

Notice of Meeting

Bracknell Town Centre Regeneration Committee

Councillors Bidwell, Gillbe, Neil, Purnell, Temperton and Wright

Monday 10 July 2023, 5.30 pm

Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD



Agenda

All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.

Item	Description	Page
1.	Election of Chair Reporting: ALL	
2.	Appointment of Vice-Chair Reporting: ALL	
3.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute members. Reporting: ALL	
4.	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. 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. 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. Reporting: ALL	
5.	Minutes	3 - 4
	To approve as a correct record the minutes of the previous meeting of the Committee. Reporting: ALL	

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6.	Urgent Items of Business	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act, the Chairman decides are urgent. Reporting: Hannah Harding	
7.	Exclusion of Public and Press	
	To consider the following motion: 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 involve 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). <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> Reporting: Hannah Harding	
8.	Bracknell Town Centre Regeneration Update	5 - 66
	To consider the latest progress report on proposals for the regeneration of Bracknell town centre. Reporting: Chris Mansfield	
9.	Joint Venture Programme	67 - 70
	To provide an update to the Committee on current matters pertaining to the operation of the 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.

Published: 30 June 2023

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**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

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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

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