



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 5 January 2015, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: Bracknell Town Centre Regeneration Committee

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

Non-Voting Co-optee

Councillor Mrs Temperton

cc: Substitute Members of the Committee

Councillors Birch and Mrs Hayes

ALISON SANDERS
Director of Corporate Services

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- 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: Katharine Simpson
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Published: 22 December 2014



Bracknell Town Centre Regeneration Committee
Monday 5 January 2015, 5.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

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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 3 November 2014.

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 - 42

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**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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Agenda Item 6

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

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of the Local Government Act 1972.

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