



ANNUAL MEETING OF THE
NELSON TOWN DEAL
BOARD

TO BE HELD ON
FRIDAY 4TH FEBRUARY, 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.



اگر آپ یہ معلومات کسی نئی شکل میں چاہتے ہیں، تو ہمیں
آپ کے لئے زیادہ مناسب طریقے سے سرکاری کسٹمر سروسز پر
تелефون کریں۔

AGENDA

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 7th January 2022.

3. Review of Board Membership & the Terms of Reference and Operating Principles

Enc. To review and agree the membership of the Town Deal Board and its Terms of Reference and Operating Principles.

4. Draft Communications Strategy

Enc. To consider the attached report from the Housing, Health and Engineering Services Manager which seeks agreement for a Communications Strategy for the Nelson Town Deal.

5. Project Presentations

There will be presentations given by each of the project lead for the following projects:

- This is Nelson
- Digital Skills Hub
- Business Resilience and Growth

6. Date of Next Meeting

The next meeting will be held on Friday, 4th March at 10.00a.m.

7. 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

8. Programme Update and Risks

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