

Indicazioni bibliografiche sulla *better regulation* nel Regno Unito

(N.B.: tutti i rapporti e gli altri documenti in materia di *better regulation* del Governo britannico sono liberamente scaricabili da internet)

Aspetti generali

Molti documenti sono rinvenibili sul **sito web del Better Regulation Executive - BRE** (<http://www.betterregulation.gov.uk>) e del **Department for Business Enterprise and Regulatory Reform -BERR** (www.berr.gov.uk).

Vi è anche una pagina con l'elenco delle pubblicazioni più recenti (<http://www.berr-ec.com/CGIBIN/priamlnk.cgi?MP=CATSER^GINT65&CNO=1&CAT='212'>).

La “pietra miliare” della *policy* attualmente in corso è l'**HAMPTON REPORT**, *Reducing administrative burdens: effective inspection and enforcement*, March 2005 (www.hm-treasury.gov.uk/hampton).

Per il controllo della sua attuazione da parte di cinque “*key-regulators*”, si vedano i relativi rapporti *Effective inspection and enforcement: implementing the Hampton vision*: a) *in the Environment Agency*, March 2008 (<http://www.berr.gov.uk/files/file45355.pdf>); b) *in the Financial Services Authority*, March 2008 (<http://www.berr.gov.uk/files/file45356.pdf>); c) *in the Food Standards Agency*, April 2008 (<http://www.berr.gov.uk/files/file45357.pdf>); d) *in the Health and Safety Executive*, March 2008 (<http://www.berr.gov.uk/files/file45358.pdf>); e) *in the Office of Fair Trading*, March 2008 (<http://www.berr.gov.uk/files/file45359.pdf>).

I **principali rapporti successivi** all'Hampton, che ne approfondiscono alcune tematiche, sono:

DAVIDSON REVIEW, *Final Report*, November 2006 (http://www.hm-treasury.gov.uk/media/E/F/davidson_review281106.pdf), che si concentra sull'attuazione del diritto comunitario;

R.B. MACRORY, *Regulatory justice. Making sanctions effective*, November 2006 (<http://www.berr.gov.uk/files/file44593.pdf>),

il recentissimo BERR, *Enterprise: Unlocking the UK's Talent*, March 2008 (www.berr.gov.uk/files/file44992.pdf) e il relativo *Summary*, March 2008 (<http://www.berr.gov.uk/files/file44993.pdf>). In quest'ultimo documento si lancia anche ufficialmente, per la prima volta, il progetto dei **Regulatory Budgets**.

Sul ruolo di *scrutiny of legislation* della **House of Lords**:

HOUSE OF LORDS, MERITS OF STATUTORY INSTRUMENTS COMMITTEE, *29th Report of Session 2005–06, The Management of Secondary Legislation, Volume I: Report*, March 2006 (<http://www.publications.parliament.uk/pa/ld200506/ldselect/ldmerit/149/149i.pdf>),

HOUSE OF LORDS, MERITS OF STATUTORY INSTRUMENTS COMMITTEE, *13th Report of Session 2007-08 The Management of Secondary Legislation: follow-up The work of the Committee in 2006-07 Correspondence with Ministers Report with evidence*, March 2008 (<http://www.publications.parliament.uk/pa/ld200708/ldselect/ldmerit/70/70.pdf>).

Sugli aspetti generali della *better regulation* nel Regno Unito, si vedano inoltre i seguenti **rapporti governativi**:

BETTER REGULATION EXECUTIVE, *Administrative burdens. Routes to Reduction*, September 2006 (www.berr.gov.uk/files/file44369.pdf);

HM TREASURY, *Lisbon Strategy for Jobs and Growth UK National Reform Programme Update on progress*, September 2007 (www.hm-treasury.gov.uk);

HM GOVERNMENT, *Next Steps on regulatory reform*, July 2007 (<http://www.berr.gov.uk/files/file44370.pdf>),

la situazione economica nazionale è riportata in THE ECONOMIST INTELLIGENCE UNIT, *Country Profile 2007 – United Kingdom*, (www.eiu.com).

Quanto, invece, ai **rapporti internazionali**, il sistema di regolazione del Regno Unito è illustrato dai seguenti:

OECD, *Better Regulation in Europe: an OECD assessment of regulatory capacity in the fifteen original member states of the EU. Guidance for peer reviewers*;

OECD, *Reviews of Regulatory Reform Regulatory Reform in the United Kingdom. Government Capacity to assure high quality regulation in United Kingdom*, 2002 (www.oecd.org/dataoecd/46/38/2766135.pdf);

OECD, *Economic Survey of the United Kingdom 2007. Executive Summary*, vol. no. 2007/17, September 2007 (http://www.oecd.org/document/40/0,3343,en_2649_201185_39354024_1_1_1_1,00.html).

Regulatory Stock

Sui piani di semplificazione:

HM GOVERNMENT, *Making a difference. Simplification Plans. Summary Leaflet*, December 2007 (www.berr.gov.uk/files/file44375.pdf);

HM GOVERNMENT, *Delivering simplification plans: a summary*, December 2007 (www.berr.gov.uk/files/file44365.pdf)

NATIONAL AUDIT OFFICE (NAO), *Reducing the Cost of Complying with Regulations: The Delivery of the Administrative Burdens Reduction Programme*, 2007, July 2007 (http://www.nao.org.uk/publications/nao_reports/06-07/0607615.pdf).

