

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Monthly Meeting of Council held in the Island Civic Centre, The Island, Lisburn, on Tuesday, 26 June 2018 at 7:00 pm

PRESENT:

The Right Worshipful the Mayor
Councillor U Mackin

Aldermen W J Dillon MBE, D Drysdale, A G Ewart MBE,
M Henderson MBE, T Jeffers, W A Leathem, S P Porter,
G Rice MBE and J Tinsley

Councillors N Anderson, R T Beckett, B Bloomfield MBE,
S Carson, D J Craig, A P Ewing, J Gallen, O Gawith, A Girvin,
A Givan, J Gray MBE, B Hanvey, V Kamble, H Legge,
J McCarthy, A McIntyre, B Mallon, T Mitchell, J Palmer,
L Poots, S Skillen, N Trimble and R Walker

IN ATTENDANCE:

Lisburn & Castlereagh City Council

Chief Executive
Director of Environmental Services
Director of Leisure and Community Wellbeing
Director of Service Transformation
Head of Marketing and Communications (Mrs C Bethel)
Acting Head of Human Resources & Organisation
Development
IT Officer
Member Services Officer
Attendance Clerk

Cancer Fund for Children

Ms Gillian Creevy, CEO
Ms Sarah Clements, Corporate Fundraiser

Commencement of the Meeting

At the commencement of the meeting, The Right Worshipful the Mayor, Councillor U Mackin, welcomed those present to the meeting, following which the Chief Executive outlined the evacuation procedures in the case of an emergency.

Councillor S Skillen arrived to the meeting at 7.01pm.

The Right Worshipful the Mayor requested that all mobile phones be switched off or put on silent for the duration of the meeting.

1. Business of The Right Worshipful the Mayor

The Right Worshipful the Mayor, Councillor U Mackin, outlined the engagements he had attended since his election to Mayor on 8 June 2018 as follows:

- Special Olympic Awards Gala Dinner at Lagan Valley Island. The Right Worshipful the Mayor commended all the athletes for their achievement and commitment to their chosen sport.
- Launch of the Lisburn & Castlereagh Community Planning Partnership's Community Plan Action Plan at Lagan Valley Island. The Right Worshipful the Mayor paid tribute to the work of the Council's Community Planning Manager for her efforts in bringing forward the Community Plan Action Plan
- Young Artist of the Year Awards ceremony. The Right Worshipful the Mayor had presented a young lady, Hannah, with her award who was an accomplished ballet dancer.
- the MacMillan Move More Project at the Lagan Valley LeisurePlex at which The Right Worshipful the Mayor had met those who had benefited from this project during their journey with cancer.
- the William Keown Trust Personal Achievement Awards for people with disabilities
- the Pensioners' Parliament which was co-ordinated by the Community Planning Manager.
- the Cedar Project Garden Party at Meadowvale, Hillsborough Old Road, The Right Worshipful the Mayor commended this project which was 'supported living' accommodation.
- the 38th annual schools arts competition.
- meeting with Castlereagh Lifestyle Forum in Bradford Court
- Wreath laying ceremony in Market Place, Lisburn, to mark the 30th anniversary of the bombing at the Council's annual Half Marathon, 10K and Fun Run event in 1988 when six young soldiers lost their lives. The Right Worshipful the Mayor stated that the Council had received positive comments from the bereaved families in respect of the Council's commemorations, this was a poignant occasion, and conveyed the thanks and appreciation of the bereaved families who were remembered by the Council year on year. The Right Worshipful the Mayor also advised that the Council had been able to trace recently another family who had been bereaved by this bombing in Lisburn 30 years ago.
- the final of the Northern Ireland Open Championships at Downshire Tennis Club
- attendance along with the Lady Mayoress at the National Health Service 70th anniversary dinner at the Hilden Brewery. The Right Worshipful the Mayor commended those health care professionals who had taken time out of their busy schedules to celebrate their success.
- the NI Social Care Professional Practice Awards at La Mon House Hotel for those social care providers who had excelled in their respective areas in social care
- reception for Lisburn City Centre Management who had been shortlisted for an award at the MJ Local Government Achievement Awards Ceremony which was taking place on 27 June 2018 in London. The Right Worshipful the Mayor advised that he, along with Alderman J Tinsley, and Council Officers would be representing the Council at this event.

