



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 7 September 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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Published: 26 August 2009

Bracknell Town Centre Regeneration Committee
Monday 7 September 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 13 July 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 progress in relation to work towards the regeneration of Bracknell town centre.

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
13 JULY 2009
5.30 - 7.10 PM**



Present:

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

Also Present:

Councillors Mrs Shillcock

Apologies for absence were received from:

Councillors Dr Barnard

6. Declarations of Interest

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

7. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 11 May 2009 be approved and signed by the Chairman as a correct record.

8. Urgent Items of Business

There were no urgent items of business.

9. 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).

10. Bracknell Town Centre Regeneration Update

The Committee received a presentation from Bracknell Regeneration Partnership, setting out the proposed approach to the regeneration of Bracknell town centre, and considered the report submitted on the item below. 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 approach to the regeneration of Bracknell Town Centre as set out in the report including the updated workstreams attached as Appendix A be endorsed.

CHAIRMAN

**Bracknell Forest Borough Council
Record of Decision**

Work Programme Reference	I017791
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

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

- Regeneration programme and workstreams
- Third party developments
- External funding
- Town centre improvements

4 **IS KEY DECISION** No

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

6. **DECISION:**

The Committee received a presentation from Bracknell Regeneration Partnership, setting out the proposed approach to the regeneration of Bracknell town centre, and considered the report submitted on the item below. 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 approach to the regeneration of Bracknell Town Centre as set out in the report including the updated workstreams attached as Appendix A be endorsed.

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 Chief Executive

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

Date Decision Made	Date decision will be implemented
13 July 2009	21 July 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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