

STATE BUSINESS-ENABLING REFORM ACTION PLANS (BERAP)

State: ENUGU STATE

Reporting period: FY 2023

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List of contributing entities:

Enugu State Investment Development Authority; Enugu State Internal Revenue Service; Enugu Capital Territory Development Authority; Enugu State Ministry of Lands and Urban Development, Enugu State Ministry of Finance, Governor's Office, ALGON
Enugu State Ministry of Justice, Enugu State Ministry of Budget and Planning, Enugu State Judiciary, Enugu State Ministry of Commerce and Industry, Enugu State Ministry of Environment and Mineral Resources, Enugu State Water Board, Enugu State Ministry of Transport.

URL Link to the published BERAP <https://www.enugustate.gov.ng/index.php/business/>

Is this plan approved by the State Executive Council (SEC) Yes Choose as appropriate

If this was approved by SEC, please state date: 30/01/2023
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ENUGU STATE BUSINESS-ENABLING REFORM ACTION PLAN (BERAP)

S/N	Business Enabling Reform Areas	Reform Objectives	Action Steps	Description and Key Targets	Responsible MDA	Contributing MDAs	Estimated costs (N)	Planned Start Date	Planned End Date
1	Improved Transparency of official fees and procedures	This reform area will increase transparency of official fees and procedures adding credibility and trust to the concerned MDAs and the State at large	a) Mandate MDAs to update published information on official fees, procedures, timeline, costs and requirements for obtaining permits, certificates, licences, from business enabling environment MDAs. b) Establish functional interactive websites with portals for the BEE MDAs	The State MDAs will clearly state and keep up to date, the formal process through which businesses are required to interact with the MDA in order to comply with a particular regulatory requirement. This will include grievance redress mechanism. The information on fees, procedures and service delivery timelines related to a business regulatory process will be published on the state website	Enugu State Investment Development Authority (ESIDA)	Ministry of Lands and Urban Development; Ministry of Environment and Mineral Resources; Enugu State Investment Development Authority; Enugu State Water Board, Enugu state Internal Revenue services, Enugu Capital Territory Dev. Authority, Ministry of Commerce and Industry and Ministry of Transport, Enugu State Structures for Signage and Advertisement Agency(ENSSAA)	8,500,000.00	01 January 2023	31 March 2023
2			c) Draft and issue State Executive Order issued to direct five State BEE MDAs to publish on state official website(s) their fees, procedures, SLAs, GRM, and mandatory advance communication rules of upcoming changes, as per the verification protocols.	The Executive Order will codify the need for business enabling MDAs to establish transparent and efficient service delivery, communication and grievance redress systems	Governor's Office	Ministry of Lands and Urban Development; Ministry of Environment and Mineral Resources; Enugu State Water Board; Enugu State Investment Development Authority (ESIDA)	2,500,000.00	01 March 2023	30 June 2023
3			a) Update published information on the process for obtaining CoFo including all relevant MDAs, time frames and costs on the State official website	Ensuring that the proposed targets are met as regards obtaining CoFos a.) Giving a step by step detailed illustration of the process for the applicant to construction permit.	Ministry of Lands and Urban Development	Enugu State Surveyor General's Office, Enugu Capital Territory Development Authority, Enugu State Investment Development Authority, Enugu State Ministry of Information, Enugu State Internal Revenue Services	1,500,000.00	01 January 2023	31st July, 2023
4	Improved transparency in Land Administration and Land-based Investment Process	(i) This reform area will enhance the administration and management of land in the State; (ii) the reform will also improve efficiency, transparency and credibility of property registration and unlock capital from this asset class for increased investment inflow.	b) Update published information the process for obtaining Construction Permits including all relevant MDAs, time frames and costs	Ensuring that the proposed targets are met as regards obtaining construction permit. Giving a step by step detailed illustration of the process for the applicant to obtain construction permit.	Enugu Capital Development Authority	Enugu State Surveyor General's Office, Enugu Capital Territory Development Authority, Enugu State Investment Development Authority, Enugu State Ministry of Information	1,500,000.00	01 January 2023	31 December 2023
5			Development of an effective PPP framework	This will facilitate and help build a strong foundation for digital economy through broadband penetration in the State.	Set up the state Office of Public Private Partnership mandated by the Enugu State Public Pprivate Partnership Law No. 5 of 2016 to as lead organization tasked with facilitation of PPPs in the state	a) Full operationalization of the state PPP Office pursuant to the Enugu State PPP Law in line with best practices. i) Appointment of Executive Secretary and staff of the Office, ii) Constitution of the Governing Board, iii) Provision of office and operational infrastructure with specialized technical assistance program	Enugu State Investment Development Authority	Ministry of Finance, Ministry of Budget and Planning, Enugu State Ministry of Justice	50,000,000.00

