

EXTRACT FROM THE MINUTES

CITY EXECUTIVE BOARD

Wednesday 9 October 2013

79. OXFORD SUPER CONNECTED CITIES PROJECT

The Executive Director, Housing and Regeneration, submitted a report (previously circulated, now appended) that updated the Board on the successful bid to Government for funding of £4.83 million from the Urban Broadband Fund (Phase 2) Super Connected Cities Programme.

Councillor Bob Price, Board Member for Corporate Governance, Strategic Partnerships and Economic Development, presented the report to the Board and provided some background and context. He paid tribute to Sebastian Johnson, City Partnerships Manager, who had been especially involved with this project and had worked so hard upon it. It was anticipated that the scheme would be rolled out early in 2014.

Councillor Jean Fooks addressed the Board and welcomed this project.

Resolved to:-

- (1) Note the update report and the positive funding outcome;
- (2) Agree that CEB recommends to Council approval of an additional £4.83 million within the Councils General Fund Capital Programme in 2014/15 to be funded by Government Grant;
- (3) Agree that CEB gives project approval based on the information provided in this report;
- (4) To delegate authority to David Edwards, Executive Director to lead on management and delivery of the project and give delegated authority to award a contract to a specialist organisation to assist the Council in the delivery of this project.

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