

CDS Programme Board

Summary for publication

Date: 6 December 2019

Time: 2pm – 4pm

Venue: Devon County Council

Chair: Pat Flaherty, Chief Executive Somerset County Council

Attendees: Pat Flaherty, Somerset County Council; Councillor David Hall, Somerset County Council; Councillor Peter Goater, Mendip District Council; Councillor Mike Caswell, Sedgemoor District Council; Councillor Rufus Gilbert, Devon County Council; Michele Cusack, Somerset County Council; John Wilkinson Bath and North East Somerset Council; Rob Dawson, Bath and North East Somerset Council; David Ralph, Heart of the South West LEP; Lionel Spencer, BDUK

CDS Team: Keri Denton, Phil Roberts, Peter Doyle, Amy Pettit, Katriona Lovelock

| Item | Title |
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| 1 | Apologies: Steve Mullineaux, South Hams District Council; Simon Furminger, BDUK; Justin Leese, BDUK; Cllr Philip Bullivant, Councillor Nigel Ashton North Somerset District Council; Phil Norrey Devon County Council; Matt Barrow, Devon County Council; Alex Hearn, |
| 2 | <p>Gigaclear</p> <p>General discussions took place around the termination of the Gigaclear contracts.</p> <p>Decision: CDS team to have further discussions with legal representatives.</p> <p>General discussions were had regarding communications about the termination of contracts.</p> |
| 3. | <p>New procurement</p> <p>Ongoing discussions are being had to determine the best procurement approach. Options include open procedure and negotiated procedure. There are benefits and limitations to both approaches which are being considered and developed, working with BDUK.</p> |
| 4. | <p>Communications</p> <p>The general election, purdah, is pushing back the procurement launch.</p> |

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| | <p>Updates on progress will be released via DCC and SCC social media accounts.</p> <p>Community challenge pilots were discussed and decisions would also need to be made post purdah on the next wave.</p> |
| 5. | AOB |
| | None |
| 6. | Date of Next Meeting |
| | TBC |