



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 13 July 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

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- 3 Use the stairs not the lifts.
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If you require further information, please contact: Katharine Simpson
Telephone: (01344) 352233
Email: katharine.simpson@bracknell-forest.gov.uk
Published: 3 July 2009

**Bracknell Town Centre Regeneration Committee
Monday 13 July 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 11 May 2009.

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4. **Urgent Items of Business**

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

6. **Bracknell Town Centre Regeneration Update**

To update the Committee on progress on key work areas for the regeneration of Bracknell Town Centre.

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**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

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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