

CDS Programme Board

Summary for publication

Date: 7 December 2018

Time: 2 pm - 4 pm

Venue: County Hall Exeter

Chair: Pat Flaherty

Attendees: Cllr Rufus Gilbert, Councillor Phillip Bullivant, Alan Srbljanin, Cllr John Williams, Michele Cusack, Phil Norrey.

CDS: Keri Denton, Phil Roberts, Peter Doyle, Matt Barrow, Katriona Lovelock.

Apologies: Cllr David Hall, Cllr Tom Killen, Alex Hurn, Steve Mullineaux, John Wilkinson, Simon Gregory, Martin Brown,

Item	Title
1	Apologies
2	Phase 2 Contract updates
	<p>Lots 1,2,3,5 and 6 Delivery in these lots is in delay and GC has submitted proposals to deliver the programme using a revised build methodology. It will continue to provide full fibre to the premise technology and will continue to deliver the full coverage of 47,810 homes and businesses across the region. There will be no increase in the public subsidy. GC continues to commit investment of £127.8 Million in the CDS region. The revised trunk and spur approach will reduce disruption to communities and will deliver 40% of contracted premises by June 2020 and the remainder by June 2022. Discussions are ongoing with BDUK, MHCLG and the LEP seeking extension of grant funding time lines. The board provided guidance on approach to discussions with GC and emphasised the importance of communicating so that people understood what would be delivered and when. Action – continue discussions with GC to try to agree a way forward. Continue to engage with BDUK re a funding extension.</p>
	<p>Lot 4 Phase 1 has been completed and a service available to 3,487 premises. Phase 2 build is progressing and is expected to complete in January. Discussions commencing to explore opportunities to introduce additional funding into the contract to extend coverage further.</p>
3	Phase 1
	Contract closure completed in October.
	Gainshare. BT has commenced modelling and is expected to provide proposals during January.
5	Risk Register
	Review of primary risks relating to delivery.

6	Forward view
	<p>Digital strategy for the Heart of the SW to be developed. A firm has now been appointed to prepare this and will be undertaking consultations with stakeholders. This will be used to inform future proposals. The importance of both physical infrastructure and development of digital skills and digital innovation will be covered. A refresh of the CDS Local Broadband Plan will follow on from this work to take forward the strategic objectives for digital infrastructure set out in the strategy.</p>
4	Communications
	<p>Key messages</p> <p>Proposed changes to the network build in GC lots will present a complex message to deliver at the point we re-launch the deployment plans. It will be important to be able to tell people when they will know about the delivery to their premise, and impacts from a trunk and spur build methodology.</p> <p>The online survey has received over 1000 responses.</p> <p>Recent developments in USO to be considered and the impact on Voucher scheme which will be revised and update to be provided to the board in the new year.</p> <p>It was not possible to issue the quarterly newsletter due to resource and changes in the Gigaclear lots however plans to proceed with the Lot 4 newsletter during the next quarter was agreed.</p>
8	Date of Next Meeting
	24 January 2019