

ANNUAL MEETING OF THE

NELSON TOWN DEAL

BOARD

TO BE HELD ON

FRIDAY 16TH FEBRUARY, 2024

AT 10.00 a.m.

**AT IN-SITU, THE GARAGE, NORTHLIGHT, GLEN WAY,
BRIERFIELD, NELSON, BB9 5NH**

ROSE ROUSE, CHIEF EXECUTIVE

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



اردو

اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں سلیڈون کریں۔

A G E N D A

PART I – OPEN TO THE PUBLIC AND PRESS

1. **Appointment of Chair**

2. **Declarations of Interest**

Members are reminded of the requirement to declare any interest they have on any item of business on the agenda.

3. **Minutes**

To approve the minutes of the meeting held on 10th November, 2023. **(Attached)**

4. **Appointment of New Board Member**

5. **Review of Board Membership and the Terms of Reference and Operating Principles**

To review and agree the membership of the Town Deal Board and its Terms of Reference and Operating Principles. **REPORT TO FOLLOW**

6. **Deep Dive Review**

To receive a verbal update on the outcome of the external audit undertaken by DLUHC.

7. **Town Deal Board – Project Appraisals**

To receive a proposal for independent appraisal of projects brought to the Board for consideration. **(Attached)**

8. **This is Nelson**

To receive a presentation and progress update on this project from In Situ.

9. **Progress on Nelson Town Deal Business Grants**

To consider the attached report from the Director of Place. **(Attached)**

10. **Project Updates and Performance Monitoring**

To receive a verbal update on the progress.

11. **Leisure Review**

To receive a verbal update on the progress.

12. **Acquisition of Relocation Properties Monitoring of Match Funding**

13. **Communications and Engagement**

To receive a verbal update on the communications forward plan which highlights the relevant upcoming events and engagement opportunities.

14. Long Term Plan for Towns Programme and Board Adaptation

To consider the attached report from the Director of Place. **REPORT TO FOLLOW**

15. Any Other Business

16. Date of Next Meeting

To be held in May 2024. Date to be confirmed.

17. 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 ITEM

18. Revitalised Nelson

To receive an update on the progresses of the following activities:

- a. Pendle Rise
- b. Relocation Properties **(Report Attached)**
- c. Trafalgar House **(Briefing Note Attached)**
- d. Accessible Nelson