

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
6 NOVEMBER 2023
5.30 - 6.00 PM**



Present:

Councillors Bidwell (Chair), Gillbe, Purnell, Temperton and Wright

Present Virtually:

Councillors Neil (Vice-Chair)

18. Declarations of Interest

Councillors Bidwell and Neil declared affected interests in relation to item 7 being the Council's representatives on the Board overseeing the joint venture.

19. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 11 September 2023 be approved by the Chairman as a correct record.

20. Urgent Items of Business

There were no urgent items of business.

21. 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).

22. Executive Decision containing Exempt Information

23. Bracknell Town Centre Regeneration Committee Update Report

The Committee noted the contents of the report.

24. Joint Venture Programme

The Committee noted the report.

CHAIRMAN

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Bracknell Forest Council Record of Decision

Work Programme Reference	I117091
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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 the Committee notes the contents of 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
6 November 2023	14 November 2023

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I111791
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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:**

The Committee noted the report.

7. **REASON FOR DECISION**

Matters pertaining to the operation of Bracknell Forest Cambium Partnership

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 being the Council's representatives on the Board overseeing the joint venture.

Date Decision Made	Final Day of Call-in Period
6 November 2023	14 November 2023

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