

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Special Meeting of Council held in the Island Civic Centre, The Island, Lisburn, on Thursday 5 October, 2017 at 4.00 pm

PRESENT:

The Right Worshipful the Mayor
Councillor T Morrow

Aldermen W J Dillon MBE, A G Ewart MBE,
M Henderson MBE, T Jeffers, W A Leathem, S Martin,
S P Porter and J Tinsley

Councillors N Anderson, J Baird, R T Beckett,
B Bloomfield MBE, S Carson, D J Craig, A P Ewing, O
Gawith, A Girvin, A Givan, J Gray MBE, B Hanvey, U Mackin,
B Mallon, J Palmer, L Poots, A Redpath, and R Walker

IN ATTENDANCE:

Chief Executive
Director of Service Transformation
Head of Economic Development
Member Services Officer
Attendance Clerk

Commencement of the Meeting

At the commencement of the meeting, The Right Worshipful the Mayor, Councillor T Morrow, welcomed those present to the meeting, following which the Chief Executive outlined the evacuation procedures in the case of an emergency.

Councillor Morrow requested that all mobile phones be switched off or put on silent for the duration of the meeting.

1. **Apologies**

It was agreed to accept apologies for non-attendance at the meeting on behalf of the Deputy Mayor, Councillor H Legge, Alderman D Drysdale, Councillors J Gallen, A Grehan, J McCarthy, C Quinn and M Tolerton and the Director of Service Delivery (Non-Regulated).

2. Declarations of Interest

The Right Worshipful The Mayor, Councillor T Morrow, invited Members to declare any interests they might have in relation to the business of the meeting and reminded them of the requirement that they complete Declaration of Interest forms in this regard which had been provided at the meeting.

The following Declarations of Interest were received:

- Alderman J Tinsley, Councillor AP Ewing and Councillor A Givan declared an interest in Item 3.1, Lisburn Commerce Against Crime/CCTV System, on the basis that they were LCAC Board Members

(Councillor J Palmer arrived at 4.03 pm)

3. Confidential Report by Chief Executive

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

The Right Worshipful the Mayor, Councillor T Morrow, advised that the matters contained in the confidential report would be dealt with "In Committee" due to containing information in relation to (a) the financial or business affairs of any particular person (including the Council holding that information) and (b) 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 holders under, the Council.

(Councillor L Poots arrived at 4.05 pm)

"In Committee"

It was proposed by Councillor DJ Craig, seconded by Councillor B Mallon, and agreed that the items in the confidential report be considered "in committee", in the absence of members of the press and public being present.

Items for Decision

3.1 Lisburn Commerce against Crime/CCTV System

Members received a detailed update in relation to developments arising in respect of Lisburn Commerce against Crime and the CCTV system and officers responded to Members' queries.

(During the course of discussions, Alderman AG Ewart arrived at 4.25 pm; Councillor L Poots left at 4.33 pm; Councillor R Walker arrived at 4.36 pm; Alderman M Henderson left at 4.40 pm, Councillor N Anderson arrived at 4.50 pm; Councillor A Redpath left at 4.57 pm; Councillor L Poots returned at 5.05 pm)

It was proposed by Councillor U Mackin, seconded by Alderman AG Ewart and agreed to approve the recommendations as set out in the Chief Executive's report.

It was also agreed to notify the Information Commissioner's Office of any potential data protection breach subject to discussion with PSNI in line with the Council's independent legal advice.

It was further agreed to convene a special meeting of the Development Committee in the week commencing 9 October 2017 to review and progress this matter.

(The Director of Service Transformation, the Head of Economic Development and the Member Services Officer left the meeting at 5.15 pm)

3.2 Policy Briefing

A policy briefing was provided to Elected Members.

It was proposed by Alderman S P Porter, seconded by Alderman J Tinsley and agreed to come out of committee.

There being no further business for consideration, the meeting was terminated at 6.00 pm.

Mayor