

CDS Programme Board Action Notes

Date: 13th December 2013
Time: 10am
Venue: Somerset County Hall
Chair: Phil Norrey (DCC – Chief Exec)
Attendees: Patrick Flaherty (SCC – Deputy Chief Exec), Paula Hewitt (SCC – Lead Commissioner, Economic & Community Infrastructure), David Hall (SCC – Lead Member), Andrew Leadbetter (DCC – Lead Member), Simon Gregory (North Somerset – Manager, Economic Development), Nick Ames (Heart of SW LEP)
Apologies: Charles Uzzell (Torbay Council – Director of Place), David Turner (North Somerset – Director of Development and Environment), Walter Leschenko (Broadband Delivery UK - Account Manager), John Wilkinson (Bath and North East Somerset - Director, Regeneration, Skills and Employment)

Item	Title
1	Programme Management
Actions	
Decisions	
2	Deployment and Roll Out
Actions	
Decisions	<ul style="list-style-type: none"> • Latest figures approved by the board
3	Stakeholder Engagement and Communications and Presentation
Actions	<ul style="list-style-type: none"> • Team to pursue information sharing with the local BT delivery team at the earliest opportunity.
Decisions	
4	Final 10% Business Case Update
Actions	
Decisions	
5	Demand Stimulation
Actions	
Decisions	
6	Issues and Risks
Actions	
Decisions	
7	Priorities for the next quarter
Actions	
Decisions	