6	Improved Investment Promotion Environment	Will drive both foreign and local investments into the state through effective coordination of investment promotion activities	To publish and keep updated on state official website: Inventory of all investment incentives (Federal and State) available in the State, including information on (i) legal reference instrument, (ii) sectors, (iii) eligibility criteria, (iv) description of benefits, (v) duration, (vi) awarding and implementing agency, and (vii) year when the incentive was introduced, (viii) establish a functional interactive website for IPA	Providing adequate and detailed information on available state and federal level incentives and business opportunities for all existing and prospective investors in Enugu State	Enugu State Investment Development Authority (ESIDA)	Ministry of Finance; Enugu State Inland Revenue Service	3,500,000.00	01 January 2023	December 31 2023
7	Simplification of state and local business tax regimes	Resolve the confusion around state and local taxes and levies obligations of businesses due to duplicity in the collection efforts in order to eradicate multiple taxation and other abuses.	a) Amend existing legislation to adopt presumptive turnover tax regime for small businesses	Amend existing legislation to adopt presumptive turnover tax regime for small businesses	Enugu State Internal Revenue Service	Ministry of Finance, ALGON, Enugu State Ministry of Justice, Enugu State Investment Development Authority	6,500,000.00	01 January 2023	31 July 2023
8			b) Pass legislation for state subsumed business-related local government charges/fees/taxes into a consolidated demand notice to simplify tax administration and compliance in the state, c) Improve efficiency and effectiveness in the implementation of the state Land Use Charge Law, d) Expand the use of ICT and related technologies in the taxes and levies administration in the state	Pass legislation for state subsumed business-related local government charges/fees/taxes into a consolidated demand notice to simplify tax administration and compliance in the state	Enugu State Internal Revenue Service	Ministry of Finance, Enugu State Investment Development Authority, ALGON, Enugu State Ministry of Justice	24,000,000.00	01 January 2023	31 July 2023
9	Quick determination of commercial disputes	To improve the timeline for determination and execution of judgment on commercial disputes in the state	a) Establish State Judicial Committee on the establishment of SCC	The Chief Justice of Enugu State judiciary will set up the Judicial Committee to coordinate the ongoing establishment and administration of Small Claims Courts	Enugu State Judiciary	Ministry of Justice, Enugu State Investment Development Authority	1,500,000.00	January 1 2023	31 March 2023
10			b) Prepare and publish Practice Directions of the small claims courts (SCC) on state official website	Judicial Committee will coordinate the drafting and publishing of the Practice Direction of the SCCs in Enugu State	Enugu State Judiciary	Ministry of Justice, Enugu State Investment Development Authority	5,500,000.00	January 1 2023	31 March 2023
11			c) Establish at least 2 functioning SCCs in Enugu State	The Chief Judge of Enugu State will designate/ establish at least 3 SCCs in the state to drive quick determination of commercial disputes	Enugu State Judiciary	Ministry of Justice, Enugu State Investment Development Authority	20,000,000.00	January 1 2023	31 March 2023