

**Minutes of the PRG meeting held on 18 November 2008 at  
HM Treasury**

**Present**

Gordon McKechnie (Chair)  
Peter Livesey  
Danny Daniels  
David Locke  
Simon Oliver  
Kate Cohen  
Miranda Lingard  
Nick Joyce

John Enright (DEFRA)  
Amar Qureshi (DEFRA)  
Steve Bell (MKC)  
Ian Frost (NCC)  
  
Sunil Parekh (HO)  
Richard Bradley (Gloucestershire  
Police Authority)

Howel Jones (PUK support)  
Nichola Luu (Secretariat)

**1. Conditionally Approved Projects**

<b>Department</b>	<b>Authority</b>	<b>Project</b>	<b>Comments</b>
Home Office	Gloucestershire Police Authority	Gloucestershire Police Divisional Headquarters	The PRG approved £98.36 million of PFI credits subject to the following conditions:  (1) That prior to OJEU, the project re-examines the VfM case for the inclusion of custodial services for the full length of the 30-year PFI contract, in line with HMT VfM guidance; and  (2) Should the conclusion be to include custodial services for the full length of the PFI contract, then periodic market testing should be introduced in line with SOPC4.

**2. Approved Projects**

<b>Department</b>	<b>Authority</b>	<b>Project</b>	<b>Comments</b>
DEFRA	Milton Keynes Council & Northamptonshire County Council	Joint Residual Waste Management Project	The PRG approved £138 million of PFI credits.  Project is asked to note PRG comments on the project timetable as discussed at the meeting.