

**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
4 NOVEMBER 2013  
5.30 - 6.55 PM**



**Present:**

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

**Non-Voting Co-optee:**

Councillor Mrs Temperton

**10. Declarations of Interest**

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

**11. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 2 September 2013 be approved and signed by the Chairman as a correct record.

**12. Urgent Items of Business**

There were no urgent items of business.

**13. 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).

**14. Bracknell Town Centre Regeneration Update**

**RESOLVED** that

- 1 The approach to the Development Agreement set out in paras 5.1 - 5.8 of the report be endorsed.
- 2 The Heads of Terms of the Development Agreement on Winchester House (at Appendix 2 to the report) be approved.

- 3 The Chief Executive be authorised to enter into legal agreements with Comer Homes regarding the Winchester House site based on the Heads of Terms at Appendix 2 to the report.
- 4 The Chief Executive be delegated authority to make minor variations to the Heads of Terms with Comer Homes as outlined in para 5.18 of the report.