

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
4 DECEMBER 2012
5.30 - 6.20 PM**



Present:

Councillors Brunel-Walker (Chairman), Dr Barnard, Bettison and McCracken

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Gbadebo

Apologies for absence were received from:

Councillors Mrs Ballin

43. Declarations of Interest

There were no declarations of personal or prejudicial interests in relation to items on the agenda.

44. Minutes - 3 September 2012

RESOLVED that the minutes of the meeting of the Committee held on 3 September 2012 be approved and signed by the Chairman as a correct record.

45. Urgent Items of Business

There were no urgent items of business.

46. 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).

47. Executive Decision containing Exempt Information

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

Item 6: Bracknell Town Centre Regeneration Update

RESOLVED that:

- 1 That the land deal outlined in Appendix A of the Assistant Chief Executive's report which will be included in the third variation to the Development Agreement be approved.
- 2 That the approach to the voluntary sector outlined in Appendix B be endorsed, noting that the organisations in Section B are likely to cease to operate in June 2013.
- 3 That authority to appropriate land required for the development be delegated to the Borough Solicitor.
- 4 That the general approach outlined in the report be endorsed.

CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I036940
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1. **TITLE:** Bracknell Town Centre Regeneration Update

2. **SERVICE AREA:** Chief Executive's Office

3. **PURPOSE OF DECISION**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration including endorsing and making the necessary approvals relating to the land deal, emerging designs, the CPO and appropriation

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That the land deal outlined in Appendix A of the Assistant Chief Executive's report which will be included in the third variation to the Development Agreement be approved.

2 That the approach to the voluntary sector outlined in Appendix B be endorsed, noting that the organisations in Section B are likely to cease to operate in June 2013.

3 That authority to appropriate land required for the development be delegated to the Borough Solicitor.

4 That the general approach outlined in the report be endorsed.

7. **REASON FOR DECISION**

To progress the Council's key priority of a town centre fit for the 21st century.

To bring forward the comprehensive regeneration of Bracknell town centre as soon as possible in the current challenging economic climate

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternatives to the land deal have been reviewed by the Executive and full Council and discounted.

9. **PRINCIPAL GROUPS CONSULTED:** N/A

10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive

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

Date Decision Made	Final Day of Call-in Period
04 December 2012	11 December 2012