

# BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 29 OCTOBER 2020

<b>MEETING: Bicester Strategic Delivery Board</b>		<b>Board Members:</b>		
<b>DATE AND TIME: 29 October 2020 at 10:30am</b>		Cllr Barry Wood (CDC) (Chairman)                                  David Crook (Homes England) Cllr Ian Hudspeth (OCC)    Robert Jolley (Cherwell District Council (CDC)) Cllr Colin Clarke (CDC)    Graham Perryman (Bicester Chamber of Commerce) Cllr Richard Mould (BTC)    Rosie Rowe (NHS Clinical Commissioning Group (CCG)) Cllr Lynn Pratt (CDC)    Lyndon Robinson (Bicester Vision) Cllr Jason Slaymaker (BTC)    Veronica James (Environment Agency (EA)) Cllr Lawrie Stratford (OCC)    Attendance as required (MHCLG) Cllr Michael Waine (OCC)		
<b>VENUE: Virtual Teams meeting</b>				
	<b>TOPIC</b>	<b>PURPOSE</b>	<b>RESP.</b>	<b>TIME</b>
1.	<b>Apologies</b>	Chairman to update members re apologies	Cllr Barry Wood	10:30
2.	<b>Notes of previous meeting and matters arising</b>	To agree the notes of 29 July 2020	Cllr Barry Wood	10:35
<b>Governance</b>				
3.	<b>Review of SDB</b>	Presentation by Dean Fischer	Dean Fischer	10:40
<b>Development and Investment</b>				
4.	<b>Update on the Bicester Town Centre Task Group work</b>	Verbal update on progress to date	Dale Hoyland / Dean Fischer	10:50
<b>Garden Town</b>				
5.	<b>Programme update</b>	Report on the progress of the Garden Town Programme	Dean Fischer	11:00

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<b>Healthy Bicester</b>				
<b>6.</b>	<b>Programme update</b>	Report on the progress of the Healthy Bicester Programme	Rosie Rowe	11:10
<b>Infrastructure</b>				
<b>7.</b>	<b>Update:</b> a) NW Bicester Rail Underbridges and realignment of A4095 Howes Lane b) Oxford Cambridge Expressway c) London Road Level Crossing d) A41 Scheme e) Misc.	Holistic report on infrastructure projects	Jacqui Cox	11:20
<b>8.</b>	<b>Park and Charge Project</b>	A presentation by Jenny Figueiredo, Electric Vehicle (EV) Charging Projects OCC/CDC Liaison, iHub Innovation Team and Sam Thomas, Sustainability Project Officer	Jenny Figueiredo / Sam Thomas	11:45
<b>9.</b>	<b>Any Other Business</b>		All	11:55
	<b>Date of next meetings</b>	2021 dates: To be confirmed. Venue: Virtual online by MS Teams	All to note	
<b>Standing items – papers to note</b>				
<b>10.</b>	<b>Development update</b>	Report on the progress on major Bicester developments – to follow		
<b>11.</b>	<b>Risk Log</b>	Updated Risk Log		
<b>12.</b>	<b>Forward Plan</b>	Updated Forward Plan		