

# ECO BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 31 OCTOBER 2013

<b>MEETING: Eco Bicester Strategic Delivery Board</b>  <b>DATE AND TIME: 31 October 2013 at 11am</b>  <b>VENUE: John Paul II Centre, Causeway, Bicester, OX26 6AW</b>		<b>Board Members:</b> Cllr Barry Wood (CDC) (Chairman) Sally Coble (Environment Agency) Cllr Ian Hudspeth (OCC) Ben Jackson (Bicester Chamber of Commerce) Cllr Hilary Hibbert Biles (OCC) Adrian Shooter (Bicester Vision) Cllr Michael Waine (OCC) NHS Clinical Commissioning Group rep Cllr Richard Mould (BTC) David Warburton (HCA) Cllr James Porter (BTC) Cllr Melanie Magee (BTC) Cllr Norman Bolster (CDC) Cllr Michael Gibbard (CDC)		
Completed by: Sue Cavalier		A2D – A2 Dominion ATLAS - Advisory Team for Large Applications BTC – Bicester Town Council CDC – Cherwell District Council		EA – Environment Agency HCA – Homes and Communities Agency OCC – Oxfordshire County Council DCLG – Department for Communities and Local Government
	<b>ISSUE</b>		<b>RESP.</b>	<b>DUE</b>
1.	<b>Apologies</b>	Adrian Shooter - Placi O'Neill-Espejo attending as rep David Warburton - Alastair McChesney attending as rep Cllr Norman Bolster – Cllr Debbie Pickford attending as rep	Sue Cavalier	
2.	<b>Notes of previous meeting and matters arising</b>	To agree the notes of 30 May 2013		
3.	<b>Introducing the CDC Director for Bicester</b>			
4.	<b>Review of progress on meeting the aims of the Shared Vision for Bicester</b>			
5.	<b>NW Bicester – update</b>			
6.	<b>Eco Business Centre</b>	Presentation by Basepoint Centres Ltd		

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7.	<b>Bicester Development Report</b>			
8.	<b>Bicester Green Deal</b>			
9.	<b>Demonstration Project update</b>		Jenny Barker	
10.	<b>Risk Log</b>		Jenny Barker	
11.	<b>Financial Monitoring Statement</b>	The Board is recommended to note the content of this report	Jenny Barker	
12.	<b>Forward Plan</b>	The Board is recommended to note the content of the Forward Plan	All to note	
13.	<b>Date of next meeting</b>	2014 dates – to be advised Venue: John Paul II Community Centre, Bicester	All to note	