

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
6 SEPTEMBER 2010
5.30 - 6.20 PM**



Present:

Councillors Bettison (Chairman), Mrs Ballin (Vice-Chairman), Dr Barnard and McCracken

Also Present:

Councillors Mrs Shillcock

41. Declarations of Interest

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

42. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 12 July 2010 be approved and signed by the Chairman as a correct record.

43. Urgent Items of Business

There were no urgent items of business.

44. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, 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).

45. Bracknell Town Centre Regeneration Update

RESOLVED that

- 1 The approach outlined in the associated report be endorsed, including the approach to the negotiations (paragraphs 5.3-5.15).
- 2 Authority be delegated to the Chief Executive in consultation with the Leader to negotiate the terms upon which the Development Agreement be varied to bring forward the regeneration.
- 3 A potential payment to BRLP be approved.

CHAIRMAN

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Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I024743
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To consider the latest progress report on proposals for the regeneration of Bracknell Town Centre.

4. **IS KEY DECISION** No

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

6. **DECISION:**

1 That the approach outlined in the associated report be endorsed, including the approach to the negotiations (paragraphs 5.3-5.15).

2 That authority be delegated to the Chief Executive in consultation with the Leader to negotiate the terms upon which the Development Agreement be varied to bring forward the regeneration.

3 That a potential payment to BRLP be approved.

7. **REASON FOR DECISION**

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

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternative options are outlined in the report. When considering the current economic conditions, the recommendations are considered the best course of action.

9. **PRINCIPAL GROUPS CONSULTED:**

10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive

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

Date Decision Made	Date decision will be implemented
06 September 2010	14 September 2010

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