



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 21 May 2012, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

To be confirmed (Appointments to be made at Annual Council on 16 May 2012)

Non-Voting Co-optee

To be confirmed

cc: Substitute Members of the Committee

To be confirmed

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.

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**Bracknell Town Centre Regeneration Committee
Monday 21 May 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 19 March 2012.

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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.

5 - 20

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
19 MARCH 2012
5.30 - 6.15 PM**



Present:

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

Also Present:

Councillors Mrs Temperton

22. Declarations of Interest

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

23. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 9 January 2012 be approved and signed by the Chairman as a correct record.

24. Urgent Items of Business

There were no urgent items but a supplementary paper providing an update to item 6 was circulated.

25. 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).

26. Executive Decision containing Exempt Information

The Executive considered a report containing exempt information on the following item. The decision taken is detailed in the attached decision sheet and summarised below:

Item 6:Bracknell Town Centre Regeneration Update

RESOLVED that

- 1 The approach set out in the Assistant Chief Executive's report be endorsed.
- 2 The Development Agreement termination date be extended until 30 May 2012.

LEADER

Bracknell Forest Council Record of Decision

Work Programme Reference	I027843
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To update the Committee about progress on the following:

- Development Agreement
- Compulsory Purchase Order
- Demolition Works
- Market Square Properties
- Stanley Walk
- Planning Update
- Section106 Agreement
- Third-party Sites
- Project Risks

4. **IS KEY DECISION** No

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

6. **DECISION:**

1 That the approach set out in the Assistant Chief Executive's report be endorsed.

2 That the Development Agreement termination date be extended until 30 May 2012.

7. **REASON FOR DECISION**

Regeneration of Bracknell town centre is one of the Council's top priorities, recently re-stated through the review of the Medium Term Objectives.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options considered were detailed in the Assistant Chief Executive's report and included exempt information.

9. **PRINCIPAL GROUPS CONSULTED:** None.

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

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

Date Decision Made	Final Day of Call-in Period
19 March 2012	26 March 2012

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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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