

**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
6 SEPTEMBER 2010  
5.30 - 6.20 PM**



**Present:**

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

**Also Present:**

Councillors Mrs Shillcock

**41. Declarations of Interest**

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

**42. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 12 July 2010 be approved and signed by the Chairman as a correct record.

**43. Urgent Items of Business**

There were no urgent items of business.

**44. 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).

**45. 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

- 1 The approach outlined in the associated report be endorsed, including the approach to the negotiations (paragraphs 5.3-5.15).

- 2 Authority be delegated to the Chief Executive in consultation with the Leader to negotiate the terms upon which the Development Agreement be varied to bring forward the regeneration.
- 3 A potential payment to BRLP be approved.

**CHAIRMAN**

# Minute Annex

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I024743</b>
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To consider the latest progress report on proposals for the regeneration of Bracknell Town Centre.

4. **IS KEY DECISION** No

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

6. **DECISION:**

1 That the approach outlined in the associated report be endorsed, including the approach to the negotiations (paragraphs 5.3-5.15).

2 That authority be delegated to the Chief Executive in consultation with the Leader to negotiate the terms upon which the Development Agreement be varied to bring forward the regeneration.

3 That a potential payment to BRLP be approved.

7. **REASON FOR DECISION**

To progress the Council's key priority of a Town Centre Fit for the 21<sup>st</sup> Century.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternative options are outlined in the report. When considering the current economic conditions, the recommendations are considered the best course of action.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
06 September 2010	14 September 2010

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