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NOTICE OF MEETING

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

MONDAY, 19 NOVEMBER 2007

TO: ALL MEMBERS OF THE BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

You are requested to attend a meeting of the Bracknell Town Centre Regeneration Committee on **Monday, 19 November 2007 at 5.30 pm** in the Council Chamber, Fourth Floor, Easthampstead House, Bracknell, to transact the business set out in the attached agenda.

Alison Sanders
Director of Corporate Services

Members of the Bracknell Town Centre Regeneration Committee

Councillor Bettison (Chairman)
Councillor Mrs Ballin (Vice-Chairman)

Councillors Dr Barnard and McCracken

Non-Voting Co-optee: Councillor Mrs Shillcock

Substitute Members of the Committee

Councillors Birch, Mrs Hayes and Kendall

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm:

- 1 Leave the building immediately**
- 2 Follow the green signs**
- 3 Use the stairs not the lifts**
- 4 Do not re-enter the building until told to do so**



BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
Monday, 19 November 2007 (5.30 pm)
Council Chamber, Fourth Floor, Easthampstead House, Bracknell.

AGENDA

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|--|----------------|
| 1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS
To receive apologies for absence and to note the attendance of any substitute members. | |
| 2. DECLARATIONS OF INTEREST
Members are required to declare any personal or prejudicial interests in relation to items on the agenda. | |
| 3. MINUTES
To approve as a correct record the minutes of the meeting of the Committee held on 17 September 2007. | 1 - 6 |
| 4. URGENT ITEMS OF BUSINESS
There were no urgent items of business. | |
| 5. EXCLUSION OF PUBLIC AND PRESS
To consider the following motion:

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 item 6 which involves 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). | |
| 6. BRACKNELL TOWN CENTRE REGENERATION - UPDATE
(Assistant Chief Executive) | 7 - 24 |
| 7. CIVIC HUB - UPDATE
(Assistant Chief Executive) | To follow |