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NOTICE OF MEETING

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE

MONDAY, 31 MARCH 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, 31 March 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, 31 March 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 21 January 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)

7 - 26

Agenda Item 3

**BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
21 JANUARY 2008
(5.30 - 6.45 pm)**

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

Also Present: Councillors Mrs Shillcock

Apologies for absence were received from:

Councillor Bettison

157. Declarations of Interest

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

158. Minutes

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

159. Urgent Items of Business

There were no urgent items of business.

160. 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).

161. Bracknell Town Centre Regeneration - Update

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 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 Compulsory Purchase Order be endorsed.

Item 7 Bracknell Town Centre Regeneration Temporary Relocation of Bracknell Market

RESOLVED

1. That the temporary relocation of the Market to alternative premises within Bracknell town centre be supported;
2. That authority be delegated to the Chief Executive in consultation with the Leader of the Council to enter into such agreements and deeds of variation to the terms of the lease to secure the temporary relocation of the market, safeguard the existing lease of the existing premises and secure the timely demolition of Winchester House;
3. That officers be instructed to prepare a strategy for the future provision of market facilities as part of the longer term regeneration of the town centre.

Item 8 – Civic Hub – Combined Heat and power Cost and Development Update

RESOLVED that the procurement and installation of combined heat and power (CHP) at an additional cost of £291,000 be supported and, to minimise risks, the management of the procurement and installation of the CHP be transferred to Bracknell Regeneration Partnership.

CHAIRMAN

Minute Annex

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I009770
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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:

- Anchor Store Letting
- Financial Viability Analysis
- Additional Development Partners
- Planning Strategy
- Land Assembly - Compulsory Purchase and Road Closure Orders (CPO/RCO)
- Disposal of the Old Manor Car Park
- Third Party Site development
- Civic Hub update

4. **IS KEY DECISION** No

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

6. **DECISION:**

That the approach to 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 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:** None.

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

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

Date Decision Made	Date decision will be implemented
21 January 2008	31 Jan 2008

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I009845
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1. **TITLE:** Bracknell Town Centre Regeneration - Temporary Relocation of Bracknell Market

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

3. **PURPOSE OF DECISION**

To consider the short-term relocation and future options for the indoor market to facilitate the Bracknell town centre regeneration proposals.

4 **IS KEY DECISION** No

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

6. **DECISION:**

1. That the temporary relocation of the Market to alternative premises within Bracknell town centre be supported;
2. That authority be delegated to the Chief Executive in consultation with the Leader of the Council to enter into such agreements and deeds of variation to the terms of the lease to secure the temporary relocation of the market, safeguard the existing lease of the existing premises and secure the timely demolition of Winchester House;
3. That officers be instructed to prepare a strategy for the future provision of market facilities as part of the longer term regeneration of the town centre.

7. **REASON FOR DECISION**

The regeneration of Bracknell Town Centre is a key corporate priority for the council and the report and recommendations support the delivery of this priority.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options were outlined in the report.

9. **PRINCIPAL GROUPS CONSULTED:** None at this stage.

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

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

Date Decision Made	Date decision will be implemented
21 January 2008	31 Jan 2008

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I009771
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1. **TITLE:** Civic Hub - Combined Heat and Power - Cost and Development Update

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

3. **PURPOSE OF DECISION**

To provide a cost and development update on the principle of incorporating Combined Heat and Power in the design of the Civic Hub to provide energy for the new building and Time Square.

4 **IS KEY DECISION** No

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

6. **DECISION:**

That the procurement and installation of combined heat and power (CHP) at an additional cost of £291,000 be supported and, to minimise risks, the management of the procurement and installation of the CHP be transferred to Bracknell Regeneration Partnership.

7. **REASON FOR DECISION**

To progress the designs of the Civic Hub in line with the deadlines of the Town Centre Development Agreement.

To undertake essential maintenance to Time Square.

8. **ALTERNATIVE OPTIONS CONSIDERED**

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
21 January 2008	31 Jan 2008

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Agenda Item 6

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Arrangements) (Access to Information) (England)
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