

**LISBURN & CASTLEREAGH CITY COUNCIL**

**Minutes of the Meeting of the Capital Projects Committee held in the Island Civic Centre, The Island, Lisburn, on Tuesday, 14 January 2020 at 6:00 pm**

**PRESENT:**

Councillor R T Beckett (Chairman)

The Right Worshipful the Mayor  
Councillor A Givan

The Deputy Mayor, Councillor J McCarthy

A G Ewart MBE, M Henderson MBE and S Martin

Councillors S Eastwood, S Hughes, J Lavery BEM,  
G McCleave, A McIntyre and Jenny Palmer

**OTHER MEMBERS:**

Alderman A Grehan, Councillor A Swan

**IN ATTENDANCE:**

Director of Service Transformation  
Director of Leisure and Community Wellbeing  
Head of Planning and Capital Development  
Head of Service (Sports Services)  
Head of Finance (Acting)  
Capital Programme Manager  
Member Services Officer

**Commencement of the Meeting**

At the commencement of the meeting, the Chairman, Councillor R T Beckett, welcomed those present to the meeting and outlined the evacuation procedures in the case of an emergency.

1. **Apologies**

It was agreed to accept an apology for non-attendance at the meeting on behalf of Alderman D Drysdale, Councillor H Legge, Councillor A Gowan and the Chief Executive.

Members congratulated Councillor A Gowan and his wife on the birth of their new baby.

2. **Declarations of Interest**

There were no declarations made.

3. **Confidential Business**

The Chairman advised that the matters contained in the Confidential Report were required to be considered "in committee" as they contained information relating to

the financial or business affairs of any particular person or the organisation concerned (including the council holding that information).

It was proposed by Alderman S Martin, seconded by Alderman A G Ewart and agreed that the following matters be considered “in committee”, in the absence of members of the press and public being present.

“In Committee”

It was agreed that the Confidential Report and recommendations of the Chief Executive be adopted, subject to any decisions recorded below.

Items for Decision

3.1 5 Year Capital Programme 2020/21 – 2024/25

The Director of Service Transformation provided Members with information on the background to the data provided within the Reports.

The Capital Programme Manager then provided Members with a verbal explanation of the rationale used to inform the Reports and a verbal update on affordability and scrutiny was provided by the Head of Finance (Acting). The Committee considered the information provided within the Confidential Report and asked questions of relevant Officers. After due consideration it was proposed by the Deputy Mayor, Councillor J McCarthy, seconded by Alderman M Henderson and agreed that:

- (a) The Committee approve the proposed 5 Year Capital Programme with a Net Capital Cost to Council of £97.5m as set out in Appendix 1 of the report; and
- (b) The Committee agree to set aside an additional £5m capital provision within the 5 Year Capital Programme to provide for a number of projects on the current Investment Plan which are not as yet at a suitable stage for consideration but which are likely to come forward.

(The Head of Finance (Acting) left the meeting at 6.35 pm).

3.2 Capital Programme Progress – Approvals with changes and movements

Members considered the information provided within the Confidential Report after which it was proposed by Alderman A Ewart, seconded by Councillor J McCarthy and agreed that:

- (a) The Committee approve the recommended movements through the Capital Programme as outlined in the report with delegated authority being given to the Director to progress Duncan’s Dam through the stage process due to the project falling within the Health and Safety category; and
- (b) The Committee approve the Project Initiation Request and Strategic outline Case (PIRSOC) Forms for those Capital Projects outlined within the Report at Appendices 3, 4 and 5 and associated Capital Outlay Costs set out within the PIRSOCs to develop the projects to Phase 1 (OBC).

3.3 Development Opportunity at 46C Castle Street, Lisburn

Members considered the information provided within the Confidential Report and after due consideration and discussion it was proposed by Alderman S Martin, seconded by The Deputy Mayor, Councillor J McCarthy and agreed that:

- (a) The Committee note the update provided on the hotel project
- (b) The Committee agree that a report be presented to the home committee, (in this case the Development Committee) on how this project should progress, it was further agreed that the home committee should also make a decision on whether the costs associated with the development of the original hotel proposal should be assigned to revenue budgets.

(During the above discussion the Head of Sports Services left the meeting at 7.05 pm, Alderman M Henderson left the meeting at 7.10 pm, Councillor A McIntyre left the meeting at 7.20 pm returning at 7.22 pm).

Any Other Confidential Business

- 1. Dundonald International Ice Bowl  
Director of Leisure and Community Wellbeing

The Director of Leisure and Community Wellbeing updated the Committee on the status of the Dundonald International Ice Bowl project and advised that, in line with the project programme, it was anticipated the Planning Application for the redevelopment would shortly be submitted. He further advised that following discussion with the Chairman, it had been agreed that a Special Meeting of the Capital Projects Committee would be held in February 2020 to progress matters. The Chairman then advised Members of the Committee that a photoshoot would take place at that meeting.

Resumption of Normal Business

It was proposed by Councillor Jenny Palmer, seconded by Councillor J Lavery, and agreed to come out of committee and normal business was resumed.

- 4. Any Other Business

There was no other business.

There being no further business the meeting was terminated at 7.35 pm.

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Mayor/Chairman