

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
7 JANUARY 2013
5.30 - 6.35 PM**



Present:

Councillors Brunel-Walker (Chairman), Dr Barnard, Bettison and McCracken

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Ms Brown

Apologies for absence were received from:

Councillors Mrs Ballin

48. Declarations of Interest

There were no declarations of personal or disclosable pecuniary interests in relation to items on the agenda.

49. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 4 December 2012 be approved and signed by the Chairman as a correct record.

50. Urgent Items of Business

There were no urgent items of business.

51. 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 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).

52. **Executive Decision containing Exempt Information**

The Committee considered a report containing exempt information on the following item. The decision taken is detailed in the attached decision sheet and summarised below:

Item 6: Bracknell Town Centre Regeneration Update

RESOLVED that:

- 1 Authority be delegated to the Chief Executive to complete the Development Agreement.
- 2 Subsequent to recommendation 2.1, authority be delegated to the Chief Executive, in consultation with the Executive Member for Economic Development and Regeneration:
 - (i) To make minor variations to the Development Agreement;
 - (ii) To approve the designs of the replacement access to Easthampstead House; and
 - (iii) To approve the design and specification of the “pocket park” and Easthampstead House civic spaces.
- 3 The Stage C Design proposals based on the updated Key Requirements be approved.
- 4 The approach to the market outlined in paragraph 5.24 of the Assistant Chief Executive’s report be endorsed.
- 5 The general approach outlined in the Assistant Chief Executive’s report be endorsed.

CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I036942
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:** Chief Executive's Office

3. **PURPOSE OF DECISION**

To seek delegated authority to finalise the Bracknell town centre development agreement, and for key aspects of the scheme.

To endorse the continued approach to Bracknell town centre regeneration.

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That authority be delegated to the Chief Executive to complete the Bracknell town centre Development Agreement.

2 That, subsequent to recommendation 2.1, authority be delegated to the Chief Executive, in consultation with the Executive Member for Economic Development and Regeneration:

(i) To make minor variations to the Development Agreement;

(ii) To approve the designs of the replacement access to Easthampstead House; and,

(iii) To approve the design and specification of the "pocket park" and Easthampstead House civic spaces.

3 That the Stage C Design proposals based on the updated Key Requirements be approved.

4 That the approach to the market outlined in paragraph 5.24 of the Assistant Chief Executive's report be endorsed.

5 That the general approach outlined in the Assistant Chief Executive's report be endorsed.

7. **REASON FOR DECISION**

To progress the Council's key priority of a Town Centre Fit for the 21st Century.

To bring forward the comprehensive regeneration of Bracknell Town Centre as soon as possible in the current challenging economic climate.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options considered were outlined in the Assistant Chief Executive's report but constitute exempt information.

9. **PRINCIPAL GROUPS CONSULTED:** N/A

10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive

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

Date Decision Made	Final Day of Call-in Period
7 January 2013	14 January 2013