1. Business of The Right Worshipful the Mayor (Cont'd)

- Heathrow Summit Breakfast in Belfast. The Right Worshipful the Mayor welcomed this networking event which had taken place following the announcement that Parliament had voted to go ahead with development plans for the third runway at Heathrow Airport.
- Lisburn's Half Marathon, 10K and Fun Run event. The Right Worshipful the Mayor commended the Director of Leisure and Community Wellbeing and his team in organising and/or assisting at this major event and advised that there had been over 6000 participants this year.
- launch of the Sir Richard Wallace Exhibition at the Irish Linen Centre/Lisburn Museum. The Right Worshipful the Mayor commended this exhibition on how it told the story of the life of Sir Richard Wallace.
- event to mark the installing of a defibrillator at Lagan Valley Island which had been purchased as a result of funding raised by a lady who was the partner of the gentleman who had died following a heart attack on the nearby tow path over a year ago.
- Boys Brigade NI sponsored walk from Larne to Lisburn for the 'Making it Home' project which was raising funds for new headquarters at Newport which had concluded with a BBQ.
- Fun Day and open air 'Peoples' Concert at Wallace Park
- UDR annual service at St Saviours Parish Church Kells, Co Antrim
- Armed Forces Day Flag raising ceremony at Lagan Valley Island which had been attended by the service representatives and Members of Council
- Belfast Region City Deal meeting in Mossley Mill, Newtownabbey
- Visit to Rowandale Integrated Primary School to attend their Spanish assembly
- Community Awards at Bridge Community Centre. The Right Worshipful the Mayor commended all those who had received awards for their community work across the Council area.

In concluding The Right Worshipful the Mayor, Councillor U Mackin, expressed condolences to Mr Patrick Savage, Council employee in the Planning Enforcement Unit, whose father, Mr Jim Savage, had passed away in recent days.

Prayers

The Right Worshipful the Mayor, Councillor U Mackin, welcomed Rev Stephen Hanna, Lisburn Congregational Church, to the meeting. Rev Hanna having thanked The Right Worshipful the Mayor for the opportunity to be the Mayoral Chaplain for the coming year, provided some background to his Church and said a prayer, during which he too remembered the bereaved family referred to by the Mayor.

The Right Worshipful the Mayor, Councillor U Mackin, thanked Rev Hanna for his attendance.

2. Apologies

It was agreed to accept apologies for non-attendance at the meeting on behalf of the Deputy Mayor, Councillor A Grehan, Alderman S Martin and Councillors J Baird, T Morrow, A Redpath and M H Tolerton.

3. Declarations of Interest

During the course of the meeting the following declarations were made:

- Councillor J Craig – in respect of item 9.6 Secondary School Places, in view of his membership of the Education Authority Board.
- Councillor N Anderson – in respect of item 14.2 Provision of Toilet Facilities for Newtownbreda Baptist Church's Cross Community Sports Camp, in view of him being a member of Newtownbreda Baptist Church.

4. Council Minutes

Councillor L Poots left the meeting at 7.45 pm.

Meeting of Council held on 22 May 2018

It was proposed by Alderman J Tinsley, seconded by Alderman A G Ewart, and agreed that the minutes of the meeting of Council held on 22 May, 2018 be confirmed and signed.

Special Meeting of Council held on 29 May 2018

It was proposed by Alderman A G Ewart, seconded by Councillor J McCarthy, and agreed that the minutes of the Special Meeting of Council held on 29 May, 2018 be confirmed and signed.

