

# ECO BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 21 JULY 2011

<p><b>MEETING: Eco Bicester Strategic Delivery Board</b></p> <p><b>DATE AND TIME: 21 July 2011 at 10am</b></p> <p><b>VENUE: The Garth, Bicester</b></p> <p>Completed by: Sue Cavalier</p>	<p><b>Board Members:</b></p> <p>Councillor Barry Wood (CDC) (Chairman)</p> <p>Councillor Keith Mitchell (OCC)</p> <p>Councillor Lorraine Lindsay-Gale (OCC)</p> <p>Councillor Michael Waine (OCC)</p> <p>Cllr Richard Mould (BTC)</p> <p>Cllr James Porter (BTC)</p> <p>Cllr Rose Stratford (BTC)</p> <p>Cllr Norman Bolster (CDC)</p> <p>Cllr Michael Gibbard (CDC)</p>	<p>Sally Coble (Environment Agency)</p> <p>Bob Langton (Bicester Vision)</p> <p>Sonia Mills, Oxfordshire PCT</p> <p>Richard Darch (Project Lead for Bicester Community Hospital); (rep for Sonia Mills, Oxon PCT)</p> <p>Henry Cleary (DCLG)</p> <p>Paul Wren (DCLG) (rep for Henry Cleary)</p> <p>Warren Ralls (SEEDA)</p> <p>David Warburton (HCA)</p>
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	ISSUE	STATUS/ACTION REQUIRED	RESP.	DUE
1.	<b>Apologies</b>	Henry Cleary, DCLG (Paul Wren attending as rep); Sonia Mills, Oxfordshire PCT (Richard Darch attending as rep); Warren Ralls, SEEDA	SC	
2.	<b>Notes of previous meeting and matters arising</b>	To agree the notes of 12 May 2011	SC	
3.	<b>Exemplar Application - Update</b>			
4.	<b>Local Management Organisation for NW Bicester</b>		CC/JD	
5.	<b>Enterprise Zone for Bicester</b>			
6.	<b>Utilities in Bicester</b>		AB	
7.	<b>Programme to be delivered from the Demonstration Building</b>		JB/AS	
8.	<b>Demonstration projects update</b>	The Board is recommended to note the content of this report and the attached documents.	JB	
9.	<b>Risk Register</b>	The Board is recommended to note the content of this report and the attached summary document.	JB	
10.	<b>Date Of Next Meeting</b>	2011 dates – 27 October at 10am venue: The Garth, Bicester	All to note	
11.	<b>Forward Plan</b>			