

**BRACKNELL TOWN CENTRE  
REGENERATION COMMITTEE  
20 MARCH 2023  
5.32 - 6.23 PM**



**Present:**

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

**Apologies for absence were received from:**

Councillors Bettison OBE

**Non-Voting Co-optee Present:**

Councillors Allen, Atkinson and Temperton

**Non-Voting Co-optee Present Virtually:**

Councillors Atkinson and Temperton

**29. Declarations of Interest**

Councillors Brunel-Walker and Heydon declared an affected interests in relation to item 7 being one of the Council's representatives on the Board overseeing the joint venture.

**30. Minutes**

**RESOLVED** that the minutes of the meeting of the Committee held on 30 January 2023 be approved and signed by the Chairman as a correct record.

**31. Urgent Items of Business**

There were no urgent items of business.

**32. 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 & 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).

**33. Executive Decision containing Exempt Information**

The Committee considered reports containing exempt information on the following items. The decision taken is detailed in the attached decision sheet and summarised below:

**34. Bracknell Town Centre Regeneration Committee Update Report**

**RESOLVED** that

- (i) the Committee notes that the Bracknell Development Agreement 8<sup>th</sup> Variation will lapse after the 31 March 2023.
- (ii) Officers be instructed to negotiate the lease renewal for Easthampstead House to Projekt Limited for a 5-year term with mutual breaks.
- (iii) the Committee notes the report.

35. **Joint Venture Programme**

The Committee noted the Joint Venture Programme update.

**CHAIRMAN**