



## **NOTICE OF MEETING**

**Bracknell Town Centre Regeneration Committee**  
**Monday 3 July 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: 22 June 2017



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**Monday 3 July 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**

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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**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

3. **Minutes**

To approve as a correct record the minutes of the meeting of the Committee held on 8 May 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  
8 MAY 2017  
5.35 - 6.40 PM**



**Present:**

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

**25. Declarations of Interest**

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

**26. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 13 March 2017 be approved and signed by the Chairman as a correct record.

**27. Urgent Items of Business**

There were no urgent items of business.

**28. 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:

**29. Bracknell Town Centre Regeneration Update**

**RESOLVED** that the Committee endorses the approach set out in the report.

**Decision Record**

**CHAIRMAN**

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**Bracknell Forest Council  
Record of Decision**

|                                 |                |
|---------------------------------|----------------|
| <b>Work Programme Reference</b> | <b>I065976</b> |
|---------------------------------|----------------|

1. **TITLE:** Bracknell Town Centre Regeneration Update

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:**

**RESOLVED** that the Committee endorses the approach set out in the report.

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:**

| <b>Date Decision Made</b> | <b>Final Day of Call-in Period</b> |
|---------------------------|------------------------------------|
| 8 May 2017                | 15 May 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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