

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
4 NOVEMBER 2013
5.30 - 6.55 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

10. Declarations of Interest

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

11. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 2 September 2013 be approved and signed by the Chairman as a correct record.

12. Urgent Items of Business

There were no urgent items of business.

13. 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).

14. Bracknell Town Centre Regeneration Update

RESOLVED that

- 1 The approach to the Development Agreement set out in paras 5.1 - 5.8 of the report be endorsed.
- 2 The Heads of Terms of the Development Agreement on Winchester House (at Appendix 2 to the report) be approved.

- 3 The Chief Executive be authorised to enter into legal agreements with Comer Homes regarding the Winchester House site based on the Heads of Terms at Appendix 2 to the report.
- 4 The Chief Executive be delegated authority to make minor variations to the Heads of Terms with Comer Homes as outlined in para 5.18 of the report.

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I042304
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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 approach to the Development Agreement set out in paras 5.1 - 5.8 of the report be endorsed.

2 That the Heads of Terms of the Development Agreement on Winchester House at Appendix 2 to the report, be approved.

3 That the Chief Executive be authorised to enter into legal agreements with Comer Homes regarding the Winchester House site based on the Heads of Terms at Appendix 2 to the report.

4 That the Chief Executive be delegated authority to make minor variations to the Heads of Terms with Comer Homes as outlined in para 5.18 of the report.

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**

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, 4 November 2013	Wednesday, 13 November 2013