

CDS Programme Board Action Notes

Date: 6th December 2011
Time: 10:30am
Venue: Somerset County Hall
Chair: Shelia Wheeler(SCC – Chief Exec)
Attendees: Nick Ames (Heart of the SW LEP), Pat Flaherty (SCC – Service Director), David Hall (SCC – Lead Member), Will Mumford (DCC – Lead Member), Phil Norrey (DCC – Chief Exec), Simon Gregory (North Somerset – Economic Development) Dave Cornish (SCC), Keri Denton (DCC), Rehman Noormohamed (Legal adviser), Stuart Cowie (Technical adviser), Ken Singleton (Technical adviser)
Apologies: Kevin Hanlon (BDUK - Account Manager), David Turner (North Somerset)

Item	Title
1	BDUK Framework
Actions	
Decisions	
2	Call Off Planning
Actions	<ul style="list-style-type: none"> • [REDACTED]
Decisions	
3	Marketing & Demand Stimulation
Actions	
Decisions	
4	Monitoring & Evaluation
Actions	
Decisions	
5	Stakeholder Engagement
Actions	
Decisions	
6	Rural Community Broadband Fund
Actions	<ul style="list-style-type: none"> • Write to Defra about key issues with the criteria or and operation of this fund.
Decisions	
7	Issues and Risks
Actions	
Decisions	
8	AOB
Actions	<ul style="list-style-type: none"> • BT has approached the LEP Board for engagement. Write to the LEP, advising them to refuse due their involvement in the BDUK tendering process.
Decisions	<ul style="list-style-type: none"> • Agreed that we should approach B&NES regarding their possible engagement with Connecting Devon & Somerset as a partner.