

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>1072540</b>
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1. **TITLE:** Approval of the (updated) Deed of Agreement for South East Grid for Learning

2. **SERVICE AREA:** Children, Young People and Learning

3. **PURPOSE OF DECISION**

For the Executive Member to approve the signing of the updated Consortium Agreement enacting the transfer of Lead Authority from the Council to East Sussex County Council.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive Member for Children, Young People & Learning

6. **DECISION:**

The Executive Member for Children, Young People & Learning agreed that the Consortium Agreement be approved for signature by the Borough Solicitor.

7. **REASON FOR DECISION**

Historically SEGfL has had two main sources of funding: membership charges paid by Consortium Members and a management fee payable by service providers under a Framework Agreement negotiated by the Consortium. Income from the Framework Agreement will cease on 1<sup>st</sup> April 2018 and the purpose of the change of Lead Authority is to allow SEGfL to develop its service offer and explore offering services directly to schools and groups of schools.

8. **ALTERNATIVE OPTIONS CONSIDERED**

SEGfL considered a number of other options, such as partnership with another Regional Broadband Consortium or a commercial supplier but these had not progressed due to reservations from some members. All member authorities were asked whether they wished to take on the role of Lead Authority and there was no interest other than from Orbis.

9. **PRINCIPAL GROUPS CONSULTED:** Other South East Grid for Learning member authorities

10. **DOCUMENT CONSIDERED:** Report of the Director of Children, Young People & Learning.

11. **DECLARED CONFLICTS OF INTEREST:** None

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
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11 December 2017

19 December 2017