

MEETING OF THE

NELSON TOWN DEAL BOARD

TO BE HELD ON

FRIDAY 13TH JUNE, 2025

AT 10.00 a.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

For further information please contact Azadeh Shahbazi on tel: 01282 661640 or email azadeh.shahbazi@pendle.gov.uk

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

LAWRENCE CONWAY, INTERIM CHIEF EXECUTIVE

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





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. 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 28th February, 2025. (Attached)

4. Review of Terms of Reference

Enc. To review the Terms of Reference and Operating Principles. *(Attached)*

5. Revitalised Nelson - Programme Update

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

6. 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
- o YES Hub
- Nelson Plan for Neighbourhoods plan

7. Nelson Town Deal Finance Report

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

8. 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.

9. Communications and Engagement

Update on the ongoing communications work and engagement opportunities.

10. Any Other Business

11. Date of Next Meeting

Proposed future meeting dates to be agreed: Friday 19th September 2025 at 10 a.m. Friday 14th November 2025 at 10 a.m. Friday 6th February 2026 at 10 a.m.

12. 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

13. Revitalised Nelson

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