

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
8 MARCH 2021
5.30 - 6.08 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

41. Declarations of Interest

Councillors Brunel-Walker and Heydon declared affected interests in relation to item 7 on the agenda, Joint Venture Programme update, as they were both Members of the Joint Venture Board.

They left the meeting for the duration of the item.

42. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 7 December 2020 be approved and signed by the Chairman as a correct record.

43. Urgent Items of Business

There were no urgent items of business.

44. 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 items 6 & 7 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).

Executive Decisions and Decision Records

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

45. Bracknell Town Centre Regeneration Committee Update Report

RESOLVED that

- i. the contents of the report is noted.
- ii. the outline Covid Reactivation programme is endorsed.

46. **Joint Venture Programme**

RESOLVED that the Committee noted the report.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	1097401
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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:**

- i. the contents of the report is noted.
- ii. the outline Covid Reactivation programme is endorsed.

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

10. **DECLARED CONFLICTS OF INTEREST:**

Date Decision Made	Final Day of Call-in Period
8 March 2021	16 March 2021

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I097205
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1. **TITLE:** Joint Venture Programme

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

Matters pertaining to the operation of Bracknell Forest Cambium Partnership.

4. **IS KEY DECISION** Yes

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

6. **DECISION:**

The Committee noted the report.

7. **REASON FOR DECISION**

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

8. **ALTERNATIVE OPTIONS CONSIDERED**

None considered

9. **DOCUMENT CONSIDERED:** Report of the Director: Resources

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

Date Decision Made	Final Day of Call-in Period
8 March 2021	16 March 2021

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