

# BICESTER STRATEGIC DELIVERY BOARD - NOTES – 9 NOVEMBER 2017

<b>MEETING: Bicester Strategic Delivery Board</b>  <b>DATE AND TIME: 9 November 2017 at 10am</b>  <b>VENUE: Meeting Room, 1st Floor, Franklins House, Wesley Lane, Bicester, OX26 6JU</b>		<b>Board Members:</b> Cllr Barry Wood (CDC) (Chairman) Cllr Ian Hudspeth (OCC) Cllr Colin Clarke (CDC) Cllr Richard Mould (BTC) Cllr Lynn Pratt (CDC) Cllr Les Sibley (BTC) Cllr Lawrie Stratford (OCC) Cllr Rose Stratford (BTC) Cllr Michael Waine (OCC)	Scott Barnes (Cherwell District Council (CDC)) Jenny Barker (Cherwell District Council (CDC)) Jeanne Capey (Environment Agency (EA)) Ben Jackson (Bicester Chamber of Commerce) Phil Shadbolt (Bicester Vision) Rosie Rowe (NHS Clinical Commissioning Group (CCG)) Ian Collinson (Homes and Communities Agency (HCA)) Attendance as required (DCLG)
	TOPIC	PURPOSE	RESP.
	Welcome	The Chairman welcomed Ian Collinson, Homes and Communities Agency to the meeting.	
1.	Apologies	Cllr Colin Clarke (CDC), Cllr Rose Stratford (BTC), Jeanne Capey (EA),	
2.	Notes of previous meeting and matters arising	The Board agreed the notes of 27 July 2017 with updates included in items below and one correction: <b>Item 4. Task &amp; Finish Panel – HNT</b> Change the word “they” to “some” in the following sentence; Cllr Waine advised that all Bicester schools have large cycle sheds but <b>they</b> stand empty.	SC
3.	Task & Finish Panel – Healthy New Town	Rosie Rowe presented the progress report and highlighted the key achievements on a number of projects to support the following areas of work; Built Environment, Community Activation and New Models of Care. The board noted the progress with delivery of the programme.  The board requested that consideration be given to implementing a “Blue Line” walk in the town centre.	

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		<p>Key stakeholders are attending an Older Peoples summit in response to concerns about changes to adult day care and how to address needs in the community.</p> <p>Residents in the old town are feeling distanced from the newer developments. Consideration will be given to holding events in different parts of the town to make it feel more inclusive to all residents.</p> <p>A discussion ensued on dementia friendly initiatives and whether Bicester can become a “dementia friendly” town.</p> <p>The board agreed to support any future dementia friendly initiatives.</p>	
4.	<b>Task &amp; Finish Panel – Vibrant Town Centre</b>	<p>Cllr Richard Mould gave feedback received from the Bicester Traders group on issues in the town centre. The Town Council will send a representative to the Bicester Traders future meetings. Bicester Traders will be engaged in the BTC future events programme and be represented on BTC events meetings.</p> <p>A discussion ensued on available funding for Market Square regeneration. The previous funding is held in abeyance.</p> <p>The board agreed the need to start afresh with a new scheme after the London road crossing is resolved.</p> <p><b>Action:</b> Keep as a standing agenda item for the next meeting.</p> <p>Cllr Waine advised that OCC have looked at the issues in sheep street and asked if the CDC street scene refurbishment and BTC could also undertake works for their area so the impact is greater.</p> <p><b>Action:</b> Take request back to CDC &amp; BTC</p>	SC
5.	<b>Garden Town update</b>	<p>Jenny Barker presented the circulated report with an update on the Garden Town programme and activities funded from Government capacity grant including;</p> <p>MIPIIM UK, Bicester’s Marketing and Investment Prospectus, the first joint forum of garden towns and villages from across the country, which was organised by the HCA and attended by over 100 delegates and open-air film screenings in Garth Park over the summer.</p> <p>Ian Collinson expressed thanks to the Bicester team for hosting the garden villages</p>	

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		and towns community event. Tremendous feedback was received on the event and a lot of learning came out of this. <b>Action:</b> MC to provide feedback from the MIPIM event to the next meeting.	<b>MC</b>
6.	<b>Bicester Project update</b>	Jenny Barker presented the circulated report with an update on the delivery of the Bicester projects. The board noted the report.	
7.	<b>Project Bids</b>	Jenny Barker presented the circulated report with an update on the current position on project bids. The board noted the report.	
8.	<b>Risk Log</b>	Jenny Barker presented the circulated report with an update on risks. The board noted the report.	
9.	<b>Press release summary and agreed communication messages</b>	The board noted the press releases.	
10.	<b>AOB</b>	Cllr Lawrie Stratford gave feedback on a meeting held with residents and Gagle Brook School representatives re; concerns on the late opening of the school. This was a positive meeting and dealt with resident's concerns that the school has not opened.  Phil Shadbolt asked if SDB want to take the BV smart mobility report forward in terms of re-scoping and making it part of a holistic tool to use for bidding in the future.  The board noted the proposal.	
11.	<b>Forward Plan</b>	<b>Action:</b> Forward plan page 1. Ben Jackson is not the chairman of the Chamber of Commerce. This should be Peter Cox. <b>Action:</b> Review of Task & Finish Groups - agenda item at the next meeting.  Jenny Barker reminded the Cllrs on the board about the Bicester Forum on Green Spaces on 16 November.	<b>SC</b> <b>SC</b>
	<b>Date of next meetings</b>	Venue: Franklins House, Bicester 2018 dates: 25 January, 29 March, 19 July, 18 October	<b>All to note</b>