

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 18TH DECEMBER, 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.





AGENDA

PART I - OPEN TO THE PUBLIC AND PRESS

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. Minutes

Enc. To approve the minutes of the meeting held on 20rd November 2020.

3. <u>Stakeholder Engagement Update</u>

The attached report provides an update on stakeholder engagement activities.

TO FOLLOW

4. Workplan Update

Enc. The attached report provides an update on progress against the workplan.

5. Any Other Business

6. <u>Date of Next Meeting</u> – Thursday, 21st January 2021 at 10.00a.m.

7. Exclusion of the public and press

To consider excluding the public and press from the meeting during the next following item of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information which is of a commercially sensitive nature.

PART II – EXEMPT ITEMS

8. Draft Nelson Town Investment Plan

Enc. The attached report seeks feedback on the Nelson Town Investment Plan and asks Members to provide letters of support for submission alongside the Plan.

Accelerated Funding

A verbal update will be given at the meeting.