



24th January 2020

Chairman: Councillor R Carlin
Vice-Chairman: Alderman S P Porter
Aldermen: A G Ewart MBE and S Martin
Councillors: S Carson, A P Ewing, J Gallen, M Guy, D Honeyford, S Hughes,
J Lavery BEM, U Mackin, John Palmer, A Swan and N Trimble
Ex Officio The Right Worshipful The Mayor, Councillor A Givan
Deputy Mayor, Councillor J McCarthy

A Special Meeting of the **Corporate Services Committee** shall be held in the **Cherry Room, Island Civic Centre, The Island, Lisburn on Wednesday 29th January 2020 at 6.00 pm** for the transaction of business on the undernoted Agenda.

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

You are requested to attend.

DAVID BURNS
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 ACTING HEAD OF FINANCE

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 2020/2021

(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