

**Minutes of the PRG meeting held on 25 March 2008 at
HM Treasury**

Present

Gordon McKechnie (Chair)
 Danny Daniels
 Miranda Lingard
 David Locke
 Kate Cohen
 Simon Oliver (not on panel for
 Barnsley)
 Peter Livesey
 Nick Joyce (exc. Knowsley)

Jeremy Sykes (Barnsley)

 John Enright (Defra)
 Amar Qureshi (Defra)
 Andrew Tate and Pippa Milne
 (Leeds)
 Bryn Griffiths and Jeff Dobson
 (Suffolk)
 Ian Bairstow and Jill Campbell
 (Bradford)

Howel Jones (PUK support)
 Phil Batchelor (Secretary)

Colin Goodwillie (DfT)
 Jens Reinke (DfT)
 Sue Callister (Knowsley)

1. Approved Projects

Department	Authority	Project	Comments
Communities and Local Government	Barnsley	Joint Service Centre	The PRG approved £7.83 million of PFI credits.
Environment, Food and Rural Affairs	Leeds	Waste	The PRG approved £67.7 million of PFI credits.
Department for Transport	Knowsley	Street lighting	The PRG approved £30.157 million of PFI credits.

2. Conditionally Approved Projects

Department	Authority	Project	Comments
Environment, Food and Rural Affairs	Bradford	Waste	<p>The PRG approved £62.1 million of PFI credits subject to the following condition:</p> <ol style="list-style-type: none"> 1. The project must demonstrate that the members of Bradford Council fully understand the risks and costs of Calderdale Council withdrawing from the scheme. <p>The project is also encouraged to consider their plans in the event that only one of the facilities is granted planning permission.</p>
Environment, Food and Rural Affairs	Suffolk	Waste	<p>The PRG approved £102 million of PFI credits subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The project must undertake to employ a full-time project director. 2. Written confirmation provided to PRG of full council affordability approval.