

**Minutes of the PRG meeting held on 31 March 2009 at
HM Treasury**

Present

Jo Fox (Acting Chair)
David Locke
Kate Cohen
Simon Oliver
Nick Joyce
Peter Livesey

Nick Barton (Rochdale MBC)
Gervase Smith (Leicester CC)
Mick Bowers (Leicester CC)
Peter Audermars (DfT)
Ian Kirby (Sheffield CC)
Michael Platt (Sheffield CC)

Nichola Luu (Secretariat)
Howel Jones (PUK)

Apologies

Charles Lloyd
Miranda Lingard

Notes:

1. Simon Oliver represented the Sponsoring Department (CLG) for Middleton and Littleborough JSC and Leicester Southfields JSC and therefore did not participate in the PRG consideration of these projects.
2. Nick Joyce did not participate in the PRG consideration of Sheffield Highways Maintenance project.

1. Approved Projects

Department	Authority	Project	Comments
CLG	Rochdale Metropolitan Borough Council	Middleton and Littleborough Joint Service Centre	The PRG approved £10.183 million of PFI credits.
DfT	Sheffield City Council	Sheffield Highways Maintenance	The PRG approved £674.1 million of PFI credits.

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2. Conditionally Approved Projects

Department	Authority	Project	Comments
CLG	Leicester City Council	Leicester Southfields Joint Service Centre	<p>The PRG approved £12.216 million of PFI credits subject to the following conditions:</p> <p>(1) Affordability:</p> <ul style="list-style-type: none">• That the affordability assessment is updated with appropriate input from financial and technical advisors.• That the financial and technical advisors provide an appropriate sign off on the underlying inputs and assumptions in the affordability assessment to the satisfaction of CLG.• That the Council provides formal approval of the revised affordability assessment.• CLG to confirm to the PRG secretariat that this condition is met.