

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
22 JANUARY 2018
5.31 - 6.10 PM**



Present:

Councillors Dr Barnard (Vice-Chairman, in the Chair), Bettison OBE, McCracken and Turrell

Also Present:

Councillor Heydon

Apologies for absence were received from:

Councillors Brunel-Walker and Mrs Temperton

6. Declarations of Interest

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

7. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 3 July 2017 be approved and signed by the Chairman as a correct record.

8. Urgent Items of Business

There were no urgent items of business.

9. 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 (item 10 of the minutes) 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).

10. Bracknell Town Centre Regeneration Update

The Committee received a report updating them on the Bracknell Town Centre Regeneration.

The Committee and Andrew Hunter expressed their thanks to Veryan Lyons, Team Manager – Regeneration & Economy, for all the hard work she had put in over the recent years and wished her luck with her new job.

RESOLVED that:

- i) the Committee endorsed the approach set out in the Chief Officer: Planning, Transport and Countryside's report.
- ii) the Committee approved progressing with the Masterplan actions as outline in the Chief Officer: Planning, Transport and Countryside's report.
- iii) the Committee endorsed the proposed way forward with Market Street site proposal as outlined in the Chief Officer: Planning, Transport and Countryside's report.
- iv) the Committee noted the new structure for the regeneration service.

Decision Record

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I073658
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1. **TITLE:** Bracknell Town Centre Regeneration Committee Update Report

2. **SERVICE AREA:** Environment, Culture & Communities

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:

1.1 the Committee endorsed the approach set out in the Chief Officer: Planning, Transport and Countryside's report.

1.2 the Committee approved progressing with the Masterplan actions as outline in the Chief Officer: Planning, Transport and Countryside's report.

1.3 the Committee endorsed the proposed way forward with Market Street site proposal as outlined in the Chief Officer: Planning, Transport and Countryside's report.

1.4 the Committee noted the new structure for the regeneration service.

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 Chief Officer: Planning, Transport and Countryside's report.

9. **PRINCIPAL GROUPS CONSULTED:** none.

10. **DOCUMENT CONSIDERED:** Chief Officer: Planning, Transport and Countryside

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

Date Decision Made	Final Day of Call-in Period
22 January 2018	30 January 2018

