

# CDS Programme Board Action Notes

**Date:** 5<sup>th</sup> June 2015  
**Time:** 1 pm  
**Venue:** Somerset County Hall  
**Chair:** Dr Phil Norrey (DCC – Chief Exec)  
**Attendees:** Paula Hewitt (SCC), Keri Denton (CDS Programme Director), Pat Flaherty (SCC – Chief Exec), Phil Roberts (CDS Programme Manager) David Hall (SCC – Lead Member); John Wilkinson (BANES), Dave Cornish (CDS), Rem Noormohamed (CDS); Alan Sribljanin (BDUK)  
**Apologies:** Andrew Leadbetter (DCC – Lead Member), Nick Ames (HotSW LEP),

---

Item	Title
<b>2</b>	<b>Phase 2 Procurement - Framework</b>
Actions	<ul style="list-style-type: none"><li>Board agreed to not elevate BT to preferred bidder and continue to clarify the key issues remaining.</li></ul>
<b>3</b>	<b>Phase 2 procurement - OJEU</b>
Actions	<ul style="list-style-type: none"><li>Board agreed to elevate Airband to preferred supplier status for the National Parks OJEU contract</li></ul>
<b>4</b>	<b>Business Parks</b>
Actions	<ul style="list-style-type: none"><li>Board agreed to accept the response to the business park change request</li></ul>
<b>5</b>	<b>AoB</b>
<b>6</b>	<b>Date of next meeting</b>
	Programme Board – 6 <sup>th</sup> October 2015