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Tuesday 23rd February 2021

Dear Councillor

You are summoned to attend a meeting of the **Policy Committee** to be held on **Tuesday 2nd March 2021 at 19:00hrs** on Zoom.

In line with the Coronavirus Act 2020 and subsequent regulations governing local authorities' meetings, the Council will be holding this meeting via the online video conference facility, Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87583045078>

Meeting ID: 875 8304 5078

Password: (to ensure online security it is recommended that meeting passwords are not publicised and are given directly to those intending to attend the meeting. Please therefore email enquiries@bicester.gov.uk for the password at least 24 hours before the scheduled meeting date). Telephone number to join by audio only: 0203 051 2874 (you will be prompted to enter the meeting ID and password before joining the meeting).

Samantha Shippen
Chief Officer

Agenda

All Council Meetings are open to the public and press, unless otherwise stated.

1. Apologies for Absence

To consider apologies and reasons for absence. Committee members who are unable to attend the meeting should notify the Chief Officer (samantha.shippen@bicester.gov.uk) prior to the meeting, stating the reason for absence.

2. Declarations of Interest

Councillors are reminded to declare any interests on any item on this Agenda in accordance with Bicester Town Council's Code of Conduct.

3. Minutes of the Policy Committee

To confirm the **MINUTES** and **RESOLUTIONS** of the following Policy Committee meeting: **21st December 2020 – POL4/2021.**

4. Public Session

In accordance with Standing Orders 1 d-f, members of the public may make representations, ask questions and give evidence in respect of any item of business included in the agenda.

Time allocated shall not exceed 10 minutes. No member shall speak for more than 2 minutes.

5. Assets Management Update

Committee is requested to consider the attached report.

6. Major Town Initiatives

Committee is requested to note and comment as appropriate on the minutes from the following meetings:

6.1 Bicester Strategic Delivery Board: 29th October 2020

6.2 Bicester Vision CIC Executive Board Meeting: 7th January 2021

6.3 Bicester Vision CIC Meeting: 4th February 2021

7. Strategic Delivery Board Review

The Committee is asked to consider the attached report.

8. Financial Regulations (GP8) Review

The Committee is asked to consider the attached report.

9. Grant Applications Privacy Notice Review

The Committee is asked to consider the attached report.

10. Burial Space

The Committee is asked to consider the attached report.

11. OYAP Agreement

The Committee is asked to consider the attached report.

12. Town Entrance Signs

The Committee is asked to consider the attached report.

13. Photocopier Replacement

The Committee is asked to consider the attached report.

14. HR Advice and Support

The Committee is asked to consider the attached report.

15. Forward Plan

Committee is requested to note and comment on the forward plan.

16. Exclusion of Press and Public

RECOMMENDED

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.

17. Land and Leases Update

The Committee is asked to consider the attached report.

18. Date of Next Meeting

Monday 26th April 2021

Close of meeting: