



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday, 14 July 2008, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: 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

cc: Substitute Members of the Committee

Councillors Birch, Mrs Hayes and Kendall

ALISON SANDERS
Director of Corporate Services

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- 1 If you hear the alarm, 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.

Contact: Katharine Simpson
Telephone: (01344) 352233
Email: katharine.simpson@bracknell-forest.gov.uk
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Bracknell Town Centre Regeneration Committee
Monday, 14 July 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 19 May 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)

5 - 20

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
19 MAY 2008
5.40 - 6.25 PM**



Present:

Councillors Bettison (Chairman), Dr Barnard and McCracken

Apologies for absence were received from:

Councillors Mrs Ballin

168. Declarations of Interest

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

169. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 31 March 2008 be approved and signed by the Chairman as a correct record.

170. Urgent Items of Business

There were no urgent items of business.

171. 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).

172. 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 that the approach to the regeneration of Bracknell town centre as set out in the report be endorsed.

CHAIRMAN

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	1011295
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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 Regeneration Strategy
- Third Party Relocations
- Bracknell Indoor Market

4. **IS KEY DECISION** No

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

6. **DECISION:**

That the approach to the regeneration of Bracknell town centre as set out in the report be endorsed.

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
19 May 2008	27 May 2008

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Agenda Item 6

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