

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE – ADVISORY
MEETING
21 MARCH 2022
5.32 - 6.15 PM**



Present:

Councillors Brunel-Walker (Chair), Dr Barnard (Vice-Chairman), Harrison and Turrell

Non-Voting Co-optee Present:

Councillor Allen, Atkinson and Temperton

Apologies for absence were received from:

Councillors Bettison OBE

32. Declarations of Interest

Councillors Brunel-Walker declared an affected interests in relation to item 8 being one of the Council's representatives on the Board overseeing the joint venture.

33. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 31 January 2022 be approved and signed by the Chairman as a correct record.

34. Urgent Items of Business

There were no urgent items of business.

35. 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 5,7 and 8 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).

36. Scheidt & Bachmann (S&B) switch out project – multi storey car parks infrastructure

RECOMMENDED to the Executive Member for Economic Development and Regeneration that the S&B infrastructure be retained for the remaining lifespan of the equipment.

37. Bracknell Town Centre Regeneration Committee Update Report

The Committee noted the report which contained no recommendations.

38. JV Programme

The Committee noted the report which contained no recommendations.

NB: Councillors Brunel-Walker declared an interest in this item.

CHAIRMAN