## BICESTER STRATEGIC DELIVERY BOARD - AGENDA — 29 OCTOBER 2020

D TIME: 29 October 2020 at	Cllr Barry Wood (CDC) (Chairman)	David Crook (Homes England)		
D TIME: 29 October 2020 at	Cllr Ian Hudsneth (OCC)	Dalas Jalla Johannall Dial dat		
	Cllr Ian Hudspeth (OCC)  Cllr Colin Clarke (CDC)  Cllr Richard Mould (BTC)  Robert Jolley (Cherwell District Council (CDC))  Graham Perryman (Bicester Chamber of Commercial Rosie Rowe (NHS Clinical Commissioning Group (		Council (CDC))	
			mber of Comr	nerce)
			p (CCG))	
Virtual Teams meeting	Cllr Lynn Pratt (CDC)	· · · · · · · · · · · · · · · · · · ·	·	
		Veronica James (Environment Agency (EA)) Attendance as required (MHCLG)		
	Cllr Lawrie Stratford (OCC)			
	Cllr Michael Waine (OCC)		1	
TOPIC	PURPOSE	R	ESP.	TIME
Apologies	Chairman to update members re apologie	cs Cllr Barry	/ Wood	10:30
Notes of previous meeting and matters arising	To agree the notes of 29 July 2020	Cllr Barry	v Wood	10:35
nce				
Review of SDB	Presentation by Dean Fischer	Dean Fis	cher	10:40
ment and Investment				
Update on the Bicester Town Centre Task Group work	Verbal update on progress to date	Dale Hoy Fischer	land / Dean	10:50
own				
Programme update	Report on the progress of the Garden Tov	vn Programme Dean Fis	cher	11:00
n 'c	TOPIC  Apologies  Notes of previous meeting and matters arising  ce  Review of SDB  ment and Investment  Update on the Bicester Town Centre Task Group work	Cllr Lynn Pratt (CDC) Cllr Jason Slaymaker (BTC) Cllr Lawrie Stratford (OCC) Cllr Michael Waine (OCC)  TOPIC PURPOSE  Apologies Chairman to update members re apologie Notes of previous meeting and matters arising To agree the notes of 29 July 2020  Review of SDB Presentation by Dean Fischer  Ment and Investment Update on the Bicester Town Centre Task Group work  Verbal update on progress to date	Cllr Richard Mould (BTC) Cllr Lynn Pratt (CDC) Cllr Lynn Pratt (CDC) Cllr Jason Slaymaker (BTC) Cllr Lawrie Stratford (OCC) Cllr Michael Waine (OCC)  TOPIC  PURPOSE Apologies Chairman to update members re apologies Cllr Barry Notes of previous meeting and matters arising To agree the notes of 29 July 2020  Cllr Barry  Ce  Review of SDB Presentation by Dean Fischer  Dean Fischer  Update on the Bicester Town Centre Task Group work  Cellr Barry Cerbal update on progress to date  Dale Hoy Fischer  Dale Hoy Fischer	Cilr Richard Mould (BTC) Cilr Lynn Pratt (CDC) Cilr Jason Slaymaker (BTC) Cilr Jason Slaymaker (BTC) Cilr Lawrie Stratford (OCC) Cilr Michael Waine (OCC) TOPIC PURPOSE Apologies Chairman to update members re apologies Notes of previous meeting and matters arising To agree the notes of 29 July 2020 Cilr Barry Wood  Review of SDB Presentation by Dean Fischer  Update on the Bicester Town Centre Task Group work  Verbal update on progress to date  Cilr Richard Mould (BTC) Lyndon Robinson (Bicester Vision) Veronica James (Environment Agency (EA)) Attendance as required (MHCLG) Cilr Barry Wood Cilr Barry Wood Cilr Barry Wood Cilr Barry Wood  Dean Fischer  Dean Fischer  Dale Hoyland / Dean Fischer  Down

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Healthy Bicester						
6.	Programme update	Report on the progress of the Healthy Bicester Programme	Rosie Rowe	11:10		
Infrastructure						
7.	Update:  a) NW Bicester Rail Underbridges and realignment of A4095 Howes Lane b) Oxford Cambridge Expressway c) London Road Level Crossing d) A41 Scheme e) Misc.	Holistic report on infrastructure projects	Jacqui Cox	11:20		
8.	Park and Charge Project	A presentation by Jenny Figueiredo, Electric Vehicle (EV) Charging Projects OCC/CDC Liaison, iHub Innovation Team and Sam Thomas, Sustainability Project Officer	Jenny Figueiredo / Sam Thomas	11:45		
9.	Any Other Business		All	11:55		
	Date of next meetings	2021 dates: To be confirmed. Venue: Virtual online by MS Teams	All to note			
Standing items – papers to note						
10.	Development update	Report on the progress on major Bicester developments – to follow				
11.	Risk Log	Updated Risk Log				
12.	Forward Plan	Updated Forward Plan				