

**BRACKNELL TOWN CENTRE REGENERATION COMMITTEE**  
**23 JULY 2007**  
**(5.30 - 6.30 pm)**

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

**Also Present:** Councillors Mrs Shillcock

**142. Declarations of Interest**

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

**143. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 18 June 2007 be approved and signed by the Chairman as a correct record.

**144. Urgent Items of Business**

There were no urgent items of business.

**145. 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 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).

**146. Executive Decisions containing Exempt Information**

The Committee considered a report containing exempt information on the following items. The decisions taken are detailed in the attached decision sheet 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 and, in particular, the progress of the Compulsory Purchase Order, be endorsed; and
- 2 That two members and two officers be nominated to sit on the Town Centre Partnership Group or such other group as established.

### **Item 7: New Jubilee Gardens**

**RESOLVED** that the emerging design proposals for Jubilee Gardens and proposed feedback to the Bracknell Regeneration Partnership as set out in Appendix A of the Assistant Chief Executive's report be noted.

### **Item 8: Civic Hub - Update**

#### **RESOLVED:**

1. That the suggested spend of £4,688m in Appendix A of the Assistant Chief Executive's report for the Outline Scope of Works be endorsed.
2. That the separate work to repair the Time Square roof and air-conditioning be dealt with as part of the Council's annual capital maintenance programme.
3. That the following priorities for expenditure be endorsed should additional funding be forthcoming:
  - (a) Additional funding to support ICT facilities in the business centre and meeting rooms in Time Square and the hub.
  - (b) Enhancing the cultural offer in the hub, complementing the library and increasing the visitor numbers.
  - (c) Additional IT facilities in the library.
  - (d) Additional library stock.

**LEADER**

# Minute Annex

## Bracknell Forest Borough Council Record of Decision

<b>Work Programme Reference</b>	<b>I007254</b>
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1. **TITLE:** Bracknell Town Centre Regeneration - Update

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

3. **PURPOSE OF DECISION**

To provide an update on the progress and key work areas for the regeneration of Bracknell Town Centre, focussing on the following issues:

- Development Programme.
- Planning Strategy.
- Design Review Panel.
- Land Assembly- Compulsory Purchase and Road Closure Orders.
- English Partnerships.
- Town Centre Partnership.
- Sustainability.

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 progress of the Compulsory Purchase Order, be endorsed; and

2 That be nominated to sit on the Town Centre Partnership Steering Group or such other group as established.

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.

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
23 July 2007	1 Aug 2007

**Bracknell Forest Borough Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I007433</b>
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1. **TITLE:** New Jubilee Gardens
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To provide an update on the design work relating to Jubilee Gardens which needs to be reprovided as part of the replacement civic accommodation and redevelopment of the new town centre.

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

That the emerging design proposals for Jubilee Gardens and proposed feedback as set out in Appendix A to the Bracknell Regeneration Partnership be noted.

7. **REASON FOR DECISION**

To progress the design of the new civic accommodation and town centre regeneration.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None.

9. **PRINCIPAL GROUPS CONSULTED:** None at this stage.
10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive
11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
23 July 2007	1 Aug 2007

**Bracknell Forest Borough Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I007434</b>
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1. **TITLE:** Civic Hub - Update
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To meet the project programme agreed with the Bracknell Regeneration Partnership as part of the town centre Development Agreement, the Council is required to supply the Partnership with a scope of fit-out works for Time Square and the Civic Hub. The report seeks approval to the scope of the works.

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

6. **DECISION:**

1. That the suggested spend of £4,688m in Appendix A of the Assistant Chief Executive's report for the Outline Scope of Works be endorsed.
2. That the separate work to repair the Time Square roof and air-conditioning be dealt with as part of the Council's annual capital maintenance programme.
3. That the following priorities for expenditure be endorsed should additional funding be forthcoming:
  - (a) Additional funding to support ICT facilities in the business centre and meeting rooms in Time Square and the hub.
  - (b) Enhancing the cultural offer in the hub, complementing the library and increasing the visitor numbers.
  - (c) Additional IT facilities in the library.
  - (d) Additional library stock.

7. **REASON FOR DECISION**

To provide the best quality services within the new civic accommodation within the budget available.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Other expenditure options have been considered by the Civic Hub Project Group and the Council's Corporate Management Team. However, the expenditure recommended in Appendix A will provide the most effective quality services and a robust building within the budget available.

9. **PRINCIPAL GROUPS CONSULTED:** None.
10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive and Director of Corporate Services
11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
23 July 2007	1 Aug 2007

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