation:

- Emissions Performance Standard (secondary), a fast track measure with a maximum expected cost of £1m.

Department for Environment, Food and Rural Affairs – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Environment, Food and Rural Affairs	14	23	16	5.21m	-172.91m	-167.71m

Defra is at the forefront of the Government’s regulatory reform agenda and is the single largest contributor to the Red Tape Challenge (RTC), owning a quarter of all the reform proposals and delivering £300m savings to business per year.

In response to the RTC initiative, Defra has reviewed 1200 regulations in an effort to ensure we regulate only where necessary and do so efficiently. Of more than 850 regulatory and non-regulatory reforms promised through Defra’s Red Tape Challenge programme, around 70% are on track to be delivered by the end of this Parliament.

By revoking out-of-date legislation and simplifying others through consolidation we expect to deliver a 20% reduction in the number of SIs without diminishing standards of environmental or animal health and welfare protection. The introduction of DefraLex¹⁰ also promotes transparency by enabling users to identify Defra owned legislation and associated documentation that is relevant to them. The Alpha site, launched in April 2014, is the first of its kind across Whitehall.

De-regulation in action

- Defra is leading the way in the Civil Service’s approach to reforming guidance and is aiming to **reduce its and its agencies’ guidance by 80%** within this parliament, making it radically clearer, easier and quicker for people to know what they have to do.
- Defra’s data review is expected to **reduce by 20% the time businesses spend reporting** to Defra and its network by making sure we only collect the information needed and as simply as possible. The vast majority of the reform actions will be complete by March 2016 with some work to continue to simplify IT systems thereafter.
- The edoc system for Waste Transfer Notes was launched in January 2014, giving businesses the option of using an electronic alternative to the paper-based system. This will potentially save 23 million Waste Transfer Notes from being produced and **save business £8.5m a year**.

It has been welcomed by business:

“The edoc system is a brilliant idea...It’s quicker, easier to trace, will help prevent fraud and saves huge amounts of time. We work with well over a quarter of a million paper waste transfer notes and edoc will save our teams a great deal of time releasing them to focus on our core business.” Bernard Amos, Helistrat CEO

- In April 2012 we introduced clearer statutory guidance to reduce uncertainty about contaminated land. This will avoid costly unnecessary remediation operations and focus attention on high risk sites, potentially **saving business an estimated £132m a year**.
- A less stringent inspection and maintenance regime for low risk reservoirs was introduced in July 2013, with the Environment Agency now focusing its resources on high risk reservoirs. This will **save businesses an estimated £4.3m per year**.
- Efficiencies the Marine Management Organisation has made to its licencing process (e.g. fast-tracking minor dredging and issuing longer licence lengths for certain on-going maintenance dredging) are expected to **save business £19.9m over ten years** (net present value).
- Construction companies no longer have to produce site waste management plans. This will **save them an estimated £0.9m per year** and allow them to focus their efforts where they are most needed to more efficiently manage their waste.

“Large companies who operate sites with a value of over £300k and who are affected by the [Site Waste Management Plan] regulations will have a dedicated team managing waste as part of their Environmental Management Systems...The SWMP regulations are a bureaucratic burden that only serve to hinder good waste management practices...these reviews do nothing other than waste time which could be spent proactively reducing waste generated through more useful activities such as training employees.” Red Tape Challenge Website Respondent

- From December 2013 businesses have been allowed to sell second hand articles containing asbestos. This will **save business an estimated £29m per year** and follows Health and Safety Executive advice that it is better to leave asbestos in place if it is in good condition and unlikely to be damaged or disturbed. The Government can still prohibit the use of asbestos-containing articles, before they are disposed of or reach the end of their service life, to protect human health.
- Defra will develop a more targeted approach to farm inspections to reduce the burden on businesses with a strong track record of reliability and adherence to standards.

“[Defra’s] announcement to further cut paperwork and improve the targeting of inspections is another welcome step towards freeing farmers from unnecessary bureaucracy.” Richard Macdonald, Chair of the Farming Regulation Task Force

Department for Environment, Food and Rural Affairs – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Flood and Water Management Act (2010) Schedule 2 Amendment of Other Acts	To require lead local flood authorities to ensure that overview and scrutiny committees are given powers to scrutinize flood risk management authorities in the exercise of their flood and coastal erosion risk management functions.	IN	01/04/2011	£0.23
The Licensable Means of Fishing Order 2010	To list those net and trap fisheries in England and Wales that shall be included in Environment Agency licence schemes. All fisheries not listed will need to seek authorisation.	OUT	01/04/2011	-£0.08
Flood and Water Management Act (2010) Flood and Coastal Erosion Risk Management – Funding	To enable the Environment Agency to issue a levy to a lead local flood authority in respect of flood and coastal erosion risk management functions carried out in that local authority's area by the Environment Agency.	Zero Net Cost	01/04/2011	£0.00
Flood and Water Management Act (2010) The National Flood and Coastal Erosion Risk Management Strategy	To instruct the Environment Agency to develop a national strategy for flood and coastal erosion risk management in England, to maintain it, and monitor its application.	Zero Net Cost	01/04/2011	£0.00
Flood and Water Management Act (2010) Regional Flood and Coastal Committees – Establishment and Membership	To instruct the Environment Agency to divide England and Wales into regions, and establish a Regional Flood and Coastal Committee for each region.	Zero Net Cost	01/04/2011	£0.00
Sea Fisheries, England – Amendment of The Sea Fishing (Enforcement of Community Measures) (Penalty Notices) Order 2008	To require electronic recording of information contained in sales notes and takeover declarations by those involved in the sale of first sale fish, to allow timely collection and data and increased accuracy.	Zero Net Cost	01/04/2011	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Water Industry (Schemes for Adoption of Private Sewers) Regulations 2011	To provide for the transfer of existing private sewers that connect to the public sewerage system, currently the responsibility of the owners of the premises, into the ownership of the statutory water undertakers.	Zero Net Cost	01/07/2011	£0.00
Flood & Water Management Act (2010) Implementation of Section 7 (6) on co-operation and sharing information	The objective of this guidance document is to develop a common understanding between relevant authorities as to what is required of them to meet sections 13 and 14 of the Act in order to facilitate the development of local flood risk management partnerships and ultimately more effective management of local flood risks, without imposing an unreasonable burden.	IN	18/07/2011	£0.002
The Environmental Protection (Controls on Ozone-Depleting Substances) Regulations 2011	To enforce EU Regulation 1005/2009 on substances that deplete the ozone layer. The policy objectives are therefore the continued protection and recovery of the stratospheric ozone layer as well as the clarification and simplification of existing EC ozone legislation. The policy is intended to mitigate the negative health and environmental impacts of harmful UV-B radiation. HCFCs and Methyl Bromide are also both potent greenhouse gases and so increased control in their emissions will also mitigate climate change.	Out – EU (in scope of OIOO)*	20/07/2011	-£0.03

* Counts as OUT in summary table above.

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Wildlife and Countryside Act 1981 (Variation of Schedules 5 and 8) (England and Wales) Order 2011	To ensure that the level of protection afforded to endangered animals and plants (or species at risk of becoming endangered) under the Wildlife & Countryside Act is reviewed and amended where necessary. The Act requires the GB conservation bodies, acting through the Joint Nature Conservation Committee (JNCC), to review Schedules 5 and 8 every five years, and to advise the Secretary of State of their recommendations for changes.	Zero Net Cost	01/10/2011	£0.00
Flood & Water Management Act (2010) Implementation of Section 27(2) guidance on sustainable development duty	The objective is to ensure that lead local flood authorities, district councils, internal drainage boards and highways authorities have a similar sustainable development duty as the EA when exercising a flood risk management function. The intended effect is that these authorities will reflect sustainable development principles in their Flood and Coastal Erosion Risk Management (FCERM) actions.	Zero Net Cost	01/10/2011	£0.00
Amendment of Pigs (Records, Identification and Movement) Order 2007	The purpose of the measure is to reduce reporting costs for industry and Government and provide an up to date record of where pigs have moved to and from in the event of endemic and exotic disease outbreaks.	OUT	01/10/2011	-£0.16
The Incidental Flooding and Coastal Erosion (England) Order 2011	This will enable flood and erosion risk management authorities to manage or cause flooding and coastal erosion for the purposes of nature conservation (including conservation of the landscape), preservation of cultural heritage and people's enjoyment of the environment or cultural heritage.	IN	01/12/2011	£0.003

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Water Supply (Amendment to the Threshold Requirement) Regulations 2011	Currently only non-household premises using in excess of 50 megalitres of water per annum are eligible to switch to a different water supplier and this threshold is set out in the Water Industry Act 1991 (WIA). The instrument will amend the WIA and reduce this threshold to five megalitres of water per annum, increasing the size of the competitive market for water supply services and allowing many more non-household premises to choose their water supplier.	OUT	14/12/2011	£0.00
Simplification of the contaminated land regime.	To simplify confusing, overly long statutory guidance which has caused substantial regulatory uncertainty since it was introduced in 2000. The aim is to reduce unnecessary burdens on developers and improve value for taxpayers money spent on contaminated land.	OUT	01/04/2012	-£132.00
(Commencement of Section 30 and Schedule 1 of the Flood and Water Management Act 2010.) Designation for third party flood management assets	To prevent uncontrolled damage or removal of flood and coastal erosion risk management assets.	Zero Net Cost	01/04/2012	£0.00
The Welfare of Animals (Slaughter or Killing) (Amendment) (England) Regulations 2012	To enable the removal of current provisions restricting the use of gas killing on farms; extend the range of permitted gas mixtures for killing poultry; and allow prosecution of offences up to six months after becoming aware of the offence being committed.	OUT	06/04/2012	-£2.06

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Environmental Permitting (England and Wales) (Amendment) Regulations 2012	To introduce some deregulatory adjustments to the permitting framework; and to clarify the boundaries of regulators' responsibilities in enforcing certain aspects of the regulations.	OUT	06/04/2012	-£0.16
The Sea Fishing (Licences and Notices) (England) Regulations 2012	To provide the delivery of electronic notifications of changes to licence conditions by publishing notices on the Marine Management Organisation website.	Zero Net Cost	06/04/2012	£0.00
The Infrastructure Planning (Waste Water Transfer and Storage) Order 2012	To streamline the planning application process for major sewer infrastructures such as the proposed Thames Tunnel, including them within the Planning Act 2008 so that they are Nationally Strategic Infrastructure Projects (making an Order under Section 14 of the Planning Act 2008).	OUT	23/06/2012	-£0.50
The Tuberculosis (England) (Amendment) Order 2012	To remove or amend exemptions from pre-movement testing of cattle herds in line with recent policy changes.	IN	01/07/2012	£0.18
The Volatile Organic Compounds in Paints, Varnishes and Vehicle Refinishing Products Regulations 2012	To reduce the costs of testing paints covered by the Directive for the industry and Defra.	Out – EU (in scope of OIOO)*	27/07/2012	-£0.48
The Scallop Fishing (England) Order 2012	To ensure a viable scallop fisheries industry in English waters.	IN	01/10/2012	£0.17
Reforms to section 15 of the Commons Act 2006		OUT	01/01/2013	-£2.98

* Counts as OUT in summary table above.

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Welfare of Wild Animals in Travelling Circuses (England) Regulations 2012	To safeguard and promote the welfare of wild animals used for performances by introducing a licensing scheme for travelling circuses in England.	IN	14/01/2013	£0.02
The Cattle Identification (Amendment) Regulations 2013	To simplify cattle tracking procedures by abolishing cattle passports in domestic trade.	OUT	06/04/2013	-£0.55
The Legislative Reform (Constitution of Veterinary Surgeons Preliminary Investigation and Disciplinary Committees) Order 2013	To amend the constitution of the disciplinary committees, giving independence to bodies responsible for the setting of standards for the veterinary profession and dealing with breach.	IN	06/04/2013	£0.04
The Marine Licensing (Exempted Activities) (Amendment) Order 2013	To include new exemptions for small scale, low risk activities for navigational dredging and modify existing exemptions.	OUT	06/04/2013	-£0.45
Environmental Permitting (England and Wales) Regulations Amendments	To transpose the Industrial Emissions Directive (IED) (2010/75/EU).	OUT	01/01/2013	-£0.50
The Nitrate Pollution Prevention (Amendment) Regulations 2013	To revoke and replace elements of the Nitrates Pollution Prevention Regulations 2008 including confirmation of the boundaries of the Nitrates Vulnerable Zones in England following a four-yearly review and the action programme to take place within these zones.	OUT	01/02/2013	-£0.03
The Flood and Water Management Act 2010 (Commencement No. 2, Transitional and Savings Provisions) (England) Order 2013		OUT	03/07/2013	-£3.86

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Fish Labelling (England) Regulations 2013	To add new commercial designations for fish labelling purposes, and to simplify by enabling the fish list included in the Statutory Instrument to be updated via the website. This measure also introduces consumer information requirements at the point of retail, such as scientific name and whether the fish has previously been frozen.	EU Out of Scope	01/08/2013	[not validated]
Veterinary Medicines Regulations 2013	To maintain existing regulatory regime whilst transposing the requirements of Directive 2001/82 (as amended) and EU legislation relating to medicated feeds and feed additives. Ability to achieve full cost recovery through charging of fees.	EU Out of Scope	01/10/2013	£0.08 [out of scope]
Company reporting of greenhouse gas emissions	To ensure that quoted companies report in a consistent fashion the greenhouse gas emissions resulting from their activities in the directors' report of their annual report. This measure is part of the Companies Act.	IN	01/10/2013	£3.40
The Control of Noise (Code of Practice on Noise from Ice-Cream Van Chimes Etc.) (England) Order 2013	To make the Code of Practice less restrictive, allowing mobile vendors to better advertise their goods.	Zero Net Cost	01/10/2013	£0.00
The Gangmasters Licensing (Exclusions) Regulations 2013	To relieve businesses which supply workers in circumstances, where there is little evidence of the risk of exploitation, from the burden of GLA licensing. The measure also provides more clarity within the regulations as regards the circumstances where a licence is needed and ensures that workers at risk continue to be protected.	OUT	01/10/2013	-£0.06

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Agricultural Wages Board		OUT	01/10/2013	-£26.30
The Fruit Juices and Fruit Nectars (England) Regulations 2013	To make a number of changes which will benefit UK businesses, including simplifying provisions on the restoration of flavours and aroma, providing for a new category of water extracted fruit juices and including tomatoes in the list of fruits used for fruit juice production.	EU Out of Scope	27/10/2013	[not validated]
Plant Health (England) (Amendment) (No.3) Order 2013		IN	11/11/2013	£0.05
The Environmental Noise, Site Waste Management Plans and Spreadable Fats etc. (Revocations and Amendments) Regulations 2013	To revoke the Site Waste Management Plans 2008.	OUT	01/12/2013	-£0.86
The Animal By-Products (Enforcement) (England) Regulations 2013	To rationalise and streamline existing legislation requiring Food Business establishments (slaughterhouses, cutting plants, game-handling establishments and cold stores) to stain Animal By-Products (ABPs) to remove duplication, update terminology and put ABP controls in one place. This will maintain the deterrent against fraudulent diversion of ABPs to the human food chain.	OUT	12/12/2013	-£0.01
Designation of Marine Conservation Zones in English Inshore Waters and English and Welsh Offshore Waters	To designate Marine Conservation Zones as specified in the Marine and Coastal Access Act 2009 through the publication of Designation Orders, establishing a network of well-managed Marine Protected Areas.	IN	12/12/2013	£0.50

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
REACH Enforcement and Control of Asbestos (Amendment) Regulations 2010	To change the way REACH (European Regulation on Registration, Evaluation, Authorisation & restriction of Chemicals) is implemented in the UK, so businesses will no longer need to remove asbestos from second-hand articles before selling them.	EU Out of Scope	31/12/2013	[not validated]
Amendment to Environmental permitting (England & Wales) Regulations 2010 – new schedule for Materials Recycling Facilities (MRFs)	To provide mandatory measuring of Materials Recycling Facilities recycle outputs.	EU Out of Scope	31/01/2014	£0.80 [out of scope]
The Olive Oil (Marketing Standards) Regulations 2014	To implement amendments to EU marketing standards on olive oil.	EU Out of Scope	01/02/2014	<£1.00m [out of scope]
The Prohibition of Keeping or Release of Live Fish (Specified Species) (England) Order 2014	To enhance our fishery protection measures through amending controls on the keeping and release of non-native fish species.	IN	17/02/2014	£0.01
Environmental Permitting (England and Wales) (Amendment) Regulations 2014	To deliver a number of improvements to existing permitting arrangements related to the sequencing of planning permission and determination of permitting applications, low risk discharges to groundwater removal and other changes related to procedures.	OUT	05/03/2014	-£0.42
The Wildlife and Countryside Act 1981 (Prohibition on Sale etc. of Invasive Non-native Plants) (England) Order 2014	To implement a sales ban for five aquatic plant species.	IN	06/04/2014	£0.08

