

# WORCESTERSHIRE COUNTY COUNCIL

## RECORD OF MEMBER DELEGATED DECISION

### WORCESTERSHIRE 5G CONSORTIUM - EXTENSION

<b>Date of Decision</b>	7 March 2019
<b>Decision Maker</b>	Dr K A Pollock, Cabinet Member with Responsibility for Economy and Infrastructure
<b>Brief Description of Decision</b>	<p>When considering the report, the Cabinet Member with Responsibility for Economy and Infrastructure was informed that the amount of grant from the DCMS may be increased to up to £2.8m; a sum of up to £2.2m was indicated in the report. The risks in seeking an increased grant remain as set out in the report, together with measures to manage these. On this basis the CMR has:</p> <ul style="list-style-type: none"> <li>(a) noted and endorsed the work undertaken by Worcestershire Local Enterprise Partnership (WLEP), the Council and other partners in the successful delivery of the project by the Worcestershire 5G Consortium as part of the Department of Digital, Culture, Media and Sport's (DCMS) Phase One of the 5G Testbed and Trials programme;</li> <li>(b) noted the application for extension funding to DCMS made by the Council on behalf of the Worcestershire 5G consortium to extend the project timescales, scope and additional incurred costs, delivering further on the objectives set out in Phase 1;</li> <li>(c) agreed the proposed extension of the 5G project within the parameters as set out in this report, noting that the amount of grant may be increased to up to £2.8m; and</li> <li>(d) authorised the Director of Economy and Infrastructure to finalise and agree the necessary agreements to progress and support that extension.</li> </ul>
<b>Reason(s) For Decision</b>	As set out in the report.

<b>Alternative Options Considered and Rejected</b>	As set out in the report
<b>Any Conflict of Interest declared by a consulted Cabinet Member/any dispensation granted</b>	None
<b>Signature of Decision Maker</b>	Dr K A Pollock
<b>Date of Implementation of Decision</b>	18 March 2019