

BICESTER STRATEGIC DELIVERY BOARD - NOTES – 16 JANUARY 2020

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		SDB.	
3.	Presentation/feedback on evaluation for Graven Hill site choice	<p>As requested by the Board, GPs from Alchester and Montgomery House Practices, gave a presentation on the evaluation process carried out for the Graven Hill site choice.</p> <p>The Clinical Commissioning Group were also invited to attend but gave their apologies and a paper was circulated as part of the Healthy Bicester Programme report on 'Oxfordshire Primary Care Estates – an update'.</p> <p>Board member discussion followed and the Chairman thanked the GPs for the presentation.</p> <p>Action:</p> <ul style="list-style-type: none"> • GPs to forward number of journeys expected to Phil Shadbolt to include as part of the data for the Maas:CAV project (Mobility as a Service and Connected Autonomous Vehicles). • Discussion to be arranged between the Chairman and Lt Col Lyndon Robinson re the future Garrison demands at Graven Hill. 	Bicester Delivery Team (for Bicester GPs) <i>Completed</i>
4.	Elmsbrook Post Occupancy Monitoring	<p>Presentation given by Steve Hornblow, A2Dominion. This is the third update on monitoring and lessons learned.</p> <p>The car club is currently not running to capacity to make it viable. Plans in place for significant promotion this year and currently in discussion with the Eco Business Centre to work with their tenants.</p> <p>The Chairman thanked Steve Hornblow for the presentation.</p> <p>Action: Rosie Rowe to forward contact details for social care colleagues for potential pool car use.</p>	Rosie Rowe
5.	Oxford Cambridge Expressway	Update given by OCC. Timing and next steps unknown. The Government are currently reviewing the scope of the project. Board to be updated when outcome known.	
6.	London Road Level Crossing	Update given by OCC. Liaising with officers of the East West Rail Consortium and a paper to be submitted to the consortium end January. Board to be updated when outcome	

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		known.	
7.	Update on Healthy Bicester Programme	<p>Healthy Bicester Programme report, Oxfordshire Primary Care Commissioning Committee paper and Oxfordshire Primary Care Estates – an update, papers previously circulated.</p> <p>Go Active for diabetes – beginning to receive evidence from patients of improved quality of life and activity levels from the new models of care being tested in Bicester. Programme to be rolled out across the county.</p> <p>Activities for Bicester’s Teenagers – A scoping review which established the case for the need to improve provision of free activities for teenagers was reported at the October SDB meeting. The evidence from this review was used by two community groups – OYAP and Kingsmere Community Association in their bids to secure funding from Oxfordshire County Council’s Youth Opportunity Fund. Decisions regarding funding to be announced on 28 January 2020.</p> <p>Thrive at Work – pilot programme in Bicester progressing with a number of SMEs already signed up to The Thrive at Work Wellbeing Award and Accreditation Scheme.</p> <p>Primary School Outdoor Learning – training being funded to teachers to enable them to provide outdoor learning which is important in promoting mental health wellbeing and physical activity. Project will be evaluated.</p> <p>Annual Healthy Bicester Partner Workshop – scheduled for 12 March.</p> <p>The Board noted the progress.</p> <p>Action: Thrive information to be forwarded to Graham Perryman, Bicester Chamber of Commerce.</p>	Rosie Rowe
8.	Garden Town Programme	<p>Garden Town Capital funding - being used to help delivery of infrastructure in Bicester. Some of the funding can be recouped through S106 developer funding to deliver walking and cycling infrastructure projects, which currently has no mechanism to fund. Additional capacity of £320k awarded.</p> <p>Bicester Air Quality Management Area (AQMA) – following a formal procurement process, Applied Landscape Design, a local company, have been appointed to develop</p>	

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		<p>options for the design and implementation of a planting scheme for the town's AQMA. An update to be provided at the next meeting.</p> <p>Southern connectivity in the town for walking and cycling improvements- between major developments at Graven Hill, Wretchwick Green, Kingsmere and commercial sites on the southern side of the town. Outcome subject to discussions with the Bicester Bike Users Group and OCC regarding the A41.</p> <p>Graven Hill community house – work has taken place with Graven Hill Development Company, Bromford Housing Association and the Communities team to provide a temporary community facility in advance of the permanent community hall being built. Developer funding has also enabled a part time community development worker to be secured to support the growing community.</p> <p>Robert Jolley advised the Board that Jenny Barker is leaving at the end of January. The Chairman and Board gave appreciation and thanked Jenny for her work.</p> <p>The Board noted the report.</p> <p>Action: Bicester Delivery Team to provide an update on the Bicester Air Quality management Area (AQMA) planting scheme at the next meeting.</p>	Bicester Delivery Team
9.	Development Update	<p>Updates shown in bold on the previously circulated report.</p> <p>The Board noted the report.</p>	
10.	Bicester Project update	<ul style="list-style-type: none"> • Park and Charge - delay in IUK issuing grant offer letter which limited availability of work. Grant offer letter now received. CDC in discussion with OCC with regards to accessing resource and joint agreements. • Burnehyll community woodland – land transfer expected shortly. <p>The Board noted the report.</p>	
11.	Project Bids	<p>Updates shown in red and further Garden Town capacity funding awarded of £320k.</p> <p>The Board noted the report.</p>	

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12.	Risk Log	Updates shown in bold at: Risk 1a, 1b, 1d, 3a, 4b, 5b The Board noted the report and no comments were made.	
13.	Press release summary and agreed communication messages	The Board noted the report.	
14.	Forward Plan	The Board noted the Forward Plan, with the following to be included: <ul style="list-style-type: none"> • Add the womens' cycling tour event – to be aware of comms and the impact. 	
	Date of next meetings	2020 dates: 19 March, 23 July, 29 October Venue: Franklins House, Bicester	All to note