

Civic Headquarters Lagan Valley Island Lisburn BT27 4RL

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January 17th, 2025

Chair: Councillor The Hon N Trimble

Vice-Chair: Councillor N Eaton

Aldermen: A Ewart MBE, M Gregg, A Grehan and H Legge

Councillors: T Beckett, A Ewing, A Givan, J Harpur, B Higginson, C Kemp, J Laverty

BEM, D Lynch and G McCleave

**Ex Officio**: The Right Worshipful the Mayor, Councillor K Dickson

Deputy Mayor, Councillor R Carlin

#### **Notice of Meeting**

A special meeting of the **Corporate Services Committee** will be held on **Thursday, 23rd January 2025** at **6:00 pm** for the transaction of the undernoted Agenda. Members are requested to attend.

A hot meal shall be available in the **Members' Suite** from 5.15 pm.

David Burns, Chief Executive, Lisburn & Castlereagh City Council

# **Agenda**

### 1.0 APOLOGIES

## 2.0 DECLARATIONS OF MEMBERS' INTERESTS

- (i) Conflict of Interest on any matter before the Meeting (Member to confirm the specific item).
- (ii) Pecuniary and Non-Pecuniary Interest (Member to complete the Disclosure of Interest form).

# 3.0 CONFIDENTIAL REPORT FROM DIRECTOR OF FINANCE & CORPORATE SERVICES

#### 3.1 Estimates Process 2025/2026

For Decision

Confidential for reason of information (i) relating to the financial or business affairs of any particular person (including the Council holding that information) and (ii) relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council or a Government Department and employees of, or office bearers under, the Council.