

## LINCOLN TOWN DEAL BOARD

**Friday, 1 December 2023**

**10.00 am**

**Orange Room at Think  
Tank, University of  
Lincoln, Ruston Way,  
Lincoln, LN6 7FL**

**Membership:** Liam Scully (Chair), Angela Andrews, Jacqui Bunce, Edward Chambers, Tim Chambers, Lord Cormack, Neil Corner, Councillor Richard Davies, Wing Commander Gary Donnelly, James Foster, Julian Free, Charlotte Goy, Nicole Hilton, Kevin Kendall, Caroline Killeavy, Ursula Lidbetter, Karl McCartney MP, Ric Metcalfe, Matthew Russell, Karen Stanton, Edward Strange, Crispin Vitoria and Nick Worboys

**Officers attending:** Kirsty Cheetham (Senior Communications Officer), Democratic Services, Kate Ellis (Strategic Major Developments Director), Michelle Smith (Development Officer) and Gill Wilson (Growth Strategy and Funding Manager)

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## AGENDA

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<b>SECTION A</b>	<b>Pages</b>
1. Welcome & Apologies	
2. Minutes of the last meeting held on 8 September 2023	<b>To Follow</b>
(a) Matters Arising	
3. Terms of Reference for Sign Off	<b>To Follow</b>
4. Programme Update including DLUHC Six Monthly Return	<b>To Follow</b>
5. Investment Sub-Committee	<b>Verbal Report</b>
(a) Wigford Way Project	<b>To Follow</b>
(b) Sincil Bank Project	<b>To Follow</b>
6. Lincoln Be Smarter Presentation - University of Lincoln	
7. Communications Update	<b>Verbal Report</b>
8. UKSPF Update	<b>To Follow</b>

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|-----------------------------------|----------------------|
| 9. Levelling Up Round 2           | <b>Verbal Report</b> |
| 10. Forward Plan                  | <b>To Follow</b>     |
| 11. Any Other Business            |                      |
| 12. Date and Time of Next Meeting |                      |

**Date of Next Meeting:** Friday, 8 March 2024 (10:00am)

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|-----------------------------------|--------------|
| 13. EXCLUSION OF PRESS AND PUBLIC | <b>3 - 4</b> |
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You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

## **SECTION B**

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|---|-------------------------|------------------|
| 14. Risk Rated Progress Report and DLUHC Return | <b>[Exempt Paras 3]</b> |                  |
| (a) RAG Rated Project Update Report             | <b>[Exempt Paras 3]</b> | <b>To Follow</b> |
| (b) DLUHC Return                                | <b>[Exempt Paras 3]</b> | <b>To Follow</b> |