

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Meeting of the Capital Projects Committee held in the Council Chamber and remotely on Tuesday, 12th April, 2022 at 6:00 pm

PRESENT IN CHAMBER:

Councillor S Lowry (Chairperson)

Alderman A G Ewart

PRESENT IN REMOTE LOCATION:

The Right Worshipful the Mayor Alderman S Martin

Alderman D Drysdale

Councillors J Lavery, H Legge, J McCarthy, Jenny Palmer and Hon Councillor Trimble.

Lisburn & Castlereagh City Council:
Director of Service Transformation
Head of Planning and Capital Development
Member Services Officers
IT Officer
Technician

Commencement of the Meeting

The Chairperson welcomed everyone to the meeting. She stated that, in accordance with the Council's Standing Orders, unauthorised recording was not permitted.

1. **Apologies**

It was agreed to accept apologies for non-attendance at the meeting on behalf of Deputy Mayor Councillor T Mitchell and Councillors R T Beckett, S Eastwood, A Gowan, M Gregg, S Hughes and G McCleave.

2. **Declarations of Interest**

There were no declarations of interest.

3. **Confidential Business**

The Chairperson pointed out that the matters contained in the confidential report were to be considered "in committee" by virtue of Paragraph 3, Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, since they contained 'information relating to the financial or business affairs of any particular person or organisation, including the Council holding that information'.

“In Committee”

It was proposed by Alderman A G Ewart, seconded by Councillor J McCarthy, and agreed that the following matters be considered “in committee. The live stream of the meeting was paused at this stage.

3.1 Changes and Movements in the Capital Programme
(Report will not be unrestricted)

The Head of Planning and Capital Development outlined the main aspects of a report, which had been prepared by the Director of Service Transformation, in relation to proposed changes and movements within the capital programme. Both officers responded to a number of Members’ queries and provided clarification on issues raised.

Accordingly, it was proposed by Alderman A G Ewart, seconded by Councillor J McCarthy, and agreed that the Committee adopt the recommendations of the Director of Service Transformation in respect of the following:

- a) Hydebank Pavilion Refurbishment – that the project move from Phase 0 to Phase 1 within the capital programme on the associated budget as outlined;
- b) Customer Management System – that the project, subject to the approval of the Corporate Services Committee at its meeting on 13th April, be removed from the capital programme to enable it to be considered as part of the Council’s overall Digital and Innovation Strategy;
- c) Digital Platform Proposition – that the project, subject to the approval of the Corporate Services Committee at its meeting on 13th April, move to Phase 1 on the capital programme with the associated budget as outlined; and
- d) Duncan’s Dam Remedial Works – that the project be retained on the capital programme at Phase 1 with the associated budget as outlined.

3.2 Capital Programme Update and Financial Position
(Report will not be unrestricted)

The Director of Service Transformation and the Head of Planning and Capital Development spoke to the report which gave an overview on the current financial status of the Council’s Capital Programme.

The report included details of updated spending profiles, which took into account the spend-to-date up to and including Year 2, Period 11 (February 2022), together with forecasted variations. Both officers answered a range of Members’ questions in respect of the report.

After discussion, it was proposed by Alderman A G Ewart, seconded by The Right Worshipful the Mayor Alderman S Martin, and agreed that the financial position of the Capital Programme as at Year 2, Period 11 (February 2022), of the financial year be noted and agreed.

3.3 Dundonald International Ice Bowl Re-development

The Committee noted an update in relation to the above-mentioned matter which was provided by the Director of Service Transformation.

3.4 Committee Meeting in May

The Chairperson informed the Committee that, given the number of movements anticipated within the capital programme, it might be necessary to meet again in May and that Members would be advised of a date and time in due course.

There being no further business, the meeting ended at 06.27pm.

Mayor/Chairperson