



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 8 September 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

cc: Substitute Members of the Committee

Councillors Birch, Mrs Hayes and Kendall

ALISON SANDERS
Director of Corporate Services

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- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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Published: 29 August 2008

**Bracknell Town Centre Regeneration Committee
Monday 8 September 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 14 July 2008.

1 - 4

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 - 22

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
14 JULY 2008
5.30 - 6.05 PM**



Present:

Councillors Mrs Ballin (Vice-Chairman) and McCracken

Also Present:

Councillors Mrs Shillcock

Apologies for absence were received from:

Councillor Bettison

174. Declarations of Interest

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

175. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 19 May 2008 be approved and signed by the Chairman as a correct record.

176. Urgent Items of Business

There were no urgent items of business

177. 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).

178. **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 following action be struck from the recommendations:

2.1.2 The determination of the Civic Hub Stage D report be progressed as set out in the report.

RESOLVED that the approach to the regeneration of Bracknell Town Centre set out in the report and the following actions be endorsed:

2.1.1 The Chief Executive continues to demand greater engagement and assurances from BRLP in terms of the future investment partner and if necessary invokes the formal dispute procedure as set out in the Development Agreement

2.1.3 The negotiations for the development of Enid Wood House be progressed to secure an acceptable scheme and the satisfactory completion of the disposal of the leasehold interest in the building

2.1.4 Officers continue to bring forward measures to secure the demolition of Winchester House, including the relocation of the Indoor Market, consideration of Compulsory Purchase Powers and other statutory powers to require the building to be properly maintained

CHAIRMAN

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I012032
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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 of key work areas for the regeneration of Bracknell Town Centre including:

- Development Agreement Conditions Precedent
- Third Party Relocations
- Bracknell Indoor Market
- Closed Circuit Television and Monitoring Systems

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.

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
14 July 2008	21 Jul 2008

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Agenda Item 6

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