



NELSON LONG TERM PLAN BOARD

TEAMS

Monday, 3rd June 2024 at 1.30pm

PRESENT

MEMBERS

Claire Bennett, In the Chair
Sajad Butt (Vice-Chair)
Councillor Zafar Ali
Lisa O'Loughlin
Irfan Chaudhary
Rauf Bashir
Mike Nuttall
Andrew Stephenson
County Councillor Ashley Sutcliffe

Positive Action in the Community
3B Systems
Nelson Town Council
Nelson & Colne College

Building Bridges
Brookhouse Group
Member of Parliament
Lancashire County Council

CONSULTANTS

Sangeetha Banner
Mark Foster
Lauren Newby

Open
Open
Ekosgen

OFFICERS

Phillip Spurr
Sarah Astin Wood
Iftikhar Bokhari
Sandra Farnell

Pendle Borough Council
Pendle Borough Council
Pendle Borough Council
Pendle Borough Council

1. Welcome

The Chair welcomed all members to the meeting.

2. Apologies for absence

Apologies for absence were received by Rose Rouse, Christine Blythe, James Hesketh, Mark Foster, and Damon Lawrenson

3. Declarations of Interest

Lise O'Loughlin declared a general interest in anything relating to Nelson and Colne College.

4. Minutes

The minutes of the last meeting were accepted as a true record.

5. Actions arising from the Minutes.

- The progress on recruiting a Board Member from the Business community would be updated at the Board meeting on the 14th June.
- Members are reminded that although the consultation was Pendle wide that the focus of any spending would be in Nelson.

6. Consultants Presentation

Lauren Newby from Ekosgen provided an update on Phase 1 of the public consultation both with Key Stakeholders and the Pendle wide community.

The Board were updated on the Shortlisted Interventions based around the 3 key themes.

All available interventions had been RAG rated to consider performance against the critical success factors: support for identified needs, contribution to target outcomes, maximising existing investment and deliverable within three years.

Board members were asked to share their thoughts on the shortlisted interventions, the visual approach and on the vision.

Following this feedback the next steps are to refine the list of interventions and potential actions ideas through Round 2 of the consultation and to advance thinking on the visual approach and vision for the next Board meeting, whilst recognising that form needs to follow function.

7. Date of Next Meeting

Board Meeting – 10am Friday 14th June 2024 – Wilson Room, Town Hall, Nelson