



## **NOTICE OF MEETING**

**Bracknell Town Centre Regeneration Committee  
Monday 7 July 2014, 5.30 pm  
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: Bracknell Town Centre Regeneration Committee**

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

### **Non-Voting Co-optee**

Councillor Mrs TempertonMrs Temperton

**cc: Substitute Members of the Committee**

Councillors Birch and Mrs Hayes

ALISON SANDERS  
Director of Corporate Services

### **EMERGENCY EVACUATION INSTRUCTIONS**

- 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.

If you require further information, please contact: Katharine Simpson  
Telephone: 01344 352308  
Email: [katharine.simpson@bracknell-forest.gov.uk](mailto:katharine.simpson@bracknell-forest.gov.uk)  
Published: 25 June 2014



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**Monday 7 July 2014, 5.30 pm**  
**Council Chamber, Fourth Floor, Easthampstead House,**  
**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 19 May 2014.

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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**

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**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
19 MAY 2014  
5.00 - 6.40 PM**



**Present:**

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

**Also Present:**

Councillor Heydon

**Apologies for absence were received from:**

Councillors Bettison 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. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 17 March 2014 be approved and signed by the Chairman as a correct record.

**3. Urgent Items of Business**

There were no urgent items of business.

**4. 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).

**5. 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 the Committee:

- 2.1 Delegate authority to the Chief Executive to waive the requirement for Bracknell regeneration partnership to reinstate the road network in the event of the Development Agreement not going unconditional

- 2.2 Notes the position about town centre investors.
- 2.3 Surrenders the lease on Bracknell Market
- 2.4 Delegates approval to the Chief Executive in liaison with the Executive Member for Regeneration and Economic Development to amend the Development Agreement with Bracknell Regeneration Limited Partnership in order to:
  - 1) Secure environmental improvement works;
  - 2) De-couple the provision of the replacement park from the unconditional date for the Charles Square phase.
  - 3) Dispose of Princess Square service yard, subject to the Northern Retail Quarter phase going unconditional
- 2.5 Notes the position regarding the highway network as set out at paragraphs 5.4-5.10 of the Assistant Chief Executive's report
- 2.6 Endorses the making of a new Compulsory Purchase Order to secure access to the Grange Hotel.
- 2.7 Endorses the service of Notices of Entry under the current town centre Compulsory Purchase Order in relation to plots 152, 153 and 154 at Market Street.
- 2.8 Endorses the design for Bond Square.
- 2.9 Authorises the Borough Solicitor to complete a Deed of Variation to the Winchester House Development Agreement as proposed at paragraph 5.27 of the Assistant Chief Executive's report

**CHAIRMAN**

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I042761</b>
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1. **TITLE:** Bracknell Town Centre Regeneration Update
2. **SERVICE AREA:**
3. **PURPOSE OF DECISION**

To update the Committee on the progress of:

- Investor progress
- Development Agreement implementation
- Development Agreement updates
- Tenants
- Compulsory Purchase Order implementation and the proposal for the making of a new Order
- Public spaces
- Planning issues
- Highway and Utilities issues
- Winchester House/the Market – including the surrender of the lease for the existing Bracknell Market
- Royal British Legion

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

That the Committee:

- 2.1 Delegate authority to the Chief Executive to waive the requirement for Bracknell regeneration partnership to reinstate the road network in the event of the Development Agreement not going unconditional
- 2.2 Notes the position about town centre investors.
- 2.3 Surrenders the lease on Bracknell Market
- 2.4 Delegates approval to the Chief Executive in liaison with the Executive Member for Regeneration and Economic Development to amend the Development Agreement with Bracknell Regeneration Limited Partnership in order to:
  - 1) Secure environmental improvement works;
  - 2) De-couple the provision of the replacement park from the unconditional date for the Charles Square phase.
  - 3) Dispose of Princess Square service yard, subject to the Northern Retail

Quarter phase going unconditional

- 2.5 Notes the position regarding the highway network as set out at paragraphs 5.4-5.10 of the Assistant Chief Executive's report
- 2.6 Endorses the making of a new Compulsory Purchase Order to secure access to the Grange Hotel.
- 2.7 Endorses the service of Notices of Entry under the current town centre Compulsory Purchase Order in relation to plots 152, 153 and 154 at Market Street.
- 2.8 Endorses the design for Bond Square.
- 2.9 Authorises the Borough Solicitor to complete a Deed of Variation to the Winchester House Development Agreement as proposed at paragraph 5.27 of the Assistant Chief Executive's report

7. **REASON FOR DECISION**

- i. To progress the Council's key priority of a Town Fit for the 21<sup>st</sup> Century.
- ii. To bring forward the comprehensive regeneration of Bracknell Town Centre as soon as possible in the current economic climate

8. **ALTERNATIVE OPTIONS CONSIDERED**

Considered in the body of the Assistant Chief Executive's report.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
19 May 2014	27 May 2014



# Agenda Item 6

By virtue of  
Regulation 4 of the Local Authorities (Executive  
Arrangements) (Access to Information) (England)  
Regulations 2012.

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