

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
30 JANUARY 2023
5.30 - 6.29 PM**



Present:

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

Apologies for absence were received from:

Councillors Harrison

Non-Voting Co-optee Present Virtually:

Councillors Allen and Temperton

22. Declarations of Interest

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

23. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 7 November 2023 be approved as a correct record.

24. Urgent Items of Business

There were no urgent items of business.

25. 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 & 7 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).

26. Executive Decision containing Exempt Information

The Committee considered reports containing exempt information on the following items. The decision taken is detailed in the attached decision sheet and summarised below:

27. Bracknell Town Centre Regeneration Committee Update

RESOLVED that

(i) the Committee agrees to extend the Bracknell Development Agreement 8th Variation to 31st March 2023.

(ii) the Committee notes the report.

28. **Joint Venture Programme**

RESOLVED that the proposed strategy for funding for the initial spend for Southern Gateway of £45K plus contingency to undertake feasibility work for the site prior to Initial Site development Plan is supported.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I110494
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update

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:**

RESOLVED that

(i) the Committee agrees to extend the Bracknell Development Agreement 8th Variation to 31st March 2023.

(ii) the Committee notes the report.

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 Executive Director: Place, Planning & Regeneration

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

Date Decision Made	Final Day of Call-in Period
30 January 2023	6 February 2023

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I105457
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1. **TITLE:** Joint Venture Programme

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

Matters pertaining to the operation of Bracknell Forest Cambium Partnership

4. **IS KEY DECISION** No

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

6. **DECISION:**

RESOLVED that the proposed strategy for funding for the initial spend for Southern Gateway of £45K plus contingency to undertake feasibility work for the site prior to Initial Site development Plan is supported.

7. **REASON FOR DECISION**

To allow some feasibility works to commence for the scheme which will be used to support an Initial Site Development Plan.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Detailed within the confidential report.

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

10. **DECLARED CONFLICTS OF INTEREST:** Councillors Brunel-Walker and Heydon declared an affected interests both being one of the Council's representatives on the Board overseeing the joint venture.

Date Decision Made	Final Day of Call-in Period
30 January 2023	6 February 2023

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