

NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 19 May 2014, 5.30 pm
Function Room, Fifth Floor, Easthampstead House, Town Square,
Bracknell**

To: Bracknell Town Centre Regeneration Committee

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

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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If you require further information, please contact: Katharine Simpson
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Bracknell Town Centre Regeneration Committee
Monday 19 May 2014, 5.30 pm
Function Room, Fifth Floor, Easthampstead House, Town
Square, Bracknell

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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**

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 17 March 2014.

1 - 4

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.

To follow

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
17 MARCH 2014
5.40 - 7.00 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Mrs Hayes

24. Declarations of Interest

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

25. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 10 February 2014 be approved and signed by the Chairman as a correct record.

26. Urgent Items of Business

There were no urgent items of business.

27. 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).

28. Bracknell Town Centre Regeneration Committee - Update Report

The Committee received a presentation on the proposed next steps for the regeneration of Bracknell Town Centre and considered an update report outlining the areas of progress.

RESOLVED that

- 1 The approach set out the exempt report be endorsed.

- 2 Approval be delegated to the Chief Executive to amend the dates in the development agreement with Bracknell Regeneration Partnership regarding the relocation of the Royal British Legion.

Agenda Item

Bracknell Forest Council Record of Decision

Work Programme Reference	I042308
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1. **TITLE:** Bracknell Town Centre Regeneration Committee - Update Report

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 approach set out the exempt report be endorsed.

2 That approval be delegated to the Chief Executive to amend the dates in the development agreement with Bracknell Regeneration Partnership regarding the relocation of the Royal British Legion.

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 alternative options are considered in the body of the report.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

Date Decision Made	Final Day of Call-in Period
17 March 2014	25 March 2014

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