

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 24TH MAY, 2024

AT 10.00 a.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

ROSE ROUSE, CHIEF EXECUTIVE

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



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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

To approve the minutes of the meeting held on 16th February, 2024. (Attached)

3. Review of Board Membership and the Terms of Reference

To consider a proposal for the amendment of the terms of reference of the Nelson Town Deal Board to allow for the appointment of a further Business representative to the Board.

4. Progress on Business Resilience and Growth Project

To consider the attached report and case studies from the Head of Economic Growth. (*Attached*)

5. Project Updates and Performance Monitoring

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

6. Communications and Engagement

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

7. Any Other Business

8. Date of Next Meeting

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

9. Exclusion of the Public and Press

To consider excluding the public and press from the meeting during the next following items 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

10. Revitalised Nelson - Progress Update

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

11. <u>Deep Dive Review</u>

To consider the attached report from the Head of Economic Growth. (Attached)

12. Related Programmes Update

To consider the attached report from the Head of Economic Growth. **(REPORT TO FOLLOW)**