Annual Meeting of Council held on 8 June 2018

Councillor A Girvin left the meeting during consideration of the above item (7.48 pm).

Alderman M Henderson requested that the adoption of the Annual Meeting of Council be considered later in the meeting under Confidential business as he wished to raise an issue in relation to procedures and Standing Orders.

The Right Worshipful the Mayor stated that the Annual Meeting had been a public meeting and that the issue should be raised at this point in the meeting.

Alderman Henderson was of the opinion that the Council had been in breach of standing orders around the appointment of Members to Committees and positions of Special Responsibility. Alderman Henderson stated that each political party's nominating officer should have been recorded as being the proposer of those Members to Committees and positions of special responsibility.

Annual Meeting of Council held on 8 June 2018 (Cont'd)

Following further comments by Alderman J Tinsley on this matter it was agreed that the issue raised by Alderman M Henderson be noted.

It was agreed that the minutes of the Annual meeting of Council held on 8 June, 2018 be confirmed and signed.

5. Matters Arising

There were no matters arising from the minutes of the Meeting of Council held on 22 May 2108 or the Special Meeting of Council held on 29 May 2018. There were no further matters arising from the Annual Meeting of Council held on 8 June 2018.

6. Deputations

6.1 Cancer Fund for Children

The Right Worshipful the Mayor, Councillor U Mackin, extended a welcome to Ms Gillian Creevy, CEO and Ms Sarah Clements, Corporate Fundraiser for Cancer Fund for Children, which was the Mayor's chosen charity for his Term of Office 2018/2019.

At the outset, Ms Creevy expressed thanks and appreciation to The Right Worshipful the Mayor, Councillor U Mackin, for having chosen Cancer Fund for Children as his Mayoral Charity.

With the aid of PowerPoint Ms Creevy outlined the background to Cancer Fund for Children which had been founded in 1973 in Belvoir Park Hospital. Ms Creevy reported that every week in Northern Ireland another 3 children were diagnosed with cancer. Cancer Fund for Children existed to provide support to these children and their entire family.

Ms Creevy elaborated on the various ways the charity supported these young people and their families through financial support, community specialist support, ward support, residential support and bereavement support.

Ms Creevy advised that Daisy Lodge had been opened in 2014 to provide therapeutic short breaks and that thanks to all the Charity's supporters the residential short breaks were provided free of charge to the families concerned. Daisy Lodge recently had been awarded the Queen's award for Voluntary Service.

The Right Worshipful the Mayor, Councillor U Mackin, thanked Ms Creevy and Ms Clements for the presentation and wished Cancer Fund for Children continued success. Ms Creevy and Ms Clements left the meeting at 7.45 pm.

7. Business Required by Statute

(i) Signing of Legal Documents

On a proposal by Councillor S Carson, seconded by Councillor O Gawith, it was agreed that the following legal documents be signed at the meeting:

- Lisburn and Castlereagh City Council with Ballymacash Sports Academy Limited of Rushmore Drive, Lisburn – Lease of land at Rushmore Drive, Lisburn
- Lisburn and Castlereagh City Council and Lisburn Commerce Against Crime Limited t/a City Centre Watch Lisburn – Memorandum of Understanding for CCTV Monitoring of Lisburn and Castlereagh City Council’s CCTV system/s at Lagan Valley Island, Wallace Park, Castle Gardens, Lagan Valley LeisurePlex, Moira Demesne and public space cameras in Lisburn, Hillsborough and Moira
- Lisburn and Castlereagh City Council with Northern Ireland Water Limited Westland House, Old Westland Road, Belfast, NT14 6TE – Licence Agreement in respect of works at car park, Antrim Street, Lisburn and Lease of Land
- Lisburn and Castlereagh City Council with Perfect Circle JV Limited of Halford House, Charles Street, Leicester, LE1 1HA – Delivery Agreement (Part B) and Warranty for the appointment of Consultants for the Lagan Valley Island Space Planning refurbishment work
- Lisburn and Castlereagh City Council with A.A.E.S Ireland Limited of 16 Chasewood Close, Long Lane, Portadown, BT63 5TY - Contract Agreement and Bond for repairs to Wedding Terrace existing flat roof
- Lisburn and Castlereagh City Council with Clip n Climb Dundonald Limited (previously Clip N Climb (NI) Limited) of Dundonald International Ice Bowl, 111 Old Dundonald Road, Dundonald, Belfast, BT16 1XT – Lease by way of renewal of existing Lease for part of ground floor of Dundonald International Ice Bowl, Dundonald

