

Committee: Eco Bicester Strategic Delivery Board
Date: Thursday 21 July 2011
Time: 10.00 am
Venue: The Garth, Launton Road, Bicester, OX26 6PS

Membership

Councillor Barry Wood
Councillor Michael Gibbard
Councillor Keith Mitchell
Councillor Richard Mould
Councillor Rose Stratford
Bob Langton
Warren Ralls

Councillor Norman Bolster
Councillor Lorraine Lindsay-Gale
Councillor Michael Waine
Councillor James Porter
Sally Coble
Sonia Mills
David Warburton

AGENDA

- 1. Apologies**
- 2. Notes of previous meeting of 12 May 2011 and matters arising**
- 3. Exemplar Application - Update (Pages 1 - 2)**
- 4. Local Management Organisation for NW Bicester (Pages 3 - 18)**
- 5. Enterprise Zone for Bicester (Pages 19 - 22)**
- 6. Utilities in Bicester (Pages 23 - 36)**
- 7. Programme to be delivered from the Demonstration Building (Pages 37 - 38)**
- 8. Demonstration Projects Update (Pages 39 - 40)**
- 9. Risk Register**
- 10. Date of next meeting - 27 October at 10am**

11. **Forward Plan** (Pages 41 - 44)

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221779 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item. The definition of personal and prejudicial interests is set out in Part 5 Section A of the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Queries Regarding this Agenda

Please contact Sue Cavalier

Mary Harpley
Chief Executive

Published on Date Not Specified