

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
11 MAY 2009
5.35 - 6.00 PM**



Present:

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

Apologies for absence were received from:

Councillor Mrs Shillcock

1. Declarations of Interest

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

2. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 23 March 2009 be approved and signed by the Chairman as a correct record.

3. Urgent Items of Business

There were no urgent items of business.

4. 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).

5. 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:

- i. The Committee endorses the approach to the regeneration of Bracknell Town Centre as set out in the report and amended paragraph 5.3 including the updated work streams attached at Appendix A.
- ii. That the executive be requested to recommend to Full Council that funding for meeting the costs of works carried out in default to Winchester House be approved up to a value of £400,000.

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I016110
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1. **TITLE:** Bracknell Town Centre Regeneration Update
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

The report sets out progress on key work areas for the regeneration of Bracknell Town Centre including:

- Regeneration programme and Member engagement
- Workstreams
- Third party developments
- Infrastructure and key projects
- External funding
- Holding statement

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:

- i. The Committee endorses the approach to the regeneration of Bracknell Town Centre as set out in the report and amended paragraph 5.3 including the updated work streams attached at Appendix A.
- ii. That the executive be requested to recommend to Full Council that funding for meeting the costs of works carried out in default to Winchester House be approved up to a value of £400,000.

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:** N/A

10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Date decision will be implemented
11 May 2009	18 May 2009