

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
9 JANUARY 2017
5.30 - 5.46 PM**



Present:

Councillors Dr Barnard (Chairman), Bettison OBE, McCracken and Turrell

Apologies for absence were received from:

Councillors Brunel-Walker and Mrs Temperton

13. Declarations of Interest

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

14. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 31 October 2016 be approved and signed by the Chairman as a correct record.

15. Urgent Items of Business

There were no urgent items of business.

16. 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 Decision containing Exempt Information

The Committee considered a report containing exempt information submitted on the following item. The decision is recorded in the decision sheet attached to these minutes and summarised below:

17. Bracknell Town Centre Regeneration Update

RESOLVED that:

- 1 The approach set out in the report be endorsed.

2 The concept design for New Market Square be approved.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I064731
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1. **TITLE:** Bracknell Town Centre Regeneration Committee 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 That the approach set out in the report be endorsed.

2 That the concept design for New Market Square be approved.

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 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
9 January 2017	17 January 2017

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