



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 5 September 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

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
Published: 24 August 2011



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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 4 July 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. Amendments to the Council's Constitution

To note the amendment to the Council's Constitution in relation to the Bracknell Town Centre Regeneration Committee.

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6. 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 7 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

7. Bracknell Town Centre Regeneration Committee Update Report

To consider the latest progress report on proposals for the regeneration of Bracknell town centre.

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