



Intended for All Ministers
All Chief Executives
Chief Parliamentary Counsel
Speaker of the House of Representatives

2017 Legislation Programme: Requirements for Submitting Bids

Introduction

- 1 This circular sets out the requirements for the preparation of requests ('bids') from Ministers for bills to be awarded places on the 2017 Legislation Programme.
- 2 Information on the [Legislation Programme](#), including the priority categories assigned to bills, can be found on the [CabGuide](#) website.

Invitation to submit proposals, deadline and format

- 3 Ministers are asked to arrange for bids for the 2017 Legislation Programme to be delivered to the Legislation Coordinator in the Cabinet Office by **10.00am on Friday, 27 January 2017**.
- 4 The standard format for bids can be found on the [CabGuide](#) website and is set out in the annex to this circular.
- 5 Each bid must be signed by the Minister, or in the case of multiple bids, attached under a covering letter signed by the Minister. Where a Minister is submitting more than one bid in a portfolio, the bids must be provided under a covering letter signed by the Minister that ranks all bids in that portfolio.
- 6 Please provide two hard copies of each bid. In addition, a Microsoft Word version of each bid must be emailed to the Legislation Coordinator using the address at the bottom of this circular. The electronic version of a bid can be unsigned.

Process for developing the Legislation Programme

- 7 Bids will be summarised and submitted in summary to the Cabinet Legislation Committee (LEG) for consideration and for the initial determination of priorities. The draft Legislation Programme as agreed by LEG is confirmed by Cabinet.

Items for which a bid is required

- 8 A place on the annual Legislation Programme must be sought for the following:
- 8.1 every bill that is currently before the House or a select committee;
 - 8.2 bills that are currently undergoing policy development work, or are being drafted, and have a place on the previous (2016) Legislation Programme;
 - 8.3 policy proposals that may result in a bill in 2017 (including bills likely to be proposed in Law Commission reports).
- 9 New bills can be added to the Legislation Programme during 2017. However, it is preferable that bills be included in the Legislation Programme at the beginning of the year to assist with the planning of House time and the allocation of drafting resources.
- 10 There is no need for departments to make bids for contingency bills.

Statutes Amendment Bills

- 11 In recent years, Statutes Amendment Bills have been introduced almost annually to promote minor, technical, non-urgent, and uncontroversial amendments to a collection of Acts. It is likely that a new Statutes Amendment Bill will be included in the 2017 Legislation Programme.
- 12 Departments preparing bids for minor amending bills should include at least a preliminary assessment of whether these bills might qualify for inclusion in a future Statutes Amendment Bill. Where it is important or essential to pass a minor amending bill by a particular date, state this clearly, so that a decision can be made as to whether the item is appropriate, on timing grounds, to proceed in a Statutes Amendment Bill.

Secondary legislation

- 13 This paragraph applies to bills proposed for inclusion in the 2017 Legislation Programme that also require the drafting of associated regulations. The expectation is that these should be designed, developed and progressed as a single legislative package. The bid must describe the extent and nature of the regulations required and the proposed timeline for making the regulations.

Priorities and support arrangements

- 14 Ministers are asked to approach their proposals for bills in light of the government's overall priorities and support party arrangements. Departments should explain how the bid will assist the Government's agenda and priorities and/or the agreements with support parties.

