



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 7 September 2015, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

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

Non-Voting Co-optee

Councillor Mrs Temperton

cc: Substitute Members of the Committee

Councillors D Birch, Mrs Hayes MBE and Heydon

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: 28 August 2015



Bracknell Town Centre Regeneration Committee
Monday 7 September 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 6 July 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
6 JULY 2015
5.30 - 6.25 PM**



Present:

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

Also Present:

Councillor Heydon

Apologies for absence were received from:

Councillors Turrell and Mrs Temperton

32. Declarations of Interest

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

33. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 16 March 2015 be approved and signed by the Chairman as a correct record.

34. Urgent Items of Business

There were no urgent items of business.

35. 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).

36. Bracknell Town Centre Regeneration Update Report

In addition to considering the report of the Assistant Chief Executive, the Committee received a presentation from Simon Russian of Legal and General, who provided an overview of the development of the marketing strategy for the town centre in both the immediate and long term futures.

RESOLVED that

- 1 The approach to the regeneration of Bracknell Town Centre as outlined in the Assistant Chief Executive's report be endorsed.
- 2 The decision by the Director of Environment, Culture and Communities to offer reduced town centre car parking rates to MACE and their contractors for the period of the town centre regeneration be endorsed.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I054641
---------------------------------	----------------

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

2. **SERVICE AREA:** Chief Executive's Office

3. **PURPOSE OF DECISION**

To update the Committee on the regeneration of Bracknell town centre.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

1 The approach to the regeneration of Bracknell Town Centre as outlined in the Assistant Chief Executive's report be endorsed.

2 The decision by the Director of Environment, Culture and Communities to offer reduced town centre car parking rates to MACE and their contractors for the period of the town centre regeneration be endorsed.

7. **REASON FOR DECISION**

To progress the Council's key priority of a Town 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
6 July 2015	14 July 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