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Tuberculosis (England) Amendment Order 2014	To remove the pre-movement testing exemption for movements to and from common land.	Zero Net Cost	06/04/2014	£0.00
The Sheep and Goats (Records, Identification and Movement) (England) (Amendment) Order 2014	To deliver new arrangements for reporting sheep and goat movements by replacing a paper-based system with an electronic system/ underpinning database.	OUT	06/04/2014	-£0.07
Waste (England and Wales) (Amendment) Regulations 2014	To no longer require businesses to fill in Waste Transfer Notes, allowing other forms of evidence to be used instead. The Environment Agency will also be launching an online system to notify and record waste transfers thus avoiding the need for paper records.	OUT	06/04/2014	[not yet validated]
The Environmental Permitting (England and Wales) (Amendment no 2) Regulations 2014	To transpose the Energy efficiency Directive Articles 14(5)-(8) requiring operators of certain industrial installations to undertake a cost-benefit analysis of cogeneration and waste heat recovery options alongside single generation options.	EU Out of Scope	05/06/2014	£1.00 [out of scope]
Diseases of Swine Regulations 2014	To consolidate legislation for the control of disease during an outbreak of To consolidate legislation for the control of disease during an outbreak of African Swine Fever (ASF), Classical Swine Fever (CSF) or Swine Vesicular Disease (SVD). Disease control policy remains the same but will address some gaps in the transposition of EU directives.	EU Out of Scope	12/08/2014	[not validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Amendment to TB Order (remove Pre-Movement Testing exemption)	To remove the Pre-Movement Testing exemption for movements within a Sole Occupancy Authority situated entirely in the annual TB surveillance testing area.	IN	01/10/2014	£0.12
Tuberculosis (Deer and Camelid) Slaughter and Compensation (England) Order	To consolidate this legislation to simplify the legislative landscape.	Zero Net Cost	01/10/2014	£0.00
Compulsory Microchipping of Dogs	To reduce costs of dealing with lost and stray dogs and encourage more responsible dog ownership which may lead to improvements in dog welfare.	IN	end of 2014 or early 2015	£0.40
The Sea Fishing (EU Enforcement) (Miscellaneous Provisions, Amendments and Revocations) Order 2014	To amend the Registration of Fish Buyers and Sellers and Designation of Fish Auction Sites Regulations 2005 (SI 2005 No 1605) and implement changes arising from the new EU Control Regulation	EU Out of Scope	01/12/2014	[not validated]
The sea fish marketing standards regulations and amendments to the fish labelling regulations 2013.	To give enforcement bodies the power to check compliance with new EU CMO Regulation and small changes to the fish labelling regulations 2013.	EU Out of Scope	13/12/2014	<£1.00m [out of scope]
The Non-commercial Movement of Pet Animals (Amendment) Order 2014	To implement new EU regulations on the non-commercial movement of pets.	EU Out of Scope	29/12/2014	<£1.00m [out of scope]
The Jam and Similar Products (England) Regulations 2013	Allow manufacturers the option of producing standard products to a lower minimum sugar level in line with France and Germany. The minimum sugar requirements for reduced sugar jams will also be removed, leaving only horizontal rules on reduced sugar claims (a 30% energy reduction). National requirements on curds and mincemeats will also be removed.	OUT	01/01/2015	[not yet validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Amendments to Environmental Permitting (England and Wales) Regulations 2010 – reform of controls for small sewage discharges from septic tanks and package treatment plants in England.	Managing pollution from small sewage discharges by reforming the controls in England to reduce burdens on households and businesses.	OUT	01/01/2015	-£0.30
Implementation of the pelagic landing obligation in England.	To implement changes agreed under the Common Fisheries Policy in respect of the pelagic landing obligation including the discard ban.	EU Out of Scope	01/01/2015	<£1.00m [out of scope]
Invasive Alien Species Regulation	Regulation on the prevention and management of the introduction and spread of invasive non-native species.	EU Out of Scope	01/01/2015	[not validated]
The Keeping and Introduction of Fish (England) Regulations 2015	These Regulations replace existing legislation with a new scheme which regulates the keeping and introduction of live fish in inland waters in England. The introduction of fish, whether native or alien, into inland waters can be detrimental to fisheries and to local and/or national biodiversity through competition, predation, disease transfer and hybridisation, or through impacts on the aquatic habitat. The new scheme will better protect biodiversity, while significantly reducing regulatory burdens on both industry and the Environment Agency.	OUT	01/01/2015	-£0.04
The Fluorinated Greenhouse Gases Regulations 2015	To enforce Regulation (EU) No 517/2014 on fluorinated greenhouse gases, which will lead to an 80% reduction in emissions of fluorinated gases by 2030.	EU Out of Scope	01/03/2015	<£1.00m [out of scope]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Amend the bird ringing regulations.	<p>Amendments will be undertaken in two tranches:</p> <p>A) Amend the bird ringing regulations to birds listed on schedule 3 of the Wildlife and Countryside Act 1982 to ensure consistency in the requirements when selling/showing captive-bred birds of most species. Amendments ensure the arrangements do not restrict trade. (Coming into force date – Spring 2015).</p> <p>B) Further amendments will address further issues identified by stakeholders, including requirements for British birds and an apparent disparity between ring sizes listed on the regulations and those actually being supplied by authorised suppliers to bird keepers. (Coming into force date of 01/10/2015).</p>	OUT	01/03/2015	[not yet validated]
Amend Part 3 of the Clean Air Act 1993	To simplify arrangements so that fireplaces and fuels authorised for use in smoke control areas are listed on the Defra website rather than in legislation. This will mean that businesses no longer have to wait for new legislation to be laid before their products are authorised for use in smoke control areas.	Zero Net Cost	01/03/2015	[not yet validated]
Revision of Brucellosis (England) Order)	To amend and reduce the frequency of bulk milk testing for the whole dairy industry and to require producer-retailers to submit bulk milk samples for testing in future (instead of Animal Health and Veterinary Laboratories Agency collecting them).	OUT	02/03/2015	-£0.06

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Ship Recycling Facilities Regulation	The development of a domestic legal framework that implements the requirements of the EU Ship Recycling Regulation and empowers the competent authorities to undertake the necessary functions.	EU Out of Scope	31/03/2015	<£1.00m [out of scope]
Species Control Orders	To provide powers for the Secretary of State and relevant agencies to make Species Control Orders to ensure appropriate action is taken against invasive non-native species.	Zero Net Cost	01/04/2015	£0.00
Improve the Control of Noise (Codes of Practice for Construction and Open Sites) (England) Order 2002	To improve - the Secretary of State is required to issue this Code of Practice under s71(2) of the Control of Pollution Act 1974. The Code has now progressed to become a British Standard (BS5228). A new standard, which has undergone public consultation, is due by early 2014. This new Standard will be adopted as the updated statutory Code of Practice as it will reflect current construction practices.	Zero Net Cost	01/04/2015	[not yet validated]
Repeal legislation on Noise Abatement Zones.	To repeal legislation on Noise Abatement Zones to remove burdensome rules on local authorities and remove uncertainty for businesses operating in 'inactive' Noise Abatement Zones, due to save business £0.032m a year.	OUT	06/04/2015	-£0.03
Improve the Agricultural Holdings Act 1986	To amend the Act following recommendations made by the Future of Farming Review relating to succession.	OUT	06/04/2015	-£0.76

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Improve Cattle Identification Regulations 2007	The Regulations will be amended to remove the requirement for holding registers to include the identification code of the mother of each animal that is moved on to the holding. The requirement will remain for animals born in the holding.	OUT	06/04/2015	[not yet validated]

Defra have no INs and 1 OUT awaiting validation.

Department for Education – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Education	5	16	6	2.80m	-13.54m	-10.74m

The Department for Education is responsible for a wide range of education and children's services, including early years education, childcare, schools, children in care services (such as adoption and fostering), social care and child protection. For the private, voluntary and independent (PVI) sectors, this brings into scope of the department's regulation over 50,000 childminders, around 10,000 nurseries, over 2,300 independent schools, more than 1,500 children's residential care homes, as well as adoption agencies and other social services.

Much of the regulation of these organisations ensures that there are enforceable standards to ensure that children are safe and protected from harm. Parents – and the organisations concerned – would expect no less. Nevertheless, the Department for Education is a deregulatory department.

By the end of this Parliament, it is expected that:

- Fewer than a third of the regulatory changes made which affect PVI organisations will have increased the cost of compliance with regulation
- More than twice as many measures have decreased compliance costs to PVI organisations as have increased costs
- Reductions in compliance costs will be more than twice the amount of increased costs

The Children's Services and Independent Schools theme in the Red Tape Challenge identified 108 measures for consideration, of which the department committed to scrap five and improve 18. These regulations have been streamlined so that they are more easily understood and burdens reduced, saving businesses £10.47 million.

The regulatory measures which have increased compliance costs for PVI organisations have been essential for the proper safeguarding of, often the most vulnerable, children. These have included measures to ensure effective safeguards for children in residential care homes; to bar unsuitable people from managing independent schools; and to promote the welfare of pupils at independent schools.

De-regulation in action

The most significant reduction in costs to the children's services and education sector arose from changes made to the Early Years Foundation Stage in September 2012. These changes revised the learning and development requirements for early years education and reduced bureaucracy while aiming to improve providers' focus on how children learn. The cost savings were validated by the Regulatory Policy Committee at £9.7 million.

Another significant saving, of £2.15 million, came from the revision of the statutory guidance 'Working Together to Safeguard Children', published in March 2013. The

revised guidance was only 93 pages long, replacing over 600 pages of the previous guidance.

Department for Education – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Equality Act 2010 (Commencement No. 9) Order 2012	The measure commences the duty to make reasonable adjustments to provide auxiliary aids and services to disabled children.	Zero Net Cost	19/06/2012	£0.00
Childcare (Inspections) (Amendment and Revocation) Regulations 2012	The measure gives Ofsted the flexibility to schedule inspections of early years providers on the basis of risk and makes it easier for providers to find the requirements they need to meet.	OUT	01/08/2012	-£0.18
The Education (Charges for Early Years Provision) Regulations 2012	The measure radically reforms and simplifies statutory guidance to help local authorities and providers to deliver free early education.	OUT	01/09/2012	-£0.46
Childcare (General Childcare Register) (Amendment) Regulations 2012	The measure amends the conditions childcare providers must meet when registering, to align with reforms to the Early Years Foundation Stage and to simplify arrangements.	OUT	01/09/2012	-£0.00
The Childcare (Early Years Register) (Amendment) Regulations 2012	The measure requires childminders to complete the Early Years Foundation Stage training before registering.	OUT	01/09/2012	-£0.03
The Early Years Foundation Stage (Welfare Requirements) Regulations 2012	The measure enacts the revised welfare and safeguarding requirements for early years, removing bureaucracy and clarifying requirements.	OUT	01/09/2012	-£0.26
The Early Years Foundation Stage (Learning and Development Requirements) (Amendment) Order 2012	The measure enacts the revised learning and development requirements for early years, reducing bureaucracy while improving the focus on how children learn.	OUT	01/09/2012	-£9.70

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Education (Provision of Information by Independent Schools) (England) Regulations 2010	To revoke and replace existing regulations that outline information which independent schools must provide in an application for registration. They also remove redundant information requirements, and make provision for applications and information returns to be provided electronically.	OUT	01/09/2012	-£0.07
The Education (Charges for Early Years Provision) Regulations 2012	The measure radically reduces statutory guidance giving professionals greater flexibility to exercise professional judgement.	OUT	01/09/2012	-£2.15
The Equality Act 2010 (Age Exceptions) Order 2012	Commences the banning of unjustifiable age discrimination in the provision of services & public functions.	Zero Net Cost	01/10/2012	£0.00
The Early Years Foundation Stage (Exemptions from Learning and Development Requirements) (Amendment) Regulations 2012	The measure streamlines the process for providers seeking an exemption to the Early Years Foundation Stage Regulations.	OUT	26/10/2012	-£0.01
The Education (Independent School Standards) (England) (Amendment) Regulations 2012	To amend the standards relating to premises, early years, pupil welfare and curriculum matters linked to extremism as defined in the 'Prevent' strategy.	OUT	01/01/2013	-£0.26
The Education (Information About Individual Pupils) (England) (Amendment) Regulations 2012	To allow more detailed analysis to be carried out of the characteristics of bursary fund recipients in schools.	Zero Net Cost	01/01/2013	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Residential Family Centres (Amendment) Regulations 2013	To provide a greater focus on the effectiveness of the service provided by Residential Family Centres (i.e. the quality of assessments of parenting capacity) and reduce the focus on organisational and management procedures.	OUT	01/04/2013	£0.00
The Care Planning, Placement and Case Review (England) (Miscellaneous Amendments) Regulations 2013	To streamline the process for approving persons as foster carers and making clearer the process for decision making around the delegation of authority to foster carers. Also provides for an approved prospective adopter to be temporarily approved as a local authority foster carer for a named looked-after child.	OUT	19/04/2013	-£0.06
Adoption Agencies (Miscellaneous Amendments) Regulations 2013	To require adoption agencies to refer details of children and prospective adopters to the Adoption Register, and introduce a two-stage approval process for prospective adopters.	OUT	01/07/2013	-£0.06
Residential Holiday Schemes for Disabled Children Regulations 2013	To simplify the inspection requirements for holiday schemes for disabled children.	OUT	01/07/2013	-£0.01
The Children's Homes and Looked after Children (Miscellaneous Amendments) (England) Regulations 2013	To improve collaboration and partnership between children's homes and services in their local communities so that there are effective safeguards in place for the vulnerable group of children relying on residential care.	IN	27/01/2014	£2.59
The Children's Homes and Looked after Children (Miscellaneous Amendments) (England) Regulations 2013	To require a potential provider of a children's home to complete a 'risk assessment' of the area in which they plan to operate.	IN	27/01/2014	£0.07

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Amendment to the Children's Homes Regulations 2001	To simplify the inspection requirements for holiday schemes for disabled children.	IN	01/05/2014	£0.06
Childcare (Welfare and Registration Requirements) (Amendment) Regulations 2014 (SI2014/912)	To streamline childcare regulations so that there is a single set of essential safeguarding and welfare requirements for providers for children aged 0 to 7, including some specific duties for the care of under 5s.	Zero Net Cost	01/09/2014	£0.00
Childcare (Learning and Development Requirements and Exemption from Registration) (Amendment) Order 2014 (SI 2014/913)	To increase the amount of time that a child can be looked after from two hours to three hours a day where care is provided in friendship and on domestic premises before a provider needs to register on the Early Years Register and/or General Childcare Register.	Zero Net Cost	01/09/2014	£0.00
Keeping Children Safe in Education (Statutory Guidance)	To provide updated guidance to all schools and Further Education colleges to help them fulfil their statutory responsibilities on safeguarding pupils. From 1 September 2014, the School Staffing (England) (Amendment) Regulations SI No. 1940 will remove the requirement for safer recruitment training to be approved by the Secretary of State.	Zero Net Cost	01/09/2014	£0.00
The Independent Educational Provision in England (Prohibition on Participation in Management) Regulations	To make regulations under section 128 of the Education and Skills Act 2008 to bring into operation powers for the Secretary of State to bar unsuitable individuals from occupying management positions in independent schools. This builds on powers to bar that the Secretary of State already has under section 142 of the Education Act 2002.	IN	01/09/2014	£0.08

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Adoption Support Services (Amendment) Regulations 2014		Zero Net Cost	31/10/2014	£0.00
Acoustic design of schools: performance standards 2014	To provide acoustic performance standards for schools which comply with the Building Regulations and provide non-statutory guidance in support of the acoustic requirement in The School Premises Regulations 2012 and The Independent Schools Standards 2013.	OUT	19/12/2014	-£0.29
Updating Independent School Standards 1-4 and 6-8	To amend and update the Independent School Standards to raise the bar and improve outcomes for pupils, to update the requirements for assuring the suitability of school staff and proprietors, to strengthen the requirements on pupil welfare, to streamline requirements on the provision of information and the manner in which complaints are to be handled; and to improve the quality of leadership and management	IN	05/01/2015	£1.61 [not yet validated]
Social Work Provider Registration	To end the requirement for social work provider organisations to register with Ofsted.	OUT	Deregulation Bill dependent	[not yet validated]

DfE have one IN and one OUT awaiting validation. The IN is

- Updating Independent School Standards 1-4 and 6-8 (estimated at £1.6m)

Department for Transport – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Transport	9	30	29	9.86m	-118.85m	-108.99m

The Department for Transport (DfT) works with its agencies and partners to support and deliver a transport network that helps UK's businesses, enabling people and goods to travel around the country. The Department plans and invests in transport infrastructure to keep the UK on the move. Provision of a safe, secure and sustainable transport network requires better regulation but this has not prevented DfT from being a leading contributor to the Better Regulation agenda.

DfT is committed to the Better Regulation agenda, aiming to produce less regulation, better regulation and regulate only as a last resort. The Department sets a framework for transport delivery, balancing the need to drive transport outcomes against responsible and proportionate regulation to protect safety, security and the environment. To achieve this, DfT maintains a robust governance structure to oversee implementation of the deregulatory agenda.

