



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 12 January 2009, 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

EMERGENCY EVACUATION INSTRUCTIONS

- 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
Published: 5 January 2009

**Bracknell Town Centre Regeneration Committee
Monday 12 January 2009, 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 10 November 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 - 34

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
10 NOVEMBER 2008
5.30 - 6.08 PM**



Present:

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

Also Present:

Councillor Turrell

Apologies for absence were received from:

Councillors Dr Barnard and Mrs Shillcock

185. Declarations of Interest

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

186. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 8 September 2008 be approved and signed by the Chairman as a correct record.

187. Urgent Items of Business

There were no urgent items of business.

188. 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).

189. 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:

- 2.1.1 Endorses the approach to the regeneration of Bracknell Town Centre set out in the report, and the following actions;
- 2.1.2 Approves the acquisition of the interests affecting land owned by English Partnerships or the subject of restrictive covenants in the favour of English Partnerships as set out in paragraphs 5.12-5.13. Delegated authority is given to the Chief Executive or the Chief Officer: Property Services to enter into such agreements as necessary.

CHAIRMAN

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I013204
---------------------------------	----------------

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:

- Overview of Regeneration Programme
- Development Agreement conditions precedent
- Civic Hub
- Town Centre Strategies
- Third Party development
- Health Facility
- Winchester House
- Bracknell Indoor Market
- Communications key messages

- 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 summarised below:

Item 6 Bracknell Town Centre Regeneration Update

RESOLVED that the Committee:

- 2.1.1 Endorses the approach to the regeneration of Bracknell Town Centre set out in the report, and the following actions;
- 2.1.2 Approves the acquisition of the interests affecting land owned by English Partnerships or the subject of restrictive covenants in the favour of English Partnerships as set out in paragraphs 5.12-5.13. Delegated authority is given to the Chief Executive or the Chief Officer: Property Services to enter into such agreements as necessary.

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
10 November 2008	18 Nov 2008

Document is Restricted

This page is intentionally left blank

Agenda Item 6

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

Document is Restricted

This page is intentionally left blank

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

Document is Restricted

This page is intentionally left blank

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

Document is Restricted

This page is intentionally left blank

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

Document is Restricted

This page is intentionally left blank

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

Document is Restricted

This page is intentionally left blank

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

Document is Restricted

This page is intentionally left blank