

LINCOLN TOWN DEAL BOARD

Friday, 14 March 2025

10.00 am

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

Membership:	Liam Scully (Chair), Angela Andrews, Jacqui Bunce, Edward Chambers, Neil Corner, Tom Dannatt, Councillor Richard Davies, Wing Commander Gary Donnelly, Hamish Falconer MP, James Foster, Julian Free, Charlotte Goy, Nicole Hilton, Kevin Kendall, Caroline Killeavy, Ursula Lidbetter, Matt Russell, Edward Strange, Crispin Vitoria and Nick Worboys
Officers attending:	Kirsty Cheetham (Senior Communications Officer), Kate Ellis (Strategic Major Developments Director), Jaclyn Gibson (Chief Finance Officer), Simon Kirk (Assistant Director, Growth and Development), Victoria Poulson (Democratic Services Officer), Michelle Smith (Development Officer) and Gill Wilson (Growth Strategy and Funding Manager)

AGENDA

SECTION A	Pages
1. Welcome	
2. Apologies for Absence	
3. Declarations of Interest	
4. Minutes of the Meeting on 18 October 2024	3 - 16
(a) Matters Arising	
5. Investment Sub-Committee Update	
6. Towns Deal Programme Update	17 - 22
7. Lincoln Central Market Project	Presentation
8. UK Shared Prosperity Fund	23 - 26
9. Communications Update	Presentation

10. Governance **Verbal Report**
- Youth Board Member Proposal

11. Forward Plan

12. Any Other Business

13. Date and Time of Next Meeting

Date of Next meeting: Friday 6th June 2025 (10:00)

14. Exclusion of the Press and Public **27 - 28**

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'.

PART B

15. Project Update and Risk Assessment **29 - 42**
- [Exempt Paras 3]**