



**LISBURN & CASTLEREAGH CITY COUNCIL**

Island Civic Centre  
The Island  
LISBURN  
BT27 4RL

22 June, 2015

Chairman: Alderman W A Leathem  
Vice-Chairman: Councillor V Kamble  
Aldermen: D Drysdale, A G Ewart and J Tinsley  
Councillors: A P Ewing, J Gallen, O Gawith, A Girvin, A Grehan, H Legge,  
U Mackin, B Mallon, J McCarthy and T Mitchell  
Ex Officio The Right Worshipful the Mayor, Councillor R T Beckett  
Deputy Mayor, Councillor A Redpath

A Special Meeting of the **Governance and Audit Committee** will be held in the **Chestnut Suite, Island Civic Centre, The Island, Lisburn, on Friday 26 June 2015 at 4.00 pm** for the transaction of business on the undernoted Agenda.

Tea/coffee and biscuits will be available prior to the meeting from 3.45 pm

You are requested to attend.

**DR THERESA DONALDSON**  
**Chief Executive**  
**Lisburn & Castlereagh City Council**

## AGENDA

1. Apologies
2. Declarations of Interest
3. Report by the Chief Executive
  1. Presentations to Council
4. Confidential Business Report

In Committee - Information relating to the financial or business affairs of any particular person (including the Council holding this information)

1. Approval of the following Draft Accounts
  - Lisburn City Council accounts for year ended 31<sup>st</sup> March 2015
  - Castlereagh Borough Council accounts for year ended 31<sup>st</sup> March 2015
  - Lisburn & Castlereagh City Council Shadow accounts for period 26<sup>th</sup> May 2014 to 31<sup>st</sup> March 2015
  - Lisburn & Castlereagh City Council STC accounts for period 1<sup>st</sup> April 2014 to 19<sup>th</sup> June 2014
  - Lagan Rural Partnership Joint Committee accounts for year ended 31<sup>st</sup> March 2015
  - Peace Three Joint Committee accounts for the period 1<sup>st</sup> April 2014 to 31<sup>st</sup> December 2014

2. Report by the Head of Audit

Members are requested to go to the Confidential folder on Sharepoint to access the Governance and Audit Committee confidential report.

5. Any Other Business

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To: Members of Lisburn & Castlereagh City Council

## **LISBURN & CASTLEREAGH CITY COUNCIL**

### **SPECIAL MEETING OF GOVERNANCE AND AUDIT COMMITTEE – 26 JUNE 2015**

#### **REPORT BY DR THERESA DONALDSON, CHIEF EXECUTIVE**

#### **PURPOSE AND BACKGROUND**

The purpose of this report is to set out for Members' consideration, a recommendation relating to the operation of the new Council. The report specifically deals with:

1. Presentations to Councils

#### **Decisions and Recommendations**

The following decision is required:

**To agree the recommendation in respect of presentations to Council**

#### **ITEMS FOR DECISION**

1. **Presentations to Council**

At the Party Group Leaders' Forum it was agreed that a recommendation be submitted to the next meeting of Governance & Audit Committee that special meetings of Council be convened on an ad hoc basis to consider presentations which had implications for the Council as a whole (e.g. housing, planning, water etc.), and that presentations which were specific to local issues be directed to be dealt with by engagement at District Electoral Area level

#### **Recommendation**

It is recommended that special meetings of Council be convened on an ad hoc basis to consider presentations which had implications for the Council as a whole (e.g. housing, planning, water, etc.), and that presentations which were specific to local issues be directed to be dealt with by engagement at District Electoral Area level.