



Civic Headquarters  
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Island Civic Centre  
The Island  
Lisburn  
BT27 4RL

7 June 2017

TO: **The Right Worshipful the Mayor, Aldermen & Councillors of Lisburn & Castlereagh City Council**

A **special meeting** of Lisburn & Castlereagh City Council will be held in the Council Chamber, Island Civic Centre, The Island, Lisburn, BT27 4RL, on **Wednesday 14 June 2017 at 6.00 pm** for the purpose of receiving deputations from the Elected Member Development Steering Group, Transport NI and Northern Ireland Electricity Networks.

Members are reminded that, prior to the special Council meeting, there will be a series of timed clinics for political parties to meet with Transport NI.

Hot food shall be available from 5.00 pm to 5.45 pm in Lighters Restaurant.

You are requested to attend.

**DR THERESA DONALDSON**  
**Chief Executive**  
**Lisburn & Castlereagh City Council**

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATION OF MEMBERS' INTERESTS:**

- (i) Conflict of interest on any matter before the meeting (Members to confirm the specific item)
- (ii) Pecuniary and non-pecuniary interest (Member to complete the Disclosure of Interest form)

### **3 PRESENTATIONS**

- 3.1 Presentation by the Elected Member Development Steering Group (6.00 pm)
- 3.2 Presentation by TransportNI in relation to its Spring Report (6.30 pm)
- 3.3 Presentation by NI Electricity Networks - Investing for the Future (7.00 pm)