

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
20 MAY 2013
5.30 - 6.50 PM**



Present:

Councillors Brunel-Walker (Chairman), Mrs Ballin (Vice-Chairman), Dr Barnard, Bettison and Birch (Substitute)

Non-Voting Co-optee:

Councillor Mrs Temperton

Apologies for absence were received from:

Councillors McCracken

58. Declarations of Interest

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

59. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 18 March 2013 be approved and signed by the Chairman as a correct record.

60. Urgent Items of Business

There were no urgent items of business.

61. 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 The Council be approved to issue a licence to BRLP to undertake works outlined in paragraph 5.2 of the report.
- 2 Authority be delegated to the Chief Executive, in consultation with the Executive Member for Economic Development and Regeneration, to deal with the issue outlined in paragraph 5.3 of the report.
- 3 The sale of land outlined in paragraph 5.3 be agreed in principle subject to detailed terms being brought back to the Committee.

- 4 The Public Art Strategy (appendix A) be approved.
- 5 The designs for the Northern Retail Quarter (Appendix B) be approved.
- 6 The designs for Charles Square (Appendix C) be approved.
- 7 The approach as outlined in paragraph 5.19-20 be noted.
- 8 The approach outlined in paragraph 5.21-25 be endorsed.
- 9 The communications messages for Bracknell Market be approved.

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I036946
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1. **TITLE:** Bracknell Town Centre Regeneration Update

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

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration.

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That the Council be approved to issue a licence to BRLP to undertake works outlined in paragraph 5.2 of the report.

2 That authority be delegated to the Chief Executive, in consultation with the Executive Member for Economic Development and Regeneration, to deal with the issue outlined in paragraph 5.3 of the report.

3 That the sale of land outlined in paragraph 5.3 be agreed in principle subject to detailed terms being brought back to the Committee.

4 That the Public Art Strategy (appendix A) be approved.

5 That the designs for the Northern Retail Quarter (Appendix B) be approved.

6 That the designs for Charles Square (Appendix C) be approved.

7 That the approach as outlined in paragraph 5.19-20 be noted.

8 That the approach outlined in paragraph 5.21-25 be endorsed.

9 That the communications messages for Bracknell Market be approved.

7. **REASON FOR DECISION**

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

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

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options considered were detailed in the Assistant Chief Executive's report but include 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
20 May 2013	29 May 2013