

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
4 JULY 2011
5.30 - 6.35 PM**



Present:

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

Also Present:

Councillor Mrs Temperton

Apologies for absence were received from:

Councillor Dr Barnard

1. Declarations of Interest

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

2. Minutes - 21 March 2011

RESOLVED that the minutes of the meeting of the Committee held on 21 March 2011 be approved and signed by the Chairman as a correct record.

3. Urgent Items of Business

There were no urgent items.

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 a 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:

- 1 The extension of the long stop date to 30 July 2013, or such other earlier date to be determined by the Chief Executive, for the relocation agreement for the Royal British Legion be approved;
- 2 The extension of the development agreement termination date to 30 November 2011 be approved;
- 3 The Public Spaces Strategy set out at Appendix A of the Assistant Chief Executive's report be endorsed; and,
- 4 The approach to regeneration set out in the Assistant Chief Executive's report be endorsed.

Decision Record

LEADER/CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I027746
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update

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

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

4. **IS KEY DECISION** Yes.

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

6. **DECISION:**

1 The extension of the long stop date to no later than 30 July 2013, or such other earlier date to be determined by the Chief Executive, for the relocation agreement for the Royal British Legion be approved;

2 The extension of the development agreement termination date to 30 November 2011 be approved;

3 The Public Spaces Strategy set out at Appendix A of the Assistant Chief Executive's report be endorsed; and,

4 The approach to regeneration set out in the Assistant Chief Executive's report be endorsed.

7. **REASON FOR DECISION**

The regeneration of Bracknell town centre is one of the Council's overarching priorities. The actions proposed would contribute towards securing that priority.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternatives, where appropriate, are set out in the Assistant Chief Executive's report.

9. **PRINCIPAL GROUPS CONSULTED:** Not applicable.

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

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

Date Decision Made	Final Day of Call-in Period
04 July 2011	11 July 2011

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