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LISBURN & CASTLEREAGH CITY COUNCIL

Island Civic Centre
The Island
Lisburn
BT27 4RL

19 May 2015

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

The monthly meeting of Lisburn & Castlereagh City Council will be held in the Council Chamber, Island Civic Centre, The Island, Lisburn, BT27 4RL, on Tuesday 26 May 2015 at 7.00 pm for the transaction of the business on the undernoted Agenda.

You are requested to attend.

DR THERESA DONALDSON
Chief Executive
Lisburn & Castlereagh City Council

Agenda

1 Business of The Right Worshipful The Mayor

2 Apologies

3 Declarations of Interest

4 Minutes - Meeting of Council held on 28 April 2015

5 Matters Arising

6 Business required by Statute

- a) Sign Treasurer's Advice Notes
- b) Sign Legal Documents

7 Reports of Committee

Environmental Services Committee 6 May 2015

Governance and Audit Committee 12 May 2015

Corporate Services Committee 12 May 2015

Development Committee 13 May 2015

Leisure and Community Development Committee 14 May 2015

For Noting

Planning Committee 11 May 2015

8 Report from the Chief Executive

For Decision

1. Carnegie UK Trust – Towards a Wellbeing Framework
 - 1.1 Correspondence from NILGA
 - 1.2 Towards a Wellbeing Framework – Taking the Next Steps :
Wednesday 10 June 2015 – 10 am to 4 pm – Crumlin Road
Gaol
2. National Association of Councillors Training and Development Seminar – “Devolution of Powers” – 26-28 June 2015 – Lytham Saint Anne’s
3. Annual Battle of the Somme Remembrance Parade and Service – Knockagh War Memorial, Carrickfergus – 28 June 2015
4. Accounts Processed for Payment

For Noting

5. Report on the Justice Bill
6. Partnership Panel

9 Confidential Business

Report by the Chief Executive in connection with:

1. Organisation Development (staffing matters)
2. Legal Documents for signing

Members are requested to go to the Confidential Section folder on Sharepoint

10 Any other Business

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To: Members of Lisburn & Castlereagh City Council