Planning and capacity

- 15 In making recommendations to their Ministers, departments should ensure that:
- 15.1 realistic project planning is in place to take into account the time that is required for policy development, discussion with the Legislation Design and Advisory Committee (the LDAC), drafting (including time for Parliamentary Counsel Office (the PCO) quality control standards of peer review and proof reading to be carried out), consultation with departments and the public (if an exposure draft is to be released), Bill of Rights Act 1990 vetting and Cabinet's approval;
 - 15.2 in the case of bids for new bills, that an achievable timetable has been discussed with the PCO. If the PCO advises that the proposed timetable is not realistic then this advice must be clearly included in the bid.
- 16 If a bill had a place on an earlier Legislation Programme but did not proceed (e.g. because policy development or drafting instructions were delayed), the bid must explain why and provide assurance that proposed new timelines can be met.
- 17 2017 is an election year and as such it is likely that there will be less House time for bills than in other years. Departments should be aware that, in the normal course, bills that have not been introduced by the end of 2016 or very early in 2017 are unlikely to be passed before the election.
- 18 When seeking a priority for a new bill to be introduced (but not passed) in 2017, departments should also be aware that, for most bills, instructions will need to be provided to the PCO as soon as possible in the first quarter of 2017.
- 19 Any delays encountered at the policy development stage cannot be made up by shortening the time allowed to PCO to draft a bill. Instead, departments should revise their implementation plans and seek a new priority if appropriate.
- 20 Departments should be aware that 6 months is the standard time to allow for select committee consideration of a bill, and that the Standing Orders provide that any bill sent to a select committee for a period less than 4 months requires a time-unlimited debate in the House.
- 21 Paragraphs 15 to 19 also apply to the regulations that are associated with the bill. The default position is that the bid should propose a timeline that includes:
- 21.1 any necessary Cabinet policy decisions to be taken before the Bill is read a first time;
 - 21.2 drafting instructions for the associated regulations to be sent to PCO before the Bill proceeds to committee of the whole (unless the regulations are not necessary for the commencement of the Bill or can be made more than 12 months after commencement);
 - 21.3 equivalent time being allowed for drafting of regulations as set out in paragraphs 17 to 19.

Discharging existing bills

- 22 The compilation of the Legislation Programme is also a timely opportunity for Ministers to consider whether they wish to have an existing bill discharged from the Order Paper. To do so, a Minister should propose a priority category 8 in the relevant bid (meaning that the bill is ‘not to proceed’). Discharging a bill must be undertaken in consultation with the Office of the Leader of the House.

Role of the Parliamentary Counsel Office

- 23 It is the statutory role of the PCO to draft the bills approved for introduction in the government’s Legislation Programme. The Inland Revenue Department is specifically authorised to draft certain revenue legislation. With that exception, departments should prepare material for possible inclusion in their Ministers’ bids on the basis that drafting will be undertaken by, or under the control of, the PCO.
- 24 The PCO is available for general consultation to assist departments to prepare bids. In particular, the PCO can provide advice to departments to assist in identifying the size and complexity of a particular bill, the proposed timeframe for its introduction and passage, and whether a bill should be referred to the LDAC for advice. Departments should contact the PCO team leader responsible for their legislation: Melanie Bromley (phone 817 9644), Mark Gobbi (817 9272), Julie Melville (817 9270), or Scott Murray (817 9048).
- 25 Ministers may ask the PCO to provide an assessment of the size of the drafting task associated with each proposed bill or substantive Supplementary Order Paper (SOP), to help to size the programme realistically in relation to drafting resources and House time. Unclear definition of the scope and content of a bill or SOP can contribute to the overestimation of the drafting task. This could reduce the chances of the bill gaining a place on the programme.

Role of the Legislation Design and Advisory Committee

- 26 The LDAC is a committee established to provide advice to Ministers and departments in the initial stages of developing legislation. The LDAC advises on framework and design issues, and consistency with fundamental legal and constitutional principles, as set out in the [Legislation Advisory Committee Guidelines on Process and Content of Legislation \(2014 edition\)](#).
- 27 The expectation is that Ministers and departments will seek assistance from the LDAC when legislative proposals and drafting instructions are being prepared. Departments are required to indicate in a bid if a bill will be referred to the LDAC for design advice and, if not, provide an explanation why. Consultation with the LDAC will be determined by Ministers or by Cabinet.
- 28 Information about what kinds of bills should be referred to the LDAC is available on its website ([here](#)). Departments can also discuss the LDAC’s involvement with the [LDAC Secretary](#) or with the PCO.
- 29 Departments should allow sufficient time for consultation with the LDAC when setting legislative time frames. The LDAC meets every 6 weeks. Generally, the LDAC Secretary will send an invitation to a department at least 6 weeks before a LDAC meeting.

