



# NELSON LONG TERM PLAN BOARD

**MS Teams**

**Monday, 1<sup>st</sup> July 2024 at 2pm**

## **MEMBERS**

Sajad Butt (In the Chair)  
Cll Zafar Ali  
Christine Blythe  
Dr Irfan Chaudhary  
James Cooper  
Lisa O'Loughlin  
Mike Nuttall  
Rose Rouse  
County Councillor Ashley Sutcliffe

3B Systems  
Nelson Town Council  
Burnley, Pendle and Rossendale CVS  
Health Representative  
Lancashire Constabulary  
Nelson & Colne College  
Brookhouse Group  
Pendle Borough Council  
Lancashire County Council

## **CONSULTANTS**

Lauren Newby  
Kirsten Powell  
Carollyn Turnbull  
Matt Baker  
Laura Bell

Ekosgen  
Ekosgen  
Ekosgen  
Reimagine Place  
Reimagine Place

## **OFFICE**

Iftikhar Bokhari  
Phillip Spurr  
Sandra Farnell

Pendle Borough Council  
Pendle Borough Council  
Pendle Borough Council

### **1. Apologies for absence**

Apologies for absence were received from Claire Bennett and Andrew Stephenson MP.

### **2. Declarations of Interest**

Lisa O'Loughlin declared an interest in Item 6 regarding funding profiles and the following discussion on match funding for Arts/Heritage programmes.

### **3. Minutes**

The minutes of the last meeting were deferred to the 19<sup>th</sup> July Board meeting.

#### **4. Actions arising from the Minutes.**

See Item 3.

#### **5. Progress Update**

Lauren Newby from Ekosgen provided an update on the Investment Plan and how the Phase 2 consultation feedback, together with pro-formas provided by Officers, linked with the three themes.

A discussion was held on each of the projects for all three themes.

#### **6. Spend Profile**

Kirsten Powell updated the Board on the projected spend profile for the 10 Year Plan. And gave a breakdown on a draft 3 Year Investment Plan, based on the projects detailed in Item 5, together with a percentage split over the three themes.

A discussion was held on the balance of this percentage split between the themes.

#### **7. Next Steps including the development of the 3 Year Investment plan.**

The Board was advised that whilst Ekosgen have drafted a proposed 3 Year Investment Plan they are unable to complete this until the template is provided by Government.

Similarly, they are waiting for a list of suggested Outputs and Outcomes.

#### **8. AOB**

The Board were advised that the post of Project Manager had been advertised.

Rose Rouse advised the Board that Pendle Rise had been acquired on the 20<sup>th</sup> June.

Joel Feingolds the new business representative would be invited to the next Board meeting.

#### **9. Date of Next Meeting**

Board Meeting – 10am Friday 19<sup>th</sup> July 2024 – Wilson Room, Town Hall, NELSON