

## **NOTICE OF MEETING**

### **Bracknell Town Centre Regeneration Committee**

**Monday 8 September 2014, 5.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, 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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Published: 29 August 2014



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**Monday 8 September 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 7 July 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**

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  
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

<b>Work Programme Reference</b>	<b>I046121</b>
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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 21<sup>st</sup> 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.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
7 July 2014	15 July 2014

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