Preparing drafting instructions

- 30 The best bills result from proper collaboration between the instructing department and the drafter. In particular, good drafting instructions are essential to ensure the timely and efficient drafting of legislation. The PCO can advise on the preparation of drafting instructions (contacts are set out in paragraph 23 above). Departments are encouraged to take advantage of this opportunity, and to use the publication [*A Guide to Working with the Parliamentary Counsel Office*](#).
- 31 Departments are also referred to the material contained in the [*Legislation Advisory Committee Guidelines on Process and Content of Legislation \(2014 edition\)*](#).

Michael Webster
Secretary of the Cabinet

Enquiries:

Gerrard Carter, Legislation Coordinator, Cabinet Office
Ph: 817 9309
gerrard.carter@dpmc.govt.nz

Annex

In Confidence

Office of the Minister of [xx]

Cabinet Legislation Committee

Government Examples Bill: Request for Priority in the 2017 Legislation Programme**Summary information**

- 1 Give the following details about the bid for legislation:
 - 1.1 the portfolio of sponsoring Minister;
 - 1.2 the department responsible (include a departmental contact name and phone number);
 - 1.3 the title of the proposed Bill (or the Bill in which these legislative changes are to be included);
 - 1.4 the proposed ranking of Bill within the bids from this portfolio; and
 - 1.5 whether the Bill is estimated to be small/medium/large and whether of low/medium/high complexity; and
 - 1.6 the proposed priority.
- 2 The summary information is required for bids prepared in response to the [annual request](#) for bids. For papers to LEG seeking a priority outside this process, the "summary information" section should be replaced with a "proposal" section that succinctly states what Ministers are being asked to decide.

Policy

- 3 Briefly summarise the policy to be implemented by the Bill. (Give [references](#) and dates of relevant Cabinet and Cabinet committee decisions.)
- 4 Indicate any aspects of the Bill that are likely to be contentious.
- 5 Note any policy issues that have not yet been agreed and state the dates by which these are expected to be resolved by Cabinet.

Need for legislation

- 6 Why is legislative action needed to implement the policy? (Please attach or refer to legal advice.)
- 7 Indicate the suggested [priority](#). Is it essential that legislation be enacted in the period under consideration, or simply desirable? If it is essential, explain why.

- 8 If the proposal is for amending legislation, has the principal Act been amended in the last year or will it be amended in the near future? If so, explain why this amendment is needed now.

Compliance

- 9 Indicate whether the Bill complies with each of the following, with reasons if the Bill does not comply (list each sub-heading):
- 9.1 the principles of the Treaty of Waitangi;
 - 9.2 the rights and freedoms contained in the [New Zealand Bill of Rights Act 1990](#) and the Human Rights Act 1993;
 - 9.3 the principles and guidelines set out in the Privacy Act 1993 (if the legislation raises privacy issues, indicate whether or not the [Privacy Commissioner](#) agrees that it complies with all relevant principles);
 - 9.4 the relevant international standards and obligations; and
 - 9.5 the [LAC Guidelines on Process and Content of Legislation](#) (2014 edition), which are maintained by the Legislation Design and Advisory Committee.

Binding on the Crown

- 10 At the policy development stage a decision will be required by a Cabinet committee on whether the Bill should include a provision that the Act should be binding on the Crown. Provide advice, if possible, on what is likely to be recommended. (See the Cabinet Office circular CO (02) 4 [Acts Binding the Crown: Procedures for Cabinet Decision](#)).

