

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
6 JANUARY 2014
5.30 - 6.30 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Apologies for absence were received from:

Councillors McCracken

15. Election of Vice-Chairman

It was agreed that Councillor Barnard would be elected as Vice-Chairman of the Bracknell Town Centre Regeneration Committee.

16. Declarations of Interest

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

17. Minutes

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

18. Urgent Items of Business

There were no urgent items of business.

19. 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 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).

Item 7: Bracknell Town Centre Regeneration Update

RESOLVED that

- 1 The “non-termination” of the Development Agreement, as set out at paragraph 5.14 of the report be noted.
- 2 The Stage E designs at Appendix 1 to the report be approved.
- 3 The Executive be requested to include a further £2m in the capital programme for 2016/17 to facilitate wider town centre infrastructure improvements.

Minute Annex

Bracknell Forest Council Record of Decision

| | |
|---------------------------------|----------------|
| Work Programme Reference | I042306 |
|---------------------------------|----------------|

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 Town Centre Regeneration

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That the "non-termination" of the Development Agreement, as set out at paragraph 5.14 of the report be noted.

2 That the Stage E designs at Appendix 1 to the report be approved.

3 That the Executive be requested to include a further £2m in the capital programme for 2016/17 to facilitate wider town centre infrastructure improvements.

7. **REASON FOR DECISION**

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

To bring forward the comprehensive regeneration of Bracknell Town Centre as soon as possible in the current economic climate.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Considered in the body of the report.

9. **PRINCIPAL GROUPS CONSULTED:** None

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

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

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|---------------------------|------------------------------------|
| Date Decision Made | Final Day of Call-in Period |
| Monday, 6 January 2014 | Wednesday, 15 January 2014 |

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