



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 11 May 2009, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

Membership of Committee to be confirmed at Annual Council on 6 May 2009

Non-Voting Co-optee

To be confirmed at Annual Council on 6 May 2009

cc: Substitute Members of the Committee

To be confirmed at Annual Council on 6 May 2009

ALISON SANDERS
Director of Corporate Services

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- 1 If you hear the alarm, leave the building immediately.
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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: 1 May 2009

**Bracknell Town Centre Regeneration Committee
Monday 11 May 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 23 March 2009.

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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

5 - 20

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
23 MARCH 2009
5.35 - 6.50 PM**



Present:

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

Also Present:

Councillors Mrs Shillcock

197. Declarations of Interest

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

198. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 12 January 2009 be approved and signed by the Chairman as a correct record.

199. Urgent Items of Business

The Chairman gave notice that he had agreed to the addition of an item of urgent business to the agenda for the meeting. The report concerned Enid Wood House and recent developments concerning its future. An urgent decision was required because the Council was required to advise officers on its preferred next steps before the sale of Enid Wood House, at auction, on 28 March 2009.

200. 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).

201. **Bracknell Town Centre Regeneration - Update Report**

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 including the updated workstreams in appendix A of the report.
- ii. two briefing sessions would be arranged, one for the Committee and one for all members, to enable Stanhope PLC to provide members with an update on the progress of the town centre regeneration.

202. **Enid Wood House Update**

The Committee considered a report setting out recent developments with regard to Enid Wood House. The report set out a number of potential options for a way forward and sought advice from the Committee on their preferred next steps.

RESOLVED that authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make a decision on 25 March 2009 as to whether an Extraordinary Council meeting would be called in order to consider the matter further.

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	1015008
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1. **TITLE:** Bracknell Town Centre Regeneration - Update Report
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To update the Bracknell Regeneration Committee about the key work areas for the regeneration of Bracknell Town Centre including:

- Regeneration programme and workstreams
- Development agreement conditions precedent
- Third party developments
- Town Centre Management

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:

- i. the Committee endorses the approach to the regeneration of Bracknell Town Centre as set out in the report including the updated workstreams in appendix A of the report.
- ii. Two briefing sessions be arranged, one for the Committee and one for all members, to enable Stanhope PLC to provide members with an update on the progress of the town centre regeneration.

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
23 March 2009	31 March 2009

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Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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