Consultation

- 11 Summarise the [consultation on policy issues](#) that has already taken place or will be needed with each of the following groups, as well as the results of any consultation that has already taken place:
- 11.1 [relevant government departments or other public bodies](#); and
 - 11.2 [relevant private sector organisations](#) and public consultation processes.
- 12 If consultation on policy issues has not yet been completed, indicate the date by which it is expected to be completed.
- 13 Indicate whether the proposed Bill will be referred to the Legislation Design and Advisory Committee for design advice and, if not, explain why. If consultation is indicated, this should be factored into the legislative timeframe.
- 14 Indicate whether an exposure draft of the Bill will be released for consultation before the Bill is introduced and, if so, provide details.
- 15 Summarise the consultation that has already taken place or will be needed with the [government caucus](#) and [other parties represented in Parliament](#).

Associated regulations

- 16 Are regulations likely to be needed within 12 months of the Bill being enacted to give effect to the provisions in the Bill? If so, summarise briefly the regulations that will be needed, their likely timing (taking into account the [28-day rule](#)), and the likely size of the drafting task involved to develop them.

Timeline

- 17 If it is critical that the Bill come into force by a particular date, give the date and explain why. If it is proposed that the Bill be expedited faster than standard timeframes (see below) explain why.
- 18 Summarise the proposed timing for the legislation in chronological order, as follows. Provide Cabinet or Cabinet committee references where any deadlines have been established by Cabinet or Cabinet committee decision:

<i>Step</i>	<i>Proposed date</i>	<i>Consistency assurance</i>
Date on which final policy approvals were, or will be, obtained from Cabinet.		Describe process before or since this date (e.g. consultation, discussion documents). If a Bill had a place on an earlier Legislation Programme but did not proceed, provide assurance that proposed timelines can be met this year.
Date on which final drafting instructions were or will be sent to the Parliamentary Counsel Office or other drafter.		Note the period between submission of instructions and approval for introduction provides for drafting and consultation on the draft Bill – relate your estimate for this phase to the expected length and complexity of the Bill. This date should be in the first quarter of the year if it is critical that the Bill be passed during the year. This date should be by the second quarter of the year if it is critical that the Bill be introduced during the year. This date should be at least 3 months (depending on expected length and complexity of the Bill) before the date on which the Bill will be provided to Justice (see next date). If not, give reasons. Note any concerns expressed by PCO.

Date by which the Bill will be released for exposure draft (if an exposure draft is planned).		Allow adequate time for amending the Bill in response to comments from the exposure draft before the Bill is assessed for consistency with the New Zealand Bill of Rights Act 1990.
Date by which the Bill will be provided to the Ministry of Justice (or the Crown Law Office if applicable) for an assessment of consistency with the New Zealand Bill of Rights Act 1990.		This date must be at least two weeks prior to the paper being consider by LEG.
Dates on which the Bill will be before LEG and Cabinet for approval for introduction.		
Date by which any policy decisions for associated regulations will be before Cabinet.		This date should be before the first reading of the Bill. Give reasons if not.
Date requested for introduction of the Bill.		This date should be May or earlier if it is critical that the Bill be passed during the year.
Date of report back from select committee.		Allow 6 months for the select committee process (or, at a minimum, 4 months). Give reasons if a period of less than 6 months is proposed.
Date by which final drafting instructions for any associated regulations will be sent to the Parliamentary Counsel Office.		This date should be before the committee of the whole House stage of the Bill. Give reasons if not.
Date of enactment.		
Date of commencement.		

Recommendations

- 19 The Minister of x recommends that the Committee:
- 19.1 note that the [title] Bill will [briefly summarise the policy to be implemented by the Bill];
 - 19.2 approve the inclusion of the [title] Bill in the 2017 Legislation Programme, with a priority [xx] (give priority number and brief description of priority);
 - 19.3 note that drafting instructions will be provided to the Parliamentary Counsel Office by [date];
 - 19.4 note that the Bill should be introduced no later than [date];
 - 19.5 note that the Bill should be passed no later than [date].

Authorised for lodgement

[Name of Minister]

[Title of Minister]