

# BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 31 OCTOBER 2019

<b>MEETING: Bicester Strategic Delivery Board</b>  <b>DATE AND TIME: 31 March 2019 at 10:30am</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 Jason Slaymaker (BTC) Cllr Nick Mawer (BTC) Cllr Lawrie Stratford (OCC) Cllr Michael Waine (OCC)  Ian Collinson (Homes England) Peter Cox (Bicester Chamber of Commerce) Robert Jolley (Cherwell District Council (CDC)) Rosie Rowe (NHS Clinical Commissioning Group (CCG)) Phil Shadbolt (Bicester Vision) Lesley Tims (Environment Agency (EA)) Attendance as required (MHCLG)		
	TOPIC	PURPOSE	RESP.	TIME
1.	Apologies	Cllr Ian Hudspeth, Rosie Rowe	Cllr Barry Wood	10:30am
2.	Notes of previous meeting and matters arising	To agree the notes of 25 July 2019	Cllr Barry Wood	10.35am
3.	ERDF Funded Projects (European Regional Development Fund)	Presentation by Dale Hoyland, ERDF Low Carbon & Innovation Programmes Officer and Sam Thomas, Sustainability Projects Officer	Dale Hoyland and Sam Thomas	10:40am
4.	Oxford Cambridge Expressway	Verbal update	Jacqui Cox	10:55am
5.	London Road Level Crossing	Verbal update	Jacqui Cox	11:00am
6.	Task and Finish Panel – Town Centre	Verbal update	Councillor Richard Mould	11:05am
7.	Task and Finish Panel – Healthy Bicester	Report on the progress of the Task and Finish Panel	Cllr Lynn Pratt and Cllr Lawrie Stratford	11:10am

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8.	<b>Garden Town Programme</b>	Report on progress of the Garden Town Programme	Jenny Barker	11:15am
9.	<b>Development Update</b>	Report on the progress on major Bicester developments		11:20am
10.	<b>Bicester Project update</b>	Report on Bicester projects by the Bicester Delivery Team		11:25am
11.	<b>Project Bids</b>	Report on project bid submissions by the Bicester Delivery Team and others		11:30am
12.	<b>Risk Log</b>	The Board is recommended to note the content of this report	Jenny Barker	11:35am
13.	<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	SDB	11:40am
14.	<b>Forward Plan</b>	The Board is recommended to note the content of the Forward Plan	All	11:45am
	<b>Date of next meetings</b>	2020 dates: 16 January, 19 March, 23 July, 29 October Venue: Franklins House, Bicester	All to note	