The international nature of transport means that much of DfT's regulations are derived from European and International law. Therefore, our focus has not only been on improving the domestic regulations that we make but also on influencing the European Commission. The DfT is leading a programme of work with transport ministries in other Member States to encourage the application of Better Regulation principles to European regulations.

De-regulation in action

Decisions to implement regulatory measures are not taken lightly with any business costs carefully considered alongside wider societal benefits, for example reforms to the Air Travel Organisers' Licencing scheme which protects UK travellers abroad.

Many of our deregulatory measures were identified through the Red Tape Challenge, in which DfT has four themes: road transport, aviation, rail and maritime. The road transport theme alone is forecast to deliver savings to business of around £200 million as well as an additional £180 million a year to private motorists. These reforms have made a tangible difference to peoples' daily lives, for example the removal of the need for a paper tax disc.⁸

DfT intends to implement a significant number of deregulatory reforms in the final months of this Parliament. Some other key deregulatory reforms that DfT has introduced over the course of this Parliament include:

- Creation of Master Workboat less than 500 Gross Tonnage Certificate of Competency. This provides a route for certification and a progressive career path for those in the workboat industry which is more proportionate than previous certification routes. Savings to business are in the region of £15m each year.

- The removal of the requirement to obtain a certificate of professional competence for those that drive lorries, buses and coaches as an incidental part of their job. Drivers are still required to have the correct driving entitlement on their driving licence for the class of vehicle they drive to ensure maintained road safety standards. However, burdens are reduced on drivers and their employers, saving businesses almost £24m each year.

Department for Transport – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Administrative reform of the National Bus concession in England		OUT		-£0.00
The Road Vehicles (Construction and Use) (Amendment) Regulations 2011	To allow manufacturers of small vans to be able to continue to sell, for a limited period, end of series production vans which would not be capable of meeting new EU emissions standards which have effect from 01/01/2011.	Zero Net Cost	01/03/2011	£0.00
Travel Concession Schemes Regulations (Transport Act 1985)	To provide a simplified and clearer framework for reimbursement of bus operators by local authorities. There will be a simplified system, more accuracy for the level of reimbursement and reduced scope for disputes.	IN	01/04/2011	£0.004
The Aerodromes (Designation) (Detention and Sale of Aircraft) (England and Wales) Order 2011	To designate Cotswold Airport for purposes of detaining and selling aircraft for non-payment of airport and other charges.	Zero Net Cost	01/04/2011	£0.00
The Airport Byelaws (Designation) Order 2011 - Designation of Shoreham for purposes of making byelaws	To allow Shoreham Airport to make byelaws, allowing the airport operator to better regulate the conduct of persons coming onto the airport and to facilitate the effective operation of the airport.	Zero Net Cost	01/04/2011	£0.00
The Equality Act 2010 (Work on Ships and Hovercraft) Regulations 2011	To prescribe the circumstances in which Part 5 of the Equality Act 2010 applied in relation to ships and hovercraft in order to determine the practise of differential pay for seafarers.	IN	01/08/2011	£0.02

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Vehicle Drivers (Certificates of Professional Competence) (Amendment) Regulations 2011	To facilitate the issue of Driver Certificate of Professional Competence Card for professional lorry and bus drivers by exchanging paper driving licence for photocard driving licences.	Zero Net Cost	01/10/2011	£0.00
The Carriage of Dangerous Goods and Use of Transportable Pressure Equipment (Amendment) Regulations 2011	To better align explosive classification in GB with European requirements thereby reducing the number of explosives requiring GB classification.	OUT	24/10/2011	-£0.02
Rail Vehicle Accessibility (Middleton Railway Drewry Car and Cairngorm Funicular Railway) Exemptions	To allow the Middleton Railway to operate its non-compliant train on tourist rail networks in addition to its own, and extend the Cairngorm Railway's extant exemptions for an indefinite period.	Zero Net Cost	19/12/2011	£0.00
European Directive on Interoperability of Rail Systems	To recast previous interoperability directives to streamline the authorisation process for vehicles and infrastructure.	Out - EU (in scope of OIOO)	01/01/2012	-£2.06
The M25 Motorway (Junctions 2 to 3) (Variable Speed Limits) Regulations 2012	To enable the implementation of variable speed limits on the motorway network on the M25 between Junctions 2 and 3 in Kent.	Zero Net Cost	10/02/2012	£0.00
The Street Works (Charges for the Occupation of the Highway)(England Regulations 2012)	To allow a small number of local authority-led trials of 'lane rental' schemes, with a view to reducing delay and disruption caused by roadworks.	Zero Net Cost	14/03/2012	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Merchant Shipping (Ship-to-Ship Transfers) (Amendment) Regulations 2012	To regulate the location of STS transfers in the UK territorial sea and the procedures that are used, including introducing a notification regime for STS transfers outside the UK territorial sea but within the UK's counter pollution zone.	IN	31/03/2012	£0.03
Reforming the Air Travel Organisers' Licensing (ATOL) Scheme	To give financial protection to consumers whose holiday company goes bankrupt before or during their holiday.	IN	30/04/2012	£5.00
The M1 Motorway (Junctions 10 to 13)(Actively Managed Hard Shoulder and Variable Speed Limits) Regulations 2012	To implement mandatory variable speed limits and hard shoulder running on the motorway network on the M1 between Junctions 10 and 13 in Bedfordshire to reduce journey times and the variability in journey times caused by congestion.	Zero Net Cost	03/05/2012	£0.00
The M62 Motorway (Junctions 25 to 30) (Actively Managed Hard Shoulder and Variable Speed Limits) Regulations 2012	To reduce the cost of congestion to business and individuals and thereby encourage economic activity and improve social well-being.	Zero Net Cost	20/08/2012	£0.00
The M25 Motorway (Junctions 7 to 16) (Variable Speed Limits) Regulations 2012	To implement a variable speed limits on the M25 between junctions 7 and 10 to improve the reliability of journey times. For simplicity, the Regulations will also incorporate existing Regulations on Junctions 10-16.	Zero Net Cost	17/09/2012	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Air Navigation (Amendment) Order 2012	To require operators to have the necessary level of competence to perform air/ground radio operations at aerodromes; and introduce a new set of British Civil Airworthiness Requirements for aircraft maintenance and continuing airworthiness.	OUT	17/09/2012	-£0.16
The Motor Vehicles (Tests) (Amendment) (No. 2) Regulations 2012	To exempt all pre-1960 manufactured vehicles from the statutory MOT test.	Zero Net Cost	18/11/2012	£0.00
Greater Manchester Light Rail Exemption Order	To ensure that Transport for Greater Manchester does not have to apply to the Office of Rail Regulation (ORR) for exemptions from various provisions of the Railways Acts 1993 and 2005.	Zero Net Cost	01/01/2013	£0.00
The Motor Vehicles (Driving Licences) (Amendment) Regulations 2013 – Vision	To change the driver medical standards for Vision. This is part of the Third Driving Licence Directive (2006/126/EC).	EU Out of Scope	01/01/2013	£0.00
The Operation of Air Services in the Community (Pricing etc.) Regulations	To implement Chapter IV (Provisions on pricing) of Regulation (EC) No 1008/2008 on common rules for the operation of air services in the European Union.	EU Out of Scope	01/01/2013	-
Greenhouse Gas Emissions Reporting Regulations	To require fuel suppliers to report on the volume, energy content and greenhouse gas intensity of each type of fuel they supply for use in road transport and non-road mobile machinery, and to verify the sustainability of any renewable transport fuel (bio fuel) they supply for these uses.	EU Out of Scope	01/01/2013	£0.6 [out of scope]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Merchant Shipping (Passengers' Rights) Regulations 2012	To establish the right of passengers to assistance in cases of cancelled or delayed departures, and provide disabled persons with the same opportunities to travel by water as under other transport sectors.	EU Out of Scope	01/01/2013	-
Amendment to Marine Equipment Directive providing an updated list of International Standards for Marine Equipment	To implement minor technical amendments providing an updated list of technical standards for marine equipment.	EU Out of Scope	01/01/2013	£0.60 [out of scope]
Revised administrative validity of driving licences (drivers of small vehicles)	To harmonise administrative validity across the EU of Group 1 driver licenses and avoid the need for the driver to supply a new photograph with every application or transaction to the Driver and Vehicle Licensing Agency (DVLA).	EU Out of Scope	01/01/2013	-
5 year administrative renewal & medical compliance for drivers of medium and large vehicles at licence renewal.	To put in place a process for Group 2 drivers to demonstrate compliance with relevant medical standards when they renew their driving licence card every 5 years, without imposing a disproportionate burden on drivers and the medical profession.	EU Out of Scope	01/01/2013	-
Implementation of the third EU directive on driving licences (driver testing and driving examiner requirements)	The EU third driving licence Directive (2006/126/EC) introduces new rules for driving licences which aim to reduce fraud, guarantee free movement of drivers and reinforce road safety.	EU Out of Scope	01/01/2013	-
Merchant Shipping (Carriage of Passengers by Sea) Regulations 2012	To ensure that the framework for providing compensation to passengers carried by sea in the event of death or personal injury is effective and provides prompt, adequate compensation.	EU Out of Scope	01/01/2013	-£0.05 [out of scope]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Channel Tunnel: Transposition of Railway Safety and	To transpose three amending European Directives on aspects of railway interoperability and safety.	EU Out of Scope	01/03/2013	£0.00
Implementing Directive 2010/48 on Roadworthiness	To update technical standards in regular technical inspection (MOT).	EU Out of Scope	01/03/2013	£2.40 [out of scope]
EU Regulation 181/2011 concerning the rights of passengers in bus and coach transport	To lay out the responsibilities of bus/coach operators and terminal owners in the case of delays, cancellations, accidents and other issues affecting passengers, including disabled passengers and passengers with reduced mobility.	EU Out of Scope	01/03/2013	£0.00
The Motor Vehicles (Driving Licences) (Amendment) Regulations 2013	To bring into effect the provisions of the Third Driving Licence Directive (2006/126/EC) regarding drivers with epilepsy, whilst removing existing gold-plating thus allowing some people to drive where they cannot at present and allowing others to drive sooner without compromising road safety.	Zero Net Cost	08/03/2013	£0.00
Transitional SI (Commencement Order) for the airport economic regulation reforms in the Civil Aviation Bill	To commence provisions in the Civil Aviation Act and repeal provisions in the Airports Act 1986, whilst preserving the current price settlements at Heathrow, Gatwick and Stansted made under the Airports Act 1986 which are due to expire on 31st March 2014.	OUT	06/04/2013	-£3.76

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Introduction of Thresholds for Nationally Significant Highways and Railways Schemes and amendments to the Planning Act 2008 to facilitate speedier delivery of road schemes	To introduce thresholds to better reflect what constitutes nationally significant highways and railway development. The proposal will ensure that schemes that are not nationally significant can go ahead via approval process that is commensurate to the scale and scope of the proposal.	Zero Net Cost	01/05/2013	£0.00
The Railways and Other Guided Transport Systems (Miscellaneous Amendments) Regulations 2013	To implement changes identified in the Red Tape Challenge, alongside recognising the provisions of European Regulation 2011/445, on the introduction of a certification regime for freight wagon entities in charge of maintenance in domestic legislation.	OUT	21/05/2013	-£0.10
The Marine Navigation Act 2013 (Commencement) Order 2013	To improve existing maritime legislation covering ports, shipping, pilotage, ports police and General Lighthouse Authorities; deregulating and devolving decision making and protecting marine safety.	Zero Net Cost	26/06/2013	£0.00
Master Workboat less than 500 Gross Tonnage Certificate of Competency		OUT	30/06/2013	-£14.88
Maritime Studies Qualifications for Tug operators		OUT	30/06/2013	-£0.49
Growth and Infrastructure Act 2013	To permit, but not require, developers to make applications to stop up/divert highways at the same time as application for planning.	Zero Net Cost	01/07/2013	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Rights of Passengers in Bus and Coach Transport (Exemptions and Enforcement) Regulations 2013	To apply EU regulation 181/2011 concerning the rights of passengers in bus and coach transport in Great Britain. This includes the use of available exemptions, enforcement arrangements and designating terminals where guaranteed assistance is provided to disabled passengers.	EU Out of Scope	01/07/2013	£0.00
The Goods Vehicles (Licensing of Operators) (Amendment) Regulations 2013	To make consequential amendments to secondary legislation to implement EU Regulation 1071/2009, concerning conditions to the occupation of road transport operators.	EU Out of Scope	05/07/2013	£0.00
Health & Safety at Work - Asbestos Amendment Regulations	To implement minor amendments from EU Reasoned Opinion to bring maritime regulations into line with parallel regulations for land-based workers.	EU Out of Scope	12/07/2013	£0.00
The Highway and Railway (Nationally Significant Infrastructure Project) Order 2013	To remove both small-scale highway and small-scale national railway proposals from the scope of the 2008 Planning Act and provide clarity on which projects are nationally significant. The proposal will ensure that schemes that are not nationally significant can go ahead via an approval process that is proportionate to the scale and scope of the proposal.	Zero Net Cost	24/07/2013	£0.00
The Goods Vehicles (Licensing of Operators) (Amendment) Regulations 2013	To allow more flexibility in use of foreign registered car transporters to deliver vehicles inside the UK.	OUT	15/08/2013	-£1.30

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Motor Vehicles (Driver Testing and Vehicle Load) Regulations 2013	To improve road safety by making drivers better prepared for actual driving conditions after they have passed their practical test.	Zero Net Cost	15/08/2013	£0.00
Non-Road Mobile Machinery (Emission of Gaseous and Particulate Pollutants) (Amendment) Regulations 2013	To transpose Directive 2011/88/EU, which increases the number of new engines that may make use of the 'flexibility scheme' in the Non-Road Mobile Machinery emissions legislation.	EU Out of Scope	01/09/2013	-£82.00 [out of scope]
The Strategic Road Network and the Delivery of Sustainable Development		OUT	10/09/2013	-£5.80
Amendment to the street works communication protocol (ETON 6)	To increase the flexibility and efficiency of regulated communication between utility companies and highway authorities.	OUT	01/10/2013	-£0.60
Agricultural or Forestry Tractors: Emission of Gaseous and Particle Pollutants (Amendment) Regulations 2013	To transpose Directive 2011/72/EU and Directive 2011/87/EU, which respectively increase the number of new tractors that may make use of the 'flexibility scheme' in the tractor emissions legislation and provide derogation from it for compact "vineyard" tractors.	EU Out of Scope	01/10/2013	£0.00
Tractor Front Power Takeoffs	To transposes Directive 2012/24/EU, which makes a minor technical amendment to the legislation concerning the front power take offs that drive machinery fitted to tractors.	EU Out of Scope	01/10/2013	£0.00
Implementing EC Regulation on International Safety Management Code	To extend the International Safety Management Code (on the safe management and operation of ships) to certain vessels trading in domestic waters.	EU Out of Scope	01/10/2013	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Motor Vehicles (Third Party Risks) (Amendment) Regulations 2013	To remove the requirement to check for valid insurance at the point of licensing a vehicle.	OUT	16/11/2013	-£0.46
Eighth Annual Amendment (Directive 2012/32/EU) to Marine Equipment Directive providing an updated list of International Standards for Marine Equipment	To transpose the requirements of Directive 2012/32/EU on marine equipment through amendments to the two existing Merchant Shipping Notices; existing legislation does not require amendment.	EU Out of Scope	30/11/2013	£0.00
Removing the address from the digital tachograph card used to record bus or lorry drivers hours.	To ease the administrative burden on professional drivers of having to complete and post an application for a change of address, and then return the old card to DVLA once they receive the new one.	OUT	01/12/2013	-£0.02
The Vehicle Drivers (Certificates of Professional Competence) (Amendment) Regulations 2013	To clarify the scope of the Exemptions given in the Directive in respect of incidental vocational drivers, thereby making it explicit that they are not caught by this legislation.	OUT	13/12/2013	-£23.94
The Road Vehicles (Registration and Licensing) (Amendment) Regulations 2013	To allow vehicles that do not require Vehicle Excise Duty at first registration (e.g. low carbon vehicles and vehicles for those with a disability) to have their licence extended to the end of the month, bringing them into line with vehicles that do pay tax.	OUT	16/12/2013	-£0.10

