

**Committee:** Bicester Strategic Delivery Board

**Date:** Thursday 28 July 2016

**Time:** 2.00 pm

**Venue** Franklins House first floor meeting room, Wesley  
Lane, Bicester

### **Membership**

Councillor Barry Wood  
Councillor Colin Clarke  
Councillor Richard Mould  
Lawrie Stratford  
Councillor Michael Waine  
Ben Jackson  
David Warburton

Councillor Ian Hudspeth  
Councillor Jolanta Lis  
Councillor Lynn Pratt  
Rose Stratford  
Sally Coble  
Adrian Shooter

## **AGENDA**

### **Agenda**

1. **Apologies**
2. **Notes of previous meeting and matters arising**
3. **Terms of Reference, Draft Action Plan and KPIs**
4. **Bicester / Bure Park Wayfinding Project - update**
5. **Bicester Masterplan**
6. **Bicester One Shared Vision Steering Group report**
7. **NW Bicester Steering Group report (Pages 1 - 6)**
8. **London Road level Crossing update (Pages 7 - 8)**

9. **Garden Town update** (Pages 9 - 10)
10. **Investment attracted to Bicester** (Pages 11 - 12)
11. **Sustainable Transport Action Plan 2016/17 - report** (Pages 13 - 18)
12. **Bicester Project update** (Pages 19 - 22)
13. **Risk Log** (Pages 23 - 28)
14. **Project bids** (Pages 29 - 36)
15. **Financial monitoring statement** (Pages 37 - 38)
16. **Press release summary and agreed communication messages** (Pages 39 - 42)
17. **Any other business**
18. **Date of next meeting - 27 October 2016 at 1pm**

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwell-dc.gov.uk](mailto: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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