

BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 18 OCTOBER 2018

MEETING: Bicester Strategic Delivery Board		Board Members: Cllr Barry Wood (CDC) (Chairman) Cllr Ian Hudspeth (OCC) Cllr Colin Clarke (CDC) Cllr Richard Mould (BTC) Cllr Lynn Pratt (CDC) Cllr Sean Gaul (BTC) Cllr Rose Stratford (BTC) Cllr Lawrie Stratford (OCC) Cllr Michael Waine (OCC)		
DATE AND TIME: 18 October 2018 at 10:30am		Jenny Barker (Cherwell District Council (CDC)) Lesley Tims (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)		
VENUE: Meeting Room, 1st Floor, Franklins House, Wesley Lane, Bicester, OX26 6JU				
	TOPIC	PURPOSE	RESP.	TIME
1.	Apologies		Cllr Barry Wood	10:30am
2.	Notes of previous meeting and matters arising	To agree the notes of 19 July 2018	Cllr Barry Wood	10:35am
3.	Heat Network Study	To note the report	Sam Thomas	10.40am
4.	Task and Finish Panel – Healthy New Town	The Board is recommended to note the content of this report, including updates on: <ul style="list-style-type: none"> • New models of care • Health Routes – A Guide to Process Delivery 	Rosie Rowe	10.55am
5.	Task and Finish Panel – London Road	Verbal Update	Jacqui Cox	11.10am
6.	Task and Finish Panel – Town Centre	Verbal Update	Jenny Barker	11.15am
7.	Task and Finish Panel - Housing	Update on affordable housing (requested at 19 July meeting)	Jenny Barker	11.20am

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8.	Garden Town Programme	To note the report	Jenny Barker	11.25am
9.	Bicester Project update	Report on Bicester projects by the Bicester Delivery Team	Sam Thomas	11.35am
10.	Project Bids	Report on project bid submissions by the Bicester Delivery Team and others	Sam Thomas	11.40am
11.	Risk Log	The Board is recommended to note the content of this report	Caroline Clapson	11.45am
12.	Press release summary and agreed communication messages	(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	SDB	11.50am
13.	Forward Plan	The Board is recommended to note the content of the Forward Plan	All	12.00pm
	Date of next meetings	2019 dates: 31 January, 21 March, 25 July, 31 October Venue: Franklins House, Bicester	All to note	