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Port Security Directive 2005/65/EC for the ports of Rosyth, Peterhead, Cromarty Firth, Troon, Fowey, Oban, Shoreham, Great Yarmouth, Plymouth, Ipswich, Felixstowe/Harwich, Portsmouth, Medway, Londonderry, Coleraine	To enhance port security coordination in the wider port area taking into account any areas adjacent to the port which may have an impact on the security at the port.	EU Out of Scope	31/12/2013	£0.459 [out of scope]
Amendments to the Driving Licence Regulations to introduce changes required by EU legislation for vehicles used for taking driving tests	To introduce changes to the statutory requirements for vehicles that can be used for taking driving tests. Manufacturers are phasing out production of older vehicles which are currently required to be used for taking the driving test, making it difficult for trainers to find suitable test vehicles.	EU Out of Scope	01/01/2014	£0.00
The Motor Fuel (Composition and Content) (Amendment) Regulations 2013	To extend the current requirements regarding the ethanol content of super unleaded petrol to the end of 2016.	Zero Net Cost	01/01/2014	£0.00
Port Security Directive 2005/65/EC for the ports of Barrow, Belfast, Cardiff, Cromarty Firth, Fowey, Glasgow, Great Yarmouth, Londonderry, Medway, Peterhead, Plymouth, Rosyth, Thames (London), Tyne, Troon, Shoreham, Stour and Orwell (Felixstowe, Harwich, Ipswich)	Enhance security coordination and supplement existing measures with formal arrangements to ensure security coordination across the wider port area to help prevent successful maritime terrorist incidents.	EU Out of Scope	09/01/2014	£0.02 [out of scope]
Section 83, Civil Aviation Act 2012	To ensure better and more easily comparable information is made available to the public on aspects of customer service and environmental performance and enable CAA to provide related guidance to industry.	IN	16/01/2014	£0.45

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Merchant Shipping (Maritime Labour Convention) (Hours of Work) (Amendment) Regulations 2014	Maritime Labour Convention 2006 (MLC) provides minimum living and working conditions for seafarers that are globally applicable and uniformly enforced, these regulations introduce the leave elements of MLC.	IN	17/03/2014	£0.01
The Merchant Shipping (Convention related to the Carriage of Passengers by Sea) Order 2014 AND The Carriage of Passengers and their Luggage by Sea (United Kingdom Carriers) Order 2014 AND The Carriage of Passengers and their Luggage by Sea (Interim Provisions) (Notice) Order 1980 (Repeal) Order 2014	Will enable the UK to ratify the 2002 Protocol to the Athens Convention relating to the carriage of passengers and their luggage by sea, and revokes some related redundant legislation identified as part of the RTC process.	EU Out of Scope	06/04/2014	£0.00
The Merchant Shipping (Survey and Certification) (Amendment) Regulations	To provide opportunities to extend the range of ship surveys delegated to private Certifying Authorities.	EU Out of Scope	01/06/2014	£0.00
Implementing EC regulation on International Safety Management Code	To extend the International Safety Management Code (on the safe management and operation of ships) to certain vessels trading in domestic waters.	EU Out of Scope	01/07/2014	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Maritime Labour Convention 2009/13, including Seafarers' Employment Agreements	Implements the Agreement concluded by the European Community Shipowners' Associations (ECSA) and the European Transport Workers' Federation (ETF) on the Maritime Labour Convention 2006. Thirteen pieces of legislation are required to implement this Directive. Industry has requested three additional points be included in the Seafarer Employment Agreements to keep them in line with land based employment agreements. This effectively goes beyond the minimum requirements but at the request of UK industry.	Zero Net Cost	07/08/2014	£0.00
The Civil Aviation (Access to Air Travel for Disabled Persons and Persons with Reduced Mobility (Civil Enforcement etc.) Regulations 2014	To provide civil sanction powers to the Civil Aviation Authority to enforce the EC Regulation 1107/2006 and to update additional references to reflect the Equality of Human Rights Commission's loss of responsibilities.	EU Out of Scope	01/10/2014	£0.01 [out of scope]
Vehicle Registration Certificate - amendment to the Roads Vehicles (Registration and Licensing) Regulations 2002	To remove the legal requirement for vehicle fleet operators to hold a V5 (vehicle registration certificate).	OUT	01/10/2014	-£2.31
DVLA vehicle management services online - amendment to the Road Vehicles (Registration and Licensing) Regulations 2002	DVLA vehicle management services online - amendment to the Road Vehicles (Registration and Licensing) Regulations 2002.	OUT	01/10/2014	-£6.47

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Safety at Street Works and Road Works Code of Practice	Safety at Street Works and Road Works is a statutory Code of Practice used by the industry to ensure that street and road works are carried out safely while minimising disruption to road users. The purpose of the measure was to update a code of practice that was 12 years old while, at the same time, changing its status so that it is now mandatory for highway authorities in England and Wales.	Zero Net Cost	01/10/2014	£0.00
Night Flying Restrictions at Heathrow, Gatwick and Stanstead Airports	To set restrictions on night flying for 3 years up to Autumn 2017 at Heathrow, Gatwick and Stansted Airports.	Zero Net Cost	26/10/2014	£0.00
Rail Passengers' Rights & Obligations Regulations Exemptions Regulations 2014	To provide exemptions for GB railway undertakings, station managers, ticket vendors and tour operators from the EC 1371/2007 Rail Passengers' Rights & Obligations Regulations. Without an exempting SI in place by 04/12/14 all PRO articles will apply by default with potential cost to industry and Government.	EU Out of Scope	04/12/2014	£0.00
Amendments to the Air Navigation Order and Rules of the Air Regulations 2014	To make a series of amendments to the Air Navigation Order, transposing EU changes into domestic aviation regulation and to make complementary UK rules of the air to Standardised European Rules of the Air (SERA).	EU Out of Scope	December 2014	0.05 [out of scope]
Sulphur Content in Liquid Fuels Directive amendment	To transpose the requirements of Directive 2012/33/EU as regards Sulphur Content of Marine Fuels.	EU Out of Scope	01/01/2015	£400.00 [out of scope]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Amendments to the Air Navigation Order; and Rules of the Air Regulations 2014	To make a series of amendments to the Air Navigation Order, transposing EU changes into domestic aviation regulation and to make complementary UK rules of the air to Standardised European Rules of the Air (SERA).	EU Out of Scope	March 2015	[not yet validated] [out of scope]
Merchant Shipping (Survey and Certification) Regulations	To provide opportunities to extend the range of surveys delegated to private Certifying Authorities and to consolidate all the survey regulations. Potential reduction in ship operators' administrative burden because some private sector providers will have offices all over the world, and thus operators will avoid costs of flying MCA officials to international ports in order to carryout surveys.	Zero Net Cost	06/04/2015	[not yet validated]
Deregulation Bill Testing of Vehicles	The re-regulation confers on the Secretary of State the power to designate premises as stations where goods vehicles examinations and allows a charge to be made for the functions associated with the testing of commercial vehicles.	Zero Net Cost	2 months after the Deregulation Bill receives Royal Assent	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Deregulation Bill – Taxi and private hire vehicle measures	To eliminate from the legislation 3 specific burdens in order to reduce costs on taxi/ PHV drivers and provide a better climate for the trade to flourish. Proposing to amend the legislation to allow operators to sub-contract bookings across borders, to allow ordinary drivers to drive licensed PHVs and standardise at three years and five years respectively driver and operator licences. This should yield a direct and substantial cost saving for drivers and operators.	OUT	Deregulation Bill dependent	-£6.70
Removal of the requirement to return Insurance Certificates if a policy is cancelled mid- term	To remove the requirement on policyholders to return a motor insurance certificate to their insurer if a policy is cancelled mid-term.	OUT	Deregulation Bill dependent	-£28.69
Enhanced child seat restraint- UNECE Reg129- Amendment of the wearing of seatbelt regulations	Allow the use of child restraint which conform to UNECE Reg 129.	EU Out of Scope	January 2015	[not yet validated]
Wearing of seat belts by children on coaches	Ensure children aged 3-14 wear seat belts while travelling on coaches.	EU Out of Scope	By April 2015	[not yet validated]
There are three Orders relating to the Wreck Removal Convention Act 2011. 1. The Wreck Removal Convention Act 2011 (Commencement) Order 2015; 2. The Merchant Shipping (UK Wreck Convention Area) Order 2015; and 3. The Merchant Shipping (Fees) Regulations 2015.	The first Order will bring the Wreck Removal Convention Act 2011 into force in the UK. The second Order will describe the area within which the wreck removal provisions have effect. The third Order will set the fee levels for the certification of Wreck Removal insurance.	IN	By 14/04/2014	£0.08

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Equalities Act on Ships and Hovercraft Amendment	To include Turkmenistan in preparation for ratification of EU-Turkmenistan Partnership and Co-operation Agreement.	EU Out of Scope	Implementation will be synchronised with the ratification of the Partnership and Co-operation Agreement which is yet to be confirmed.	<£1.00 [out of scope]
Transposition of Tractor Exhaust Emissions Update Directives	Transpose Directives 2014/43 and 2014/44, updating Directives 2000/25 and 2003/37 respectively, so as to maintain alignment of the tractor emission standards with the non-road mobile machinery emissions standards which they reference.	EU Out of Scope	01/01/2015	[not yet validated]
DVLA personalised registration services - amendment to the Retention of Registration Marks Regulations 1993 and Sale of Registration Marks Regulations 1995	To increase available on line services for motorists and vehicle traders to complete transactions such as retaining and assigning a registration number.	OUT	01/10/2014	-£5.35
Abolition of the paper counterpart to the driving license	To remove the requirement for drivers to hold a paper counterpart to their driving licence, removing the inconvenience of safely storing and producing it, and to provide a secure on-line enquiry facility to allow drivers' details to be checked by those with a legitimate need.	IN11	May 2015	£3.72m
V5C on demand - Amendment to the Roads Vehicles (Registration and Licensing Regulations) 2002	To remove the legal requirement for vehicle fleet operators to hold a V5/C registration certificate.	OUT	Phased implementation from March 2015	-2.31

¹¹ This is in fact a deregulatory measure, but with costs to business – therefore captured as an IN.

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Shipping (Alcohol) (Prescribed Limits Amendment) Regulations	To set a lower alcohol limit for professional mariners, as agreed at the International Maritime Organization.	EU Out of Scope	01/03/2015	£0.00 [not validated]
Merchant Shipping (Standards of Training, Certification and Watchkeeping and Safe Manning) Regulations 2015	To implement amendments to the International Convention on Standards of Training, Certification and Watchkeeping (STCW) and transpose Directive 2012/35/EU on seafarer training. In addition, these regulations consolidate three sets of regulations: Certificate of Competency as A.B., Training and Certification, and Safe Manning, Hours of Work and Watchkeeping.	International Out of Scope	01/03/2015	£7.4m [out of scope]
Adopt the European timescales for downloading digital data	To amend legislation to allow longer intervals for transport operators of vehicles, that are in scope of the EU drivers' hours rules, to download drivers' hours data from the on-board digital recording equipment ("tachograph").	OUT	06/04/2015	-£0.93

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Merchant Shipping (Boatmasters' Qualifications, Crew and Hours of Work) Regulations 2015	To introduce a new category of boatmaster's licence (a Tier 2 Level 2 licence) for tidal waters; extend the scope of acceptable equivalent qualifications; make minor changes to the endorsements and revalidation requirements; and introduce a provision requiring boatmasters to be medically fit to perform normal duties. This will reduce costs and time taken for training as Seafarers will be able to take a more fitting exam to allow them to enter into waters they would not have previously been able to without having to take an unnecessary larger packet of examinations.	OUT	06/04/2015	-£0.57
The Drug Driving (Specified Limits)(England and Wales) Regulations	1. To set specified limits on specified drugs over which it will be an offence to drive. 2. To add amphetamine and its limit to the above regulations over which it will be an offence to drive.	IN	02/03/2015	0.55
Increasing the Agricultural Tractor Speed Limit and Agricultural Tractor and Trailer Weight Limit	To increase the limit for the maximum weight of agricultural trailers and the maximum weight combinations of trailers and tractors. The policy objective is to maximise the productivity of the agricultural sector.	OUT	March 2015	[not yet validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Railways Infrastructure (Access and Management (Amendment) Regulations 2015	To address: low levels of competition within rail; low levels of public and private investment in railways; and inadequate regulatory oversight by national authorities within EU Member States. It transposes Directive 2012/34/EU.	EU Out of Scope	31/03/2015	[not yet validated]
The Motor Cars (Driving Instruction) (Amendment) Regulations 2015	Regulations to implement the measures under the Disabled Approved Driving Instructors part of the Deregulation Bill.	Zero Net Cost	Deregulation Bill dependent	£0.00
Raising the speed limit for HGVs over 7.5t on dual carriageway roads	The intention is to modernise the speed limit, improve compliance, make the limit more credible and legitimise the behaviour of professional drivers. It would also be a deregulatory move, as HGV drivers will be able to drive at speeds they currently cannot.	Zero Net Cost	06/04/2015	£0.00
Driving Instructors (Disabilities) Deregulation Bill	Removing the separate category of Disabled Approved Driving Instructors and removing the offence of those with medically restricted licences to teach full driving licence holders in a manual vehicle.	Zero Net Cost	Deregulation Bill dependent	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Raising the speed limit for HGVs over 7.5t on single carriageway roads	The policy objective is to maximise the benefits of travel to society by increasing the current 40 mph maximum speed limit for HGVs >7.5 tonnes on single carriageway roads. The intervention will also level the playing field for businesses, as HGVs which are travelling above the maximum speed limit currently have a competitive advantage over those that are adhering to the maximum 40 mph speed limit.	OUT	06/04/2015	-£11.83
The Merchant Shipping (Miscellaneous Safety) (Revocations) Regulations	The Merchant Shipping (Miscellaneous Safety) (Revocations) Regulations 2015	OUT	06/04/2015	[not yet validated]
MS (Domestic Passenger Ships) (Safety Management Code) Regulations 2001	To amend the Regulations so that the frequency of ship audits are significantly reduced, but include an element of company office audit and annual self-assessments - will reduce disruption to customer operations and reduce staff costs to operators from fewer MCA audits, as they often require crew members to be called in early. In addition, it removes gold plating requiring domestic high speed craft to comply with international safety management, aligning these ships with other domestic passenger ships.	OUT	06/04/2015	[not yet validated]
Designation of the statutory harbour authorities	Designating harbour authorities in England and non-fishery harbour authorities in Wales with the power to give harbour directions.	OUT	06/04/2015	[not yet validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Electrically Assisted Pedal Cycle (Amendment) Regulations 2015	To deregulate the current restrictions that define an Electrically Assisted Pedal Cycle as not being a motor vehicle for the purposes of licensing and registration etc. Complementary changes to associated Construction and Use Regulations.	OUT	06/04/2015	tbc
Regulations covering the behaviour of drivers, inspectors, conductors and passengers on buses	To improve the existing regulations - primarily by removing requirements where they duplicate other legislation so far as possible without affecting safety or accessibility	Zero Net Cost	06/04/2015	[not yet validated]
Removal of the requirement for ships to carry hard copies of the Code of safe Working Practices for Merchant Seamen	To remove the mandatory requirement to carry hard copies of the Code of Safe Working Practices for Working Seamen and allow ships to carry an electronic alternative.	OUT	30/06/2015	[not yet validated]

DfT have 6 OUTs awaiting validation.

Department of Health – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department of Health	11	8	4	39.43m	-5.40m	34.03m

The Department of Health remains committed to the use of better regulation to achieve our objectives at the least cost to the economy, thereby promoting economic growth and prosperity. This is achieved by using, where possible, alternatives to regulation, for example the Responsibility Deal, and reviewing our existing regulations to remove unnecessary regulatory burdens on business where we can. When we do regulate, it is only where it is necessary to protect public health and to ensure provide safe, effective and compassionate care.

DH's role in protecting public health has required us to impose costly regulatory measures in the areas of preventing harm to children through the use of sunbeds – setting a minimum age for sunbed use – and in reducing tobacco use by banning sales of tobacco products from vending machines and banning the display of tobacco packs in retailers. DH worked hard to mitigate the impact of the tobacco display ban for small retailers by delaying the commencement of the regulations until SNR9. This has given shop keepers longer to prepare for the regulations and spread the cost of any necessary changes they have to make.

DH is committed to ensuring that the National Health Service becomes one of the best organisations in the world to deliver innovations to patient care faster, removing the barriers that prevent innovation and creating a climate where clinical pioneers have the freedom to make breakthroughs in treatment.

De-regulation in action

Up to 100,000 people in the UK have HIV but around a quarter are living with it undiagnosed. By removing the 1992 ban on the sale of home testing kits, DH is encouraging earlier diagnosis of HIV by removing the stigma of going to a sexual health clinic, as well as allowing a new market to develop.

DH has also extended the use of abbreviated medicines advertisements to medicines intended for healthcare professionals, which reduces the burden on business by nearly £1m per year.

The MHRA, through the Accounting for Regulatory Impact (ARI) programme, introduced new ways of working for approval of variations to medicines licences, which was expected to save businesses at least £25m per year. MHRA has led the vanguard across Government on the ARI programme and has saved businesses a further £4m through reducing the number of instances where parallel import licences require assessment by moving towards a principle of “do and tell” notification.

In November 2012, the Department of Health launched the Healthy Living & Social Care theme. The Department crowd-sourced regulations affecting business and civil

society through the Red Tape Challenge website and comments from a range of different groups were received on a number of areas.

The Department looked at 555 regulations, covering four areas: public health, quality of care & mental health, NHS and professional standards, this builds on earlier work done to look at 255 regulations under the Red Tape Challenge Medicines theme. We carefully considered the comments received through the Red Tape Challenge website and aligned this with an internal audit of Department regulations, the results of which have already been published on our GOV.UK site. Using this information and running a rigorous challenge process we identified the Healthy Living & Social Care regulations that could be scrapped or improved. Of the 555 regulations considered the Department proposes scrapping 128 regulations and improving 252 others. This means that 68% of the regulations under the Healthy Living & Social Care theme will either be scrapped or improved.

