



## **NOTICE OF MEETING**

**Bracknell Town Centre Regeneration Committee  
Monday 10 January 2011, 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

### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Jemma Durkan  
Telephone: (01344) 352209  
Email: [jemma.durkan@bracknell-forest.gov.uk](mailto:jemma.durkan@bracknell-forest.gov.uk)  
Published: 23 December 2010



**Bracknell Town Centre Regeneration Committee  
Monday 10 January 2011, 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 8 November 2010.

1 - 4

**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.

5 - 10

**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
8 NOVEMBER 2010  
5.30 - 6.00 PM**



**Present:**

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

**Also Present:**

Councillors Mrs Shillcock

**46. Declarations of Interest**

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

**47. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 6 September 2010 be approved and signed by the Chairman as a correct record.

**48. Urgent Items of Business**

There were no urgent items of business.

**49. 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).

**50. 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 there from.

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 report be endorsed.

- 2 The terms of the short term development agreement variation be amended to extend the Development Agreement longstop date to 30 June 2011.
- 3 Authority be delegated to the Chief Executive in consultation with the Leader to complete the final stages of the development agreement with BRLP, based on the principal terms set out in the report.

**CHAIRMAN**

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I025741</b>
---------------------------------	----------------

1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:** Chief Executive's Offices

3. **PURPOSE OF DECISION**

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

4. **IS KEY DECISION** No

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

6. **DECISION:**

1 That the approach outlined in the report be endorsed.

2 That the terms of the short term development agreement variation be amended to extend the Development Agreement longstop date to 30 June 2011.

3 That authority be delegated to the Chief Executive in consultation with the Leader to complete the final stages of the development agreement with BRLP, based on the principal terms set out in the report.

7. **REASON FOR DECISION**

To progress the Council's key priority of a Town Centre Fit for the 21 Century.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternative options are outlined in the report. The recommendations are considered the best course of action.

9. **PRINCIPAL GROUPS CONSULTED:**

10. **DOCUMENT CONSIDERED:** Bracknell Town Centre Regeneration - Progress Update

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

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
08 November 2010	17 November 2010

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



# Agenda Item 6

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

Document is Restricted

This page is intentionally left blank