

ECO BICESTER STRATEGIC DELIVERY BOARD - AGENDA – 12 MAY 2011

MEETING: Eco Bicester Strategic Delivery Board		Board Members: Councillor Barry Wood, CDC (Chairman); Councillor Keith Mitchell, OCC; Councillor Michael Waive, OCC; Councillor Ian Hudspeth, OCC; Councillor Michael Gibbard, CDC; Councillor Norman Bolster, CDC; Councillor Debbie Pickford, Bicester Town Council; Councillor James Porter, Bicester Town Council; Councillor Richard Mould, Bicester Town Council; Sonia Mills, Oxfordshire PCT; David Warburton, Homes & Communities Agency; Bob Langton, Bicester Vision, Sally Coble, Environment Agency; Paul Wren, Department for Communities & Local Government		
DATE AND TIME: 12 May 2011 at 10am		In attendance:		
VENUE: The Garth, Bicester				
Completed by: Sue Cavalier				
	ISSUE	STATUS/ACTION REQUIRED	RESP.	DUE
1.	Apologies	Cllr Keith Mitchell; Councillor Debbie Pickford; Henry Cleary, DCLG (Paul Wren attending as rep); Sonia Mills, Oxfordshire PCT; Warren Ralls, SEEDA	SC	
2.	Notes of previous meeting and matters arising	To agree the notes of 20 January 2011	SC	
3.	Review of Boards Terms & Conditions and Achievement	The Board to review its membership and progress	JB	
4.	NW Bicester 1st Phase Application Update		JB	
5.	NW Bicester Master Plan Update		JB	
6.	Employment Update		AB	
7.	Strategic Delivery Board response to Defence Estates proposal for major residential and employment development at MOD Bicester (Graven Hill)		JB	
8.	Renewable Energy Use From Ardley Incinerator		SG/JB	
9.	Cemetery Provision in Bicester Update Report		JB/SM	

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10.	Report on Affordable Housing Provision		MS	
11.	Funding Update		JB	
12.	Demonstration projects update	The Board is recommended to note the content of this report and the attached documents.	JB	
13.	Risk Register	The Board is recommended to note the content of this report and the attached summary document.	JB	
14.	Date Of Next Meeting	2011 dates – 21 July at 10am; 27 October at 10am venue: Bicester	All to note	
15.	Forward Plan			