

# CDS Programme Board

## Action Notes

**Date:** 2<sup>nd</sup> February 2016

**Time:** 2pm- 4.30 pm

**Venue:** Devon County Hall

**Chair:** Patrick Flaherty

**Attendees:** Phil Norrey, Paula Hewitt , David Hall, Andrew Leadbetter, Kerry Denton, Phil Roberts  
Matt Ballard, Katriona Lovelock, Martin Gerrish, Alan Srbljanin, Peter Watson.

**Apologies:** Nick Ames

Item	Title
1	Phase 1 Performance
Actions	<p>1 BT has encountered difficulties with Fibre to the Premise (FTTP) and Exchange Only lines (EO) particularly in very rural areas. Costs of deployment are higher than cost limits for the programme. All FTTP construction is currently under review. BT proposing to exchange some areas which are too expensive for other areas on a “like for like” basis. Not currently satisfied that proposals are like for like.</p> <p>2 Gainshare: BT has offered some suggestions for use of Gainshare.</p> <p>3 BT indicating that costs of programme appear to be higher than anticipated. BT will have to bear any additional costs of delivery of contracted numbers.</p>
Decisions	<p>1 EO and FTTP need to be considered together. CDS wishes to tackle long lines, not leave business parks and other areas un-resolved. CDS cannot pay for abortive costs.</p> <p>2 BT to be asked to model Gainshare to provide whole community solutions to give more coherent long term solution.</p> <p>3 BT to provide explanation of delivery solutions and impact on PFM.</p>
2	Phase 2 procurement
Actions	State Aid and procurement strategy. Update provided on progress of National Broadband Scheme.
Decisions	Support procurement approach using the new NBS.
3	Phase 3 Satellite
Actions	Update on alternatives available to the BDUK scheme which would offer wireless as well as satellite.
Decisions	Agree to CDS local scheme that offers better choice and value.
4	AOB
Actions	Programme Director invited to attend DCMS Select committee
Decisions	Board approved and supported attendance.