The Medicines theme identified six regulations that could be scrapped immediately and a further 209 that could be improved, 205 of which would save businesses time and money. This equates to 84% of medicines regulations being scrapped or improved.

As part of the Government's Red Tape Challenge the DH has undertaken work to map the regulatory requirements, guidance, codes, rules and instructions which health professionals have to comply with. The focus was on businesses operating in each sector, not just the professionals with the aim of identifying where the main burdens lie and the potential to reduce these burdens. The groups looked at were opticians, dentists, doctors, physiotherapists, nurses and the care homes sector.

Beyond SNR9, DH intends to put in place further protection for young people against taking up smoking, by introducing legislation on standardised packaging for tobacco and to set a minimum age of sale for nicotine inhaled products.

Department of Health – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Medical Profession (Responsible Officers) Regulations 2010	To introduce a responsible officer role, to evaluate the fitness to practise of doctors in designated organisations delivering healthcare, and those with a role in setting policy and standards for healthcare.	IN	01/01/2011	£1.78
The Health Service Branded Medicines (Control of Prices and Supply of Information) Amendment Regulations 2010	To change the maximum prices of prescription-only branded medicines supplied to the NHS by companies which are not members of a voluntary scheme to control the prices of branded health service medicines.	Zero Net Cost	01/01/2011	£0.00
Regulation of Sunbeds	To prohibit the use of sunbeds for under 18 years old on commercial sunbed premises by requiring operators to display signs prohibiting the use of sunbeds by under 18 year olds.	IN	01/04/2011	£7.50
Amendments to the Primary Medical Services (Electronic Prescription Service Authorisation) Directions 2008	To enable the use of the Electronic Prescription Service by prescribers in a Primary Care Trust if that PCT is listed in the Directions.	Zero Net Cost	01/04/2011	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Ionising Radiation (Medical Exposure) (Amendment) Regulations 2011	To remove any doubt that the exposure to medical x-rays of self-referred asymptomatic individuals are included in the Ionising Radiation Medical Exposure Regulations (IRMER).	IN	25/07/2011	£0.05
The Protection from Tobacco (Sales from Vending Machines) (England) Regulations 2010	This measure is a priority for the Government as it will help promote and improve public health and, change young people's perceptions regarding the social norms around smoking among their peers and others. Retailers are unlikely to voluntarily remove tobacco displays and therefore it is necessary regulation be put in place.	IN	01/10/2011	£9.20
The Medicines Act 1968 (Pharmacy) Order 2011	Remove restrictions on new pharmacies to allow pharmacists registered with the General Pharmaceutical Council via EC Directive 2005/36 to hold the position of responsible pharmacist in any registered pharmacy in Great Britain.	OUT	04/11/2011	-£0.06

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
<p>The Care Quality Commission (Registration) and (Additional Functions) and Health and Social Care Act 2008 (Regulated Activities) (Amendment) Regulations 2012</p>	<p>To remove the burden of regulation where it is not justified, this will allow CQC to become more focussed on where it can address the greatest risks to patients and people who use services.</p>	<p>OUT</p>	<p>27/03/2012</p>	<p>-£0.42</p>
<p>The Tobacco Advertising and Promotion (Display) (England) Regulations 2010</p>	<p>To prohibit the display of tobacco products in shops to help reduce smoking uptake by children and young people, and support adult smokers who want to quit.</p>	<p>IN</p>	<p>06/04/2012</p>	<p>£2.27</p>
<p>The Human Medicines Regulations 2012</p>	<p>To consolidate and simplify the fragmented legislation regulating medicines, saving time and costs for business, civil society organisations and the public sector in understanding and applying the law.</p>	<p>OUT</p>	<p>14/08/2012</p>	<p>-£0.91</p>
<p>The Smoke-free (Signs) Regulations 2012</p>	<p>To remove, through the Smoke-Free Signs Regulations 2012, the legislation that dictates location and design of no smoking signs, whilst maintaining the requirement to display no smoking signs.</p>	<p>OUT</p>	<p>01/10/2012</p>	<p>-£0.06</p>

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Medical Profession (Responsible Officers) (Amendment) Regulations 2013	To amend existing regulations for new health structures. It will also set out the responsible officer role in ensuring the language skills of doctors.	Zero Net Cost	01/04/2013	£0.00
The Human Medicines (Amendment) Regulation 2012	To implement the falsified medicines directive 2011/62/EU to strengthen the medicines supply chain and reduce risk of counterfeits.	EU Out of Scope	01/07/2013	£0.00
Medical Devices (Amendment) Regulations 2013	To amend the Medical Devices Regulations 2002 to ensure that two new EU Regulations are enforceable in the UK.	EU Out of Scope	01/08/2013	£0.00
Implementation of Pharmacovigilance directive 2012/26/EU	To ensure that if a safety issue is identified, competent authorities are notified and co-ordinated action is taken in all member states where a product is marketed.	EU Out of Scope	01/10/2013	£0.00
The Infant Formula and Follow-on Formula (England) (Amendment) Regulations 2014	To allow infant formula to be made using goats milk.	EU Out of Scope	28/02/2014	£0.00
The HIV Testing Kits and Services (Revocation) (England) Regulations 2014	To repeal a ban on the sale of home testing kits in England.	OUT	06/04/2014	-£2.81

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Healthcare and associated professions (Indemnity arrangements) – Cross border patients	To transpose Directive 2011/24/EU on Cross Border Patient Healthcare to require regulated healthcare professionals to have in place appropriate insurance or indemnity cover.	EU Out of Scope	07/07/2014	£2.10 [out of scope]
Healthcare and associated professions (Indemnity arrangements) – domestic patients	To require regulated healthcare professionals to have in place appropriate insurance or indemnity cover when providing healthcare for domestic patients.	IN	17/07/2014	£0.90
Abbreviated advertisements for human medicines	To amend the information requirements for advertisements for medicines targeted at prescribers and suppliers of medicines to extend the use of existing abbreviated formats.	OUT	01/10/2014	-£0.86
Relaxation on restrictions on asthma inhalers	To allow schools to hold stocks of asthma inhalers for use in an emergency.	OUT	01/10/2014	[not yet validated]
Tobacco Advertising and Promotion (Display) (England) Regulations	To extend the current display ban on tobacco products in large shops to all shops.	IN	06/04/2015	£14.79
Duty of Candour	To introduce a duty of candour for all organisations that register with CQC.	IN	06/04/2015	£1.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Fit and proper persons requirement for directors (FPPT)	To ensure that all healthcare providers undertake the necessary checks to ensure that their directors are fit and proper for their positions.	IN	06/04/2015	£1.41
Market Oversight of difficult to replace care providers	To ensure continuity of care for vulnerable care service users in the event of financial distress and market exit of a major provider of care services.	IN	06/04/2015	£0.37
Displaying ratings	To enable patients and visitors to health and social care facilities to see, at a glance, what their rating is.	IN	06/04/2015	£0.16
Mitochondrial donation treatment	To remove the current ban on mitochondria donation treatment.	Zero Net Cost	06/04/2015	£0.00
Review of CQC registration requirements (fundamental standards)	To simplify the current regulations and to allow CQC to initiate prosecutions without issuing a warning notice first.	OUT	06/04/2015	-£0.30

DH have 1 OUT awaiting validation.

Department for Work and Pensions / Health and Safety Executive – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Work and Pensions / Health and Safety Executive	6	21	19	2,741.75m	-3,545.01m	-803.26m

Over the course of this Parliament, the Department for Work and Pensions has had a significant impact on business through its legislative pension reform, including the reform of workplace pensions and the adoption of the Consumer Price Index (CPI) for private pension uprating purposes¹².

In line with Coalition’s Programme for Government to reinvigorate occupational pensions, the Department supported the Government’s review of automatic enrolment (Making Automatic Enrolment Work 2010). After extensive public consultation and with cross-party support in Parliament, the Government made changes to ensure the safe roll-out of the workplace pension reforms, requiring employers to automatically enrol their eligible workers into a workplace pension scheme to ensure individuals save for their retirement¹³. Automatic enrolment began in 2012 for the largest employers and is being gradually rolled-out to medium, small and micro employers. It is expected to generate between £8 and £11 billion a year in additional workplace pension savings from around eight to nine million people¹⁴ newly saving or saving more.

DWP has recognised the difficult balance to be struck between its priorities to meet the longevity challenge and minimising burdens on business¹⁵, and has continued to listen and take steps to reduce administrative burdens and the cost to employers:

- introducing a higher earnings threshold for automatic enrolment;
- introducing a postponement period of up to three months;
- adapting the automatic enrolment framework based on evidence from early experience of the largest employers to align it more closely with existing payroll processes;
- adjusting the timetable so that no small employer (with fewer than 50 workers) is affected by the reforms before the end of this Parliament; and
- supporting employers to adjust to the costs of the reforms gradually; the minimum contribution for Defined Contribution arrangements will be phased in. No employer will have to pay the full three per cent contribution on a band of earnings (between £5,772 - £41,865 for 2014/15) until October 2018.

DWP is continuing to respond to feedback and is consulting on further technical improvements to the automatic enrolment framework¹⁶. These proposals rationalise

¹² [CPI as a measure of price increases on private sector occupational pension schemes](#)

¹³ <https://www.gov.uk/government/news/workplace-pension-reforms-will-get-britain-saving-webb>

¹⁴ DWP, July 2012, *Workplace Pension Reform: digest of key analysis*

¹⁵ [Workplace Pension Reforms](#). Note the EANCB shown here has been amended following a rebasing exercise by the Regulatory Policy Committee.

¹⁶ [Workplace pensions automatic enrolment: simplifying the process and reducing burdens on employers](#)

the information requirements from employers, provide some exemptions for individuals whom it makes no sense to automatically enrol and provide a simpler quality requirement for Defined Benefit schemes.

The Pensions Regulator (TPR), working with DWP and industry stakeholders, has produced guidance to support employers (and the private pensions industry) preparing for automatic enrolment. TPR's approach is evolving as employers of different sizes are staged into the duty. TPR are

- amending their employer communications in response to research findings to make them more appropriate for small and micro employers;
- working with the Behavioural Insights Team to test variants of the communications channel with employers with fewer than 30 workers to ensure the messaging and tone is appropriate, encourage engagement and improve the route to timely compliance;
- developing guidance specifically targeted at the less knowledgeable employers to help them understand what basic steps they must follow to be compliant;
- exploring the possibility of developing a 'directed journey' for employers who do not want to engage with the full spectrum of technical choices available to them; and
- exploring alternative ways of helping small employers chose a pension scheme, including the possibility of identifying and signposting pension schemes that will be available for all small and micros employers.

Workplace pension reform has continued throughout the Parliament, responding to new research, evidence and behavioural change. Following the Office of Fair Trading's¹⁷ findings that there were significant weaknesses which prevented competition in defined contribution pensions working in the interest of consumers, DWP has worked to deliver fairer pension scheme charges and to improve governance within schemes, to ensure individuals get better outcomes in retirement.

De-regulation in action

Through the Health and Safety Executive (HSE), the Department has halved health and safety regulation over the lifetime of the Parliament. Actions include:

- Old and outdated regulations have been scrapped, with the remainder being simplified and consolidated, without removing existing protection.
- Reduced and improved guidance for businesses, utilising digital channels to provide practical and proportionate support. For example, revised guidance for Portable Appliance Testing (PAT) clarified testing requirements for low risk workplaces. The potential savings from eliminating over-compliance are approximately £30m a year.
- Established an independent Myth Buster Challenge Panel drawn from both small and large businesses, trade unions, local authorities, universities and

¹⁷ Office of Fair Trading (OFT), 2013, Defined Contribution workplace pension market study OFT1505.

insurance companies who have a wide range of expertise and represent different sectors to challenge disproportionate or inaccurate decisions taken in the name of health and safety. To date the panel have considered over 330 cases helping to change the perception that health and safety is an unnecessary burden on business.

- Played a significant role in the onshore Chemicals Sector Review which is delivering significant benefits to business by integrating previously separate Control of Major Accident Hazards and Environmental Protection inspections to remove unnecessary duplication and overlap. BIS polling found 77% of respondents thought the new arrangements were an improvement and over 85% reported the change had benefited their business.

Department for Work and Pensions / Health and Safety Executive – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Private pensions uprating	To require private sector occupational pension schemes to increase pension benefits in line with the consumer prices index (CPI) rather than the retail prices index (RPI).	OUT	01/01/2011	-£3,342.00
The Health and Safety at Work etc. Act (Application Outside Great Britain) (Variation) Order 2011	To ensure that certain high risk offshore work activities (e.g. the construction of wind farms beyond Great Britain's territorial waters) are subject to the Health and Safety at Work etc. Act 1974 (HSWA).	Zero Net Cost	01/04/2011	£0.00
The Occupational and Personal Pensions Schemes (Automatic Enrolment) Regulations 2010; The Employers' Duties (Implementation) Regulations 2010; The Employers' Duties (Registration and Compliance) Regulations 2010; The Employers' Duties (Implementation) (Amendment) Regulations 2010	Workplace pension reforms as set out in the Pensions Act 2008 and associated regulations, and the Pensions Act 2011.	IN	03/11/2011	£2,699.80
The Occupational Pension Schemes (Employer Debt and Miscellaneous Amendments) Regulations 2011	Easements to existing regulations to increase flexibility for employers to meet employer debt to their occupational pensions scheme.	OUT	27/01/2012	-£26.20
Amendment of the Identification and Traceability of Explosives Regulations 2010 and the Identification and Traceability of Explosives Regulations (Northern Ireland) 2010	Sets out a system for the identification and traceability of explosives intended for civil use. Similar Regulations have been introduced across Europe to enable identification and traceability of explosives at every point in the supply chain.	OUT	01/04/2012	-£0.02

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Pensions Act (Abolition of contracting-out for defined contribution pension schemes) (Consequential Amendments) (No 2) Regulations 2011	To finalise the arrangements for abolition of contracting-out by defined contribution pension schemes, ending of the requirement placed on members to contract out of the additional state pension. This removes administrative burdens from employers who sponsored such schemes.	OUT	06/04/2012	-£4.78
The Reporting of Injuries, Diseases and Dangerous Occurrences (Amendment) Regulations 2012	To improve the operation of the Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 (RIDDOR) in line with the recommendation made by Lord Young in his report 'Common Sense, Common Safety' by extending from over three days to seven days, the period when an injury to a person at work must be reported to the enforcing authority.	OUT	06/04/2012	-£0.23
The Occupational and Personal Pension Schemes (Automatic Enrolment) (Amendment) Regulations 2012	To bring seafarers and offshore workers into the scope of automatic enrolment for workplace pensions; and set out information requirements for employers wishing to postpone automatic enrolment for up to three months.	IN	01/07/2012	£18.00
The Occupational and Personal Pension Schemes (Automatic Enrolment) (Amendment) (No. 2) Regulations 2012	To exempt certain cross-border workers from automatic enrolment for workplace pensions.	OUT	02/07/2012	-£8.18
The Child Support (Meaning of Child and New Calculation Rules) (Consequential and Miscellaneous Amendment) Regulations 2012	To simplify the processes for employers in administering Deduction from Earnings Orders.	OUT	01/10/2012	-£0.70
The Employers' Duties (Implementation) (Amendment) Regulations 2012	To defer until the next Parliament, automatic enrolment for workplace pensions for employers with fewer than 50 workers.	OUT	01/10/2012	-£130.96

