



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 16 March 2015, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

Councillors Brunel-Walker (Chairman), Dr Barnard (Vice-Chairman), 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

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: Jemma Durkan
Telephone: 01344 352209
Email: jemma.durkan@bracknell-forest.gov.uk
Published: 5 March 2015



Bracknell Town Centre Regeneration Committee
Monday 16 March 2015, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

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 5 January 2015..

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.

5 - 10

This page is intentionally left blank

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
5 JANUARY 2015
5.30 - 6.35 PM**



Present:

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

Non-Voting Co-optee:

Councillor Ms Brown

Also Present:

Councillor Heydon

Apologies for absence were received from:

Councillor Mrs Temperton

21. Apologies for Absence/Substitute Members

The Committee noted the presence of the following substitute members:

Councillor Ms Brown for Councillor Mrs Temperton.

22. Declarations of Interest

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

23. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 3 November 2015 be approved and signed by the Chairman as a correct record.

24. Urgent Items of Business

There were no urgent items of business.

25. 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).

26. **Bracknell Town Centre Regeneration Update**

The Committee considered an update report outlining the areas for progress made since its last meeting and setting out proposed next steps for the regeneration of Bracknell Town Centre. The decisions taken at the meeting are set out in the decision sheet attached as an annex to these minutes.

RESOLVED that:

- i. the Committee endorse the terms of the development set out at Appendix 1 of the Assistant Chief Executive's report
- ii. Councillor McCracken be appointed to sit on the Public Art Selection Panel as detailed in paragraph 5.26 of the Assistant Chief Executive's report
- iii. the Committee endorse the Town Centre Management Strategy as set out in appendix 2 of the Assistant Chief Executive's report.

CHAIRMAN

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I048776
---------------------------------	----------------

1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the regeneration of Bracknell town centre.

4. **IS KEY DECISION** No

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

6. **DECISION:**

That:

- i. the Committee endorse the terms of the development set out at Appemndix 1 of the Assistant Chief Executive's report
- ii. Councillor McCracken be appointed to sit on the Public Art Selection Panel as detailed in paragraph 5.26 of the Assistant Chief Executive's report
- iii. the Committee endorse the Town Centre Management Strategy as set out in appendix 2 of the Assistant Chief Executive's report.

7. **REASON FOR DECISION**

To progress the Council's key priority of a Town Fit for the 21st Century.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternative options are considered within the supporting information of the Assistant Chief Executive's repirt.

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
5 January 2015	13 January 2015

This page is intentionally left blank

Agenda Item 6

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

Document is Restricted

This page is intentionally left blank