



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 20 May 2013, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

Councillor Brunel-Walker (Chairman), Councillor Mrs Ballin (Vice-Chairman), Councillors Dr Barnard, Bettison and McCracken

Non-Voting Co-optee

Councillor Mrs Temperton

cc: Substitute Members of the Committee

Councillors Birch and Mrs Hayes

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Derek Morgan
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Published: 10 May 2013



Bracknell Town Centre Regeneration Committee
Monday 20 May 2013, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

AGENDA

Page No

1. **Apologies for Absence/Substitute Members**

To receive apologies for absence and to note the attendance of any substitute members.

2. **Declarations of Interest**

Members are requested to declare any Personal or Disclosable Pecuniary Interests.

If it is a Disclosable Pecuniary Interest, you should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer that you are withdrawing as you 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

3. **Minutes**

To approve as a correct record the minutes of the meeting of the Committee held on 18 March 2013.

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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.

5. **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 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).

(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.)

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
18 MARCH 2013
5.30 - 6.20 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Gbadebo

53. Declarations of Interest

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

54. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 7 January 2013 be approved and signed by the Chairman as a correct record.

55. Urgent Items of Business

There were no urgent items of business.

56. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, 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).

57. 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 land deal for the replacement building outlined in paragraph 5.1.1 (Appendix A of the Assistant Chief Executive's report) be approved so that it can be included in the Development Agreement, subject to resolution of the issue outlined in paragraph 5.1.2;
- 2 Authority to resolve the issue outlined in paragraph 5.1.2 be delegated to the Chief Executive, in consultation with the Executive Members for Economic Development & Regeneration and Transformation & Finance;
- 3 The Public Spaces Strategy (Appendix B) be approved;
- 4 The approach to public realm management for the new public square outside Waitrose be approved;
- 5 The schedule of delegations outlined in Appendix C be approved
- 6 The principle of the Council negotiating an exchange deal with the Bracknell Regeneration Limited Partnership relating to the Charles Square escalators be approved.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I036944
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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 land deal for the replacement building outlined in paragraph 5.1.1 (Appendix A of the Assistant Chief Executive's report) be approved so that it can be included in the Development Agreement, subject to resolution of the issue outlined in paragraph 5.1.2;

2 That authority to resolve the issue outlined in paragraph 5.1.2 be delegated to the Chief Executive, in consultation with the Executive Members for Economic Development & Regeneration and Transformation & Finance;

3 That the Public Spaces Strategy (Appendix B) be approved;

4 That the approach to public realm management for the new public square outside Waitrose be approved;

5 That the schedule of delegations outlined in Appendix C be approved

6 That the principle of the Council negotiating an exchange deal with the Bracknell Regeneration Limited Partnership relating to the Charles Square escalators be approved.

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 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
18 March 2013	26 March 2013

Agenda Item 6

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

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