



## **NOTICE OF MEETING**

**Bracknell Town Centre Regeneration Committee  
Monday 31 October 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 OBE, 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**

- 1 If you hear the alarm, leave the building immediately.
- 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: Hannah Stevenson  
Telephone: 01344 352308  
Email: [hannah.stevenson@bracknell-forest.gov.uk](mailto:hannah.stevenson@bracknell-forest.gov.uk)  
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**Monday 31 October 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 5 September 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.)*

6. **Bracknell Town Centre Regeneration Committee Update Report**

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

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**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
5 SEPTEMBER 2016  
5.35 - 6.09 PM**



**Present:**

Councillors Brunel-Walker (Chairman), Bettison OBE, Turrell and Heydon (Substitute)

**Non-Voting Co-optee:**

Councillor Mrs Temperton

**1. Apologies for Absence/Substitute Members**

Apologies had been received from Councillors Barnard and McCracken.

Councillor Heydon was substituting for Councillor McCracken.

**2. Declarations of Interest**

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

**3. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 9 May 2016 be approved and signed by the Chairman as a correct record.

**4. Urgent Items of Business**

There were no urgent items of business.

**5. 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).

**6. Bracknell Town Centre Regeneration Committee Update Report**

**RESOLVED** that:

- i. The approach to the regeneration of Bracknell Town Centre set out in the Assistant Chief Executive's report be endorsed

- ii. The Northern Retail Quarter East project mandate set out at Appendix 2 be approved.

**CHAIRMAN**

By virtue of  
Regulation 4 of the Local Authorities (Executive  
Arrangements) (Access to Information) (England)  
Regulations 2012.

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