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Abolition of stakeholder pension designation requirement Pension Act 2008	To remove the requirement for employers to designate a stakeholder pension provider.	OUT	01/10/2012	-£0.34
The Occupational Pension Schemes (Disclosure of Information) (Amendment) Regulations 2012	Aligns occupational pension schemes disclosure of information regulations with the requirements of the workplace pension reforms.	Zero Net Cost	01/10/2012	£0.00
The Child Support Maintenance Calculation Regulations 2012	New child maintenance calculation and IT system.	IN	20/10/2012	£0.10
The Social Security (Recovery by Deduction from earnings) Regulations 2013	To enable benefit debts to be recovered by deduction from earnings by the Secretary of State or a Local Authority administering Housing Benefits (without going to the Courts).	Zero Net Cost	01/04/2013	£0.00
The National Employment Savings Trust (Amendment) Order 2013	To align with recent changes to automatic enrolment regulations and to make other technical amendments to improve the running of NEST.	Zero Net Cost	01/04/2013	£0.00
Health and Safety (Miscellaneous Repeals, Revocations and Amendment) Regulations 2013	These Regulations repeal one Act and revoke twelve instruments (plus a related provision in the Factories Act 1961). These measures are being removed because they have either been overtaken by more up to date Regulations, are redundant or do not deliver the intended benefits.	OUT	01/04/2013	-£0.09
The Occupational and Stakeholder Pension Schemes (Miscellaneous Amendments) Regulations 2013	To make consequential amendments following changes to State Pension age and the switch from using RPI to CPI for increases to occupational pensions, and to align certain indexation requirements for pensions shared on divorce with the requirements for pensions generally.	Zero Net Cost	06/04/2013	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Occupational and Stakeholder Pension Schemes (Miscellaneous Amendments) Regulations 2013	To clarify requirements for pension scheme actuaries where contracted-out salary-related schemes wish to change their rules, alleviate administrative burdens in cases of bulk transfer of scheme membership without member consent from contracted-out schemes to formerly contracted-out schemes, and ensure bulk transfer of accrued rights can be made without member consent to non-UK pension schemes within the European Economic Area (EEA).	Zero Net Cost	06/04/2013	£0.00
The Health and Safety at Work etc. Act 1974 (Application outside Great Britain) Order 2013	To ensure that certain high risk offshore work activities (e.g. the construction of wind farms beyond great Britain's territorial waters) are subject to the Health and Safety etc. Act 1974 (HSWA).	IN	06/04/2013	£0.00
The Identification and Traceability of Explosives Regulations 2013	ITOER 2013 sets out a system for the identification and traceability of explosives intended for civil use. Similar Regulations have been introduced across Europe to enable identification and traceability of explosives at every point in the supply chain.	EU Out of Scope	05/04/2013	-£0.02 [out of scope]
Health and Safety (Sharp Instruments in Healthcare) Regulations 2013	These Regulations will implement the EU Council Directive 2010/32/EU on the prevention of sharps injuries in the hospital and healthcare sector.	EU Out of Scope	11/05/2013	£0.53 [out of scope]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Consolidation of seven biocides regulations into one	To consolidate requirements relating to enforcement for three directly acting EU regulations which HSE leads on as the Competent Authority: Biocides, Prior Informed Consent (PIC) and Classification Labelling and packaging (CLP) into one set of regulations. This implements Professor Löfstedt's recommendations to consolidate sector-specific regulations.	EU Out of Scope	01/09/2013	£0.00
Domestic fees regulations to support EU Biocides Regulation 528/2012 on placing on the market and use of biocidal products	To introduce new domestic fees regulations and fee structure under EU Biocides Regulation 528/2012 to replace current fees provisions and enable cost recovery to continue.	EU Out of Scope	01/09/2013	£0.00
The Social Security (Persons Required to Provide Information) Regulations 2013	To ensure the Single Fraud Investigation Service (SFIS) can collect the information it requires from Childminders, Landlords and Local Authorities for the purposes of fraud prevention and detection, and investigations and prosecutions.	Zero Net Cost	01/10/2013	£0.00
The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 2013	To simplify and clarify the Reporting of Injuries, Diseases & Dangerous Occurrences Regulations reporting arrangements. This implements one of Professor Löfstedt's recommendations.	OUT	01/10/2013	-£0.03
The Health and Safety (Miscellaneous Revocations and Amendments) Regulations 2013	To revoke the Docks Regulations 1988 and replace the Safety in Docks Approved Code of Practice with a shorter, simplified Approved Code of Practice and remove the requirement for HSE to approve training and qualifications of appointed first-aid personnel (this implements one of Professor Löfstedt's recommendations).	OUT	01/10/2013	-£0.38

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Heavy Fuel Oil (Amendment) Regulations 2014	To implement Article 30 of Council Directive 2012/18/EU to categorise heavy fuel oil (HFO) as 'petroleum products'. This will amend the Control of Major Accident Hazards Regulations 1999 (COMAH) and have the effect of changing HFO categorisation from its current status of 'Dangerous for the Environment (DFE)' to 'Petroleum Products', thereby increasing significantly the qualifying threshold inventories before the requirements of COMAH become applicable.	EU Out of Scope	15/02/2014	£0.14
The Occupational and Personal Pension Schemes (Disclosure of Information) Regulations 2013	Disclosure of Occupational and Personal Pension Scheme Information (£10.7m OUT). This measure scraps two previous regulations and replaces them with a consolidated, simplified approach covering both occupational and personal pension schemes. This is less burdensome for business to follow, while still ensuring pension scheme members get the information they need.	OUT	06/04/2014	-£10.70
The Statutory Sick Pay (Maintenance of Records) (Revocation) Regulations 2014	To give employers the freedom to set up a risk-based approach to Statutory Sick Pay record-keeping which best fits their needs.	Zero Net Cost	06/04/2014	£0.00
The Occupational Pension Schemes (Miscellaneous Amendments) Regulations 2014	To amend the requirement to appoint an independent auditor in the case of very large, non-associated, multi-employer schemes.	Zero Net Cost	06/04/2014	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Occupational Pension Schemes (Miscellaneous Amendments) Regulations 2014	To ensure that the TUPE provisions related to pensions do not require much higher contributions than an employer might have to pay under the automatic enrolment phasing profile.	Zero Net Cost	06/04/2014	£0.00
Amendments to the Registration, Evaluation, Authorisation and Restriction of Chemicals Enforcement Regulations 2008	To allow for the continued use of paint-strippers containing the substance dichloromethane (DCM), under certain conditions.	EU Out of Scope	06/04/2014	-£1.80 [out of scope]
The Child Support Fees Regulations 2014	To encourage and support families to make their own collaborative arrangements and when needed to deliver a much more efficient and effective statutory service.	OUT	30/06/2014	-£0.03
Pensions Act 2011 (Transitional, consequential and supplementary provisionals) regulations 2014	To ease the burdens money purchase pension schemes may face in order to comply with Section 29 of the Pensions Act 2011 when it comes into force, to modify the effect of existing legislation on such schemes, and provide for consequential changes.	Zero Net Cost	01/07/2014	£0.00
Pensions Act 2014 : Maximum period between scheme returns for micro schemes	To allow the Pensions Regulator to increase the maximum period between scheme returns to 5 years for schemes that have between 2 and 4 members (micro schemes).	OUT	04/08/2014	-£0.29
Petroleum (Consolidation) Regulations 2014	To consolidate and simplify petroleum storage legislation to help business and the public understand what the law requires while maintaining health and safety standards.	OUT	01/10/2014	-£0.03

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Genetically Modified Organisms Legislation (Contained Use) (Consolidation) Regulations 2014	To simplify and consolidate Genetically Modified (Contained Use) Regulations with administrative benefits to business as a result of the regulations being clearer and easier to interpret following consolidation while maintaining health and safety standards.	OUT	01/10/2014	-£0.11
Explosives Regulations 2014	To consolidate and modernise explosives legislation and simplify current requirements. This will significantly reduce the time taken to understand what the law requires while maintaining health and safety standards.	OUT	01/10/2014	-£0.15
Acetylene Safety (England and Wales and Scotland) Regulations 2014	To consolidate and modernise the legislative controls for acetylene which will help people to understand what the law requires.	Zero Net Cost	01/10/2014	£0.00
Pension Schemes Bill - Procedure for registering independent trustees (PEN004)	To provide procedural arrangement for registering trustees.	Zero Net Cost	06/04/2015	£0.00
Regulations to exclude certain workers from Automatic Enrolment (A-E)	To offer employers some more flexibility, so that in a limited number of specific situations, affecting only a small number of workers, employers are not obliged to go through the process of automatic enrolment.	Zero Net Cost	06/04/2015	£0.00
Automatic Enrolment (A-E) (information provision) easement for employers	To remove requirements on employers to provide information on A-E to their employees.	Zero Net Cost	06/04/2015	£0.00
Alternative test for Defined Benefit (DB) Auto-Enrolment schemes	To provide for alternative Defined Benefit quality requirements under Auto Enrolment, giving employers more choice and potentially a simpler test to be a qualifying Auto Enrolment scheme.	Zero Net Cost	06/04/2015	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Adjustment of Pension Credit Benefit Age	To give schemes the flexibility to choose, if they so wish, to raise the age at which they start to pay pension credit benefit, as long as it does not exceed the age at which normal members would receive their pensions.	Zero Net Cost	06/04/2015	£0.00
Charges in qualifying A-E qualifying schemes	To ensure that members' retirement savings are not eroded by high or unfair charges; to ensure those running pension schemes have the required visibility of cost and charge information; to support the Automatic Enrolment programme and maintain trust and confidence in pension providers supporting it; to ensure a diverse competitive market for workplace pensions.	IN	06/04/2015	£18.80
Minimum Governance Standards in qualifying A-E schemes	To ensure that all individuals saving into a workplace pension get value for money.	IN	06/04/2015	£5.05
Defined Ambition	To introduce a more flexible legislative framework for Defined Contribution schemes	Zero Net Cost		£0.00
Deregulation Bill – Amending the Employment Act 1989 to extend the exemption for turban wearing Sikhs	To exempt turban wearing Sikhs from the need to wear head protection, wider than the current 'construction site' limit.	Zero Net Cost	Deregulation Bill dependent	£0.00
Mines Regulations 2014	To simplify and modernise old and prescriptive mines safety legislation by replacing many separate sets of regulations with one instrument.	OUT	06/04/2015	-£0.19

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Health and Safety and Nuclear (Fees) Regulations 2015	To update existing charges for the performance of a wide range of statutory functions in areas such as licensing activities, approving equipment and conducting testing associated with the issue of such approvals; and for biocidal products, to incorporate the separate existing fees regulations and remove the General Industry Charge.	OUT	06/04/2015	[not validated]
Construction (Design and Management) Regulations 2015	To ensure there is clearer expression of duties, reduction of bureaucracy and appropriate guidance for small projects.	OUT	06/04/2015	-£19.60

DWP/HSE have no INs and 1 OUT awaiting validation.

Food Standards Agency – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Department for Food Standards Agency	0	3	2	0m	-0.80m	-0.80m

It is the responsibility of those producing and supplying food to ensure it is safe and that it is what it says it is. This is the underpinning tenet of food law. We support the growth of responsible businesses that produce safe food and do not mislead the consumer, and seek to remove regulatory burdens when these do not contribute to the objectives of food that is safe and is what it says it is.

Reductions in the burden on business, whilst continuing to protect public health, have been delivered by an earned recognition approach in the FSA's Food Law Code of Practice risk rating system in which is reducing the frequency of local authority inspection for more compliant and lower risk food businesses (January 2014), and through application of an earned recognition approach in the dairy sector (July 2011).

De-regulation in action

In response to the Government's Red Tape Challenge (RTC) initiative, the FSA has made great progress in fulfilling its commitments to improve and simplify those regulations identified through the RTC as being the most burdensome. In particular:

- FSA will have reduced the total number of Statutory Instruments (SIs) from 34 to 14 by the end of this Parliament making it simpler and easier for businesses to identify the requirements applicable to them.
- We have developed and improved signposting of guidance on our website; introduced a new guidance template to make FSA guidance more user-friendly and launched a new guidance search tool on our website as a result of our 2013 review, which aimed to help micro businesses comply with food law
- We worked closely with Ofsted to remove the requirement for childminders who provide food to children in their care to register separately as food businesses and since January 2014 childminders registered with Ofsted are no longer required to submit separate registration details for this purpose.
- We clarified which food operations carried out by community and charity groups require registration and inspection as food businesses in our July 2013 guidance for community and village halls.

The FSA has played an active role in the Government's Focus on Enforcement review and introduced significant reforms to address the findings of the Small Businesses in Food Manufacturing review. This has included:

- A major revision of our E.coli cross-contamination guidance, developed in collaboration with industry to make it less prescriptive and more flexible for businesses, whilst continuing to focus on protecting public health. One individual large business has already estimated that the changes could save them £0.5m.
- Delivery of over 100 training courses for enforcement officers over 2013/14 to improve working practices and understanding of industry issues (and directly involving industry in the delivery of some courses).
- Setting up an independent appeals/second opinion panel (with input to this work from the Federation of Small Businesses) and which some feel is already having the effect of encouraging people to resolve issues through dialogue locally.
- Delivery of a free to use IT platform on how to comply with HACCP¹⁸ which is receiving positive feedback from industry as 'a great service making a daunting task a lot more manageable'.

Support for food businesses to promote better compliance and protect consumers

We produced a [toolkit](#) with advice and resources to help food businesses use their food hygiene rating as a marketing tool, following research with food businesses that found more than a third of those displaying their rating had found this to have had a positive impact.

We created a new team (August 2012) focused on delivering assurance for UK food exports and to support business growth in this area. Our support and advice on compliance with export requirements to Defra, the Competent Authority for third country exports, has resulted in the approval of UK businesses to export products of animal origin to countries such as Russia, China, Japan, USA and Singapore.

Influence in EU Negotiations

We negotiated for more risk-based and proportionate controls to be developed during the EU review of meat controls benefitting industry by introducing more proportionate and effective official controls such as visual inspection of pig carcasses by default. We also successfully negotiated an alternative to EU proposals for significantly increased salmonella testing for pig meat by proposing to maintain the current sampling requirements while strengthening controls by introducing a lower threshold for action on positive samples.

¹⁸ Hazard Analysis and Critical Control Points

Department for Food Standards Agency – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Earned Recognition in the Dairy Sector (England and Wales)	Proposals for Animal Health Dairy Hygiene (AHDH) inspection frequency to be reduced for lower risk category farms in the dairy sector which are members of the Assured Dairy Farms (ADF) scheme.	OUT	01/07/2011	-£0.13
The Food Safety (Sampling and Qualifications) (England) Regulations 2013	To amend qualifications and standards for official control analysts (food examiners) which are both factually inaccurate and arguably too restrictive and to simplify the sampling requirements.	Zero Net Cost	06/04/2013	£0.00
Feed (Hygiene and Enforcement) (England) (Amendment) Regulations 2013	To introduce fees for the approval of processors and blenders of fats and oils of vegetable origin, and to lay down requirements for the sampling and monitoring of fats and oils of vegetable and marine origin for dioxins and dioxin-like polychlorinated biphenyls (PCBs).	EU Out of Scope	01/12/2013	£0.02 [out of scope]
The Food Safety, Food Hygiene and Official Controls (Sprouting Seeds) (England) Regulations 2013	To introduce four proposals on sprouted seeds covering traceability, import controls, hygiene and microbiological criteria.	EU Out of Scope	31/12/2013	£1.34 [out of scope]
The Feed (Hygiene and Enforcement) and the Animal Feed (England) (Amendment) Regulations 2013	To introduce an extended scheme of earned recognition in the regulation of feed business that recognises good business compliance with feed law.	Zero Net Cost	30/04/2014	£0.00
Feed Law Code of Practice 2014	To increase the consistency of approach taken by local authority enforcement officers by updating and clarifying the text used to describe the level of risk and to reduce the inspection burden on lower risk establishments.	OUT	06/05/2014	-£0.67

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Food Safety and Hygiene (England) (Amendment) Regulations 2014	Trichinella testing will be more risk-based. As previously, all sows and boars in the UK will be tested for Trichinella. From 1 June 2014, all pigs that do not originate from 'controlled housing conditions' will be tested for Trichinella. UK pigs not in controlled housing are estimated to represent around 3 - 5% of the pig population. Prior to 1 June EU legislation required all pigs to be tested for Trichinella.	EU Out of Scope	01/07/2014	[not yet validated]
Technical changes to Food Hygiene legislation	To grant derogation from certain provisions regarding the transport of liquid oils and fats by sea. To place on businesses outside the EU certification requirements for import into the EU of sprouts and seeds intended for the production of sprouts. To remove a special health mark to be applied to meat from animals that have undergone emergency slaughter outside a slaughterhouse.	EU Out of Scope	11/11/2014	[not yet validated]
The Animal Feed (Hygiene, Sampling etc. and Enforcement) (England) Regulations 2015	To consolidate animal feed regulations concerned with administrative enforcement and hygiene requirements at feed establishments into one SI.	EU Out of Scope	06/04/2015	[not yet validated]
Animal Feed (Composition, Marketing and Use) Regulations 2015	To consolidate animal feed regulations concerned with provisions relating to feed compositional and labelling requirements into one SI.	EU Out of Scope	06/04/2015	[not yet validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Revisions to the Food Law Code of Practice	<p>To update the Food Law Code of Practice:</p> <ul style="list-style-type: none"> • With a revised section on registration of establishments, providing clarification on what is an establishment and who is the Food Business Operator, including clarifying the requirements with regards to mobile establishments. • Providing clarity on who should register ships and on assessing the risk and deciding when to inspect. • Enhanced requirement for the continued professional development of authorised officers. 	OUT	06/04/2015	[not yet validated]

FSA have no INs and 1 OUT awaiting validation.

HM Treasury – overview

	IN	OUT	ZNC	£IN	£OUT	Net
HM Treasury	11	10	5	150.50m	-38.19m	112.31m

The Treasury is responsible for regulation covering the financial services and insurance sectors. We have embedded the principles of Better Regulation across the Department, regulating only where necessary to deliver a stable and resilient financial services sector and ensuring that our regulation is no more burdensome to business than is absolutely necessary.

In line with the Better Regulation principles, the Treasury has implemented a number of domestic regulatory, deregulatory and pro-competition measures, which have fallen within scope of the scope of Government One-in, One-out (OIOO) and One-in, Two-out (OITO) targets. We also adhere to the Better Regulation principles where regulations – that originate from Europe or relate to systemic financial risk - fall out of scope of these targets, by actively engaging with industry and the financial services regulators – the Financial Conduct Authority (FCA) and the Prudential Regulation Authority (PRA) - to minimise burdens to business where possible.

