

Notice of Meeting

Bracknell Town Centre Regeneration Committee – Advisory Meeting

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

Monday 31 January 2022, 5.30 pm

Online Only - Via MST



Agenda

Recommendations arising from this meeting will be considered in accordance with the delegations approved by Council on 28 April 2021.

Item	Description	Page
1.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	Declarations of Interest	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	
3.	Minutes	3 - 4
	To approve as a correct record the minutes of the meeting of the Committee held on 8 November 2021.	
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.	
5.	Exclusion of Public and Press	
	To consider the following motion:	

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	<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 & 7 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>	
6.	Bracknell Town Centre Regeneration Update	5 - 48
	<p>To update the Committee on the regeneration of Bracknell Town Centre.</p> <p>Reporting: Chris Mansfield</p>	
7.	Joint Venture Programme	49 - 52
	<p>Matters pertaining to the operation of Bracknell Forest Cambium Partnership.</p> <p>Reporting: Stuart McKellar</p>	

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

Published: 21 January 2022

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
8 NOVEMBER 2021
5.30 PM**



Present:

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

Non-Voting Co-optee Present:

Councillors Allen, Atkinson and Temperton

20. Declarations of Interest

Councillors Brunel-Walker and Heydon declared affected interests in relation to item 7 being the Council's representatives on the Board overseeing the joint venture.

21. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 13 September 2021 be approved and signed by the Chairman as a correct record.

22. Urgent Items of Business

There were no urgent items of business.

23. 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 items 6 and 7 which involved 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).

24. Bracknell Town Centre Regeneration Committee Update Report

The Committee noted the report which contained no recommendations.

25. Joint Venture Programme

The Committee noted the report which contained no recommendations.

NB: Councillors Brunel-Walker and Heydon declared an interest in this item.

CHAIRMAN

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