

## LINCOLN TOWN DEAL BOARD

**Friday, 18 October 2024**

**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, Hamish Falconer MP, Julian Free, James Foster, Charlotte Goy, Nicole Hilton, Kevin Kendall, Caroline Killeavy, Ursula Lidbetter, Matthew Russell, Edward Strange, Naomi Twedde, Crispin Vitoria, Nick Worboys and Wing Commander Gary Donnelly

**Officers attending:** Kirsty Cheetham (Senior Communications Officer), Kate Ellis (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)

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## AGENDA

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<b>SECTION A</b>	<b>Pages</b>
1. Welcome	
2. Apologies	
3. Declarations of Interest	
4. Minutes of the last meeting held on 2 August 2024	<b>3 - 14</b>
(a) Matters Arising	
5. Governance and Board Membership	<b>Verbal Report</b>
6. Investment Sub-Committee Update	<b>Verbal Report</b>
7. Towns Deal Programme	<b>To Follow</b>
8. Lincoln Connected Project Update	
9. Communications	<b>Verbal Report</b>
10. UK Shared Prosperity Fund	<b>To Follow</b>

- |  |         |
|--|---------|
| 11. Lincoln Town Deal Board - Forward Plan 2024/25 | 15 - 18 |
| 12. Any Other Business                             |         |
| 13. Date and Time of Next Meeting                  |         |

**Date of Next Meeting: Friday 6 December 2024 (10:00)**

## **PART B**

14. Exclusion of Press and Public

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'

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|--|-------------------------|
| 15. Town Deal Risk Rated Progress Report | <b>To Follow</b>        |
|  | <b>[Exempt Paras 3]</b> |
| 16. Allocation of Uncommitted Town Fund  | <b>To Follow</b>        |
|  | <b>[Exempt Paras 3]</b> |
| 17. UK Shared Prosperity Fund            | <b>To Follow</b>        |
|  | <b>[Exempt Paras 3]</b> |
| 18. City Centre Masterplan Update        | <b>Verbal Report</b>    |
|  | <b>[Exempt Paras 3]</b> |