De-Regulation in action

Over the course of this Parliament, the Treasury has been completing the reform of the regulatory framework for financial services, while deregulating wherever possible. Under the OIOO target, which ended in December 2012, the Treasury deregulated to save businesses £30 million per annum, while imposing £1.65 million in new regulatory costs. Under One-in, Two-out, the Treasury has continued its progress on deregulation so that in total, the Treasury has succeeded in scrapping domestic red tape worth £38.19 million a year to business since January 2011.

The Treasury has implemented or will be implementing a number of deregulatory measures to support business. This includes:

- **Mutual Societies (Electronic Communications) Order** – The amendments facilitate the use of electronic communications by mutual societies, allowing societies to elect to use electronic communications to comply with their statutory obligations to send certain information to members and to the FCA to operate electronic ballots and to make available online facilities for the appointment of proxies. The amendments removed unnecessary restrictions on their activities and brought them into line with companies law. It has savings to business of £10.2 million per annum.
- **Modernisations to the Building Societies Act:** This is designed to modernise certain outdated parts of the Building Societies Act 1986, and help the building society sector to compete on a level playing field with banks by removing unnecessary restrictions on their activities and bringing them into line with companies law. The amendments create cost savings for societies and make certain parts of their day-to-day operations more straightforward, with annual savings to business of £4 million.

- **Amendments to The Industrial and Provident Societies Order 2014:** This is designed to introduce an insolvency rescue procedure for industrial provident societies, raise the limit on the amount of with-drawable share capital an individual can invest making it easier and cheaper for societies to raise capital, and improve the electronic registration process for when a society is set up. The amendments remove unnecessary restrictions on their activities and bring them into line with company law. It has savings of £1.53 million a year to business.

The Treasury has laid legislation for further significant deregulatory measures in this Parliament, but they will not come into force until the next Parliament. These include: electronic cheques imaging through the Small Business, Enterprise and Employment Bill, which will enable faster clearing times of cheques and greater customer convenience and is a significant deregulatory measure saving businesses £93 million per annum; and reforms to the 100 year old legislation on insurance contracts law through the Insurance Bill, saving businesses £8.8 million per annum.

The Treasury is also committed to promoting competition in the banking sector. For example the Financial Services (Banking Reform) Act 2013 provided for the creation of a new competition-focused, economic regulator for retail payment systems in the UK: the Payment Systems Regulator (PSR). The PSR is a subsidiary of the FCA but has its own statutory objectives and governance, and works towards ensuring the UK has a world class payments system. In April 2014, the PSR came formally into being and will be fully operational from April 2015. The Treasury is currently in the process of designating which payment systems to bring into the scope of regulation by the PSR.

The Treasury will also be implementing two pro-competition measures in the next Parliament. One, Platforms for SMES Rejected for Finance, will require large UK banks that reject small & medium sized enterprises (SMEs) for finance to signpost those SMEs (with their agreement) to government designated platforms that will link them up with alternative lenders. The other, SME Credit Data, is designed to improve the availability of SMEs' credit data amongst lenders, ultimately improving the availability and price of credit to SMEs.

In addition, by the end of this Parliament, the Treasury will also introduce a number of key domestic regulatory measures. These include:

- **Reform of Consumer Credit Regulatory Framework:** Responsibility for consumer credit regulation transferred from the Office of Fair Trading (OFT) to the FCA in April 2014. The National Audit Office estimated that unaddressed detriment cost consumers £450 million in 2011-12 - the new FCA regime will far better protect consumers. The FCA polices the gateway to the market more thoroughly and has the ability to make binding rules on firms. It has a wide enforcement toolkit to tackle bad practice in the sector, including powers to secure redress for consumers. Responsibility for the reform was shared equally between the Treasury and the Department for Business Innovation and Skills.
- **Renewing the Sale and Rent Back By Way of Business amendment:** An amendment to the 2010 Sale and Rent Back Regulation, which aims to

prevent sale and rent back transactions taking place outside of regulation, in order to protect consumers from the previous poor practice that occurred in this market. The Treasury has decided to renew this amendment on the basis that allowing this amendment to lapse under the sunset clause would result in a net cost of £35.8 million, due to the consumer detriment that would ensue. The renewal of this amendment poses a zero-net cost on business.

- **Regulation of major financial benchmarks:** Will bring in 7 major benchmarks in fixed income, currency and commodity markets into the regulatory perimeter originally implemented in the wake of the LIBOR misconduct scandal, based on recommendations from the Fair and Effective Markets Review. Given the widespread use of benchmarks in financial contracts, it is essential that benchmarks are credible, trustworthy and accurate. It has a £4.02 million a year net cost to business.

The Treasury is completing a fundamental reform of the UK's financial regulation system over the course of this Parliament, to deliver more effective regulation which is judgement-led and focussed. Through the Financial Services Act 2012 and Financial Services (Banking Reform) Act 2013, the Treasury has acted to prevent future financial crises and to put consumers back at the heart of the financial services system. The reforms created new regulators – the FCA and the PRA - and introduced new measures to overhaul the standards of conduct in the UK's banking industry.

Alongside this, the Department has also introduced new measures in accordance with international or European obligations, or to tackle systemic financial risk. For example, the Treasury has legislated for the EU Banking Recovery and Resolution Directive to ensure that banks and authorities are adequately prepared for financial distress and national authorities are able to intervene at an early stage to address problems in troubled institutions. These obligations are out of scope of the government's One-in, Two-out policy target.

HM Treasury – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Mutual Societies (Electronic Communications) Order	To allow co-ops, friendly societies and credit unions to fulfil their statutory obligations and to also communicate with their members electronically.	OUT	01/04/2011	-£10.20
The Prospectus Regulations 2011	The Prospectus Directive is the EU framework governing the public offers of securities, and when securities are admitted to trading on regulated markets. The Commission reviewed this as part of a deregulatory agenda. The UK Government committed to early implementation of measures to help SMEs raise capital more easily.	OUT - EU (in scope of OIOO)	31/07/2011	-£11.00
The Financial Services and Markets Act 2000 (Carrying on Regulated Activities by Way of Business) (Amendment) Order 2011	This measure amends the 'by way of business' test to clarify that FSA regulation of sale and rent back agreements is applicable to all agreement providers except where the agreement involves a close relative. This ensures the regime applies as originally intended and provides appropriate consumer protection in the sale and rent back market.	IN	16/09/2011	£1.48
The Open-Ended Investment Companies (Amendment) Regulations 2011	The proposal to develop a protected cell regime is to protect investors in cautious funds who bear some of the risk of the riskier fund in the event of collapse of that fund and to make the UK competitive with other jurisdictions.	Zero Net Cost	21/12/2011	£0.00
The Legislative Reform (Industrial and Provident Societies and Credit Unions) Order 2011	The Legislative Reform Order will substantially reform and modernise the law for IPSs and credit unions.	OUT	08/01/2012	-£4.80
The Financial Services and Markets Act 2000 (Exemption) (Amendment No. 2) Order 2011	The measure exempts registered housing associations in Northern Ireland from FSA regulation, ensuring parity of treatment with England, Wales and Scotland.	OUT	31/03/2012	-£0.39

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Prospectus Regulations 2012	To simplify the rules governing the prospectuses firms are required to produce as part of the capital raising process.	Out – EU (in scope of OIOO)	01/07/2012	-£0.55
Bank Executive Remuneration Disclosure	To require greater disclosure of non-board senior executives' remuneration details.	IN	01/07/2012	£0.04
The Money Laundering (Amendment) Regulations 2012	To improve the implementation of the EU Money Laundering Directive.	Out – EU (in scope of OIOO)	01/10/2012	-£3.05
Payment Services Regulations 2012	To introduces a fit and proper persons test to be conducted by the FSA on owners and managers of money remittance firms.	IN	01/10/2012	£0.16
The Regulated Covered Bonds (Amendment) Regulations 2012	To increase the appeal of UK covered bonds to investors by increasing transparency and making UK covered bonds more easily comparable with those from other European countries.	Zero Net Cost	01/01/2013	£0.00
The Consumer Insurance (Disclosure and Representations) Act 2012 (Commencement) Order 2013	To update UK law relating to pre-contractual disclosure for consumer insurance and simplify the existing legal framework.	OUT	06/04/2013	-£0.47
Alternative Investment Fund Managers Directive	To establish an EU-wide harmonised framework for monitoring and supervising risks posed by Alternative Investment Fund Managers (AIFMs) and the funds they manage (AIFs); and for strengthening the internal market in alternative investment funds. The Directive contains provisions relating to the conduct of business, transparency and marketing, and provides for the cross-border managing and marketing of funds.	EU Out of Scope	01/07/2013	£1,238.00 [out of scope financial systemic risk]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Alternative Investment Fund Managers Directive (technical measures on charity funds and 3rd countries).	To establish how non-UK firms can be marketed to UK investors under Alternative Investment Fund Managers Directive and how the Financial Services Compensation Scheme should apply to non-UK firms.	EU Out of Scope	01/07/2013	£0.00
Credit Rating Agency 3 Regulations – Defining civil liability terms	To define key terms in a directly applicable EU regulation (CRA 3) and introduces a limitation period for making claims under this regulation.	EU Out of Scope	01/07/2013	£0.00
Financial Services (Banking Reform) Act 2013, S138 / Schedule 9	To modernise certain parts of the Building Societies Act and create a level playing field between banks and building societies.	OUT	18/02/2014	-£4.00
The Financial Services Act 2012 (Consumer Credit) Order 2013	To transfer responsibility for consumer credit regulation to the Financial Conduct Authority (FCA), and various associated changes. Responsibility for the reform was shared equally with the Department for Business, Innovation and Skills	IN	01/04/2014	£16.00
The Industrial and Provident Societies (Increase in Shareholding Limit) Order 2014; The Industrial and Provident Societies and Credit Unions (Arrangements, Reconstructions and Administration) Order 2014	To introduce an insolvency rescue procedure for industrial provident societies, raise the limit on individual subscriptions in withdrawable share capital, and introduce restrictions on inspections of registers of members.	OUT	06/04/2014	-£1.53
Transparency Directive: Removal of quarterly reporting	Removes the requirement to produce quarterly reports to reduce administrative burdens.	EU Out of Scope	01/10/2014	[not validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Central Securities Depositories Regulations 2014	The Regulations designate the Financial Conduct Authority (FCA), the Bank of England and the Prudential Regulation Authority (PRA) as the competent authorities and provide these bodies with powers for the enforcement of CSDR.	EU Out of Scope	01/10/2014	<£1.00 [out of scope financial systemic risk]
Access to bank accounts for Illegal Migrants	To ensure that known illegal migrants are not able to access banking products and services.	IN	02/12/2014	£0.20
The Regulation of Payment Networks	The legislation will designate which payment systems are to be brought into the scope of regulation by the Payment Systems Regulator (PSR). An impact assessment for the PSR was completed with the original Act, which was validated by the Regulatory Policy Committee as a pro-competition measure with Zero Net Cost. No additional regulatory impacts are expected to arise from these proposals, but the Treasury will update the impact assessment in 2015 once the final tranche of designation decisions have been made.	Zero Net Cost	01/04/2015	£0.00
Fair and Effective Markets Benchmarks Regulation	Extending the legislation put in place to regulate LIBOR to cover further benchmarks in the foreign exchange, fixed income and commodity markets and including new criminal sanctions.	IN	01/01/2015	£4.02
EU Transparency Directive (TD) (early implementation of the extractive country by country reporting requirements)	The UK is implementing part of the Transparency Directive early. The relevant part requires EU listed extractive companies to report their payments to Governments around the world. The intention is to early implement this element of TD in line with the Accounting Directive (AD), which applies to all large UK registered companies and will be transposed early and introduced on 1 January 2015.	IN	01/01/2015	£33.60

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Sale and Rent Back Regulation	To continue the current regime (following sunset clause) that protects consumers and ensures the market is effectively regulated by the FCA.	Zero Net Cost	01/01/2015	£0.00
Monthly Instalment Credit	To remove the need for monthly reporting, and thus also remove gold plating.	OUT	07/01/2015	£2.20
The EU Bank Recovery and Resolution Directive (BRRD)	The BRRD ensures that banks and authorities make adequate preparation for crises; national authorities are able to intervene in a troubled institution at an early stage to address problems and take effective action when bank failure cannot be avoided.	EU Out of Scope; Systemic Financial Risk	01/01/2015	£362.90 [– out of scope financial systemic risk]
FCA cap on the cost of Payday Loans	Requires the FCA to use its existing powers to cap the cost of payday loans at a level of its determination.	IN	02/01/2015	£91.3
Signposting of the guidance guarantee at retirement	Duty on the FCA to require contract-based pension schemes to signpost individuals to the guidance service at retirement.	IN	06/04/2015	[included in total as £1m – unvalidated fast track IN]
Private Sector Defined Benefits Transfers	A new requirement for an individual to take appropriate independent advice from an impartial financial adviser regulated by the FCA before a transfer from a defined benefit to a defined contribution scheme can be accepted.	IN	06/04/2015	£1.70
Mutuals' Redeemable Shares Bill	To update legislation for Friendly Societies and mutual insurers and provide a means for these mutual organisations to raise external finance in a way that will enable them to preserve their mutual status and preserve or extend their range of products and services.	Zero Net Cost	01/04/2015	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Money Laundering Regulations 2007: Appointment of CILEX	Amendments to the Money Laundering Regulations 2007 following the Treasury's decision to appoint CILEx as an anti-money laundering/ counter terrorist financing supervisor, and the decision taken by CIPFA to withdraw from its role as a supervisor.	IN	10/02/2015	[included in total as £1m – unvalidated fast track IN]

HMT have 2 INs that have been confirmed by the RPC as low cost awaiting final validation

These are:

- Signposting to the Guidance Guarantee at Retirement, estimated to have a net cost of less than £1m.
- Money Laundering Regulations 2007: Appointment of CILEX, estimated to have a net cost of less than £1m.

Home Office – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Home Office	13	12	8	112.93m	-18.59m	94.34m

The primary focus of the Home Office is to keep the public safe and secure. Its priorities are reducing immigration, cutting crime, preventing terrorism, and promoting growth by keeping the UK safe. The delivery of those priorities can involve regulation. Where this is the case the Home Office has worked with business to ensure that any costs imposed are kept to a minimum.

UK business is a prime beneficiary of Home Office policies which, through reduced levels of crime and through the prevention of terrorism, provide the long term stability and security that attract investment and contribute to an environment in which business can thrive.

Many of the regulatory measures that the Home Office has brought into force during this Parliament have been to address the concerns of both business and the wider society. The Scrap Metal Dealers Act for example, introduced with wide-spread support from the scrap metal industry, has led to significant reductions in metal theft. This has benefitted in particular the rail and telecommunications industries; and has reduced delays for rail passengers. The Home Office estimates that the wider benefits to business of this measure are in the region of £100m.

With respect to the priority to reduce immigration the Home Office has reformed the student immigration system to ensure that only genuine applicants are able to come to the UK. The regulation to ban vehicle immobilisation without lawful authority was introduced in response to public demand for action to combat the operations of “rogue” clampers. It has delivered financial and time savings to the public and business alike.

The Home Office will implement the Government’s commitment to introduce exit checks (recording individuals departing the UK) by the end of this Parliament in 2015. The Home Office would prefer this commitment is achieved through voluntary or self-regulation, however, is prepared to regulate if necessary to ensure implementation.

De-Regulation in action

The Home Office has deregulated when it has been possible to do so without compromising the safety and security of the public. The criminal records regime has been reformed, maintaining important safeguards for vulnerable people, while scaling back bureaucracy for many businesses; generating millions of pounds in savings in the process.

Home Office deregulatory measures currently before parliament include:

- the removal of the requirement for personal licence holders within the alcohol sector to renew their licence;

- updating the poisons regulations so as to provide greater clarity to retailers who sell poisons; and
- measures to save time and reduce burdens for the palliative care sector.

The Home Office recognises that it is often how regulations are implemented, rather than the regulations themselves, that generate complaints from business. As a result the Home Office has made efforts to make regulatory compliance as least burdensome as possible for business. Recent initiatives include:

- the introduction of electronic licensing systems both for controlled drugs and for the use of animals in scientific procedures;
- simplifying the application process and reducing the time taken to issue licences.

