

**Minutes of the PRG meeting held on 21 July 2009 at
HM Treasury**

Present

Charles Lloyd (Chair)
Jo Fox
Kate Cohen
Simon Oliver
Peter Livesey

Nichola Luu (Secretariat)
Howel Jones (PUK)

Detlev Munster (London Borough
Lambeth)
Debbie Hunter (London Borough
Lambeth)
Ayoola Ladega (CLG)
David Weiss (Kent CC)
Shelisa Edmonds (HCA)
Chris Deas (Nottingham CC)
Pat Armstrong (Nottingham CC)
David Purkiss (DfT)

Apologies

David Locke
Miranda Lingard
Nick Joyce

Notes:

Simon Oliver did not participate in the PRG consideration of the CLG sponsored projects – Lambeth Joint Service Centre and Kent Excellent Homes for All.

1. Approved Projects

Department	Authority	Project	Comments
CLG	London Borough of Lambeth	London Borough of Lambeth Joint Service Centre	The PRG approved £14.2 million of PFI credits.
CLG	Kent County Council	Kent Excellent Homes for All	The PRG approved £75.09 million of PFI credits.

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2. Conditionally Approved Projects

Department	Authority	Project	Comments
DfT	Nottingham City Council	Nottingham Express Transit (Phase 2)	<p>The PRG approved £531 million of PFI credits subject to the following conditions:</p> <p>(1) That prior to OJEU, PRG receives confirmation that DfT supports the project specific rationale for procuring under Regulation 36 of the Public Contracts Regulations 2006 as a public works concession and under the Negotiated Procedure.</p> <p>(2) Receipt by PRG prior to OJEU of a satisfactory assessment by the project and its advisers of the VFM of terminating the NET 1 contract, encompassing specifically (a) the case for retaining flexibility if the incumbent supplier wins the NET 2 contract and (b) the possibility of rolling NET 1 funding into the NET 2 contract.</p> <p>(3) That CLG, HMT and DfT are satisfied that the project's use of PFI credits is in line with guidance.</p> <p>(4) (a) Provision by the project of an acceptable assessment of the risks to the project arising from the withdrawal of Nottingham County Council from the project and proposals for the management and mitigation of those risks. (b) Confirmation from DfT that it is content with the projects assessment and proposals.</p> <p>(5) The project should not issue its OJEU notice until all conditions have been satisfied and must return to PRG if there are significant changes to the project prior to OJEU.</p>