

## Notice of Meeting

### Bracknell Town Centre Regeneration Committee

Councillor Brunel-Walker (Chairman),  
Councillor Dr Barnard (Vice-Chairman),  
Councillors Harrison, Bettison OBE and Turrell  
Councillor Mary Temperton

**Monday 9 December 2019, 5.30 - 7.00 pm**  
**Ground Floor, Meeting Room 8 - Time Square**



### Agenda

Item	Description	Page
1.	<b>Apologies for Absence/Substitute Members</b>	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	<b>Declarations of Interest</b>	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>Any Member with an affected Interest in a matter must disclose the interest to the meeting. 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.</p>	
3.	<b>Minutes</b>	3 - 10
	To approve as a correct record the minutes of the meeting of the Committee held on 9 September 2019.	
4.	<b>Urgent Items of Business</b>	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act, the Chairman decides are urgent.	
5.	<b>Exclusion of Public and Press</b>	
	<p>To consider the following motion:</p> <p>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</p>	

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	<p>and 7 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority).</p> <p><i>(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.)</i></p>	
6.	<b>Bracknell Town Centre Regeneration Committee Update Report</b>	11 - 42
	To update the Committee on the regeneration of Bracknell Town Centre	
7.	<b>Joint Venture Project update</b>	43 - 44
	To update the Committee of the progress made to procure a property joint venture partner.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevensont@bracknell-forest.gov.uk, so that any special arrangements can be made.

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