

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 25th SEPTEMBER, 2020

AT 10.00a.m.

The meeting is being held remotely on Microsoft Teams

PHILIP MOUSDALE, CORPORATE DIRECTOR

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



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AGENDA

1. Declarations of Interest

Members are reminded of the requirement to declare any interest they have on any item of business on the agenda.

- 2. <u>Minutes</u>
- **Enc.** To approve the minutes of the meeting held on 4th September 2020.

3. Evidence of Need and Areas of Feedback

- **Enc.** To consider the attached report on the key evidence based reports which will underpin the Nelson Town Investment Plan.
- 4. Draft Strategic Framework
- **Enc.** The attached report seeks agreement of the draft strategic framework as the basis for wider consultation.
- 5. Agreeing the Final Project Long List
- **Enc.** To consider the attached report.
- 6. <u>Project Prioritisation Framework</u>
- Enc. To consider the attached report.
- 7. <u>Stakeholder Engagement Update</u>
- **Enc.** The attached report provides an update on recent and planned stakeholder engagement activities.
- 8. <u>Workplan Update</u>
- **Enc.** The attached report provides an update on progress against the workplan.
- 9. <u>Any Other Business</u>
- 10. <u>Date of Next Meeting</u> 23rd October 2020 at 10.00a.m.