## **Notice of Meeting**

**Bracknell Town Centre Regeneration Committee** 

Councillor Brunel-Walker (Chairman), Councillor Dr Barnard (Vice-Chairman), Councillors Harrison, Bettison OBE, Turrell and Heydon

Councillor Allen (Non-Voting Co-Optee) Atkinson (Non-Voting Co-Optee) Temperton (Non-Voting Co-Optee)

Monday 8 March 2021, 5.30 - 7.30 pm Online Only - Via MTS



## Agenda

Item	Description	Page
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	3 - 6
	To approve as a correct record the minutes of the meeting of the Committee held on 8 December 2020.	
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:	

EMERGENCY EVACUATION INSTRUCTIONS

	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 & 7 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 update the Committee on the regeneration of Bracknell Town Centre.  Reporting: Chris Mansfield		
7.	Joint Venture Programme		
	To update the Committee on matters pertaining to the operation of Bracknell Forest Cambium Partnership.  Reporting: Stuart McKellar		

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevensont@bracknell-forest.gov.uk, so that any special arrangements can be made.

Published: 26 February 2021

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE 7 DECEMBER 2020 5.35 - 6.04 PM



#### Present:

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

### **Non-Voting Co-optee Present:**

Councillor Allen, Atkinson and Temperton

#### 36. Declarations of Interest

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

#### 37. Minutes

**RESOLVED** that the minutes of the meeting of the Committee held on 2 November 2020 be approved and signed by the Chairman as a correct record.

#### 38. Urgent Items of Business

There were no urgent items of business.

### 39. 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).

## **Executive Decisions and Decision Records**

The Committee considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

## 40. Bracknell Town Centre Regeneration Committee Update

**RESOLVED** that the contents of the report be noted.

**CHAIRMAN** 

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# Bracknell Forest Council Record of Decision

Work Programme Reference	I095166

- 1. TITLE: Bracknell Town Centre Regeneration Committee Update
- 2. **SERVICE AREA:** Place, Planning & Regeneration
- 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**:

**RESOLVED** that the contents of the report be noted.

#### 7. REASON FOR DECISION

To progress the Council's strategic theme of a strong and resilient economy.

### 8. ALTERNATIVE OPTIONS CONSIDERED

Considered in the body of the report.

9. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning &

Regeneration

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

Date Decision Made	Final Day of Call-in Period
7 December 2020	14 December 2020

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# Agenda Item 6

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











# Agenda Item 7

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





