

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
5 SEPTEMBER 2011
5.30 - 6.00 PM**



Present:

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

Apologies for absence were received from:

Councillors Dr Barnard and Mrs Temperton

6. Declarations of Interest

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

7. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 4 July 2011 be approved and signed by the Chairman as a correct record.

8. Urgent Items of Business

There were no urgent items.

9. Amendments to the Council's Constitution

RESOLVED that

- 1 The amendment to include the authorisation of land disposals and acquisitions required in connection with the regeneration of Bracknell Town Centre be noted.
- 2 The amended responsibilities of the Chief Officer: Property, to grant land disposals which are contractually required of the Council be noted.

10. 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 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).

11. Bracknell Town Centre Regeneration Committee Update Report

The committee considered a report submitted on the item below and the decisions taken are recorded in the decision sheet attached to these minutes and summarised below:

Item 7: Bracknell Town Centre Regeneration Update

RESOLVED that the approach for the regeneration of Bracknell Town Centre set out in the associated report be endorsed.

LEADER/CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I027749
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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 obtain endorsement and approval to the continuing approach to the Town Centre Regeneration.

4. **IS KEY DECISION** No

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

6. **DECISION:**

That the approach for the regeneration of Bracknell Town Centre set out in the associated report be endorsed.

7. **REASON FOR DECISION**

Regeneration is one of the Council's top priorities.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options are set out in the associated report.

9. **PRINCIPAL GROUPS CONSULTED:** Not applicable.

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

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

Date Decision Made	Final Day of Call-in Period
06 September 2011	13 September 2011

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