

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
20 MARCH 2023
5.32 - 6.23 PM**



Present:

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

Apologies for absence were received from:

Councillors Bettison OBE

Non-Voting Co-optee Present:

Councillors Allen, Atkinson and Temperton

Non-Voting Co-optee Present Virtually:

Councillors Atkinson and Temperton

29. 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.

30. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 30 January 2023 be approved and signed by the Chairman as a correct record.

31. Urgent Items of Business

There were no urgent items of business.

32. 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 & 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).

33. 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:

34. Bracknell Town Centre Regeneration Committee Update Report

RESOLVED that

- (i) the Committee notes that the Bracknell Development Agreement 8th Variation will lapse after the 31 March 2023.
- (ii) Officers be instructed to negotiate the lease renewal for Easthampstead House to Projekt Limited for a 5-year term with mutual breaks.
- (iii) the Committee notes the report.

35. **Joint Venture Programme**

The Committee noted the Joint Venture Programme update.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I113015
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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:**

RESOLVED that

- (i) the Committee notes that the Bracknell Development Agreement 8th Variation will lapse after the 31 March 2023.
- (ii) Officers be instructed to negotiate the lease renewal for Easthampstead House to Projekt Limited for a 5-year term with mutual breaks.
- (iii) 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
20 March 2023	27 March 2023

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