

NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 2 September 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: Jemma Durkan
Telephone: 01344 352044
Email: jemma.durkan@bracknell-forest.gov.uk
Published: 27 August 2013



Bracknell Town Centre Regeneration Committee
Monday 2 September 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

Any Member with a Disclosable Pecuniary Interest or an Affected 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 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 8 July 2013.

1 - 4

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.)

6. Bracknell Town Centre Regeneration Update

To consider the latest progress report on proposals for the regeneration of Bracknell town centre.

5 - 26

This page is intentionally left blank

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
8 JULY 2013
5.30 - 6.00 PM**



Present:

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

Non-Voting Co-optee:

Councillor Ms Brown (Substitute)

Apologies for absence were received from:

Councillors McCracken and Mrs Temperton

1. Declarations of Interest

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

2. Urgent Items of Business

There were no urgent items of business.

3. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 20 May 2013 be approved and signed by the Chairman as a correct record.

4. 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 to approve minor variations to the Development Agreement be delegated to the Chief Executive, or in his absence, the Assistant Chief Executive.
- 2 Authority be delegated to the Chief Executive to vary the Development Agreement to enable the commencement of the utilities/highways, subject to a satisfactory solution being found should the NRQ West not come forward in the envisaged timetable.
- 3 That the approach outlined in paragraph 5.14 of the report be endorsed

4 That the approach outlined in paragraph 5.17 of the report be agreed.

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I041717
---------------------------------	----------------

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 authority to approve minor variations to the Development Agreement be delegated to the Chief Executive, or in his absence, the Assistant Chief Executive.

2 That authority be delegated to the Chief Executive to vary the Development Agreement to enable the commencement of the utilities/highways, subject to a satisfactory solution being found should the NRQ West not come forward in the envisaged timetable.

3 That the approach outlined in paragraph 5.14 of the report be endorsed

4 That the approach outlined in paragraph 5.17 of the report be agreed.

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 are considered in the body of the report.

9. **PRINCIPAL GROUPS CONSULTED:** None.

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

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

Date Decision Made	Final Day of Call-in Period
Monday, 8 July 2013	Wednesday, 17 July 2013

This page is intentionally left blank

Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank