

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
3 SEPTEMBER 2012
5.30 - 6.20 PM**



Present:

Councillors Brunel-Walker (Chairman), Dr Barnard and McCracken

Also Present:

Councillors Mrs Temperton

Apologies for absence were received from:

Councillors Mrs Ballin and Bettison

38. Declarations of Interest

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

39. Minutes

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

40. Urgent Items of Business

There were no urgent items of business.

41. 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).

42. Executive Decision containing Exempt Information

The Committee 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

The Chief Executive briefed the Committee on the ongoing negotiations regarding the proposed development agreement, supplementing the information set out in the report.

RESOLVED that:

- 1 The approach to the regeneration of Bracknell town centre set out in the Assistant Chief Executive's report be endorsed; and,
- 2 The basis of the terms for the development agreement with Bracknell Regeneration Limited Partnership outlined by the Chief Executive be fully supported.

CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

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| Work Programme Reference | I034499 |
|---------------------------------|----------------|

1. **TITLE:** Bracknell Town Centre Regeneration 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 approach to the regeneration of Bracknell town centre set out in the Assistant Chief Executive's report be endorsed; and,

2 The basis of the terms for the development agreement with Bracknell Regeneration Limited Partnership outlined by the Chief Executive be fully supported.

7. **REASON FOR DECISION**

The regeneration of Bracknell town centre is one of the Council's top priorities.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The issues and options were set out in the Assistant Chief Executive's report containing exempt information.

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

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

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

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|---------------------------|------------------------------------|
| Date Decision Made | Final Day of Call-in Period |
| 03 September 2012 | 10 September 2012 |

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