



Civic Headquarters  
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7 October 2015

The Right Worshipful The Mayor, Councillor R T Beckett  
Deputy Mayor, Councillor A Redpath  
Aldermen and Councillors

A **Special Meeting of Lisburn & Castlereagh City Council** will be held on **Monday 12 October 2015, at 7.00 pm**, in the Council Chamber, Island Civic Centre, The Island, Lisburn, BT27 4RL, for the transaction of the business of the undernoted agenda.

You are requested to attend.

DR THERESA DONALDSON  
Chief Executive

## **Agenda**

1. Apologies
2. Declarations of Interest
3. Presentations
  - 3.1 Presentation by Translink NI regarding Service Provision.
  - 3.2 Presentation by SONI (Managers of NI Electricity System) to explain the organisational structure; outline the role they play in the electricity market and to highlight the regional significance of current and future SONI projects, most importantly the proposed North South Interconnector.
  - 3.3 Presentation by Christians Against Poverty to discuss the services which they provide.
4. Report by the Chief Executive
  - 4.1 Special Meeting of Governance & Audit Committee 27 October 2015

To: Members of Lisburn & Castlereagh City Council

**LISBURN & CASTLEREAGH CITY COUNCIL**  
**SPECIAL MEETING OF COUNCIL – 12 OCTOBER 2015**

**REPORT BY CHIEF EXECUTIVE**

**PURPOSE AND BACKGROUND**

The purpose of this report is to set out for Members' consideration a recommendation relating to the operation of the new Council.

**The following decision is required:-**

**It is recommended that approval be granted to convening a special meeting of the Governance & Audit Committee on 27 October 2015 to consider and approve the under-noted accounts/reports and that the Committee be given delegated authority in this regard**

**ITEM FOR DECISION**

**1 SPECIAL MEETING OF GOVERNANCE AND AUDIT COMMITTEE**  
**27 OCTOBER, 2015**

Following discussion with the Chairman, Alderman W A Leathem, it is proposed to hold a special meeting of the Governance & Audit Committee on 27 October, 2015 at 4.30 pm to consider and approve the following:

- (a) Legacy Accounts for Lisburn City Council and Castlereagh Borough Council for the Year ended 31 March, 2015
- (b) Lisburn City & Castlereagh District Council (Shadow Accounts) for the period ended 31 March, 2015
- (c) Lisburn City & Castlereagh Borough Statutory Transition Committee for the period Ended 19 June, 2014
- (d) Lagan Rural Partnership for the year ended 31 March, 2015
- (e) Lisburn & Castlereagh Peace III Statutory Joint Committee for the period ended 31 December, 2014
- (f) Review of Internal Audit Effectiveness – Report from Ernst & Young
- (g) Performance Improvement Audit for Lisburn & Castlereagh City Council

**Recommendation**

It is recommended that approval be granted to convening a special meeting of the Governance & Audit Committee on 27 October 2015 to consider and approve the above accounts/reports and that the Committee be given delegated authority in this regard.

**DR THERESA DONALDSON**

**CHIEF EXECUTIVE**

**7 October 2015**