

BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 16 JANUARY 2020

<p>MEETING: Bicester Strategic Delivery Board</p> <p>DATE AND TIME: 16 January 2020 at 10:30am</p> <p>VENUE: Meeting Room, 1st Floor, Franklins House, Wesley Lane, Bicester, OX26 6JU</p>	<p>Board Members:</p> <p>Cllr Barry Wood (CDC) (Chairman)</p> <p>Cllr Ian Hudspeth (OCC)</p> <p>Cllr Colin Clarke (CDC)</p> <p>Cllr Richard Mould (BTC)</p> <p>Cllr Lynn Pratt (CDC)</p> <p>Cllr Jason Slaymaker (BTC)</p> <p>Cllr Sean Gaul (BTC)</p> <p>Cllr Lawrie Stratford (OCC)</p> <p>Cllr Michael Waine (OCC)</p>	<p>David Crook (Homes England)</p> <p>Robert Jolley (Cherwell District Council (CDC))</p> <p>Graham Perryman (Bicester Chamber of Commerce)</p> <p>Rosie Rowe (NHS Clinical Commissioning Group (CCG))</p> <p>Phil Shadbolt (Bicester Vision)</p> <p>Lesley Tims (Environment Agency (EA))</p> <p>Attendance as required (MHCLG)</p>
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	TOPIC	PURPOSE	RESP.	TIME
1.	Apologies		Cllr Barry Wood	10:30am
2.	Notes of previous meeting and matters arising	To agree the notes of 31 October 2019	Cllr Barry Wood	10:35am
3.	Presentation/feedback on evaluation for Graven Hill site choice	Update by the GPs from Alchester and Montgomery House Practices	Caroline Clapson	10:40am
4.	Elmsbrook Post Occupancy Monitoring	Presentation by Steve Hornblow, A2Dominion	Jenny Barker	11:00am
5.	Oxford Cambridge Expressway	Verbal update	James Gagg	11:15am
6.	London Road Level Crossing	Verbal update	James Gagg	11:20am
7.	Update on Healthy Bicester Programme	Report on the progress of the Task and Finish Panel	Rosie Rowe	11:25am

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8.	Garden Town Programme	Report on progress of the Garden Town Programme	Jenny Barker	11:30am
9.	Development Update	Report on the progress on major Bicester developments	Jenny Barker	11:35am
10.	Bicester Project update	Report on Bicester projects by the Bicester Delivery Team	Sue Cavalier	11:40am
11.	Project Bids	Report on project bid submissions by the Bicester Delivery Team and others	Sue Cavalier	11:45am
12.	Risk Log	The Board is recommended to note the content of this report	Caroline Clapson	11:50am
13.	Press release summary and agreed communication messages	(i) To note the press releases and any other articles published by the Bicester Delivery Team that have been issued since the last meeting; and (ii) agree the 3 key communication messages from the Board Meeting	SDB	11:55pm
14.	Forward Plan	The Board is recommended to note the content of the Forward Plan	All	12:00pm
	Date of next meetings	2020 dates: 19 March, 23 July, 29 October Venue: Franklins House, Bicester	All to note	