



## **NOTICE OF MEETING**

**Bracknell Town Centre Regeneration Committee  
Monday 7 November 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: 28 October 2011



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Monday 7 November 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 5 September 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 Committee Update Report**

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

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**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
5 SEPTEMBER 2011  
5.30 - 6.00 PM**



**Present:**

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

**Apologies for absence were received from:**

Councillors Dr Barnard and Mrs Temperton

**6. Declarations of Interest**

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

**7. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 4 July 2011 be approved and signed by the Chairman as a correct record.

**8. Urgent Items of Business**

There were no urgent items.

**9. Amendments to the Council's Constitution**

**RESOLVED** that

- 1 The amendment to include the authorisation of land disposals and acquisitions required in connection with the regeneration of Bracknell Town Centre be noted.
- 2 The amended responsibilities of the Chief Officer: Property, to grant landdisposals which are contractually required of the Council be noted.

**10. 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 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).

**11. Bracknell Town Centre Regeneration Committee Update Report**

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 7: Bracknell Town Centre Regeneration Update

**RESOLVED** that the approach for the regeneration of Bracknell Town Centre set out in the associated report be endorsed.

**LEADER/CHAIRMAN**

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I027749</b>
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update Report

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:**

That the approach for the regeneration of Bracknell Town Centre set out in the associated report be endorsed.

7. **REASON FOR DECISION**

Regeneration is one of the Council's top priorities.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options are set out in the associated report.

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

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

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
06 September 2011	13 September 2011

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# Agenda Item 6

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

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