

CDS Programme Board Action Notes

Date: 26th March 2014
Time: 2pm
Venue: Somerset County Hall
Chair: Phil Norrey (DCC – Chief Exec)
Attendees: David Hall (SCC – Lead Member), Simon Gregory (North Somerset – Manager, Economic Development), Alan Srbljanin (Broadband Delivery UK - Account Manager), Andrew Leadbetter (DCC – Lead Member), Paula Hewitt (SCC – Lead Commissioner, Economic & Community Infrastructure), Keri Denton (CDS Programme Director), Matt Ballard (CDS Programme Manager)
Apologies: Charles Uzzell (Torbay Council – Director of Place), David Turner (North Somerset – Director of Development and Environment), Walter Leschenko, John Wilkinson (Bath and North East Somerset - Director, Regeneration, Skills and Employment)

| Item | Title |
|-----------|---|
| 1 | Report from Programme Director on the impact of de-scoping the parishes of Thurlestone, South Huish and South Milton |
| Actions | |
| Decisions | <ul style="list-style-type: none"> • Unanimously agreed to reject the de-scope of Thurlestone, South Huish and South Milton from the CDS Programme. |
| 2 | Information Sharing Report |
| Actions | <ul style="list-style-type: none"> • Team to implement recommendations |
| Decisions | <ul style="list-style-type: none"> • Board requested a presentation on current communications activity at the next board on April 10th • Board agreed to adopt recommendations of information sharing report |
| 3 | SEP Expression of Interest |
| Actions | |
| Decisions | |
| 4 | Programme Update |
| Actions | |
| Decisions | |