

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
19 MARCH 2007
(5.30 - 7.20 pm)

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

132. Declarations of Interest

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

133. Minutes - 29 January 2007

RESOLVED that the minutes of the meeting of the Committee held on 29 January 2007 be approved and signed by the Chairman as a correct record.

134. Urgent Items of Business

There were no urgent items of business.

135. 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 involved 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).

136. Executive Decision containing Exempt Information

The Executive considered a report containing exempt information on the following item. The decision taken is detailed in the attached decision sheet and summarised below:

Item 6: Bracknell Town Centre Regeneration - Update

RESOLVED:

- 1 That power be delegated to the Chief Executive to authorise the completion of the development agreement with the Bracknell Regeneration Partnership on the terms summarised in Appendix 1 of the Assistant Chief Executive's report;
- 2 That authority to approve the civic hub designs be delegated to the Chief Executive in consultation with the Civic Hub Project Board to enable the development agreement to be completed; and,

- 3 That the approach to regeneration activities set out in the Assistant Chief Executive's report be endorsed.

Minute Annex

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I005641
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1. **TITLE:** Bracknell Town Centre Regeneration - Update

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

3. **PURPOSE OF DECISION**

To provides an update on progress towards the regeneration of Bracknell town centre and addresses the following issues:

- Planning permission.
- Development agreement and financial appraisal.
- Land assembly (Compulsory Purchase Order)
- English Partnerships clawback
- Relocations
- "Park Mark" standard to improve High Street and Charles Square car parks
- Civic hub

4. **IS KEY DECISION** No

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

6. **DECISION:**

1 That power be delegated to the Chief Executive to authorise the completion of the development agreement with the Bracknell Regeneration Partnership on the terms summarised in Appendix 1 of the Assistant Chief Executive's report;

2 That authority to approve the civic hub designs be delegated to the Chief Executive in consultation with the Civic Hub Project Board to enable the development agreement to be completed; and,

3 That the approach to regeneration activities set out in the Assistant Chief Executive's report be endorsed.

7. **REASON FOR DECISION**

The regeneration of Bracknell town centre is a key corporate priority.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The Committee could have rejected the recommendations.

9. **PRINCIPAL GROUPS CONSULTED:** Not applicable.

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

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

Date Decision Made	Date decision will be implemented
19 March 2007	28 Mar 2007