



## **NOTICE OF MEETING**

**Bracknell Town Centre Regeneration Committee  
Monday 14 March 2016, 5.30 pm  
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: Bracknell Town Centre Regeneration Committee**

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

### **Non-Voting Co-optee**

Councillor Mrs Temperton

**cc: Substitute Members of the Committee**

Councillors D Birch, Mrs Hayes MBE and Heydon

ALISON SANDERS  
Director of Corporate Services

### **EMERGENCY EVACUATION INSTRUCTIONS**

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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: Derek Morgan  
Telephone: 01344 352044  
Email: [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk)  
Published: 3 March 2016



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**Monday 14 March 2016, 5.30 pm**  
**Council Chamber, Fourth Floor, Easthampstead House,**  
**Bracknell**

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made..

**AGENDA**

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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 4 January 2016.

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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.)*

**Report Containing Exempt Information**

**6. Bracknell Town Centre Regeneration Update**

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

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**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
4 JANUARY 2016  
5.30 - 6.25 PM**



**Present:**

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

**Non-Voting Co-optee:**

Councillor Mrs Temperton

**Apologies for absence were received from:**

Councillors Bettison

**48. Declarations of Interest**

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

**49. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 7 September 2015 and the notes of the inquorate meeting of 2 November 2015 be approved and signed by the Chairman as a correct record.

**50. Urgent Items of Business**

There were no urgent items of business.

**51. 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).

**52. Executive Decision**

The Committee considered a report containing exempt information submitted on the item listed below. The decision is recorded in the decision sheet attached to these minutes and summarised below:

**Item 6: Bracknell Town Centre Regeneration Update**

The Committee received a report providing an update on the work taking place to progress the regeneration of Bracknell Town Centre. The report included updates on: progress at both the main development site and smaller peripheral sites, highways and the public realm as well as current issues.

**RESOLVED** that:

- 1 The approach to the regeneration of Bracknell Town Centre set out in the Assistant chief executive's report be endorsed.
- 2 The use of the local Growth Fund to fund improvements to the Met Office roundabout as outlined in paragraph 5.3 of the Assistant Chief Executive's report be endorsed.

**CHAIRMAN**

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I055270</b>
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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:**

That:

- i. the approach to the regeneration of Bracknell Town Centre set out in the Assistant Chief Executive's report be endorsed
- ii. the use of the local Growth Fund to fund improvements to the Met Office roundabout as outlined in paragraph 5.3 of the Assistant Chief Executive's report be endorsed.

7. **REASON FOR DECISION**

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

8. **ALTERNATIVE OPTIONS CONSIDERED**

Considered in the 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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
4 January 2016	11 January 2016

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

## Agenda Item 6

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