

**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
19 MAY 2014  
5.00 - 6.40 PM**



**Present:**

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

**Also Present:**

Councillor Heydon

**Apologies for absence were received from:**

Councillors Bettison and Mrs Temperton

**1. Declarations of Interest**

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

**2. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 17 March 2014 be approved and signed by the Chairman as a correct record.

**3. Urgent Items of Business**

There were no urgent items of business.

**4. 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).

**5. Bracknell Town Centre Regeneration Update**

The Committee considered an update report outlining the areas of progress made since its last meeting and setting out proposed next steps for the regeneration of Bracknell Town Centre.

**RESOLVED** that the Committee:

- 2.1 Delegate authority to the Chief Executive to waive the requirement for Bracknell regeneration partnership to reinstate the road network in the event of the Development Agreement not going unconditional

- 2.2 Notes the position about town centre investors.
- 2.3 Surrenders the lease on Bracknell Market
- 2.4 Delegates approval to the Chief Executive in liaison with the Executive Member for Regeneration and Economic Development to amend the Development Agreement with Bracknell Regeneration Limited Partnership in order to:
  - 1) Secure environmental improvement works;
  - 2) De-couple the provision of the replacement park from the unconditional date for the Charles Square phase.
  - 3) Dispose of Princess Square service yard, subject to the Northern Retail Quarter phase going unconditional
- 2.5 Notes the position regarding the highway network as set out at paragraphs 5.4-5.10 of the Assistant Chief Executive's report
- 2.6 Endorses the making of a new Compulsory Purchase Order to secure access to the Grange Hotel.
- 2.7 Endorses the service of Notices of Entry under the current town centre Compulsory Purchase Order in relation to plots 152, 153 and 154 at Market Street.
- 2.8 Endorses the design for Bond Square.
- 2.9 Authorises the Borough Solicitor to complete a Deed of Variation to the Winchester House Development Agreement as proposed at paragraph 5.27 of the Assistant Chief Executive's report

**CHAIRMAN**

# Agenda Item

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I042761</b>
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To update the Committee on the progress of:

- Investor progress
- Development Agreement implementation
- Development Agreement updates
- Tenants
- Compulsory Purchase Order implementation and the proposal for the making of a new Order
- Public spaces
- Planning issues
- Highway and Utilities issues
- Winchester House/the Market – including the surrender of the lease for the existing Bracknell Market
- Royal British Legion

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

That the Committee:

2.1 Delegate authority to the Chief Executive to waive the requirement for Bracknell regeneration partnership to reinstate the road network in the event of the Development Agreement not going unconditional

2.2 Notes the position about town centre investors.

2.3 Surrenders the lease on Bracknell Market

2.4 Delegates approval to the Chief Executive in liaison with the Executive Member for Regeneration and Economic Development to amend the Development Agreement with Bracknell Regeneration Limited Partnership in order to:

- 1) Secure environmental improvement works;
- 2) De-couple the provision of the replacement park from the unconditional date for the Charles Square phase.
- 3) Dispose of Princess Square service yard, subject to the Northern Retail

Quarter phase going unconditional

- 2.5 Notes the position regarding the highway network as set out at paragraphs 5.4-5.10 of the Assistant Chief Executive's report
- 2.6 Endorses the making of a new Compulsory Purchase Order to secure access to the Grange Hotel.
- 2.7 Endorses the service of Notices of Entry under the current town centre Compulsory Purchase Order in relation to plots 152, 153 and 154 at Market Street.
- 2.8 Endorses the design for Bond Square.
- 2.9 Authorises the Borough Solicitor to complete a Deed of Variation to the Winchester House Development Agreement as proposed at paragraph 5.27 of the Assistant Chief Executive's report

7. **REASON FOR DECISION**

- i. To progress the Council's key priority of a Town Fit for the 21<sup>st</sup> Century.
- ii. 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 Assistant Chief Executive's report.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
19 May 2014	27 May 2014