Sulla misurazione degli oneri amministrativi:

BRE, *Measuring Administrative Costs: UK Standard Cost Model Manual*, September 2005 (<http://www.berr.gov.uk/files/file44503.pdf>).

Sugli oneri che incombono sui dipendenti pubblici dei *public services*:

HM GOVERNMENT, *Cutting bureaucracy for our public services*, June 2007 (www.berr.gov.uk/files/file45149.pdf),

In particolare, sugli aspetti legati alla riduzione degli **oneri di informazione nei confronti dei cittadini**:

BRE AND NATIONAL CONSUMER COUNCIL, *Warning: too much information can harm. A final report by the Better Regulation Executive and National Consumer Council on maximising the positive impact of regulated information for consumers and markets*, November 2007 (www.berr.gov.uk/files/file44588.pdf),

BRE, *Warning! Regulated information: a guide for policy-makers*, (www.berr.gov.uk/files/file44372.pdf),

BERR, *Informing the public in a multi media age*, June 2007 (<http://www.berr.gov.uk/files/file44587.pdf>),

Consumer Information and Regulation. Report prepared by Vanilla Research for the Better Regulation Executive And the National Consumer Council (NCC), July 2007 (<http://www.berr.gov.uk/files/file44592.pdf>).

Regulatory Flow

Sul **nuovo modello di Impact Assessment**, si veda:

la struttura dell'*Impact Assessment Template* (<http://www.berr.gov.uk/files/file44545.doc>)

il correlato documento esplicativo *Impact assessment template: some pointers for using the forms version* (<http://www.berr.gov.uk/files/file44546.doc>)

l'*E-Learning Course* (<http://www.iatraining.berr.gov.uk/>),

BERR, *Impact Assessment Guidance*, (<http://www.berr.gov.uk/files/file44544.pdf>);

BRE, *Legislative and Regulatory Reform Bill: Final Regulatory Impact Assessment for the Bill as introduced in the House of Lords*, June 2006 (<http://www.berr.gov.uk/files/file44506.pdf>).

In relazione alla specifica analisi degli **oneri per le imprese**:

DEPARTMENT FOR BUSINESS, *Small Firms Impact Test Guidance For Policy Makers* (<http://www.berr.gov.uk/files/file41289.doc>).

Sul **public risk**:

BETTER REGULATION COMMISSION, *Public Risk – The next frontier for better regulation*, January 2008 (http://archive.cabinetoffice.gov.uk/brc/upload/assets/www.brc.gov.uk/public_risk_report_070108.pdf).

Sulla **consultazione**, si veda:

CABINET OFFICE, *Effective Consultation (asking the right questions, asking the right people, listening to the answers)*, June 2007 (www.berr.gov.uk/files/file45139.pdf),

BRE, *A Bill for Better Regulation: Consultation Document*, July 2005 (<http://www.berr.gov.uk/files/file44508.pdf>),

BRE, *A Bill for Better Regulation: Summary of Consultation responses*, December 2005 (<http://www.berr.gov.uk/files/file44509.pdf>),

BRE, *Code of Practice on Consultation*, September 2005 (<http://www.berr.gov.uk/files/file44364.pdf>),

BRE, *A Code of Practice for Regulators – A Consultation on the Regulators' Compliance Code and the scope of the Code and the Principles of Good Regulation*, May 2007 (<http://www.berr.gov.uk/files/file44636.pdf>),

BERR, *Consultation document, A Code of Practice on Good Guidance on Regulation*, January 2008 (<http://www.berr.gov.uk/files/file44379.pdf>),

BRE, *Consultation on the Draft Regulatory Enforcement and Sanctions Bill*, May 2007 (<http://www.berr.gov.uk/files/file44594.pdf>).

In particolare, sulla **percezione dei cittadini e delle imprese**:

BRE, *Citizens perceptions on regulation: research report prepared for the Better Regulation Executive*, January 2007 (<http://www.berr.gov.uk/files/file44591.pdf>),

BRE, *Businesses' perceptions of regulation: research report prepared for the Better Regulation Executive*, March 2007 (<http://www.berr.gov.uk/files/file44590.pdf>).

Sui problemi relativi alla **negoiazione e all'attuazione del diritto comunitario**:

BERR, *Transposition guide: how to implement European directives effectively*, September 2007 (www.berr.gov.uk/files/file44371.pdf).

Local better regulation

ROGERS REVIEW, *National enforcement priorities for local authority regulatory services*, March 2007 (http://www.cabinetoffice.gov.uk/regulation/reviewing_regulation/rogers_review/);

LBRO, *Draft Strategy 2008-2011 Consultation Draft*, January 2008 (www.lbro.org.uk/documents/publications/lbro_draft_strategy_0811.pdf).

Sul disegno di legge in materia di regolazione locale (*Regulatory Enforcement and Sanctions Bill*):

BERR, *A guide to the Regulatory Enforcement and Sanctions Bill*, November 2007 (www.berr.gov.uk/files/file45412.pdf),

BERR, *Local government performance indicators. Frequently Asked Questions*, march 2008 (<http://www.berr.gov.uk/files/file45070.doc>).