Home Office – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Reform of the student immigration system (Tier 4)	To ensure students from outside the EU come for a limited period, to study and make a positive contribution while here. This measure is designed to eliminate abuse of the system.	IN	01/04/2011	£25.50
Introducing an annual limit on the number of non-EU economic migrants admitted into the UK to live and work (Tiers 1, 2)	To apply a limit to Tier 1 and Tier 2 categories and amend the criteria for entry, This will contribute to a policy of reducing net migration significantly. The Government is committed to this policy on the basis that greater selectivity of migrants could reduce the pressure on public services, incentivise the up-skilling of native workers, and increase public confidence in the immigration system.	IN	01/04/2011	£0.50
Firearms (Electronic Communications) Order 2010	To permit notifications of firearms transactions to be sent via approved methods of electronic communication.	OUT	01/04/2011	-£0.83
Positive action – recruitment & promotion	To allow employers to take protected characteristics into account when determining who to appoint when the candidates under consideration are as qualified as each other.	Zero Net Cost	01/04/2011	£0.00
The Violent Crime Reduction Act 2006 (Specification for Imitation Firearms) Regulations 2011	Section 39 of the Violent Crime Reduction Act 2006 enables the Secretary of State to make regulations requiring imitation firearms to conform to specifications. The intention is to use this provision in the first instance to draw up specifications to which blank-firing imitation firearms must conform.	Zero Net Cost	01/08/2011	£0.00
The Marriages and Civil Partnerships (Approved Premises) (Amendment) Regulations 2011	To introduce a new provision that provides choice for same sex couples to hold a civil partnership registration on religious premises. The measure is permissive in that only religious denominations that are supportive of civil partnerships registrations being held on their premises need apply.	Zero Net Cost	05/12/2011	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Changes to Tier 5 of the Points Based System for immigration and overseas domestic workers	To assist genuine migrant workers who need to be in the UK for relatively short periods of time, while providing appropriate protection against abuse and exploitation.	Zero Net Cost	06/04/2012	£0.00
Alcohol Licensing Measures	Measures to rebalance the alcohol licensing regime to enable local 'Licensing Authorities' (LAs) and the police to clamp down on alcohol-related crime and disorder.	IN	01/04/2012	£16.00
Migration fees changes	To ensure that there are sufficient resources to secure the UK Border and reduce migration.	Zero Net Cost	01/04/2012	£0.00
Alcohol measures in Section 182 Guidance of Licensing Act 2003	Measures to rebalance the alcohol licensing regime to enable local 'Licensing Authorities' (LAs) and the police to clamp down on alcohol-related crime and disorder.	IN	25/04/2012	£0.73
Migration Permanent Limit, Tier 2	To ensure that there are sufficient resources to secure the UK Border and reduce migration.	IN	01/04/2012	£0.001
"Statement of Changes in Immigration Rules", referenced by Commencement Order Cm 8423.	To reform Family migration rules, to reduce burdens on the taxpayer, promote integration and tackle abuse.	IN	20/07/2012	£0.02
The Nationality, Immigration and Asylum Act 2002 (Authority to Carry) Regulations 2012	A counter terrorism measure. The regulations require a carrier to pay a penalty if the carrier brings specific individuals to the UK with no authority to do so.	IN	25/07/2012	£1.05
The Safeguarding Vulnerable Groups Act 2006 (Commencement No. 8 and Saving) Order 2012	Scales back the scope of the barring arrangements to common sense levels. Includes the creation of the Disclosure and Barring Service.	OUT	10/10/2012	-£8.30
Equality Act 2010 (Age Exceptions) Order 2012	Commences the banning of unjustifiable age discrimination in the provision of services & public functions.	Zero Net Cost	01/10/2012	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Protection of Freedoms Act 2012 – (c. 9) Schedule 9 – Consequential amendments Part 4 – Vehicles left on land (CHAPTER 2 Vehicles left on land)	To ban vehicle immobilisation and towing without lawful authority, and extend police powers to remove cars from private land.	IN	01/05/2012	£21.73
The Licensing Act 2003 (Early Morning Alcohol Restriction Orders) Regulations 2012	To grant local authorities the power to ban sale of alcohol in specified locations during early morning hours in order to tackle anti-social behaviour.	IN	31/10/2012	£9.28
The Schedule 5 to the Anti-terrorism, Crime and Security Act 2001 (Modification) Order 2012	Makes changes to list of substances classed as pathogen or toxin.	OUT	01/10/2012	-£0.06
The Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Commencement No. 3 and Saving Provision) Order 2012	To prohibit cash based payments for scrap metal and raising the level of fines for offences under the Scrap Metal Dealers Act 1964.	IN	03/12/2012	£5.34
The Scrap Metal Dealers Act 2013	To introduce, a more robust, local authority administered licence regime.	IN	02/10/2013	£30.40
Extension to the Primary Authority Scheme	To extend the Primary Authority scheme to fire safety, improving the consistency and quality of advice to businesses.	OUT	06/04/2014	-£2.31
Simplifying the civil penalties to prevent illegal working	To simplify the scheme to reduce the administrative burden on compliant employers. Reform of the regime to more effectively deal with illegal working.	OUT	06/04/2014	[not validated]
Mandatory Licensing Conditions	Amendments aimed at making the mandatory conditions more effective in promoting each of the four licensing objectives.	IN	01/10/2014	£0.38
Merging the 'registered' and 'exempt' categories of organisations that are regulated by the Office of the Immigration Services Commissioner (OISC)	To merge the registered and exempt categories of organisations regulated by the Office of the Immigration Services Commissioner.	Zero Net Cost	01/10/2014	£1.00 [not yet validated]

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Powers of Entry: Code of Practice	Introduce a Powers of Entry Code of Practice to ensure greater consistency in the exercise of powers of entry and greater clarity for those affected by them, while upholding effective enforcement.	Zero Net Cost	06/04/2015	£0.00
Liqueur confectionary	Repealing the criminal offence of selling liqueur confectionary to children under 16 years.	OUT	Deregulation Bill dependent	-£0.10
Proposed changes to the Poisons Act	To require home users to obtain a licence in advance of purchase if a Part 1 poison. Part 1 poisons would still only be sold by registered pharmacists. Retailers would no longer need to apply for a licence to sell Part 2 poisons. The Poisons Board, a statutory advisory body, would be abolished.	OUT	Spring 2015	-£0.02
Lost Licences	Removes the requirement on licence holders under the 2003 Act to report the loss or theft of licensing documents to the police and obtain a crime number before they can receive duplicate copies.	OUT	Deregulation Bill dependent	-£0.05
Late Night Refreshment Orders	To remove regulations where there is no risk to the licensing objectives by allowing businesses to provide late night refreshments.	OUT	Deregulation Bill dependent	-£0.34
Unauthorised Mobile Phones in Prisons	Reduce the number of unauthorised mobile phones/devices in prisons	IN	Spring 2015	[included in total as £1m – unvalidated fast track IN]
Hospices requisition forms	Removing the requirement for the palliative care sector to use a requisition form when obtaining stocks of controlled drugs.	OUT	By April 2015	-£1.68

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Community and Ancillary Notices	A simple new licence process to enable specific businesses and community groups to engage in small-scale, low-risk alcohol sales over 12 months, without needing a premises licence, club premises certificate or Temporary Events Notice.	OUT	Deregulation Bill dependent	-£2.00
Personal Licences – renewal requirements	To abolish the requirement on personal licence holders to renew their licence every 10 years.	OUT	Deregulation Bill dependent	-£2.90

HO has 1 IN awaiting validation:

- Unauthorised Mobile Phones in Prisons, a fast track measure with a maximum expected cost of £1m.

Ministry of Justice – overview

	IN	OUT	ZNC	£IN	£OUT	Net
Ministry of Justice	4	1	12	13.76m	-0.03m	13.73m

The Ministry of Justice (MoJ) does not introduce a large volume of regulatory measures that impact on business and many of our reforms tend to be liberalising in nature. MoJ has taken forward a number of reforms in this Parliament that support business and promote conditions to drive growth.

Many reforms that benefit business are delivered without involving regulatory measures, such as our extensive prison competition, opening up rehabilitation services to the innovation of the private and voluntary sector, and making courts and tribunals more flexible and efficient.

Where reforms might need regulation, MoJ proactively considers alternatives and other options to deliver wider benefits to business and the economy whilst keeping the regulatory costs to business as small as practical. Instead of regulating to make will writing a reserved legal activity, for example, the potential effectiveness of alternative approaches are being explored. In cases where we have introduced regulatory measures, the wider benefits to business are often larger than the direct regulatory cost to business, in addition to delivering benefits for consumers.

MoJ has responsibility for the negotiation and implementation of a number of European Union measures in the areas of civil, family and criminal law, data protection and human rights. While the majority create little or no regulatory burden, MoJ ensures that the UK's negotiating position is always alive to possible regulatory burdens on business and, where they exist, we try to remove or reduce them.

De-regulation in action

Commencement of Part 5 of the Legal Services Act 2007 [SNR2]

- This policy liberalised the legal services market by removing regulatory restrictions and allowing Alternative Business Structure from October 2011, opening the market to new businesses. The resulting benefits are that legal services are better targeted to meet consumer needs, more affordable for more consumers and are provided in more innovative and efficient ways. Additionally, fair and efficient market structures are promoted through appropriate regulation.

Transforming Bailiffs Action [SNR7]

- This policy has simplified and clarified the enforcement process and powers and fee structures, and supports industry standards of conduct (by addressing certification and competence requirements), so enhancing confidence in the sector, the treatment of vulnerable debtors and supporting the sector's reputation. As a result the enforcement sector is operating more effectively and efficiently, including in relation to customer (debtor) handling.

Claims Management Review Phase 3 (Conduct Rules) [SNR8]

- The amendments to the rules aim to reduce information asymmetries between claimants and Claims Management Companies, leading to more informed decision making by claimants and increased consumer protection. The amendments are also expected to reduce costs associated with ambiguity, for example in dealing with queries and complaints raised about ambiguous rules.

Claims Management Regulations (Financial penalties) [SNR8]

- This measure supports the improvement in the Claims Management rules and acts as a deterrent for non-compliant claims management companies. It also improves confidence in the claims management sector.

Whiplash reforms [SNR8]

- The Whiplash proposals will lower the overall costs of road traffic accident personal injury claims to insurers which, given insurers' commitment to pass on savings to policy holders, would result in reduced costs for motor insurance. These proposals also implement changes to reduce the number and costs of unmeritorious and/or exaggerated whiplash claims, so benefiting business and controlling legal costs.

Judicial Review – Phase 2 [SNR9]

- This policy aims to reduce the incidence of weak Judicial Reviews (JR). Businesses would gain from reduced delays and less uncertainty relating to the implementation of public decisions. Wider economic benefits are expected to arise if major infrastructure projects progress more quickly and legal service providers devote freed up resources from fewer reviews to other profitable activity.

The Legal Services Act 2007 (The Law Society) Modification of Functions Order 2013

- This policy enables a more consistent approach to the authorisation and regulation of those regulated by the Solicitors Regulatory Authority (SRA). It introduces the concept of a "recognised sole solicitor's practice" which will be subject to the same authorisation and regulatory framework as for recognised bodies (e.g. solicitors' firms and SRA-regulated Alternative Business Structures).

Reuse of public sector information

- This is an EU Directive which is being transposed early in order for businesses to take advantages of the opportunities for growth which will follow. The Directive will remove barriers to the re-use of public sector information and free up the availability for re-use of information produced and collected or held by public sector bodies as part of their public tasks. This information can in turn be used to create new products and services.

MoJ launched the legal services theme of the Red Tape Challenge in May 2012¹⁹, and has worked closely with the Cabinet Office and Department for Business, Innovation and Skills to take this forward. The legal services theme explored various

¹⁹ MoJ press release of 31 May 2012: <https://www.gov.uk/government/news/djanogly-red-tape-challenge-turns-to-legal-services>

rules and regulations relating to the way the legal services sector is regulated, requirements on bailiffs and claims management companies and Land Registry rules.

MoJ is making good progress in implementing these outcomes. Over half of the changes have been made to date: four redundant regulations have been scrapped and 35 improvements have been made. It is expected that all the remaining outcomes will be made during this Parliament, except for one redundant regulation on Data Protection and two measures concerned with the improvement of Land Registry rules and regulations.

The reforms implemented so far through the legal services theme include:

- Improving rules and regulations for claims management companies, including banning referral fees paid for profitable claims and prohibiting cash incentives offered to potential customers, which came into effect during 2013.
- Improving rules and regulations for bailiffs, clarifying when and how they can access properties and what fees they are allowed to charge for their services, which came into effect in April 2014.

Further measures under the legal services theme include:

- Improving rules and regulations for the Land Registry, simplifying the process of searching for property information.
- Scrapping outdated legislation around blood tests for paternity cases, which have now been replaced.

The Department has also supported the Government's Focus on Enforcement initiative. MoJ and the regulators it sponsors took part in the early stages of the initiative, particularly contributing to the information gathering stage.

Ministry of Justice – all measures

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
EU Maintenance Order	To provide a swift and simple process for the reciprocal enforcement of maintenance between member states of the EU.	Zero Net Cost	18/06/2011	£0.00
Implementation of the Legal Services Act 2007	To open up the legal services market to Alternative Business Structures (ABS), which will enable lawyers and non-lawyers to work together, and allow for external investment.	Zero Net Cost	01/10/2011	£0.00
Part 2 of the Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Commencement No. 5 and Saving Provision) Order 2013 [Referral fees in Personal Injury Claims]	To prohibit the payment and receipt of referral fees for introducing personal injury claimants to solicitors.	Zero Net Cost	01/04/2013	£0.00
Part 2 of the Legal Aid, Sentencing and Punishment of Offenders Act 2012 (Commencement No. 5 and Saving Provision) Order 2013 [Reform of Civil Litigation Funding and Costs]	To reform civil litigation funding and costs, in particular the 'no win, no fee' Conditional Fee Agreements (CFAs) and reducing the disproportionate costs of civil litigation – in particular for defendants.	Zero Net Cost	01/04/2013	£0.00
Scheme Rules for the Office of Legal Complaints (Legal Ombudsman)	To extend the conditions under which complainants can seek redress through the OLC.	Zero Net Cost	01/04/2013	£0.00
Amendment of the Client specific rule 6(b) of the Claims Management Regulator's Conduct of authorised Persons Rules 2007	To prohibit the offering of a cash payment or similar benefits as an inducement to make a claim.	Zero Net Cost	01/04/2013	£0.00

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
The Compensation (Claims Management Services) Regulations 2006	To reform, simplify and modernise trust law rules reducing expense, litigation and difficulty for the trustees of private and charitable trusts and also reduce the regulatory burden on the Charity Commission.	Zero Net Cost	08/07/2013	£0.00
Trusts (Capital and Income) Act 2013	To simplify requirement for authorisation; reduce the level of detriment experienced by claimants and increase protection for claimants and claims management companies.	Zero Net Cost	01/10/2013	£0.00
<p>The Tribunals, Courts and Enforcement Act 2007, Sections 62-89</p> <p>Commenced through : The Tribunals, Courts and Enforcement Act 2007 (Commencement No. 11) Order 2014</p> <p>The Taking Control of Goods Regulations 2013</p>	To simplify and clarify the process for certification, improve the accountability of enforcement agents and address unnecessary or inappropriate enforcement activity.	Zero Net Cost	06/04/2014	£0.00
Presumption of Death Certificate	To provide a robust procedure to establish for all legal purposes that a person is to be presumed dead and to deal with ancillary issues.	Zero Net Cost	01/10/2014	£0.00
Claims Management Regulation – Financial Penalties	Conduct of Authorised Persons Rules (CAPRs) - where breaches of the CAPRs are identified, enforcement action can be taken by the CMR as appropriate.	Zero Net Cost	01/10/2014	£0.00
Claims Management Review – Conduct Rules	To simply and clarify existing Claims Management Rules to reduce the detrimental impact on third party businesses and organisations.	IN	01/10/2014	£0.15

Title of the measure	Purpose	OITO classification	Date from which measure is / is expected to be in force	Equivalent Annual Net Cost to Business (£m, 2009)
Whiplash	To a) reduce the cost of contesting Road Traffic Accident (RTA) personal injury claims through court; b) discourage people from bringing less meritorious RTA personal injury claims or from making exaggerated claims and c) lower the costs of RTA personal injury claims to insurers.	IN	01/10/2014	£11.89
Recovering the costs the Lord Chancellor will incur in meeting the costs of the Legal Ombudsman, dealing with complaints about claims management companies (CMCs) from the authorised claim industry	To ensure that the costs incurred by the Lord Chancellor in relation to the Legal Ombudsman expenditure in dealing with CMCs are recovered from regulated CMCs in a fair and proportionate way, ensuring that the fees imposed are not overly burdensome on smaller CMCs.	IN	28/01/2015	£1.70
Judicial Review Phase 2	To reduce the incidence of weak Judicial Reviews by providing better balanced financial incentives to discourage weak or frivolous cases.	IN	01/04/2015	£0.02
Ban on lawyers giving inducements to make a claim.	To prohibit the offering of inducements or similar rewards as an inducement to make a claim.	Zero Net Cost	01/04/2015	£0.00
Modifications of Functions Order 2014 Solicitors Regulatory Authority: The Legal Services Act 2007 (The Law Society) (Modification of Functions) order 2013 for sole practitioners.	The purpose of the measure is to harmonise the regulatory regime to eradicate regulatory inefficiency, reducing costs for sole practitioners and the Solicitors Regulatory Authority (SRA) and possible risks to consumers of legal services.	OUT	01/04/2015	-£0.03

MoJ have no measures awaiting validation.