

Minutes of the Policy Committee meeting held on **Monday 8th July 2019** at 7.00pm in **The Garth, Garth Park, Launton Road, Bicester, OX26 6PS.**

Present:

Cllr Richard Mould – Chairman
 Cllr Sean Gaul
 Cllr Dan Hallett
 Cllr Nick Mawer
 Cllr Zoe McLernon
 Cllr Les Sibley
 Cllr Jason Slaymaker
 Cllr Alex Thrupp
 Cllr Fraser Webster

In Attendance:

Samantha Shippen – Chief Officer
 Julie Trinder – Administration Officer

Minute Number	Agenda Item No	
116/1920	1	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies received from Cllr Lynn Pratt and Cllr Dan Sames.</p> <p>Cllr Sean Gaul substituted for Cllr Dan Sames and Cllr Zoe McLernon substituted for Cllr Lynn Pratt.</p>
117/1920	2	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED that declarations of interest were received regarding Agenda Item number 11 as an employee of Bicester Green by Cllr Jason Slaymaker.</p>
118/1920	3	<p>MINUTES</p> <p>RESOLVED that the Committee CONFIRMED the minutes of the Policy Committee meeting:</p> <p>POL01/1819 – 28th May 2019.</p>
119/1920	4	<p>PUBLIC SESSION</p> <p>No members of the public were present.</p>
120/1920	5	<p>ASSET MANAGEMENT UPDATE</p> <p>The Chairman updated on the Burial Ground, advising that the Environment Agency are looking for tried and tested methods to under pin the proposals.</p> <p>RESOLVED that the Committee NOTED the update.</p>
121/1920	6	<p>MAJOR TOWN INITIATIVES</p> <p>RESOLVED that Committee NOTED the minutes from:</p>

Minute Number	Agenda Item No	
		<p>Bicester Vision Partnership Meeting – 6th June 2019 Bicester Vision Executive Board Meeting – 9th May 2019</p>
122/1920	7	<p>RESOLVED that the Committee:</p> <ol style="list-style-type: none"> 1. APPROVED the Blue Plaque Policy. 2. AGREED the Appraisal Panel should be made up of three Town Councillors and two members of Bicester history/heritage organisations.
123/1920	8	<p>PERSONNEL SUB-COMMITTEE</p> <p>RESOLVED that the Committee CONFIRMED the minutes and recommendations of the Personnel Sub-Committee meeting:</p> <p>PSC01/1920 – 28th May 2019.</p>
124/1920	9	<p>FORWARD PLAN</p> <p>RESOLVED that the Committee agreed to remove SW Bicester Phase 1 and Flanders Way. Retention of Assets Policy to be discussed at 25th November's Policy Committee Meeting. Working of Town Centre Group to be added.</p>
125/1920	10	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>That in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the items set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.</p>
126/1920	11	<p>LEASES UPDATE</p> <p>RESOLVED that the Committee NOTED the position on leases still under negotiation and thanked the Chief Officer for work that has been done up to date.</p>
127/1920	12	<p>DATE OF NEXT MEETING – Monday 9th September 2019</p> <p>CLOSE OF MEETING – 7.50pm</p>