



MEETING OF THE

# NELSON TOWN DEAL BOARD

TO BE HELD ON

**FRIDAY 23<sup>RD</sup> JULY, 2021**

**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.



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ  
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں ٹیلیفون کریں۔

# A G E N D A

## 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 11<sup>th</sup> February 2021.

3. Heads of Terms Offer

**Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager on the draft Heads of Terms offer for a Town Deal for Nelson and the next phase of work.

4. Allocation of Funding

**Enc.** To consider the attached report on the options for achieving the saving of £4.9m between Nelson's Towns Fund ask and the Heads of Term offer.

5. Date of Next Meeting

It is proposed that the next meeting be held on Friday 13<sup>th</sup> August at 10.00a.m.

6. 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

7. Heads of Terms Offer

**Enc.** To consider the attached Draft Heads of Terms Offer for a Town Deal for Nelson (Appendix 1 of the report for item 3 above).