

## ANNUAL MEETING OF THE

# **NELSON TOWN DEAL BOARD**

TO BE HELD ON

# FRIDAY 28<sup>TH</sup> FEBRUARY, 2025

AT 10.00 a.m.

### IN THE WILSON ROOM AT NELSON TOWN HALL

For further information please contact Jessica Robinson on tel: 01282 661006 or email jessica.robinson@pendle.gov.uk

PLEASE ENSURE ALL MOBILE PHONES ARE EITHER SWITCHED OFF OR ON SILENT WHILST THE MEETING IS IN PROGRESS

ROSE ROUSE, CHIEF EXECUTIVE

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



اگرآپ يىملونات كى اين شكل يىن چا جدين، جوكه آپ كے لئے زياد و مُفيد يو قور الے مهر باني ميس بيليون كريں۔

#### AGENDA

#### PART I - OPEN TO THE PUBLIC AND PRESS

#### 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. Conflicts of Interest

Members are reminded of the requirement to declare any interest that may conflict with any item of business on the agenda.

#### 3. Minutes

To approve the minutes of the meeting held on 6th December, 2024. (Attached)

#### 4. Revitalised Nelson - Programme Update

To receive a written report on particular elements of the Revitalised Nelson project. *(Attached)* 

#### 5. Nelson Town Deal Progress Update

To receive a written report on the progress with Nelson Town Deal projects (*Attached*) and verbal updates on other projects.

- o Accessible Nelson
- Advanced Digital Skills
- o Business Resilience and Growth
- Healthy Towns
- o This is Nelson
- YES Hub
- Nelson Long-Term Towns Plan

#### 6. Nelson Town Deal Finance Report

To receive an update on the Nelson Town Deal's current financial status. (TO FOLLOW)

#### 7. Compliance and Transparency Update

To receive a verbal update on compliance with the Ministry of Housing, Communities & Local Government's requirements, specifically in relation to providing Board Member profiles on the Nelson Town Deal Board website.

#### 8. Communications and Engagement

Update on the ongoing communications work and engagement opportunities.

#### 9. Any Other Business

#### 10. Date of Next Meeting

The next meeting will be held on Wednesday 14th May 2025 at 10 a.m.

#### 11. 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**

#### 12. Revitalised Nelson