**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
Councillor Allen (Non-Voting Co-Optee)
Atkinson (Non-Voting Co-Optee)
Temperton (Non-Voting Co-Optee)

**Monday 21 March 2022, 5.30 pm**
**Online Only - via MST**

Bracknell Forest Council

**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** | |
| | Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.<br><br>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.<br><br>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. | |
| 3. | **Minutes** | 5 - 6 |
| | To approve as a correct record the minutes of the meeting of the Committee held on 31 January 2022. | |
| 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. | |

**EMERGENCY EVACUATION INSTRUCTIONS**
If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

**Exclusion of the Press and Public**

Agenda item 5 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

*That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 5 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 holding that information).*

| | | |
|---|---|---|
| 5. | **Scheidt & Bachmann (S&B) switch out project – multi storey car parks infrastructure** | 7 - 24 |
| | To appraise BTCRC of the outcome of the independent parking review report commissioned by BFC and to update on next steps.<br>**Reporting:** Damian James | |
| 6. | **Exclusion of Public and Press** | |
| | To consider the following motion:<br><br>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 7 & 8 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:<br><br>(3) Information relating to the financial or business affairs of any particular person (including the authority).<br><br>*(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.)* | |
| 7. | **Bracknell Town Centre Regeneration Committee Update Report** | 25 - 94 |
| | To update the Committee on the regeneration of Bracknell Town Centre.<br>**Reporting:** Chris Mansfield | |
| 8. | **JV Programme** | 95 - 98 |
| | Matters pertaining to the operation of Bracknell Forest Cambium Partnership<br>**Reporting:** Stuart McKellar | |

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: 10 March 2022

**EMERGENCY EVACUATION INSTRUCTIONS**
If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.