

# ECO BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 08 NOVEMBER 2010

<p><b>MEETING: Eco Bicester Strategic Delivery Board</b></p> <p><b>DATE AND TIME: 08 November 2010 at 1:30pm</b></p> <p><b>VENUE: Courtyard Youth Arts Centre, Bicester</b></p>	<p>Board Members: Councillor Barry Wood, CDC (Chairperson); Councillor Keith Mitchell, OCC; Councillor Michael Waine, OCC; Councillor Ian Hudspeth, OCC; Councillor Michael Gibbard, CDC; Councillor Norman Bolster, CDC; Councillor Debbie Pickford, Bicester Town Council; Councillor James Porter, Bicester Town Council; Councillor Richard Mould, Bicester Town Council; Sonia Mills, Oxfordshire PCT; Chris Farthing, GOSE; Bob Langton, Bicester Vision; Ken Glendinning, HCA; Warren Ralls, SEEDA; Nikki Richards, Environment Agency; Paul Wren, CLG.</p> <p>Apologies:</p>
<p>Completed by: Sue Cavalier</p>	

	ISSUE	STATUS / ACTION REQUIRED	RESP.	DUE
1.	<b>Apologies</b>			
2.	<b>Notes of previous meeting and matters arising</b>	To agree the notes of 21 July 2010		
3.	<b>Vision for Bicester – consultation responses and revision of document</b>	<i>(circulated)</i>	AB	
4.	<b>P3 Eco Application Proposals</b>		P3 / A2	
5.	<b>Demonstration update</b>	The Board is recommended to note the content of this report and the attached documents <i>(circulated)</i> .	JB	
6.	<b>Risk Register</b>	The Board is recommended to note the content of this report and the attached summary document <i>(circulated)</i> .	JB	
7.	<b>Information to note</b>	(i) Circulation of Eco Bicester Strategic Delivery Board papers <i>(circulated)</i> (ii) Eco Bicester SDB Working Arrangements <i>(circulated)</i>		
8.	<b>Date Of Next Meeting</b>	2011 dates – venue: Courtyard Youth Arts Centre, Bicester 20 January at 10am 14 April at 10am 21 July at 10am 27 October at 10am	All to note	