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NOTICE OF MEETING

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

MONDAY, 21 JANUARY 2008

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, 21 January 2008 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, 21 January 2008 (5.30 pm)
Council Chamber, Fourth Floor, Easthampstead House, Bracknell.

AGENDA

Page No

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** 1 - 6
To approve as a correct record the minutes of the meeting of the Committee held on 19 November 2007.
 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 items 6-8 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).
- Reports Containing Exempt Information**
6. **BRACKNELL TOWN CENTRE REGENERATION - UPDATE** 7 - 16
(Assistant Chief Executive)
 7. **BRACKNELL TOWN CENTRE REGENERATION - TEMPORARY RELOCATION OF BRACKNELL MARKET** 17 - 20
(Assistant Chief Executive/Director of Corporate Services)
 8. **CIVIC HUB - COMBINED HEAT AND POWER - COST AND DEVELOPMENT UPDATE** 21 - 26
(Assistant Chief Executive/Director of Corporate Services)

Agenda Item 3

**BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
19 NOVEMBER 2007
(5.30 – 6.30pm)**

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

Also Present: Councillors Mrs Shillcock

152. Declarations of Interest

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

153. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 17 September 2007 be approved and signed by the Chairman as a correct record.

154. Urgent Items of Business

There were no urgent items of business.

155. 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 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).

156. 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 confirmed and that the Borough Solicitor be authorised to enter into the Deed of Variation as set out in the report.

Item 7 Civic Hub – Update

RESOLVED

1. That the approach to the negotiations on the elevations of the civic hub be endorsed.
2. That the team locations in the new civic accommodation be approved.
3. That the proposed fit out of the civic hub, including the potential need for savings of up to £200,000 to allow for the incorporation of enhanced design features in the public space be approved.

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I008725
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1. **TITLE:** Bracknell Town Centre Regeneration - Update

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

3. **PURPOSE OF DECISION**

To update the Committee on the progress and key work areas for the regeneration of Bracknell Town Centre and in particular:

- Anchor Store Letting
- Additional Partnership Funding
- Planning Strategy
- Land Assembly – Compulsory Purchase and Road Closure Orders
- Third Party Site Development
- Deed of Variation – Charles Square Car Park
- Regeneration Strategy

4. **IS KEY DECISION** No

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

6. **DECISION:**

1. 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 confirmed.
2. That the Borough Solicitor be authorised to enter into the Deed of Variation as set out in the report

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:** None

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

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

Date Decision Made	Date decision will be implemented
20 November 2007	29 Nov 2007

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I008726
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1. **TITLE:** Civic Hub - 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.

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

6. **DECISION:**

1. That the approach of the negotiations on the hub elevations be endorsed
2. That the team locations in the new civic accommodation be approved
3. That the proposed fit-out of the civic hub, including the potential need for savings of up to £200k to allow for the incorporation of enhanced design features in the public space be approved

7. **REASON FOR DECISION**

To progress the design of the civic hub and the town centre regeneration.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options were outlined in the report.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

Date Decision Made	Date decision will be implemented
21 November 2007	29 Nov 2007

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Agenda Item 6

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

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Agenda Item 7

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Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

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Agenda Item 8

By virtue of
Regulation 21 of the Local Authorities (Executive
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