



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 9 November 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

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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**Bracknell Town Centre Regeneration Committee
Monday 9 November 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 7 September 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).

Report Containing Exempt Information

6. Bracknell Town Centre Regeneration Update

To consider the latest progress report on proposals for the regeneration of Bracknell town centre.

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
7 SEPTEMBER 2009
5.30 - 6.00 PM**



Present:

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

Also Present:

Councillors Mrs Shillcock

11. Declarations of Interest

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

12. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 13 July 2009 be approved and signed by the Chairman as a correct record.

13. Urgent Items of Business

There were no urgent items of business.

14. 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 involved 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).

15. Bracknell Town Centre Regeneration - Update

The Committee considered a report relating to the ongoing work in relation to the regeneration of Bracknell town centre. The officers briefed the Committee on the matters covered in the report and answered a number of questions arising therefrom.

The decision taken is summarised below and set out in the decision sheet attached to these minutes.

RESOLVED that the approach to regeneration set out in the Assistant Chief Executive's report including the updated workstreams be endorsed.

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I018418
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To update the Committee on progress towards the regeneration of Bracknell town centre in particular:

- Emerging revisions to the regeneration proposals.
- Third party sites including Winchester House and Amber House.
- The Healthspace proposals.
- External funding bids.
- Communications issues.

4 **IS KEY DECISION** No

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

6. **DECISION:**

That the approach to regeneration set out in the Assistant Chief Executive's report including the updated workstreams be endorsed.

7. **REASON FOR DECISION**

The regeneration of Bracknell town centre is one of the Council's overarching priorities.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Given the difficulties with the development and retail markets, the approach set out in this report is considered the most appropriate.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

Date Decision Made	Date decision will be implemented
07 September 2009	15 September 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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