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 reprovision 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

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 reprovision of land at 118 Broadway;
- 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