

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)

AGENDA

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

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| 9. Levelling Up Round 2 | Verbal Report |
| 10. Forward Plan | To Follow |
| 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 | 3 - 4 |
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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 | [Exempt Paras 3] | |
| (a) RAG Rated Project Update Report | [Exempt Paras 3] | To Follow |
| (b) DLUHC Return | [Exempt Paras 3] | To Follow |

SUBJECT:	EXCLUSION OF THE PRESS & PUBLIC
DIRECTORATE:	CHIEF EXECUTIVE & TOWN CLERK
REPORT AUTHOR:	CAROLYN WHEATER, MONITORING OFFICER

1. Purpose of Report

- 1.1 To advise members that any agenda items following this report are considered to contain exempt or confidential information for the reasons specified on the front page of the agenda for this meeting.

2. Recommendation

- 2.1 It is recommended that the press and public be excluded from the meeting at this point as it is likely that if members of the press or public were present there would be disclosure to them of exempt or confidential information.

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