

CDS Programme Board Action Notes

Date: 13th March 2015
Time: 10am
Venue: Somerset County Hall
Chair: Phil Norrey (DCC – Chief Exec)
Attendees: Alan Srbljanin (Broadband Delivery UK - Account Manager), Andrew Leadbetter (DCC – Lead Member), Paula Hewitt (SCC), Keri Denton (CDS Programme Director), Matt Ballard (CDS Programme Manager), Pat Flaherty (SCC – Chief Exec) Laurent Boon (BT), Steve Wigley-Jones (BT), Nick Ames (HotSW LEP), John Wilkinson (BANES), Phil Roberts (CDS Programme Manager)
Apologies: David Hall (SCC – Lead Member),

Item	Title
1	Deployment Update
Actions	<ul style="list-style-type: none"> • BT updated board on additional resources being made available to CDS and a commitment to retain these. Meeting needed to discuss right deployment and how to accelerate delivery • CDS team to meet the New BT Regional Director for the South West • Team to work with BT to get more detail on performance relating to priority areas and sensitive communities. • BT confirmed dedicated team on FTTP structures and this would be maintained • CDS agreed to being pilot / trial for FTTRN – board will want an update on this and action • Get details of missing structures from OMR and note to board on which they are, options for inclusion including phase 2, consider State aid reasons, funding reason and timing reasons.
2	Take up and Marketing
Actions	<ul style="list-style-type: none"> • To action updates on the website to cover delays • To apply the MP and district level information on progress
3	Procurement for Extension Programme
Actions	Redacted
4	Date of Next meeting
	Strategic Board – 30 th April Programme Board – 5 th June