

**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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