

# BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 30 MARCH 2017

<p><b>MEETING: Bicester Strategic Delivery Board</b></p> <p><b>DATE AND TIME: 30 March 2017 at 11am</b></p> <p><b>VENUE: Meeting Room, 1st Floor, Franklins House, Wesley Lane, Bicester, OX26 6JU</b></p>	<p><b>Board Members:</b></p> <p>Cllr Barry Wood (CDC) (Chairman)</p> <p>Cllr Ian Hudspeth (OCC)</p> <p>Cllr Colin Clarke (CDC)</p> <p>Cllr Lawrie Stratford (OCC)</p> <p>Cllr Michael Waine (OCC)</p> <p>Cllr Jolanta Lis (BTC)</p> <p>Cllr Richard Mould (BTC)</p> <p>Cllr Lynn Pratt (CDC)</p> <p>Cllr Rose Stratford (BTC)</p>	<p>Karen Curtin (CDC)</p> <p>Jeanne Capey (Environment Agency)</p> <p>Ben Jackson (Bicester Chamber of Commerce)</p> <p>Phil Shadbolt (Bicester Vision)</p> <p>Rosie Rowe (NHS Clinical Commissioning Group (CCG))</p> <p>TBC (HCA)</p> <p>Attendance as required (DCLG)</p>
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	TOPIC	PURPOSE	RESP.	TIME
1.	Apologies	Stephanie Ainsworth (HCA)	Cllr Barry Wood	
2.	Notes of previous meeting and matters arising	To agree the notes of 26 January 2017	Cllr Barry Wood	
3.	Task & Finish Panel – Healthy New Town	The Board is recommended to note the content of the report	Panel members	
4.	End of year report		Maria Curran	
5.	Eco Town Funding		Jenny Barker	
6.	Garden Town Studies update	Update on work being undertaken on studies from Garden Town Capacity Funding	Maria Curran	
7.	Bicester Eco Business Centre	The Board is recommended to note the content of this report	Jenny Barker	
8.	Bicester Project update	The Board is recommended to note the content of this report	Maria Curran	

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9.	<b>Project Bids</b>	Report on project bid submissions by the Bicester Delivery Team	Maria Curran	
10.	<b>Risk Log</b>	The Board is recommended to note the content of this report	Maria Curran	
11.	<b>Press release summary and agreed communication messages</b>	(i) To note the press releases and any other articles published by the Bicester Delivery Team that have been issued since the last meeting; and (ii) agree the 3 key communication messages from the Board Meeting	Jemma Callow SDB Board	
12.	<b>AOB</b>		All	
13.	<b>Forward Plan</b>	The Board is recommended to note the content of the Forward Plan	All	
	<b>Date of next meetings</b>	Venue: Franklins House, Bicester 27 July, 3pm; 19 October, 11am	All to note	