

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 7TH JANUARY, 2022

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.



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AGENDA

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. <u>Minutes</u>
- **Enc.** To approve the minutes of the meeting held on 12th November 2021.
- 3. <u>Programme Update Business Case Development and Project and Programme Risks</u>
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 4. <u>YES Hub Appraisal Report & Funding Recommendations</u>
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 5. <u>Communication and Engagement</u>
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 6. <u>Town Deal Board Schedule of business for 2022</u>
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.