



NOTICE OF MEETING

Bracknell Town Centre Regeneration Committee
Monday 4 July 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 Temperton

cc: Substitute Members of the Committee

Councillors Birch, Mrs Hayes and Kendall

ALISON SANDERS
Director of Corporate Services

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- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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Published: 24 June 2011



Bracknell Town Centre Regeneration Committee
Monday 4 July 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 - 21 March 2011

To approve as a correct record the minutes of the meeting of the Committee held on 21 March 2011.

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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
21 MARCH 2011
5.30 - 6.20 PM**



Present:

Councillors Bettison (Chairman), Dr Barnard and McCracken

Also Present:

Councillors Mrs Shillcock, Burrows

Apologies for absence were received from:

Councillors Mrs Ballin

56. Declarations of Interest

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

57. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 10 January 2011 be approved and signed by the Chairman as a correct record.

58. Urgent Items of Business

There were no urgent items of business.

59. 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).

60. Bracknell Town Centre Regeneration Update

RESOLVED that

- 1 The terms of the short-term Development Agreement variation outlined in paragraph 5.8 of the report be noted.
- 2 The Key Requirements outlined in paragraph 5.9 and appendix B to the report be approved.

- 3 Authority be delegated to negotiate and approve the final terms of the main Development Agreement variation (variation 3) to the Chief Executive in consultation with the Leader, as outlined in paragraph 5.9 of the report.
- 4 Authority be delgated to approve the detailed terms of the Development Agreement variation (variation 2) to deliver the Market Square objectives to the Chief Executive in consultation with the Leader as outlined in paragraph 5.13 of the report.

LEADER/CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	1027744
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1. **TITLE:** Bracknell Town Centre Regeneration Update

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

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration.

4 **IS KEY DECISION** No

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

6. **DECISION:**

1 That the terms of the short-term Development Agreement variation outlined in paragraph 5.8 of the report be noted.

2 That the Key Requirements outlined in paragraph 5.9 and appendix B to the report be approved.

3 That authority be delegated to negotiate and approve the final terms of the main Development Agreement variation (variation 3) to the Chief Executive in consultation with the Leader, as outlined in paragraph 5.9 of the report.

4 That authority be delegated to approve the detailed terms of the Development Agreement variation (variation 2) to deliver the Market Square objectives to the Chief Executive in consultation with the Leader as outlined in paragraph 5.13 of the report.

7. **REASON FOR DECISION**

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

To bring forward the comprehensive regeneration of Bracknell Town Centre as soon as possible in the current challenging economic climate

8. **ALTERNATIVE OPTIONS CONSIDERED**

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

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
21 March 2011	29 March 2011

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Agenda Item 6

By virtue of
Regulation 21 of the Local Authorities (Executive
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