



February 7th, 2024

**TO: The Right Worshipful the Mayor and Members  
of Lisburn & Castlereagh City Council**

A Special meeting **of Lisburn & Castlereagh City Council** will be held on **Thursday, 8th February 2024 at 6:45 pm** in the Council Chamber and remote locations for the transaction of the business on the undernoted agenda.

For those Members attending this meeting remotely, the Zoom details have been included in the Outlook invitation.

**DAVID BURNS**  
**CHIEF EXECUTIVE**  
**LISBURN & CASTLEREAGH CITY COUNCIL**

# Agenda

## 1.0 Apologies

## 2.0 Declaration of Members' Interests

- (i) conflict of interest on any matter before the meeting (Members to confirm the specific item)
- (ii) pecuniary or non-pecuniary interest (Member to complete disclosure of interest form)

## 3.0 Suspension of Standing Orders Section 27.1 to: a) Agree suspension of Standing Order 4 'Five days at least before a meeting of the Council, a Committee or Sub Committee, section (1) notice of the time and place of the intended meeting shall be published at the offices of the Council and on the Council's website.'

## 4.0 Confidential Report of the Director of Finance & Corporate Services

*For Decision*