

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
3 NOVEMBER 2014
5.30 - 6.50 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Heydon

16. Declarations of Interest

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

17. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 8 September 2014 be approved and signed by the Chairman as a correct record.

18. Urgent Items of Business

There were no urgent items of business.

19. 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).

20. Bracknell Town Centre Regeneration - Update

The Committee considered an update report outlining the areas of progress made since its last meeting and setting out proposed next steps for the regeneration of Bracknell Town Centre. The decisions taken at the meeting are set out in the decision sheet attached as an annex to these minutes.

RESOLVED that:

1. The approach recommended in the Assistant Chief Executive's report be endorsed
2. Officers be thanked for all their work to progress the regeneration of Bracknell town centre

CHAIRMAN

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I046170
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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 Bracknell town centre regeneration.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

That the Committee:

- i. Delegates approval to the Chief Executive in consultation with the Executive Member for Regeneration & Economic Development to:
 - a. Finalise the variation to the Development Agreement
 - b. Finalise the designs for the improvements to the Council's estate reflecting the principles set out at Appendix 1
 - c. Agree a new Project Manager
- ii. Endorses the progress of a new Compulsory Purchase Order in relation to the Grange Hotel access
- III. Endorses the principles of the Communications Strategy attached at Appendix 2

7. **REASON FOR DECISION**

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

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternative options were considered in the main body of the Assistant Chief Executive's 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
4 November 2014	11 November 2014

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