8. Adoption of Minutes of Committees

It was agreed that the minutes and recommendations of the undernoted meetings be adopted, subject to any changes recorded below:

Leisure and Community Development Committee

5 June 2018

Proposed by Alderman J Tinsley

Seconded by Councillor R Walker

Adopted subject to:

Page 563 Item 5.7.6 (b)

Tonagh – Potential Play Park

The reference to “several years” be amended to read “a period of time.”

Matters Arising

Alderman S P Porter, the incoming Chairman of Leisure & Community Development Committee, commended the achievements of Chairman and Vice Chairman of the Committee last year and stated that he looked forward to working with the new Vice Chairman of the Committee during the coming year.

Sir Richard Wallace Exhibition at the Irish Linen Centre/Lisburn Museum.

Alderman S P Porter thanked the staff at the Irish Linen Centre for their efforts in regard to the Sir Richard Wallace Exhibition and encouraged Members to visit the exhibition.

Page 563 Item 5.7.6 (b)
Tonagh – Potential Play Park

Alderman S P Porter, having welcomed the efforts of Officers in progressing another play facility at Tonagh, put on record his disappointment that once again this Council was undertaking work that should have been progressed by other agencies, at a cost to this Council. He commended the Council for spending money where it was needed.

Councillor J Palmer also welcomed the progress in relation to Tonagh Play Park and stated that he recalled this same project being lobbied for some 4-5 years ago.

Page 560 Item 5.4
Special Meeting of the Leisure & Community Development Committee

The Director of Leisure & Community Wellbeing responded to a question from Councillor H Legge in regard to a date for the Special Meeting of the Leisure & Community Development Committee which had been due to take place this month, it being noted that one of the items for consideration was in relation to Councillor H Legge's Notice of Motion on the subject of the waiving of internment fees for anyone under the age of 18.

Environmental Services Committee

6 June 2018

Proposed by Alderman T Jeffers
Seconded by Councillor J Gray

Development Committee

6 June 2018

Proposed by Alderman A G Ewart
Seconded by Councillor S Skillen

Matters Arising

Change to Committee Membership

It was noted that Councillor A Redpath was replacing Councillor T Mitchell on the Development Committee for 2018/2019.

Corporate Services Committee

12 June 2018

Proposed by Councillor N Anderson
Seconded by Councillor B Mallon

Governance and Audit Committee

12 June 2018

Proposed by Councillor R T Beckett
Seconded by Councillor S Skillen

Councillor A McIntyre left the meeting at 7.58 pm

Special Development Committee

13 June 2018

Proposed by Alderman A G Ewart
Seconded by Councillor S Skillen

Special Corporate Services Committee

21 June 2018

Proposed by Councillor N Anderson
Seconded by Alderman B Mallon

Matters Arising

Page 675 Item 5.1

Data Protection

At the request of Councillor N Anderson it was agreed that this matter be considered under item 13 on the agenda – Confidential Business.

For Noting

Planning Committee

14 May 2018

The minutes of the Planning Committee meeting of 14 May, 2018 had been circulated for noting only as these minutes had been agreed at the subsequent meeting of the Planning Committee on 4 June, 2018. It was proposed by Councillor N Trimble, seconded by Alderman W J Dillon, and agreed that their contents be noted.

Alderman W A Leathem entered the meeting (8.00 pm).

