



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 10 November 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.

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**Bracknell Town Centre Regeneration Committee
Monday 10 November 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 8 September 2008.

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4. Urgent Items of Business

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

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 - 40

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
08 SEPTEMBER 2008
5.30 - 6.05 PM**



Present:

Councillors Mrs Ballin (Vice-Chairman), Dr Barnard and McCracken

Also Present:

Councillors Mrs Shillcock and Turrell

Apologies for absence were received from:

Councillor Bettison

179. Declarations of Interest

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

180. Minutes

RESOLVED that the minutes of the inquorate meeting of the Committee held on 14 July 2008 be noted.

181. Urgent Items of Business

There were no urgent items of business.

182. 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).

183. Bracknell Town Centre Regeneration - Update

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 Committee endorse the approach to the regeneration of Bracknell Town Centre asset out in the report as updated by the Chief Executive in the meeting and that:

- 2.1.1 Members endorse the actions taken by the Chief Executive in respect of Winchester House, including the consideration of a Compulsory Purchase Order.

CHAIRMAN

Minute Annex

Bracknell Forest Borough Council Record of Decision

Work Programme Reference	I012449
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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 about the progress on key work areas for the regeneration of Bracknell Town Centre including:

- Development Agreement conditions precedent
- Third party developments
- Bracknell indoor market
- Town Centre Regeneration Strategy

4 **IS KEY DECISION** No

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

6. **DECISION:**

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 Committee endorse the approach to the regeneration of Bracknell Town Centre asset out in the report as updated by the Chief Executive in the meeting and that:

2.1.1 Members endorse the actions taken by the Chief Executive in respect of Winchester House, including the consideration of a Compulsory Purchase Order.

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
08 September 2008	15 Sep 2008

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Agenda Item 6

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