

**BRACKNELL TOWN CENTRE REGENERATION COMMITTEE**  
**29 JANUARY 2007**  
**(5.30-6.40 pm)**

**Present:** Councillors Bettison (Chairman), Barnard and McCracken

**Also Present:** Councillor Mrs Shillcock

**Apologies for absence were received from:**

Councillor Mrs Ballin

**126. Declarations of Interest**

There were declarations of interest of a personal or prejudicial nature in relation to items on the agenda.

**127. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 20 November 2006 be approved and signed by the Chairman as a correct record.

**128. Urgent Items of Business**

There were no urgent items of business.

**129. 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 items 6, 7 and 8 which involve 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).

**130. Executive Decisions containing Exempt Information**

The Executive considered three reports containing exempt information on the following items. The decisions taken are detailed in the attached decision sheets and summarised below:

**Item 6: Bracknell Town Centre Regeneration - Update**

**RESOLVED**

1. That the approach to the regeneration activities set out in this report be endorsed; and,

2. That the approach to the development agreement negotiations as detailed in paragraphs 5.3-5.8 be endorsed

**Item 7: Relocations Update**

**RESOLVED** that the recommendations outlined in the report relating to voluntary or statutory sector uses and summarised in Appendix C be endorsed.

**Item 8: Civic Accommodation - Update**

**RESOLVED**

1. That the approach to the consideration negotiations outlined in paragraphs 5.2 and 5.3 of the Assistant Chief Executive's report be endorsed.
2. That the approach to design negotiations outlined in paragraphs 5.4 and 5.5 of the report be endorsed.
3. That the use of the SECE Framework for construction works procurement be approved.
4. That the change of construction route to Prime Cost be not agreed until the Bracknell Regeneration Partnership agree to fixing the cost of the Council's CAT B fit-out works at stage E.
5. That the further investigation of linking CHP in the hub to Time Square to maximise the reduction of carbon emissions and energy costs be approved.

131. **Healthplex**

In response to a question, the Chief Executive briefed the Committee on his understanding of the present position with regard to the provision of a healthplex as part of the town centre regeneration.

**LEADER**

# Minute Annex

## Bracknell Forest Borough Council Record of Decision

<b>Work Programme Reference</b>	<b>I005253</b>
---------------------------------	----------------

1. **TITLE:** Bracknell Town Centre Regeneration - Update

2. **SERVICE AREA:** Chief Executive's Office

3. **PURPOSE OF DECISION**

To provide an update on the following issues:

- Outline planning permission and section 106 agreement.
- Development agreement.
- Financial appraisal.
- Stamp Duty Land Tax (SDLT).
- Land assembly (CPO).
- English Partnerships.
- Park Mark standard.
- Community safety.
- Learning and skills.

4. **IS KEY DECISION** No

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

6. **DECISION:**

1. That the approach to the regeneration activities set out in the Assistant Chief Executive's report be endorsed; and,
2. That the approach to the development agreement negotiations as detailed in paragraphs 5.3-5.8 of the report be endorsed

7. **REASON FOR DECISION**

The regeneration of Bracknell town centre is a key corporate priority.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None.

9. **PRINCIPAL GROUPS CONSULTED:** None.

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

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

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
---------------------------	--

29 January 2007

7 Feb 2007

**Bracknell Forest Borough Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I005222</b>
---------------------------------	----------------

1. **TITLE:** Relocations Update
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To outline the options and estimated costs relating to the potential relocation of a the following voluntary and statutory sector uses which will be displaced as a result of the redevelopment of Bracknell town centre:

- Citizens Advice Bureau
- Family Tree Nursery/Children's Centre
- Octopus Toy Library
- The Look In
- Tea House
- The New Hope
- Thames Valley Mediation Service
- BFVA
- Victim Support
- Bracknell Shopmobility

4. **IS KEY DECISION** No

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

6. **DECISION:**

That the recommendations outlined in the Assistant Chief Executive's report relating to voluntary or statutory sector uses and summarised in Appendix C be endorsed.

7. **REASON FOR DECISION**

To progress the town centre regeneration and support the voluntary sector in the new town centre.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options under consideration are outlined 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.

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
29 January 2007	7 Feb 2007

**Bracknell Forest Borough Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I005223</b>
---------------------------------	----------------

1. **TITLE:** Civic Accommodation - Update
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To provide an update on all matters relating to the development of the new civic accommodation, resulting from the town centre regeneration.

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Bracknell Town Centre Regeneration Committee
6. **DECISION:**

That the recommendations outlined in the report relating to voluntary or statutory sector uses and summarised in Appendix C be endorsed.

7. **REASON FOR DECISION**

To progress the town centre regeneration and support the voluntary sector in the new town centre.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options considered and under consideration are outlined 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.

<b>Date Decision Made</b>	<b>Date decision will be implemented</b>
29 January 2007	7 Feb 2007

This page is intentionally left blank