



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

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Published: 24 August 2011



**Bracknell Town Centre Regeneration Committee
Monday 5 September 2011, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell**

AGENDA

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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. 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. **Amendments to the Council's Constitution**
To note the amendment to the Council's Constitution in relation to the Bracknell Town Centre Regeneration Committee. 5 - 6
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. 7 - 10

**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

61. Declarations of Interest

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

62. 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.

63. Urgent Items of Business

There were no urgent items.

64. 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).

65. 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.

LEADER/CHAIRMAN

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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TO: BRACKNELL TOWN CENTRE REGENERATION COMMITTEE
5 SEPTEMBER 2011

AMENDMENT TO THE COUNCILS CONSTITUTION Assistant Chief Executive

1 PURPOSE OF DECISION

- 1.1 To note the amendment to the Council's Constitution in relation to the Bracknell Town Centre Regeneration Committee to include the authorisation of land disposals and acquisitions required in connection with the regeneration of Bracknell Town centre. Also to note the amended responsibilities of the Chief Officer: Property, to grant land disposals which are contractually required of the Council. The decisions were considered at Council on the 20 July 2011 and the delegation was approved by the Leader.

2 RECOMMENDATIONS

- 2.1 **That the amendment to include the authorisation of land disposals and acquisitions required in connection with the regeneration of Bracknell Town Centre, be noted; and,**
- 2.2 **That the amended responsibilities of the Chief Officer: Property to grant land disposals which are contractually required of the Council, be noted.**

3 REASONS FOR RECOMMENDATIONS

- 3.1 To inform the Bracknell Town Centre Regeneration Committee of the amendments of the Council's Constitution, decided at Council on 20 July 2011. This enables the regeneration of Bracknell town centre, and avoids duplication of decision making.

4 ALTERNATIVE OPTIONS CONSIDERED

- 4.1 None.

5 SUPPORTING INFORMATION

- 5.1 At its meeting on the 20 July 2011 the Council considered a report to approve two amendments to the Council's Constitution.
- 5.2 The first amendment was in relation to the authorisation of land acquisitions and disposals concerned in connection with the re-development of Bracknell Town Centre. Under previous arrangements a proposed land transaction, in excess of the 0.5 hectares or with a value of more than £500,000, in relation to the town centre regeneration, had to be approved twice, first at the Bracknell Town Centre Regeneration Committee and then by the full Executive. It was decided that the Bracknell Town Centre Regeneration Committee should be able to approve all land disposals or acquisitions required to facilitate the town centre re-development.

- 5.3 The Council has entered into a Development Agreement with Bracknell Regeneration Partnership (BRP) for the re-development of Bracknell Town Centre. This provides for the transfer of property from the Council to BRP and the terms of the Development Agreement had been approved by the Executive, and any amendments required the sanction of the Regeneration Committee. As the Council has a contractual obligation under an agreement already with Member approval there would be no point in seeking further approval (for what the Council is already required to do). As a result of this it was approved that the Chief Officer: Property should be delegated authority to approve disposals/acquisitions which the Council is contractually obliged to make.

6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 6.1 Nothing to add to the report.

Borough Treasurer

- 6.2 Nothing to add to the report.

Equalities Impact Assessment

- 6.3 Not applicable.

Strategic Risk Management Issues

- 6.4 Not applicable.

7 CONSULTATION

Principal Groups Consulted

- 7.1 None.

Method of Consultation

- 7.2 None.

Representations Received

- 7.3 None.

Background Papers

Report to Council 20 July 2011 – Amendments to the Council's Constitution.
Council Draft Minutes 20 July 2011

Contact for further information

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Agenda Item 7

By virtue of
Regulation 21 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2000.

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