



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 8 July 2013, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: The Bracknell Town Centre Regeneration Committee

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

cc: Substitute Members of the Committee

Councillors Birch and Mrs Hayes

ALISON SANDERS
Director of Corporate Services

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- 4 Do not re-enter the building until told to do so.

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Published: 1 July 2013



Bracknell Town Centre Regeneration Committee
Monday 8 July 2013, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

AGENDA

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1. Apologies for Absence/Substitute Members

To receive apologies for absence and to note the attendance of any substitute members.

2. Declarations of Interest

Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

3. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 20 May 2013.

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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.)

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
20 MAY 2013
5.30 - 6.50 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Apologies for absence were received from:

Councillors McCracken

58. Declarations of Interest

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

59. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 18 March 2013 be approved and signed by the Chairman as a correct record.

60. Urgent Items of Business

There were no urgent items of business.

61. 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 The Council be approved to issue a licence to BRLP to undertake works outlined in paragraph 5.2 of the report.
- 2 Authority be delegated to the Chief Executive, in consultation with the Executive Member for Economic Development and Regeneration, to deal with the issue outlined in paragraph 5.3 of the report.
- 3 The sale of land outlined in paragraph 5.3 be agreed in principle subject to detailed terms being brought back to the Committee.

- 4 The Public Art Strategy (appendix A) be approved.
- 5 The designs for the Northern Retail Quarter (Appendix B) be approved.
- 6 The designs for Charles Square (Appendix C) be approved.
- 7 The approach as outlined in paragraph 5.19-20 be noted.
- 8 The approach outlined in paragraph 5.21-25 be endorsed.
- 9 The communications messages for Bracknell Market be approved.

Bracknell Forest Council Record of Decision

Work Programme Reference	I036946
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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 the Council be approved to issue a licence to BRLP to undertake works outlined in paragraph 5.2 of the report.

2 That authority be delegated to the Chief Executive, in consultation with the Executive Member for Economic Development and Regeneration, to deal with the issue outlined in paragraph 5.3 of the report.

3 That the sale of land outlined in paragraph 5.3 be agreed in principle subject to detailed terms being brought back to the Committee.

4 That the Public Art Strategy (appendix A) be approved.

5 That the designs for the Northern Retail Quarter (Appendix B) be approved.

6 That the designs for Charles Square (Appendix C) be approved.

7 That the approach as outlined in paragraph 5.19-20 be noted.

8 That the approach outlined in paragraph 5.21-25 be endorsed.

9 That the communications messages for Bracknell Market be approved.

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 considered were detailed in the Assistant Chief Executive's report but include exempt information.

9. **PRINCIPAL GROUPS CONSULTED:** N/A
10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive
11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
20 May 2013	29 May 2013

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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