

Minutes of the Policy Committee

A meeting of the **Policy Committee** was held on **Monday 19th February 2024** at **19:00 hrs** at the **The Chamber Room, Bicester Town Council, The Garth, Launton Road, Bicester, Oxon OX26 6PS**.

Present:

Cllr Rachel Mallows (Chairman)
Cllr Paul Wheatley (Vice-Chairman)
Cllr Dan Hallett
Cllr Sam Holland
Cllr Harry Knight
Cllr Damien Maguire
Cllr Nicholas Mawer
Cllr Les Sibley
Cllr Christopher Pruden (Substitute)

In Attendance:

Phil Evans – Town Clerk
Julie Trinder – Administration Officer – Civic & Democratic

52/2 Apologies for Absence

324 RESOLVED that apologies were received from Cllr Nick Cotter and Cllr Alisa Russell.

Cllr Christopher Pruden Substituted for Cllr Alisa Russell.

53/2 Declarations of Interest

324 RESOLVED that no declarations of interest were received.

54/2 Minutes of Policy Committee

324 RESOLVED that Committee **APPROVED** the following minutes:

POL04/2324 – 29th January 2024

55/2 Public Session

324 RESOLVED that no members of the public were present.

56/2 Major Town Initiatives

324 RESOLVED that Committee **NOTED** the following:

- **Bicester Vision CIC Executive Board Meeting – 2nd November 2023**
- **Bicester Vision CIC Partnership Meeting – 7th December 2023**

The Chairman of the Committee took particular attention to:

- Market Town Square tender
- East West Rail – London Road Level Crossing
- Chiltern Railways – Bicester North Car Park closing
- Bicester Garrison HQ will be in situ for at least the next years

- Housing on site of Bicester Garrison HQ will be rebuilt/refurbished over the next 5-10 years
- The current Chairman of Bicester Vision CIC is standing down, recruitment to fill this role is underway

57/2 Policy Review

324 RESOLVED that Committee:

- **REVIEWED** the policies set out in Appendix 2 and 3
- **REVIEWED** and **NOTED** the Risk Management Schedule

And that with minor amendments, it be passed to Full Council.

58/2 GP8 Financial Regulations

324 RESOLVED that Committee **REVIEWED** the GP8 Financial Regulations. Amended document to go to Full Council for approval.

59/2 Ground Maintenance Contract

324 RESOLVED that Committee **APPROVED** the documentation as set out in item 2. The tender document can now be published.

60/2 Forward Plan

324 RESOLVED that Committee **NOTED** the Forward Plan.

61/2 Date of the Next Meeting

324 Monday 22nd April 2024 – 7pm, The Chamber Room, Garth House

CLOSE OF MEETING: 8.23PM