

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 19TH MAY, 2023

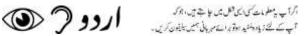
AT 9.30 a.m.

AT THE YES HUB, 39-41 SCOTLAND ROAD, **NELSON, BB9 7UT**

ROSE ROUSE, CHIEF EXECUTIVE

If you would like this information a way which is better for you, please telephone us.





AGENDA

9.30a.m. – 12.00p.m. Development with external facilitator from Lancashire County Council.

12.00p.m. – 12.30p.m. Lunch.

12.30p.m. – 2.00p.m. Board Meeting following the below 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 30th March, 2023.

3. Review of Terms of Reference

Enc. To review the Terms of Reference and Operating Principles.

4. <u>Annual Delivery Plan</u>

5. <u>Programme Governance and Project Risk Register</u>

Enc. Project progress and monitoring report for all Town Deal projects.

6. Revitalise Nelson/Pendle Rise Update

- (a) Pendle Rise CPO
- (b) Pendle Rise Design
- (c) Pendle Rise Programme

7. Any Other Business

8. <u>Date of Next Meeting</u>

The next meeting will be held on Friday, 25th August, 2023 at 10.00 a.m.