



NOTICE OF MEETING

**Bracknell Town Centre Regeneration Committee
Monday 13 March 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
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Published: 3 March 2017



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Monday 13 March 2017, 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

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 9 January 2017.

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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 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
9 JANUARY 2017
5.30 - 5.46 PM**



Present:

Councillors Dr Barnard (Chairman), Bettison OBE, McCracken and Turrell

Apologies for absence were received from:

Councillors Brunel-Walker and Mrs Temperton

13. Declarations of Interest

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

14. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 31 October 2016 be approved and signed by the Chairman as a correct record.

15. Urgent Items of Business

There were no urgent items of business.

16. 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).

Executive Decision containing Exempt Information

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

17. Bracknell Town Centre Regeneration Update

RESOLVED that:

- 1 The approach set out in the report be endorsed.

2 The concept design for New Market Square be approved.

CHAIRMAN

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I064731
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update Report

2. **SERVICE AREA:** Chief Executive's Office

3. **PURPOSE OF DECISION**

To update the Committee on the regeneration of Bracknell town centre

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That the approach set out in the report be endorsed.

2 That the concept design for New Market Square be approved.

7. **REASON FOR DECISION**

To progress the Council's strategic theme of a strong and resilient economy.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options considered were detailed in 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
9 January 2017	17 January 2017

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

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