

Notice of Meeting

Bracknell Town Centre Regeneration Committee

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



Councillor Nick Allen
Councillor Nigel Atkinson
Councillor Mary Temperton

Monday 7 December 2020, 5.30 - 7.30 pm
Online Only

Agenda

Item	Description	Page
1.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	Declarations of Interest	
	<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.	Minutes	3 - 6
	To approve as a correct record the minutes of the meeting of the Committee held on 2 November 2020.	
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:	

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	<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 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.	Bracknell Town Centre Regeneration Committee Update	7 - 28
	<p>To update the Committee on the regeneration of Bracknell Town Centre</p> <p>Reporting: Chris Mansfield</p>	

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.

Published: 27 November 2020

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
2 NOVEMBER 2020
5.39 - 5.49 PM**



Present:

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

Non-Voting Co-optee Present:

Councillor Allen, Atkinson and Temperton

31. Declarations of Interest

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

32. Minutes

RESOLVED that the recommendations to the Executive be supported.

33. Urgent Items of Business

There were no urgent items of business.

Executive Decisions and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

34. 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).

35. Joint Venture Business Plan

RESOLVED that the recommendations to the Executive be supported.

CHAIRMAN

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I095386
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1. **TITLE:** Joint Venture Business Plan

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

3. **PURPOSE OF DECISION**

To provide an update to the Committee on the joint Venture project.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

That the recommendations to the Executive be supported.

7. **REASON FOR DECISION**

The Bracknell Town Centre Regeneration Committee has a role in overseeing the Joint Venture project.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

9. **PRINCIPAL GROUPS CONSULTED:**

10. **DOCUMENT CONSIDERED:** Executive Report 11 November JV Final
Bracknell_Business_Plan_Double_Page
Appendicies Bracknell Business Plan_1
Coopers Hill Site Development Plan V3

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Date decision will be implemented
02 November 2020	10 November 2020

1. **TITLE:**

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

4. **IS KEY DECISION**

5. **DECISION MADE BY:**

6. **DECISION:**

7. **REASON FOR DECISION**

8. **ALTERNATIVE OPTIONS CONSIDERED**

9. **PRINCIPAL GROUPS CONSULTED:**

10. **DOCUMENT CONSIDERED:**

11. **DECLARED CONFLICTS OF INTEREST:**

Date Decision Made	Date decision will be implemented
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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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