



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 6 January 2014, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

Councillor Brunel-Walker (Chairman), Councillor , Councillors Turrell, 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

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- 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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Published: 20 December 2013



**Bracknell Town Centre Regeneration Committee
Monday 6 January 2014, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell**

AGENDA

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1. **Election of Vice-Chairman**

2. **Apologies for Absence/Substitute Members**

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

3. **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.

4. **Minutes**

To approve as a correct record the minutes of the meeting of the Committee held on 4 November 2013.

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5. **Urgent Items of Business**

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act, the Chairman decides are urgent.

6. **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.)

7. **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
4 NOVEMBER 2013
5.30 - 6.55 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

10. Declarations of Interest

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

11. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 2 September 2013 be approved and signed by the Chairman as a correct record.

12. Urgent Items of Business

There were no urgent items of business.

13. Exclusion of Public and Press

RESOLVED 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).

14. Bracknell Town Centre Regeneration Update

RESOLVED that

- 1 The approach to the Development Agreement set out in paras 5.1 - 5.8 of the report be endorsed.
- 2 The Heads of Terms of the Development Agreement on Winchester House (at Appendix 2 to the report) be approved.

- 3 The Chief Executive be authorised to enter into legal agreements with Comer Homes regarding the Winchester House site based on the Heads of Terms at Appendix 2 to the report.
- 4 The Chief Executive be delegated authority to make minor variations to the Heads of Terms with Comer Homes as outlined in para 5.18 of the report.

Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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