

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
9 JULY 2012
5.30 - 6.05 PM**



Present:

Councillors Brunel-Walker (Chairman), Dr Barnard, Bettison and McCracken

Also Present:

Councillor Ms Brown

Apologies for absence were received from:

Councillor Mrs Ballin

33. Declarations of Interest

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

34. Minutes - 21 May 2012

RESOLVED that the minutes of the meeting of the Committee held on 21 May 2012 be approved and signed by the Chairman as a correct record.

35. Urgent Items of Business

There were no urgent items of business.

36. 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).

37. Executive Decision containing Exempt Information

The Executive considered a report containing exempt information on the following item. The decision taken is detailed in the attached decision sheet and summarised below:

ITEM 6: Bracknell Town Centre Regeneration Update

RESOLVED that the approach to the regeneration of Bracknell town centre set out in the Assistant Chief Executive's report be endorsed.

CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I036257
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1. **TITLE:** Bracknell Town Centre Regeneration Update

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

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

That the approach to the regeneration of Bracknell town centre set out in the Assistant Chief Executive's report be endorsed.

7. **REASON FOR DECISION**

Regeneration is one of the Council's top priorities.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The issues and options were set out in the Assistant Chief Executive's report containing exempt information.

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
10 July 2012	17 July 2012

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