



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Tuesday 4 December 2012, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

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

Non-Voting Co-optee

Councillor Mrs Temperton

cc: Substitute Members of the Committee

Councillors Birch and Mrs Hayes

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.

If you require further information, please contact: Derek Morgan
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Published: 26 November 2012



**Bracknell Town Centre Regeneration Committee
Tuesday 4 December 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 requested to declare any Personal or Disclosable Pecuniary Interests.

If it is a Disclosable Pecuniary Interest, you should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer that you are withdrawing as you have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests, the Monitoring Officer must be notified of the interest within 28 days

3. Minutes - 3 September 2012

To approve as a correct record the minutes of the meeting of the Committee held on 3 September 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 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012, 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).

(NB: No representations have been received in relation to the notice published pursuant to Regulation 5 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012.)

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.

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**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

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I034499
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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.

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