

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

Councillors Allen, Atkinson and Mrs Temperton

Monday 16 May 2022, 5.30 pm

Online Only - Via MST



Agenda

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 21 March 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.	
5.	Exclusion of Public and Press	
	To consider the following motion: That pursuant to Regulation 4 of the Local Authorities (Executive	

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	<p>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 Committee Update Report	5 - 30
	To update the Committee on the regeneration of Bracknell Town Centre Reporting: Chris Mansfield	
7.	Joint Venture Programme	31 - 34
	Matters pertaining to the operation of Bracknell Forest Cambium Partnership Reporting: Sarah Holman	

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.

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE – ADVISORY
MEETING
21 MARCH 2022
5.32 - 6.15 PM**



Present:

Councillors Brunel-Walker (Chair), Dr Barnard (Vice-Chairman), Harrison and Turrell

Non-Voting Co-optee Present:

Councillor Allen, Atkinson and Temperton

Apologies for absence were received from:

Councillors Bettison OBE

32. Declarations of Interest

Councillors Brunel-Walker declared an affected interests in relation to item 8 being one of the Council's representatives on the Board overseeing the joint venture.

33. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 31 January 2022 be approved and signed by the Chairman as a correct record.

34. Urgent Items of Business

There were no urgent items of business.

35. 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 5,7 and 8 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).

36. Scheidt & Bachmann (S&B) switch out project – multi storey car parks infrastructure

RECOMMENDED to the Executive Member for Economic Development and Regeneration that the S&B infrastructure be retained for the remaining lifespan of the equipment.

37. Bracknell Town Centre Regeneration Committee Update Report

The Committee noted the report which contained no recommendations.

38. JV Programme

The Committee noted the report which contained no recommendations.

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

CHAIRMAN

By virtue of
Regulation 4 of the Local Authorities (Executive
Arrangements) (Access to Information) (England)
Regulations 2012.

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