

Date Published: 23 July 2007



BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

23 JULY 2007

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

Please note that the agenda contains the minutes of the meeting of the Committee held on 19 March 2007. The minutes of 18 June 2007 are attached.

Please accept my apologies for this error and any inconvenience caused.

Alison Sanders
Director of Corporate Services

	Page No
3. MINUTES	1 - 6
To approve as a correct record the minutes of the meeting of the Committee held on Monday 18 June 2007.	

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Agenda Item 3

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
18 JUNE 2007
(5.30 - 6.50 pm)

Present: Councillors Bettison (Chairman), Mrs Ballin (Vice-Chairman),
Dr Barnard and McCracken

Apologies for absence were received from:
Councillor Mrs Shillcock

137. Declarations of Interest

Councillor Barnard declared a personal interest in agenda item 6 as his wife had worked for a company referred to in the report. He indicated that, although technically only a personal interest, he would rather leave the meeting and take no part in the discussion, given the nature of the interest.

138. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 19 March 2007 be approved and signed by the Chairman as a correct record.

139. Urgent Items of Business

There were no urgent items of business.

140. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of items 6 and 7 which involve the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

141. Executive Decisions Containing Exempt Information

The Executive considered reports containing exempt information on the following items. The decisions taken are detailed in the attached decision sheets and summarised below:

Item 7: Civic Hub - Update

RESOLVED

- 1 That the concept design report be endorsed, noting the following outstanding issues :
 - The need for further information on the materials and design of the external elevations.
 - A firm commitment to support the Council's Combined Heat and Power strategy for the civic campus.
 - Minor additional corrections requested by the Council's project manager.
 - Satisfactory review of the supporting cost plan.
- 2 That the inclusion of a passenger hoist lift in the library (to be provided as part of the Council's fit-out) be considered further by the Civic Centre Project Board having regard to the durability of the hoist.
- 3 That the approach outlined in the report to progress the designs of the New Jubilee Gardens be endorsed.
- 4 That formal sign-off of a revised Stage C report be delegated to the Chief Executive in consultation with the Civic Hub Project Board, scheduled for 29 June.

Item 6: Bracknell Town Centre Regeneration - Update

RESOLVED

- 1 That the Executive be recommended:
 - (i) To dispose of the Old Manor Car Park for the relocation of uses and premises affected by the Compulsory Purchase Order with a preference for a deal based on option 3 outlined in the Assistant Chief Executive's report; and,
 - (ii) That authority to complete the negotiations for such disposal be delegated to the Chief Executive in consultation with the Leader; and
- 2 That the progress of the regeneration project and the work programme attached as appendix A be endorsed

NB: Councillor Barnard declared a personal interest in this item as his wife had worked for a company referred to in the report. He indicated that, although technically only a personal interest, he would rather leave the meeting and take no part in the discussion, given the nature of the interest.

LEADER

Minute Annex

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I006951
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1. **TITLE:** Civic Hub - Update
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To provide an update on plans for the Civic Hub.

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Bracknell Town Centre Regeneration Committee

6. **DECISION:**

- 1 That the concept design report be endorsed, noting the following outstanding issues :

- The need for further information on the materials and design of the external elevations.
- A firm commitment to support the Council's Combined Heat and Power strategy for the civic campus.
- Minor additional corrections requested by the Council's project manager.
- Satisfactory review of the supporting cost plan.

- 2 That the inclusion of a passenger hoist lift in the library (to be provided as part of the Council's fit-out) be considered further by the Civic Centre Project Board having regard to the durability of the hoist.

- 3 That the approach outlined in the report to progress the designs of the New Jubilee Gardens be endorsed.

- 4 That formal sign-off of a revised Stage C report be delegated to the Assistant Chief Executive in consultation with the Civic Hub Project Board, scheduled for 29 June.

7. **REASON FOR DECISION**

To progress the design of the civic hub and maintain the overall development programme of the town centre.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The Council could choose to reject the Stage C report in full until it meets the aspirations of the Council. However, the Council would need to enter into the dispute resolution process in the Development Agreement. Technically the Council is asking for more information and

reassurance of design quality than is usually expected as part of Stage C and the dispute resolution process usually results in middle ground being reached which may not be the most positive outcome for the Council.

- 9. **PRINCIPAL GROUPS CONSULTED:** None.
- 10. **DOCUMENT CONSIDERED:** Report of the Chief Executive
- 11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Date decision will be implemented
18 June 2007	27 Jun 2007

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I006934
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1. **TITLE:** Bracknell Town Centre Regeneration - Update

2. **SERVICE AREA:** Chief Executive's Office

3. **PURPOSE OF DECISION**

To provide an update on the key work areas for the regeneration of Bracknell town centre including the following issues:

- Development Agreement and Work Programme
- Planning Strategy
- Design Review Panel
- Land Assembly- Compulsory Purchase and Road Closure Orders (CPO/RCO)
- Disposal of Old Manor Car Park
- Third Party Sites
- Civic Hub
- Sustainability

4 **IS KEY DECISION** No

5. **DECISION MADE BY:** Bracknell Town Centre Regeneration Committee

6. **DECISION:**

That the Executive be recommended:

- (i) To dispose of the Old Manor Car Park for the relocation of uses and premises affected by the Compulsory Purchase Order on the basis of option 3 outlined in the Assistant Chief Executive's report, and
- (ii) That authority to complete the negotiations for such disposal be delegated to the Chief Executive in consultation with the Leader; and

2 That the progress of the regeneration project and the work programme attached as appendix A be endorsed

7. **REASON FOR DECISION**

The regeneration of Bracknell Town Centre is a key corporate priority for the Council and the recommendations support the delivery of this priority.

8. **ALTERNATIVE OPTIONS CONSIDERED**

In view of the Council's corporate priorities there is no viable alternative option.

9. **PRINCIPAL GROUPS CONSULTED:** None.

10. **DOCUMENT CONSIDERED:** Report of the Chief Executive

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Date decision will be implemented
18 June 2007	27 Jun 2007