

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

THURSDAY 26TH AUGUST, 2021

AT 10.00 a.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. <u>Declarations of Interest</u>

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 13th August 2021.

3. Membership of the Board

To consider the appointment of an additional private sector representative on the Board, to fill the current vacancy. The Chairman will give an update at the meeting.

4. Date of Next Meeting

To be agreed.

5. 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

6. Nelson Town Deal – Achieving Savings

Enc. To consider the attached report of the Housing, Health and Engineering Services Manager.