

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
8 JULY 2013
5.30 - 6.00 PM**



Present:

Councillors Brunel-Walker (Chairman), Mrs Ballin (Vice-Chairman), Dr Barnard, Bettison, Birch (Substitute)

Non-Voting Co-optee:

Councillor Ms Brown (Substitute)

Apologies for absence were received from:

Councillors McCracken and Mrs Temperton

1. Declarations of Interest

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

2. Urgent Items of Business

There were no urgent items of business.

3. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 20 May 2013 be approved and signed by the Chairman as a correct record.

4. 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

RESOLVED that

- 1 Authority to approve minor variations to the Development Agreement be delegated to the Chief Executive, or in his absence, the Assistant Chief Executive.
- 2 Authority be delegated to the Chief Executive to vary the Development Agreement to enable the commencement of the utilities/highways, subject to a satisfactory solution being found should the NRQ West not come forward in the envisaged timetable.
- 3 That the approach outlined in paragraph 5.14 of the report be endorsed

- 4 That the approach outlined in paragraph 5.17 of the report be agreed.

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I041717
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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 Town Centre Regeneration.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That authority to approve minor variations to the Development Agreement be delegated to the Chief Executive, or in his absence, the Assistant Chief Executive.

2 That authority be delegated to the Chief Executive to vary the Development Agreement to enable the commencement of the utilities/highways, subject to a satisfactory solution being found should the NRQ West not come forward in the envisaged timetable.

3 That the approach outlined in paragraph 5.14 of the report be endorsed

4 That the approach outlined in paragraph 5.17 of the report be agreed.

7. **REASON FOR DECISION**

To progress the Council's key priority of a Town Fit for the 21st Century

To bring forward the comprehensive regeneration of Bracknell Town Centre as soon as possible in the current economic climate.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options are considered in the body of the report.

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
Monday, 8 July 2013	Wednesday, 17 July 2013

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