## ECO BICESTER STRATEGIC DELIVERY BOARD - AGENDA — 20 JANUARY 2010

MEETING: Eco Bicester Strategic Delivery Board  DATE AND TIME: 20 January 2011 at 10am  VENUE: Courtyard Youth Arts Centre, Bicester  Completed by: Sue Cavalier		Board Members: Councillor Barry Wood, CDC (Chairperson); Councillor Keith Mitchell, OCC; Councillor Michael Waine, OCC; Councillor Ian Hudspeth, OCC; Councillor Michael Gibbard, CDC; Councillor Norman Bolster, CDC; CDC; Councillor Debbie Pickford, Bicester Town Council; Councillor James Porter, Bicester Town Council; Councillor Richard Mould, Bicester Town Council; Sonia Mills, Oxfordshire PCT; Homes & Communities Agency rep; Bob Langton, Bicester Vision, Nikki Richards, Environment Agency, Henry Cleary, Department for Communities & Local Government  In attendance:		
	ISSUE	STATUS/ACTION REQUIRED	RESP.	DUE
1.	Apologies		SC	
2.	Notes of previous meeting and matters arising	To agree the notes of 8 November 2010	SC	
3.	Localism Bill and New Homes Bonus	Report to note	JB	
4.	Application for Development at NW Bicester	Update for information	JB	
5.	Oxford and Cherwell Valley College - update	Ian Francis, Deputy Principal OCVC Update for information	OCVC	
6.	Eco Bicester Communications Strategy	The Board is recommended to approve the strategy	ME	
7.	Demonstration projects update	The Board is recommended to note the content of this report and the attached documents.	JB	
8.	Risk Register	The Board is recommended to note the content of this report and the attached summary document.	JB	

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9.	Future of Strategic Delivery Board	Advance notice of the need for the Board to review its membership and progress	Board	
10.	Date Of Next Meeting	2011 dates – venue: Courtyard Youth Arts Centre, Bicester 14 April at 10am 21 July at 10am 27 October at 10am	All to note	
11.	Items for next meeting	Review of the SDB and future priorities		