

Notice of Meeting

Bracknell Town Centre Regeneration Committee

Councillor Brunel-Walker (Chairman),
Councillor Dr Barnard (Vice-Chairman),
Councillors Harrison, Bettison OBE, Turrell and Heydon



Councillor Nick Allen
Councillor Nigel Atkinson
Councillor Mary Temperton (Non-Voting Co-Optee)

Monday 2 November 2020, 5.30 - 7.30 pm

Online Only

Agenda

Item	Description	Page
1.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute members. Reporting: Derek Morgan	
2.	Declarations of Interest	
	Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting. Reporting: Derek Morgan	
3.	Minutes	3 - 8
	To approve as a correct record the minutes of the meeting of the Committee held on 7 September 2020. Reporting: Derek Morgan	
4.	Urgent Items of Business	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act, the Chairman decides are urgent.	

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	Reporting: Derek Morgan	
5.	Exclusion of Public and Press	
	<p>To consider the following motion:</p> <p>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:</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority).</p> <p><i>(NB: No representations have been received in relation to the notice published pursuant to Regulation 5 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012.)</i></p> <p>Reporting: Derek Morgan</p>	
6.	Joint Venture Business Plan Reporting: Sarah Holman	9 - 104

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevensont@bracknell-forest.gov.uk, so that any special arrangements can be made.

Published: 23 October 2020

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
7 SEPTEMBER 2020
5.30 - 6.30 PM**



Present:

Councillors Brunel-Walker (Chairman), Dr Barnard (Vice-Chairman), Harrison, Bettison OBE, Turrell and Heydon

Non-Voting Co-optee Present:

Councillor Allen and Atkinson

Apologies for absence were received from:

Councillor Temperton

25. Declarations of Interest

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

26. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 15 June 2020 be approved and signed by the Chairman as a correct record.

27. Urgent Items of Business

There were no urgent items of business.

Executive Decisions and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

28. Town Centre Off Street Day Rate Car Park Charges

RESOLVED that the charging tariffs for The Avenue, High Street, Braccan Walk and Weather Way car parks from 1st October 2020 as detailed in Table 1b Option 2A set out in the report are approved.

29. 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).

30. Bracknell Town Centre Regeneration Committee Update Report

RESOLVED that:

- i) the content of the report is noted.
- ii) the acquisition of the land known as the Teardrop, The Ring and that a contribution towards the public realm works associated with the Deck/Princess Square contingent upon the completion of the lease and the completion of the Development Agreement (Ninth Variation) is agreed.

CHAIRMAN

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	1092898
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1. **TITLE:** Town Centre Off Street Day Rate Car Park Charges

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

To present options in respect of the off street council-run car parks in the town centre which are reviewed in September of each year.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

That the charging tariffs for The Avenue, High Street, Braccan Walk and Weather Way car parks from 1st October 2020 as detailed in Table 1b Option 2A set out in the report are approved.

7. **REASON FOR DECISION**

That a decision is taken on which of the following charging options is adopted for The Avenue, High Street, Braccan Walk and Weather Way car parks from 1st October 2020.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The Council could maintain the current charges for The Avenue, High Street, Braccan Walk and Weather Way car parks. This option is not recommended in the current budget circumstances as increasing current rates could generate additional income of at least £50,000 if the current estimates for car park usage are realised. Additionally, due to the Coronavirus pandemic, the service is forecast to under recover on income against target by around £2,000,000 according to the current worst-case scenario estimate. The increases proposed would help bridge some of this gap.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

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

Date Decision Made	Final Day of Call-in Period
7 September 2020	14 September 2020

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I092890
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update Report

2. **SERVICE AREA:** Place, Planning & Regeneration

3. **PURPOSE OF DECISION**

To update the Committee on the regeneration of Bracknell Town Centre.

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

- i) That the content of the report is noted.
- ii) That the acquisition of the land known as the Teardrop, The Ring and that a contribution towards the public realm works associated with the Deck/Princess Square contingent upon the completion of the lease and the completion of the Development Agreement (Ninth Variation) is agreed.

7. **REASON FOR DECISION**

To progress the Council's strategic theme of a strong and resilient economy.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Considered in the body of the report.

9. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning & Regeneration

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

Date Decision Made	Final Day of Call-in Period
7 September 2020	15 September 2020

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of the Local Government Act 1972.

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