

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 12TH NOVEMBER, 2021

AT 9.00 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

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 1st October 2021.

3. <u>Feedback from Government on Project Confirmation Tables</u>

The Housing, Health and Engineering Services Manager will give a verbal update at the meeting.

4. <u>Programme Update – Business Case Development and Programme Risks</u>

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

5. YES Hub Project

A presentation on this project will be given by Gill Dickson, Principal Localities Communities & Policy Officer.

6. Project Appraisal Sub-group Membership

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

7. Draft Final Nelson Masterplan

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

8. Date of Next Meeting

It is proposed that the next meeting be held at 10.00a.m. on Friday 7th January 2022.