

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
17 SEPTEMBER 2007
(5.30 - 6.00 pm)

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

Apologies for absence were received from:

Councillors Mrs Shillcock

147. Declarations of Interest

There were no declarations of personal or prejudicial interests in relation to items on the agenda.

148. Minutes - 23 July 2007

RESOLVED that the minutes of the meeting of the Committee held on 23 July 2007 be approved and signed by the Chairman as a correct record.

149. Urgent Items of Business

There were no urgent items of business.

150. 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).

151. Executive Decisions

The Committee considered the reports submitted on the items listed below and the decisions taken are recorded in the decision sheets attached to these minutes and summarised below:

Item 6 Bracknell Town Centre Regeneration - Update

RESOLVED that the approach to the regeneration of Bracknell Town Centre as set out in the report and, in particular, the approach to the anchor store letting strategy and the progress of the Compulsory Purchase Order, be endorsed.

Item 7 Civic Centre - Update

RESOLVED

1. That the two options available for Time Square refurbishment, including the risks, be noted but that the proposed capital spend of the minimum refurbishment (£750,000), as previously agreed on the 23 July 2007 be endorsed.
2. That the approach to the refurbishment of the distribution system based on a six year plan be endorsed, subject to funding being made available as part of the Council's budget planning process.

LEADER

Minute Annex

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I007981
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1. **TITLE:** Bracknell Town Centre Regeneration - Update

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

3. **PURPOSE OF DECISION**

To set out the progress and key work areas for the regeneration of Bracknell Town Centre, in particular:

- Anchor Store letting
- Additional Partnership Funding
- Planning Strategy
- Land Assembly- Compulsory Purchase and Road Closure Orders
- Civic Hub
- Town Centre Partnership
- Regeneration Strategy

4. **IS KEY DECISION** No

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

6. **DECISION:**

That the approach to the regeneration of Bracknell Town Centre as set out in the report and, in particular, the approach to the anchor store letting strategy and the progress of the Compulsory Purchase Order, be endorsed.

7. **REASON FOR DECISION**

The regeneration of Bracknell Town Centre is a key corporate priority for the Council and this report and 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:** Not applicable.

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

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

Date Decision Made	Date decision will be implemented
17 September 2007	26 Sep 2007

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I008029
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1. **TITLE:** Civic Centre - Update
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To update the Committee on the latest design work on the proposed Civic Centre including the Civic Hub design work and Time Square maintenance work.

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

6. **DECISION:**

1. That the two options available for Time Square refurbishment, including the risks, be noted but that the proposed capital spend of the minimum refurbishment (£750,000), as previously agreed on the 23 July 2007 be endorsed.
2. That the approach to the refurbishment of the distribution system based on a six year plan be endorsed, subject to funding being made available as part of the Council's budget planning process.

7. **REASON FOR DECISION**

To deliver essential works within budgets available.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options were outlined in the report.

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

Date Decision Made	Date decision will be implemented
17 September 2007	26 Sep 2007

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