

BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 18 MARCH 2021

MEETING: Bicester Strategic Delivery Board DATE AND TIME: 18 March 2021 at 10:30am VENUE: Virtual Teams meeting		Board Members: Cllr Barry Wood (CDC) (Chairman) Cllr Ian Hudspeth (OCC) Cllr Colin Clarke (CDC) Cllr Richard Mould (BTC) Cllr Lynn Pratt (CDC) Cllr Jason Slaymaker (BTC) Cllr Lawrie Stratford (OCC) Cllr Michael Waine (OCC) David Crook (Homes England) Robert Jolley (Cherwell District Council (CDC)) Graham Perryman (Bicester Chamber of Commerce) Rosie Rowe (NHS Clinical Commissioning Group (CCG)) Lyndon Robinson (Bicester Vision) Attendance as required (MHCLG)		
Meeting link: Please copy and paste into a new browser window: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZlMmM1N2YtZDVlMS00YjRkLTlhZTEtYTE1NzQyMjdjMjU2%40thead.v2/0?context=%7b%22Tid%22%3a%22c91aa55a-ff6b-475a-b291-eff0fc3979b4%22%2c%22Oid%22%3a%226746675-b217-428e-9db3-6597840ac281%22%7d				
	TOPIC	PURPOSE	RESP.	TIME
1.	Apologies	Chairman to update members re apologies from Rosie Rowe, NHS CCG.	Cllr Barry Wood	10:30
2.	Notes of previous meeting and matters arising	To agree the notes of 4 February 2021	Cllr Barry Wood	10:35
Governance				
3.	Recommendations following the review of the SDB	Presentation by Dean Fischer	Dean Fischer	10:40
Development and Investment				
4.	Update on the Bicester Town Centre Task Group work	Verbal update and presentation on progress to date including details of the event happening on 25 March	Robert Jolley / Dean Fischer / Dale Hoyland	11:00

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5.	ERDF funding and Oxfordshire Greentech	Report and presentation on the project	Dale Hoyland	11:10
Garden Town				
6.	Programme update	Report and presentation on the progress of the Garden Town Programme	Dean Fischer	11:20
Infrastructure				
7.	Update: 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	11:30
8.	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 communication messages from the Board Meeting		11:45
	Date of next meetings	2021 date: 29 July, 28 October (under new governance) Venue: Virtual online by MS Teams	All to note	11:55