

NOTICE OF MEETING

Bracknell Town Centre Regeneration Committee Monday 9 January 2017, 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 Published: 21 December 2016



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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

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 31 October 2016.

5 - 6

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 7 - 26 of Bracknell town centre.

Unrestricted

Agenda Item 3

BRACKNELL TOWN CENTRE REGENERATION COMMITTEE 31 OCTOBER 2016 5.35 - 6.20 PM



Present:

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

Apologies for absence were received from:

Councillor Mrs Temperton.

8. **Declarations of Interest**

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

9. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 5 September 2016 be approved and signed by the Chairman as a correct record.

10. Urgent Items of Business

There were no urgent items of business.

11. 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).

12. Bracknell Town Centre Regeneration Committee Update Report

RESOLVED that the Committee endorse the approach set out in the report.

CHAIRMAN

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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