

**BRACKNELL TOWN CENTRE
REGENERATION COMMITTEE
18 MARCH 2013
5.30 - 6.20 PM**



Present:

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

Non-Voting Co-optee:

Councillor Mrs Temperton

Also Present:

Councillor Gbadebo

53. Declarations of Interest

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

54. Minutes

RESOLVED that the minutes of the meeting of the Committee held on 7 January 2013 be approved and signed by the Chairman as a correct record.

55. Urgent Items of Business

There were no urgent items of business.

56. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, 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).

57. 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 The land deal for the replacement building outlined in paragraph 5.1.1 (Appendix A of the Assistant Chief Executive's report) be approved so that it can be included in the Development Agreement, subject to resolution of the issue outlined in paragraph 5.1.2;
- 2 Authority to resolve the issue outlined in paragraph 5.1.2 be delegated to the Chief Executive, in consultation with the Executive Members for Economic Development & Regeneration and Transformation & Finance;
- 3 The Public Spaces Strategy (Appendix B) be approved;
- 4 The approach to public realm management for the new public square outside Waitrose be approved;
- 5 The schedule of delegations outlined in Appendix C be approved
- 6 The principle of the Council negotiating an exchange deal with the Bracknell Regeneration Limited Partnership relating to the Charles Square escalators be approved.

CHAIRMAN

Minute Annex

Bracknell Forest Council Record of Decision

Work Programme Reference	I036944
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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 Town Centre Regeneration.

4 **IS KEY DECISION** Yes

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

6. **DECISION:**

1 That the land deal for the replacement building outlined in paragraph 5.1.1 (Appendix A of the Assistant Chief Executive's report) be approved so that it can be included in the Development Agreement, subject to resolution of the issue outlined in paragraph 5.1.2;

2 That authority to resolve the issue outlined in paragraph 5.1.2 be delegated to the Chief Executive, in consultation with the Executive Members for Economic Development & Regeneration and Transformation & Finance;

3 That the Public Spaces Strategy (Appendix B) be approved;

4 That the approach to public realm management for the new public square outside Waitrose be approved;

5 That the schedule of delegations outlined in Appendix C be approved

6 That the principle of the Council negotiating an exchange deal with the Bracknell Regeneration Limited Partnership relating to the Charles Square escalators be approved.

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**

The options considered were detailed in the Assistant Chief Executive's report but include exempt information.

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
18 March 2013	26 March 2013