

BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 29 JULY 2020

MEETING: Bicester Strategic Delivery Board		Board Members:		
DATE AND TIME: 29 July 2020 at 10:30am		Cllr Barry Wood (CDC) (Chairman)	David Crook (Homes England)	
VENUE: Teams meeting		Cllr Ian Hudspeth (OCC)	Robert Jolley (Cherwell District Council (CDC))	
		Cllr Colin Clarke (CDC)	Graham Perryman (Bicester Chamber of Commerce)	
		Cllr Richard Mould (BTC)	Rosie Rowe (NHS Clinical Commissioning Group (CCG))	
		Cllr Lynn Pratt (CDC)	Lyndon Robinson (Bicester Vision)	
Join Microsoft Teams Meeting		Cllr Jason Slaymaker (BTC)	Veronica James (Environment Agency (EA))	
		Cllr Sean Gaul (BTC)	Attendance as required (MHCLG)	
		Cllr Lawrie Stratford (OCC)		
		Cllr Michael Waine (OCC)		
	TOPIC	PURPOSE	RESP.	TIME
1.	Apologies	Chair to update members re apologies	Cllr Barry Wood	10:30
2.	Notes of previous meeting and matters arising	To agree the notes of 16 January 2020	Cllr Barry Wood	10:35
3.	NWB Rail Underbridges	Presentation by OCC and CDC officers to provide an update on this important capital project; introduction by Robert Jolley	Alan Cook/Jacqui Cox	10:45
Governance				
4.	Review of SDB: I. Terms of Reference II. Timetable	Introduction by Robert Jolley; presentation by Dean Fischer	Robert Jolley Dean Fischer	11:05
Development and Investment				
5.	COVID-19; Recovery; and Cherwell Industrial Strategy	Presentation by Robert Jolley	Robert Jolley	11:10
6.	Update on the Bicester Town Centre Task Group work	Verbal update on progress to date	Robert Jolley	11:20

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7.	Inward Investment to Bicester	Updated Inward Investment report	Sue Cavalier	11:30
Garden Town				
8.	Programme update	Verbal update on the progress of the Garden Town Programme	Dean Fischer	11:35
Healthy Bicester				
9.	Programme update	Report on the progress of the Healthy Bicester Programme	Rosie Rowe	11:40
Infrastructure				
10.	Oxford Cambridge Expressway	Verbal update	Jacqui Cox	11:45
11.	London Road Level Crossing	Presentation by Jacqui Cox	Jacqui Cox	11:50
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	Cllr Wood/Robert Jolley	11:55
13.	Any Other Business		All	12:00
	Date of next meetings	2020 dates: 29 October Venue: Franklins House, Bicester	All to note	

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Standing items – papers to note				
1.	Development update	Report on the progress on major Bicester developments – to follow		
2.	Bicester Project update	Report on Bicester projects by the Bicester Delivery Team		
3.	Project Bids	Report on project bid submissions by the Bicester Delivery Team and others		
4.	Risk Log	Updated Risk Log		
5.	Forward Plan	Updated Forward Plan		