

LINCOLN TOWN DEAL BOARD

Friday, 8 March 2024

10.00 am

**Committee Rooms 1 and
2, City Hall, Beaumont
Free, Lincoln, LN1 1DD**

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

Officers attending: Kate Ellis (Strategic Major Developments Director), Jaclyn Gibson (Chief Finance Officer), Michelle Smith, Steve Welsby, Kirsty Cheetham, Gill Wilson (Growth Strategy and Funding Manager) and Democratic Services

AGENDA

SECTION A	Pages
1. Welcome & Apologies	
2. Declarations of Interest	
3. Minutes of the last meeting held on 1 December 2023	3 - 10
4. Investment Sub-Committee	Verbal Report
5. Progress Update	11 - 54
6. Lincoln Connected	Presentation
7. UK Shared Prosperity Fund (Item 16 Refers)	Verbal Report
8. Business Support Landscape	55 - 60
9. Communications	61 - 62
10. City Centre Masterplan Update	Presentation
11. Lincoln Town Deal Board - Forward Plan 2024/25	63 - 68

12. Any Other Business

13. Date of Next Meeting

Tuesday 21 May 2024 (2:00pm)

14. Exclusion of Press and Public

69 - 70

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following items because it is likely that if members of the press or public were present, there would be disclosure to them of 'exempt information'

PART B

15. Risk Rated Progress Report

71 - 84

[Exempt Para 3]

16. UKSPF Recommended Options for Phase 2 Delivery 2024/25

85 - 100

[Exempt Para 3]