

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
7 JULY 2014
5.30 - 6.05 PM**



Present:

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

Non-Voting Co-optee:

Councillor Ms Brown

Also Present:

Councillor Baily and Heydon

Apologies for absence were received from:

Councillors Turrell and Mrs Temperton

6. Declarations of Interest

There were no declarations of interests. However, the Chief Executive reminded Councillor Baily, who was present at the meeting, that he may wish to consider his position if any discussion took place regarding the future of the Royal British Legion facilities.

7. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 19 May 2014 be approved and signed by the Chairman as a correct record.

8. Urgent Items of Business

There were no urgent items of business.

9. 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).

10. Bracknell Town Centre Regeneration - Update

The Committee considered an update report outlining the areas of progress made since its last meeting and setting out proposed next steps for the regeneration of Bracknell Town Centre.

RESOLVED that:

- 1 The approach to the ongoing negotiations as set out in the Assistant Chief Executive's report be endorsed;
- 2 The date in clauses 9.7.3 and 26.11 of the development agreement be amended to 16 October 2014.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I046121
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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 That the approach to the ongoing negotiations as set out in the Assistant Chief Executive's report be endorsed; and,

2 The date in clauses 9.7.3 and 26.11 of the development agreement be amended to 16 October 2014.

7. **REASON FOR DECISION**

To progress the Council's key priority of a town centre fit for the 21st century.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options considered were detailed in the Assistant Chief Executive's 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
7 July 2014	15 July 2014

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