



24th January 2018

Chairman: Councillor S Carson
Vice-Chairman: Councillor C Quinn
Aldermen: A G Ewart MBE, T Jeffers and S Martin
Councillors: R B Bloomfield MBE, D J Craig, A P Ewing, O Gawith, A Grehan,
B Mallon, A McIntyre, A Redpath, M H Tolerton, R Walker

Ex Officio The Right Worshipful The Mayor, Councillor T Morrow
Deputy Mayor, Councillor H Legge

A Special Meeting of the **Corporate Services Committee** will be held in the **Cherry Room, Island Civic Centre, The Island, Lisburn on Monday 29th January 2018 at 6.00 pm** for the transaction of business on the undernoted Agenda.

Hot food shall be available from 5.30 pm in Lighters Restaurant.

You are requested to attend.

DR THERESA DONALDSON
Chief Executive
Lisburn and 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 CONFIDENTIAL REPORT FROM INTERIM HEAD OF FINANCE & IT

Members are requested to go to the Confidential Section of the Corporate Services Committee folder on SharePoint to access information

Item for Decision:

3.1 Draft Estimates of Income & Expenditure 2018/2019

(Confidential for reason of (i) information relating to the financial or business affairs of any particular person (including the Council holding that information) and (ii) information which reveals that the Council proposes to make an order or direction under any statutory provision.

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To: Members of Lisburn & Castlereagh City Council