

# MEETING OF THE

# **NELSON TOWN DEAL BOARD**

TO BE HELD ON

FRIDAY 1<sup>ST</sup> APRIL, 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.



اگرآپ يمعلوات كى اين على ميں چا ج بين، جوكه آپ كے كئے زياد دينئيد و دو برا سيم بياني ميں يائيدون كريں۔

#### 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 18<sup>th</sup> March 2022.

# 3. Project Presentation/Update

- Accessible Nelson
- Healthy Town

A further presentation/update from project leads on these two projects.

## 4. Date of Next Meeting

The next meeting will be held on Friday, 13<sup>th</sup> May at 10.00 a.m.

#### 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. Programme Update – Update on business case development, project and programme risks

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