

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

Tuesday 4 February 2020, 5.00 - 7.00 pm

Boardroom - Time Square, Market Street, Bracknell, RG12 1JD



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 9 December 2019.	
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	
	<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>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 Report	7 - 18
	To update the Committee on the regeneration of Bracknell Town Centre.	

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 January 2020

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**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
9 DECEMBER 2019
5.30 - 6.25 PM**



Present:

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

Apologies for absence were received from:

Councillors Brunel-Walker

7. Declarations of Interest

Councillor Barnard declared an affected interest as a Governor of Garth Hill College and left the room during the discussion.

8. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 9 September 2019 be approved and signed by the Chairman as a correct record.

9. Urgent Items of Business

There were no urgent items of business.

10. 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 11 & 12 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).

11. Bracknell Town Centre Regeneration Committee Update Report

RESOLVED that the Committee notes the contents of the report.

12. Joint Venture Project update

Members were provided an update report on the Property Joint Venture Project.

Decision Notice

CHAIRMAN

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I087501
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update Report

2. **SERVICE AREA:** Place, Planning & Regeneration

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:**

The Committee noted the contents of the report.

7. **REASON FOR DECISION**

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

8. **ALTERNATIVE OPTIONS CONSIDERED**

Considered in the body of the report.

9. **PRINCIPAL GROUPS CONSULTED:** N/A

10. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning & Regeneration

11. **DECLARED CONFLICTS OF INTEREST:** Councillor Barnard declared an affected interest as a Governor of Garth Hill College.

Date Decision Made	Final Day of Call-in Period
9 December 2019	17 December 2019

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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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