



MEETING OF THE

# NELSON TOWN DEAL BOARD

TO BE HELD ON

**FRIDAY 1<sup>ST</sup> OCTOBER, 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.



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

# 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. Minutes

**Enc.** To approve the minutes of the meeting held on 26<sup>th</sup> August 2021.

3. Allocation of Funding and Project Confirmation Tables (TO FOLLOW)

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

4. Draft Monitoring and Evaluation Plan

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

5. Business Case Development and Template

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

6. Draft Local Assurance Framework

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

7. Towns Fund: 5% Capital Funding Pre-Payment and Early Project Development Costs

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

8. Date of Next Meeting

It is suggested that the next meeting be held on Friday, 12<sup>th</sup> November at 10.00a.m.