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NOTICE OF MEETING

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

MONDAY, 19 MAY 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, 19 May 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, 19 May 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

To approve as a correct record the minutes of the meeting of the Committee held on 31 March 2008.

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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).

Report Containing Exempt Information

6. BRACKNELL TOWN CENTRE REGENERATION - UPDATE

(Assistant Chief Executive)

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Agenda Item 3

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
31 MARCH 2008
(5.30 - 6.15 pm)

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

162. Declarations of Interest

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

163. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 21 January 2008 be approved and signed by the Chairman as a correct record.

164. Urgent Items of Business

There were no urgent items of business.

165. 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).

166. Bracknell Town Centre Regeneration - Update

Executive Decisions

The Committee considered the report submitted on the item below and the decisions taken are recorded in the decision sheet attached to these minutes and summarised below:

Item 6 Bracknell town centre Regeneration Update

RESOLVED

1. That the approach to the regeneration of Bracknell town Centre as set out in the report be endorsed;
2. That the Executive be recommended to give consideration to the sale of the Old Manor car park, to facilitate the re-provision of land at 118 Broadway;

3. That the Council enter into agreements for the relocation of the new Police Station and Royal British Legion in accordance with the terms set out in appendices B and C of the report.

CHAIRMAN

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I010670
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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 including:

- Development Agreement Conditions Precedent
- Town Centre Community Uses
- Third Party Relocations
- Old Manor Car Park – Romans Estate Agency
- Town Centre partnership
- Bracknell Market
- Town Centre Closed Circuit Television

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 be endorsed;
2. That the Executive be recommended to give consideration to the sale of the Old Manor car park, to facilitate the re-provision of land at 118 Broadway;
3. That the Council enter into agreements for the relocation of the new Police Station and Royal British Legion in accordance with the terms set out in appendices B and C of the report.

7. **REASON FOR DECISION**

The regeneration of Bracknell Town Centre is a key corporate priority for the Council and the report and its 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 Assistant Chief Executive

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

Date Decision Made	Date decision will be implemented
31 March 2008	10 Apr 2008

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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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