

Lincoln Town Deal Board

Terms of Reference

1. Purpose

- 1.1. To bring together public, private and community sector organisations to develop a strategic vision and Investment Plan for Lincoln which will drive economic growth for the benefit of all.

2. Key Duties

- 2.1. To develop and agree an evidence-based Town Investment Plan which identifies a clear vision for the economy and opportunities for intervention to drive growth;
- 2.2. To act in an advisory capacity to the Lead Council in respect of the allocation and spend of Capacity Funding to assist with the delivery of the Town Investment Plan;
- 2.3. To receive progress reports from the Delivery Board in relation to the development and implementation of the Town Investment Plan;
- 2.4. To provide appropriate guidance and support to the Delivery Board to assist with the development and implementation of the Town Investment Plan;
- 2.5. To promote Lincoln as a place to invest and to champion the Lincoln vision and Investment Plan, advocating for support from partners to maximise positive outcomes;
- 2.6. To communicate and engage with stakeholders in the development and delivery of the Town Investment Plan;
- 2.7. To share knowledge, best practice and intelligence in order to develop an effective strategy;
- 2.8. To work collaboratively to secure funding and resources to enable the delivery of interventions identified within the Town Investment Plan where these cannot be financed entirely via the private sector;
- 2.9. To monitor the implementation of the Town Investment Plan and evaluate the impact of activities funded through the Town Deal programme to improve productivity across the local economy.

3. Membership

- 3.1. The Board shall comprise of representatives from the public, private and community sectors as required under the terms of the Town Deal Programme. The Membership structure shall be as follows.
 - City of Lincoln Council (Lead Council) – 2 representatives
 - Lincolnshire County Council (Upper Tier Authority) – 2 representatives
 - Private Sector Companies – representatives as follows:
 - Retail/High Street – 2 representatives
 - Engineering – 1 representative
 - Digital – 2 representatives

- Development – 1 representative
- Finance/investment – 1 representative
- Community – 2 representatives
- MP/Lords – 2 representatives
- Anchor Institutions – representatives as follows:
 - University of Lincoln – 1 representative
 - Bishop Grosseteste University – 1 representative
 - Police – 1 representative
 - NHS – 1 representative
 - RAF Waddington – 1 representative
 - Visit Lincoln – 1 representative
 - Lincoln College – 1 representative

- 3.2 The Board shall have the option to co-opt additional representatives from the stakeholder groups identified within the Town Deal Prospectus as required to provide additional support and specialist knowledge to assist with the development and delivery of the Town Investment Plan.
- 3.3 The membership structure shall be reviewed by the Board on an annual basis. Any changes to the proposed structure must be approved by the Board.
- 3.4 The Board shall appoint experienced independent representatives to fulfil the roles of Chair and Vice-Chair.

4. Attendance

- 4.1 The Board shall meet on a quarterly basis as a minimum. The Board may meet at other times as agreed between the members of the Board and may approve recommendations via written procedure, including via electronic communication.
- 4.2 Only members of the Board have the right to attend Board meetings but other representatives and external advisers may be invited to attend all or part of any meetings as and when appropriate with the prior approval of the Chair. Visiting representatives shall not be entitled to participate in the decision-making process.
- 4.3 With the prior agreement of the Chair, Board members may participate in a meeting by means of a conference telephone or similar form of communication and shall be entitled to participate in decision making and be counted in a quorum accordingly.
- 4.4 An identified representative of the City of Lincoln Council shall be the secretary for the Board.

5. Notice of Meetings

- 5.1. Meetings of the Board shall be called by the secretary of the Board at the request of the Chair of the Board. The agenda and papers for meetings shall be approved by the Chair.
- 5.2. Unless otherwise agreed, notice of each meeting confirming the venue, time and date together with an agenda of the matters to be discussed at the meeting shall be forwarded to each member and any other person required to attend no later than five business days before the date of the meeting. Any supporting papers shall be sent to each member of the Board and other attendees (as appropriate) at the same time.

6. Quorum

- 6.1. A quorum shall be 10 members present, including at least one Lead Council representative.

7. Declarations of Interest

- 7.1 Whenever a Board member has an interest in a matter to be discussed at a meeting the member so conflicted shall immediately declare the nature of the conflict or potential conflict and withdraw from any meeting where the conflict would be relevant.

8. Decisions

- 8.1. Each member of the Board shall have one vote which may be cast on matters considered at the meeting. Votes can only be cast by members attending a meeting of the Board, or by proxy vote.
- 8.2. Any decision of the Board must be a majority decision.
- 8.3. If any decision made by the Board has a significant impact on a Board Member (for example on the Board Member's landholding or property interests) then such majority voting as identified in paragraph 8.2, must include the principle that that member directly affected by the decision must be part of the majority vote in order for the decision to carry.
- 8.4. If a matter that is considered by the Board is one where a Board member, either directly or indirectly has a personal interest, that member shall not be permitted to vote at the meeting and not take part in discussions.
- 8.5. Save where he or she has a personal interest, the Chair will have a casting vote.

9. Reporting

- 9.1. The proceedings and resolutions of meetings of the Board, including the names of those present and in attendance, shall be minuted by the secretary of the Board.
- 9.2. Minutes of meetings of the Board shall be approved in draft form by the Chair and disseminated to Board no later than ten working days following the meeting. Minutes shall remain in draft until approval by the Board at the Board's next meeting.

10. General

- 10.1. Members of the Board shall abide by the Code of Conduct and return Declaration of Interests on an annual basis.
- 10.2. The Board shall give due consideration to all laws and regulations as appropriate.
- 10.3. The Board will, from time to time, consider projects and proposals of a "commercial in confidence" or sensitive nature. All Board Members and Observers will observe the need for confidentiality in this respect.
- 10.4. The Board may amend these terms of reference at any time and will be reviewed annually.

Appendix A: Current Membership (July 2020)

| Name/Position | Organisation | Sector |
|------------------------------------|-------------------------------|-------------------------|
| Ric Metcalfe | City of Lincoln Council | Lead Council |
| Angela Andrews | City of Lincoln Council | Lead Council |
| Andy Gutherson | Lincolnshire County Council | Upper Tier Authority |
| Richard Davies | Lincolnshire County Council | Upper Tier Authority |
| Karl McCartney | Lincoln Constituency MP | Lincoln Constituency MP |
| Lord Patrick Thomas Cormack | House of Lords | House of Lords |
| Mark Speed | Siemens | Engineering |
| Ursula Lidbetter | Lincolnshire Co-operative | Retail/High Street |
| Tim Chambers | Cool Data | Digital |
| Leo Scott Smith | Tended | Digital |
| Lisa Donini | M&S/Chair Healthy High Street | Retail/High Street |
| Vacant | Vacant | Developer |
| Edward Strange | Brewin Dolphin | Finance/investment |
| Liam Scully | Lincoln City FC | Community |
| Caroline Killeavy | YMCA | Community |
| Mary Stuart | University of Lincoln | Anchor Institution |
| Charlotte Goy | Visit Lincoln | Anchor Institution |
| Peter Neil | Bishop Grosseteste University | Anchor Institution |
| Gary Headland | Lincoln College | Anchor Institution |
| Station Commander | RAF Waddington | Anchor Institution |
| Marc Jones | Lincolnshire Police | Anchor Institution |
| Jacqui Bunce | NHS | Anchor Institution |

Pete Holmes, BEIS to attend as Observer.

Strategic Directors, Assistant Directors and Managers to attend to present to the Board as required.

Representatives from other strategic partners will also be invited to attend when there is business relevant to them.

Appendix B: Governance Structure and Reporting

