

SELECT SCRUTINY COMMITTEE

Tuesday, 27 October 2020

6.00 pm

**Remote Meeting via
Zoom**

Membership:	Councillors Jane Loffhagen (Chair), Bill Bilton, Gary Hewson (Vice-Chair), Helena Mair and Edmund Strengiel
Substitute members:	Councillors Laura McWilliams and Liz Bushell
Officers attending:	Democratic Services and Simon Walters (Strategic Director of Communities and Environment)

Virtual Meeting

To join this virtual meeting please use the following link:

<https://zoom.us/j/97300876583?pwd=Uk1rbDQ4cmdpb1JvK0REYm5uY3NOQT09>

It may be necessary to enter the following passcode and meeting ID:

Passcode: **414377**

Meeting ID: **973 0087 6583**

Alternatively, you can join the meeting via telephone by calling **0330 088 5830** and quoting the above passcode and meeting ID, when instructed

AGENDA

SECTION A	Pages
1. Minutes of Previous meeting - 7 January 2020	3 - 8
2. Declarations of Interest	

Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.

3. Exclusion of the Press and Public

9 - 10

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'.

SECTION B

4. Call In of Decision - Update on Position of Lincoln Arts Trust Ltd

11 - 24

[Exempt Paras 3]