

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
10 JULY 2023
5.30 - 6.18 PM**



Present:

Councillors Bidwell (Chair), Gillbe, Neil (Vice-Chair), Purnell, Temperton and Wright

1. Election of Chair

RESOLVED that Councillor Bidwell be elected Chair of the Bracknell Town Centre Regeneration Committee for the municipal year 2023/24.

2. Appointment of Vice-Chair

RESOLVED that Councillor Neil be nominated Vice Chair of the Bracknell Town Centre Regeneration Committee for the municipal year 2023/24.

3. Declarations of Interest

Councillors Bidwell and Neil declared affected interests in relation to item 8 being the Council's representatives on the Board overseeing the joint venture.

4. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 20 March 2023 be approved as a correct record.

5. Urgent Items of Business

There were no urgent items of business.

Executive Decision containing Exempt Information

The Committee considered a report containing exempt information submitted on the following item. The decision is recorded in the decision sheet attached to these minutes and summarised below:

6. 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 8 and 9 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).

7. **Bracknell Town Centre Regeneration Update**

RESOLVED that

- i. The Committee notes the contents of the report.
- ii. The Committee notes a potential site acquisition as set out in paras 7.4-7.6 of the Confidential report, subject to due diligence and formal approval by the Commercial Property: Executive Committee.

8. **Joint Venture Programme**

RESOLVED that the Committee confirms the approach to the feasibility study to be undertaken for Block D, as set out in section 4.4 of the report.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I115597
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To update the Committee on the current position of the Lexicon and the ongoing regeneration of the wider town centre.

4. **IS KEY DECISION** No

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

6. **DECISION:**

- i. That the Committee notes the contents of the report.
- ii. That the Committee notes a potential site acquisition as set out in paras 7.4-7.6 of the Confidential report, subject to due diligence and formal approval by the Commercial Property: Executive Committee.

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

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

Date Decision Made	Final Day of Call-in Period
10 July 2023	17 July 2023

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I111786
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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** Yes

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

6. **DECISION:**

That the Committee confirms the approach to the feasibility study to be undertaken for Block D, as set out in section 4.4 of the report.

7. **REASON FOR DECISION**

Detailed within the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Detailed within the report.

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

10. **DECLARED CONFLICTS OF INTEREST:** Councillors Bidwell and Neil declared affected interests in relation to item 8 being the Council's representatives on the Board overseeing the joint venture.

Date Decision Made	Final Day of Call-in Period
10 July 2023	17 July 2023

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