



Civic Headquarters
Lagan Valley Island
Lisburn BT27 4RL

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28 September 2018

Chairman: Alderman W A Leathem
Vice-Chairman: Alderman A G Ewart MBE
Aldermen: W J Dillon MBE, D Drysdale T Jeffers & S Martin
Councillors: J Baird, S Carson, A P Ewing, J Gallen, J Gray MBE,
B Hanvey, T Morrow, A Redpath & S Skillen

Ex Officio The Right Worshipful the Mayor, Councillor U Mackin
Deputy Mayor, Councillor A Grehan

The Monthly Meeting of the **Development Committee** will be held in the **Island Civic Centre, The Island, Lisburn, on Thursday, 4 October 2018 at 6.00 pm** for the transaction of business on the undernoted Agenda.

You are requested to attend.

Hot food available in Lighters Restaurant from 5.30 pm.

DR THERESA DONALDSON
Chief Executive
Lisburn & Castlereagh City Council

Agenda

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes - Meeting of the Committee held on 9 September 2018 (copy attached)
- 4 Report by Director of Service Transformation
 - 4.1 Report by Principal Planning Officer
 - Item for Decision
 - 4.1.1 Publication of Housing Monitor Data on Council Website
 - 4.1.2 Further Housing Workshops for Members
 - Item for Noting
 - 4.1.3 Publication of Belfast Draft Plan Strategy
 - 4.1.4 Department for Infrastructure Belfast Metropolitan Transport Plan Project Board Meeting
 - 4.1.5 Update on LDP Working Groups
 - 4.1.6 Update on LDP Evidence Base/Reviews
 - 4.2 Report by Community Planning Manager
 - Items for Decision
 - 4.2.1 Community Plan Action Plan
 - 4.2.2 Participatory Budgeting
 - Items for Noting
 - 4.2.3 Speech and Language Project
 - 4.2.4 Youth Council Recruitment
 - 4.2.5 Age Friendly Update
 - 4.3 Report by Head of Economic Development
 - Items for Decision
 - 4.3.1 Belfast Regional Tourism Partnership
 - 4.3.2 World Travel Market, Excel, London, 5-7 November 2018
 - 4.3.3 Tourism Major Event Funding Requests
 - 4.3.4 Belfast Region City Deal MIPIM Cannes Proposal 12-15 March 2019
 - 4.3.5 Annual Northern Ireland Economic Conference 2018
 - 4.3.6 Global Entrepreneurship Week 12-16 November 2018
 - Items for Noting
 - 4.3.7 Launch of Erasmus+ Master Project
 - 4.3.8 Property Agents Forum 22 November 2018
 - 4.3.9 Launch of Erasmus+ Raise Project
 - 4.3.10 Hotel Funding Moratorium - Update

- 4.4 Correspondence received from Department for Infrastructure
 - 4.4.1 Roads (NI) Order 1993 – Stopping Up Millmount Road, Dundonald
 - 4.4.2 Roads (NI) Order 1993 – Proposed Abandonment at Comber Road, Hillsborough
- 4.5 ADEPT Conference 22-23 November 2018
 - Items for Noting
- 4.6 Update on Planning Portal
- 4.7 Performance Improvement Associated KPIs – First Quarter 2018/2019 Review
- 4.8 Budget Report

5. Confidential Business –“In Committee”

Members are requested to go to the Confidential Folder to access the Development Committee confidential report.

Confidential Report by Director of Service Transformation

- 5.1 Lisburn Commerce Against Crime
(confidential due to containing information relating to the financial or business affairs of the organisation concerned (including the Council holding that information))
- 5.2 Seasonal Car Park Charges – Lisburn City Centre
(Confidential due to containing information relating to the financial or business affairs of the organisation(s) concerned (including the Council holding that information))
- 5.3 Draft Equality Impact Assessment & Access Audit – Lisburn City Centre Public Realm Scheme
(Confidential due to containing information relating to the financial or business affairs of the organisation(s) concerned (including the Council holding that information))
- 5.4 Deed for Agreement Pursuant to Section 76 of the Planning Act (Northern Ireland) 2011 between Lisburn & Castlereagh City Council and Mr Richard McLaughlin relating to Lands to East of 54 Bailliesmills Road, Cargacreevy, Lisburn, County Down
(confidential due to containing information (a) in relation to which a claim to legal professional privilege could be maintained in legal proceedings and b) likely to reveal the identity of an individual)
- 5.5 Belfast Region City Deal – Resource Requirements
(Confidential due to containing information relating to the financial or business affairs of the organisation concerned (including the Council holding that information))

Items for Noting

- 5.6. Down Royal Racecourse
(Confidential due to containing information relating to the financial or business affairs of the organisation concerned (including the Council holding that information))
 - 5.7 Lagan Navigation Trust – Proposed New Governance Arrangements with Council
(Confidential due information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council, or a government department and employees of, or office holders under, the Council).
 - 5.8 Investment Promotion – Follow on from Tower of London and Westminster Activity
(Confidential due to containing information relating to the financial or business affairs of the organisation concerned (including the Council holding that information))
 - 5.9 Integrated Marketing Campaign (Confidential due to containing information relating to the financial or business affairs of the organisation concerned (including the Council holding that information))
 - 5.10 Rolling Year Absence Figures for the Service Transformation Department
(confidential due to containing information (a) relating to any individual; and (b) which is likely to reveal the identity of an individual)
6. Any other Business

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To: Members of Lisburn & Castlereagh City Council