## **Notice of Meeting**

**Bracknell Town Centre Regeneration Committee** 

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

Monday 11 September 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.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute members.	
	Reporting: ALL	
2.	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	
3.	Minutes	5 - 10
	To approve as a correct record the minutes of the previous meeting of the Committee on the 10 July 2023.	
	Reporting: ALL	
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.	
	Reporting: Hannah Harding, Team Leader - Democratic Services	

## **Exclusion of the Press and Public**

Agenda item 5 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 5 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 holding that information).

5.	Town Centre off street day rate car park charges	11 - 18
	The Council reviews its fees and charges for its town centre car parks on an annual basis. Season ticket prices were reviewed as part of the council's annual budget and increases were made in line with inflation from 1st April 2022. This paper looks at options in respect of the off-street council run car parks in the town centre which are reviewed annually in September in line with the anniversary of the opening of the Lexicon in 2017.	
	Reporting: Damian James, Assistant Director: Contract Services	
6.	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 7 & 8 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).	
	(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.)	
	Reporting: Hannah Harding, Team Leader - Democratic Services	
7.	Bracknell Town Centre Regeneration Update Report	19 - 30
	To update the Committee on the regeneration of Bracknell Town Centre.	
	Reporting: Chris Mansfield, Head of Economic Development and Regeneration	
8.	Joint Venture Programme	31 - 34
	To provide an update on matters pertaining to the operation of Bracknell Forest Cambium Partnership.	

Reporting: Sarah Holman, Joint Venture Business Partner

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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