

DELEGATED DECISIONS BY CABINET MEMBER FOR COMMUNITY & CORPORATE SERVICES

MINUTES of the meeting held on Tuesday, 16 July 2024 commencing at 3.00 pm and finishing at 3.15 pm

Present:

Voting Members: Councillor Neil Fawcett – in the Chair

Officers: Jack Ahier (Democratic Services Officer), Craig Bower (Digital Infrastructure Programme Director).

The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

13 **DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

14 **QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

15 **PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

16 **DSIT 5G INNOVATION REGIONS PROJECT - ENGLAND'S CONNECTED HEARTLAND**

(Agenda No. 4)

The Chair introduced the item to the meeting.

Officers explained that the decision up for approval was a delegation of powers to OCC directors to award contracts using the funding from the Department of Science, Innovation and Technology.

The Chair thanked officers and agreed to the recommendations.

RESOLVED to:

- a) Delegate authority to the Executive Director Resources and Section 151 Officer in consultation with the Head of Legal and Deputy Monitoring Officer, to approve the award and entering into of two contracts for managed 5G private network services for each of the capital projects forming the project known as England's Connected Heartland (ECH). The combined contract's value will not exceed the value of the Department of Science, Innovation and Technology (DSIT) capital grant of £3.8m.**

..... in the Chair

Date of signing