

Committee: Eco Bicester Strategic Delivery Board

Date: Thursday 23 October 2014

Time: 2.30 pm

Venue

Membership

**Councillor Ian Hudspeth
Councillor Norman Bolster
Councillor Hilary Hibbert-Biles
Councillor Lynn Pratt
Councillor Michael Waine
Ben Jackson
David Warburton**

**Councillor Barry Wood
Councillor Michael Gibbard
Councillor Richard Mould
Councillor Rose Stratford
Sally Coble
Adrian Shooter**

AGENDA

- 1. Apologies**
- 2. Notes of previous meeting and matters arising - 24 July**
- 3. Eco Bicester One Shared Vision Steering Group report**
- 4. NW Bicester Steering Group report (Pages 1 - 4)**
- 5. Eco Bicester project update (Pages 5 - 8)**
- 6. NW Bicester Primary School update (Pages 9 - 10)**
- 7. NW Bicester Employment and Skills update (Pages 11 - 22)**
- 8. Risk Log (Pages 23 - 26)**
- 9. Financial Monitoring Statement**
- 10. Action Plan (Forward Plan) update for 2015 (Pages 27 - 30)**

11. **Press release summary and agreed communication messages** (Pages 31 - 32)
12. **Disruptive Innovation Festival**
13. **Date of next meetings**

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

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