

NOTICE OF MEETING

Bracknell Town Centre Regeneration Committee

Monday 18 June 2018, 5.30 pm

Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD

To: Bracknell Town Centre Regeneration Committee

Councillor Brunel-Walker (Chairman), Councillor Dr Barnard (Vice-Chairman), Councillors Bettison OBE, 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 Resources

EMERGENCY EVACUATION INSTRUCTIONS

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- 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: Hannah Stevenson
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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

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1. Apologies for Absence/Substitute Members

To receive apologies for absence and to note the attendance of any substitute members.

2. Declarations of Interest

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

3. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 12 March 2018.

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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 Committee Update Report**

To consider the latest progress report on the regeneration of Bracknell town centre.

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
12 MARCH 2018
5.30 - 6.14 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Heydon

11. Declarations of Interest

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

12. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 22 January 2018 be approved and signed by the Chairman as a correct record.

13. Urgent Items of Business

There were no urgent items of business.

14. Town Centre Car Park Charges

The Committee considered a report which revised the charges mainly for car park season ticket holders from 1 April 2018. A report considering the day rate for car parks would be brought to the Committee in September 2018.

Annexes 1 and 2 of the report set out the proposals.

It was proposed that Steve Loudoun would bring a report back to the Committee when the car parking monitoring technology was in place. This would allow a more measured approach to presenting options for Bracken Walk Car Park.

RESOLVED that the season ticket charges for the Council car parks be varied as set out in Annexes 1 and 2 of the Director of Environment, Culture and Communities report, effective from 1 April 2018.

15. 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 7 on the agenda

(item 16 in the minutes) 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).

16. **Bracknell Town Centre Regeneration Committee Update Report**

The Committee received a report updating them in the Bracknell Town Centre Regeneration.

RESOLVED that Committee notes the contents of the report.

Decision Record

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I075123
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1. **TITLE:** Town Centre Car Park Charges
2. **SERVICE AREA:** Environment, Culture & Communities
3. **PURPOSE OF DECISION**

To consider revised charges mainly for car park season ticket holders from 1 April 2018.
4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Bracknell Town Centre Regeneration Committee
6. **DECISION:**

The season ticket charges for the Council car parks be varied as set out in Annexes 1 and 2 of the Director of Environment, Culture and Communities report, effective from 1 April 2018.
7. **REASON FOR DECISION**

The Council needs to ensure that its charges continue to cover costs mindful of the overall impact they can have on the economic vitality of the local economy.
8. **ALTERNATIVE OPTIONS CONSIDERED**

The Council could determine not to increase season ticket charges or make amendments to charges at surface car parks. However, the Council needs to ensure it can continue to recover its costs, it has made substantial investment in its town centre car parks/parking offer over recent years as part of the regeneration scheme, and the retail offer is now significantly better than previously.
9. **PRINCIPAL GROUPS CONSULTED:** The existing season ticket holders have been notified of the intention to review charges from April 2018
10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
12 March 2018	20 March 2018

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I073658
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update Report
2. **SERVICE AREA:** Environment, Culture & Communities
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:**
That the Committee note the contents of the report.
7. **REASON FOR DECISION**
To progress the Council's strategic theme of a strong and resilient economy.
8. **ALTERNATIVE OPTIONS CONSIDERED**
The options considered were detailed in the Chief Officers: Planning, Transport and Countryside's report.
9. **PRINCIPAL GROUPS CONSULTED:** none.
10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
12 March 2018	20 March 2018

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

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