



**LISBURN & CASTLEREAGH CITY COUNCIL**

Island Civic Centre  
The Island  
LISBURN  
BT27 4RL

9 January 2020

Chairman:	Councillor R T Beckett
Vice-Chairman:	Councillor G McCleave
Aldermen:	D Drysdale, A G Ewart MBE, M Henderson MBE and S Martin
Councillors:	S Eastwood, J Gallen, A Gowan, S Hughes, J Lavery, H Legge, A McIntyre and Jenny Palmer
<u>Ex Officio</u>	The Right Worshipful the Mayor, Councillor A Givan Deputy Mayor, Councillor J McCarthy

The Bi-Monthly Meeting of the **Capital Projects Committee** will be held in the **Cherry Room, Island Civic Centre, The Island, Lisburn**, on **Tuesday, 14 January, 2020 at 6.00 pm** for the transaction of business on the undernoted Agenda.

Hot food available in Lighters Restaurant from 5.30 pm.

You are requested to attend.

**DAVID BURNS**  
**Chief Executive**  
**Lisburn & Castlereagh City Council**

## AGENDA

1. Apologies
2. Declarations of Interest
3. Confidential Business – “In Committee”
  - 3.1 5 Year Capital Programme 2020/21 – 2024/25  
(confidential due to containing information relating to the financial or business affairs of any particular person or the organisation concerned (including the council holding that information))
  - 3.2 Capital Programme Progress – Approvals with changes and movements  
(confidential due to containing information relating to the financial or business affairs of any particular person or the organisation concerned (including the council holding that information))
  - 3.3 Development Opportunity at 46C Castle Street, Lisburn  
(confidential due to containing information relating to the financial or business affairs of any particular person or the organisation concerned (including the council holding that information))

Members are requested to go to the Confidential Folder to access the Capital Projects Committee confidential report

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To: Members of Lisburn & Castlereagh City Council