



October 9th, 2020

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 October 2020** at **6:00 pm** for the transaction of business on the undernoted agenda.

As agreed at the meeting of Council held on 28 July, 2020, only Members of the Capital Projects Committee should attend the meeting in the Council Chamber.

Any other Members of Council wishing to attend the meeting can do so by using the Zoom log in details included in the calendar invitation issued from Members 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 - "IN COMMITTEE"

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 Redevelopment of Dundonald International Ice Bowl

4.0 ANY OTHER BUSINESS