



April 8th, 2021

**Chairman:** Councillor S Hughes

**Vice-Chairman:** Councillor A Gowan

**Aldermen:** D Drysdale, A G Ewart MBE, M Henderson MBE and S Martin

**Councillors:** R T Beckett, S Eastwood, M Gregg, J Lavery BEM, H Legge, J McCarthy, G McCleave and T Mitchell

**Ex Officio:**

The Right Worshipful the Mayor, Councillor N Trimble  
Deputy Mayor, Councillor Jenny Palmer

**Notice Of Meeting**

A meeting of the **Capital Projects Committee** will be held on **Tuesday, 13th April 2021** at **6:00 pm** for the transaction of business on the undernoted agenda.

I would encourage Members to connect to the meeting via Zoom, supporting the NI Executive message to work from home where possible. The Zoom log in details are included in the calendar invitation issued from Member Services.

Members of the Committee are requested to attend.

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

# Agenda

## **1.0 APOLOGIES**

## **2.0 DECLARATIONS OF MEMBERS' INTERESTS**

- (i) conflict of interest on any matter before the meeting (Members to confirm the specific item)
- (ii) pecuniary or non-pecuniary interest (Member to complete disclosure of interest form)

## **3.0 CONFIDENTIAL BUSINESS**

All items are confidential due to containing information relating to the financial or business affairs of any particular person (including the Council holding that information)

### **3.1 Changes and Movements in the Capital Programme**

### **3.2 Capital Programme Update and Financial Position**