

Summary of Executive Decision taken on 9 June 2015

Part I

Superfast Berkshire Phase 2 Procurement (Exempt Item 4.)

Resolved that:

- (1) The procurement recommendation of the Superfast Berkshire Project Board be endorsed;
- (2) The resolution made by the Executive in February 2013 be extended to cover Phase 2 of the project, namely:
 - (i) That West Berkshire Council as lead authority will lead, support and implement the Superfast Broadband Project, in its new extended scope, together with other participating Berkshire authorities, as set out in the report;
 - (ii) Authority be delegated to the Chief Executive and the Head of ICT and Corporate Support to represent the Council on the Superfast Berkshire Project Board;
 - (iii) The procurement of broadband solutions for Berkshire from bidders under the OJEU restricted process be completed;
- (3) Authority be delegated to the Head of ICT & Corporate Support, in consultation with the ICT Portfolio Member for West Berkshire Council, to enter into contracts with the successful broadband providers, and to explore additional contractual terms to ensure that Gigaclear are incentivised to implement at least 90% coverage of Phase 2, and the Head of Legal Services shall have delegated authority to make any necessary drafting or other amendments to the terms of the contracts which are necessary to reach final agreement and to seal the contracts.

This decision is not subject to call in as:

- *the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.*

therefore it will be implemented immediately.

If you have any queries regarding this/these decision(s), please contact:

Moira Fraser, Democratic Services Manager

Tel: (01635) 519045 or e-mail: mfraser@westberks.gov.uk