

NOTICE OF MEETING

Bracknell Town Centre Regeneration Committee

Monday 9 January 2012, 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: 21 December 2011



Bracknell Town Centre Regeneration Committee
Monday 9 January 2012, 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 7 November 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

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

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
7 NOVEMBER 2011
5.30 - 6.45 PM**



Present:

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

Apologies for absence were received from:

Councillor Temperton

12. Declarations of Interest

Councillor Barnard declared a personal interest in Item 6 regarding an invite to the opening of the new Waitrose store.

13. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 5 September 2011 be approved and signed by the Chairman as a correct record.

14. Urgent Items of Business

There were no urgent items.

15. 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).

16. Bracknell Town Centre Regeneration Committee Update Report

The Committee considered a report submitted on the item below and the decision taken is recorded in the decision sheet attached to these minutes and summarised below:

Item 6: Bracknell Town Centre Regeneration Update Report

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

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Bracknell Forest Council Record of Decision

Work Programme Reference	I027762
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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, recently re-stated through the review of the Medium Term Objectives.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative 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:** Councillor Barnard declared a personal interest in Item 6 regarding an invite to the opening of the new Waitrose store.

Date Decision Made	Final Day of Call-in Period
08 November 2011	15 November 2011

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

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