

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
5 JANUARY 2015
5.30 - 6.35 PM**



Present:

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

Non-Voting Co-optee:

Councillor Ms Brown

Also Present:

Councillor Heydon

Apologies for absence were received from:

Councillor Mrs Temperton

21. Apologies for Absence/Substitute Members

The Committee noted the presence of the following substitute members:

Councillor Ms Brown for Councillor Mrs Temperton.

22. Declarations of Interest

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

23. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 3 November 2015 be approved and signed by the Chairman as a correct record.

24. Urgent Items of Business

There were no urgent items of business.

25. 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).

26. **Bracknell Town Centre Regeneration Update**

The Committee considered an update report outlining the areas for 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:

- i. the Committee endorse the terms of the development set out at Appendix 1 of the Assistant Chief Executive's report
- ii. Councillor McCracken be appointed to sit on the Public Art Selection Panel as detailed in paragraph 5.26 of the Assistant Chief Executive's report
- iii. the Committee endorse the Town Centre Management Strategy as set out in appendix 2 of the Assistant Chief Executive's report.

CHAIRMAN

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I048776
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the regeneration of Bracknell town centre.

4. **IS KEY DECISION** No

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

6. **DECISION:**

That:

- i. the Committee endorse the terms of the development set out at Appemndix 1 of the Assistant Chief Executive's report
- ii. Councillor McCracken be appointed to sit on the Public Art Selection Panel as detailed in paragraph 5.26 of the Assistant Chief Executive's report
- iii. the Committee endorse the Town Centre Management Strategy as set out in appendix 2 of the Assistant Chief Executive's report.

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 are considered within the supporting information of the Assistant Chief Executive's repirt.

9. **PRINCIPAL GROUPS CONSULTED:**

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

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

Date Decision Made	Final Day of Call-in Period
5 January 2015	13 January 2015

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