

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 28th FEBRUARY, 2020

AT 10.00 a.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

PHILIP MOUSDALE, CORPORATE DIRECTOR

If you would like this information a way which is better for you, please telephone us.



Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

AGENDA

- 1. Appointment of Chairman
- 2. <u>Appointment of Vice-Chairman</u>
- 3. Introductions
- 4. Apologies
- 5. Declarations of Interest
- **Enc.** To consider the attached Declarations of Interest form for approval and request that all Members of the Board complete the form before the next meeting.
- 6. Terms of Reference
- **Enc.** To consider the attached draft Terms of Reference for approval.
- 7. <u>Background</u>
- **Enc.** A report for information on the current regeneration initiatives and opportunities for Nelson.
- 8. Nelson Town Centre Perception

To receive a presentation from Adam Pearson of Pearson Insight.

9. Nelson Masterplan

To receive a presentation from consultants, Cushman and Wakefield, on progress with the masterplan.

- 10. Nelson Town Deal Capacity Funding
- **Enc.** A report for information on the funding secured to support the development of the masterplan, feasibility studies and business plans.
- 11. Proposals for an Emerging Town Deal Investment Plan
- **Enc.** To consider the attached report on developing project proposals to form the basis of an Investment Plan.
- 12. <u>Date of Future Meetings</u>