9. Report from Chief Executive

It was agreed that the report and recommendations of the Chief Executive be adopted, subject to any decisions recorded below.

Items for Decision

9.1 Belfast Region City Deal – Letter of Support for 5G Bid

The Chief Executive reported that the Department for Digital, Culture, Media and Sports (DCMS) had launched a competition seeking a public sector partner to lead on the development of a large-scale urban 5G Connected Communities Project, it

9.1 Belfast Region City Deal – Letter of Support for 5G Bid (Cont'd)

being noted that the aim of this competition aligned closely with those of the City Deal proposal for a smart district. The closing date for application had been Tuesday 12 June 2018 and up to £100 million would be available to one city. There was also an indication that a substantial multi-million pound innovation fund would be available to a number of unsuccessful cities to progress individual elements of their bids should they prove to be of interest to DCMS.

The Chief Executive reported that as it would strengthen the submission and provide evidence of the collaboration of Belfast Region City Deal, the Chief Executive of Belfast City Council had requested a letter of support from Lisburn & Castlereagh City Council which had been submitted in order to meet the required deadline.

A copy of the above-mentioned letter of support to DCMS had been furnished to the Council.

It was agreed that retrospective approval be granted to the above letter of support.

9.2 Department for Infrastructure

9.2.1 Proposed Traffic Calming Scheme Harmony Hill, Lisburn

The Council had been furnished with copy correspondence dated 13 June 2018 and preliminary plans received from the Department for Infrastructure Traffic Management Branch regarding proposals for a traffic calming scheme at the above location.

Councillor S Carson made reference to an inaccuracy contained in the above-mentioned correspondence and advised that the proposals related to the road off Richmond Court, and not Harmony Hill, as outlined in the correspondence from the Department.

It was agreed that Members respond to the Director of Service Transformation with comments on the above proposal by Tuesday, 3 July 2018.

9.2.2 Proposed Traffic Calming Scheme on Low Road & Grand Road, Lisburn

The Council had been furnished with copy of correspondence dated 14 June 2018 and preliminary plans received from the Department for Infrastructure Traffic Management Branch regarding proposals for a traffic calming scheme on Low Road/Grand Road, Lisburn.

It was agreed that Members respond to the Director of Service Transformation with comments on the above proposal by Tuesday, 3 July 2018.

Councillor D J Craig stated that it had originally been proposed to include some form of pedestrian crossing at the shops on the Low Road and expressed concern

9.2.2 Proposed Traffic Calming Scheme on Low Road & Grand Road, Lisburn (Cont'd)

that due to the Spar shop having been relocated from one side of the road to the other there was an increased need to cross this stretch of road.

It was proposed by Councillor D J Craig, seconded by Councillor J Palmer, and agreed that the Council writes to Department for Infrastructure, Roads, requesting if a pedestrian crossing could be included in the above proposal at that location also.

Items for Noting

9.3 Knockmore M1 Link Road

The Council had been furnished with and noted the content of a letter dated 18 June 2018 from the Permanent Secretary, Department for Infrastructure, by way of response to correspondence from this Council expressing disappointment at the Department's initial position on the inclusion of this project within the infrastructure stream of the Belfast Region City Deal projects.

9.4 Updated Action Plan Regarding Carryduff/Saintfield Road Infrastructure Issues

Councillor A McIntyre and Councillor L Poots returned to the meeting during consideration of the above item at 8.02 pm and 8.11 pm, respectively.

The Chief Executive reminded the Council of the meeting which had been held between the Members (accompanied by the Carryduff Regeneration Forum) and the Department for Infrastructure to discuss infrastructure and traffic issues on Wednesday, 11 October 2017. Following agreement at full Council in October 2017, an Action Plan had been circulated to the Department for Infrastructure and Translink, asking for comment and input.

The Council had been furnished with an updated Action Plan which had been collated to include comments from the key stakeholders (primarily the Department for Infrastructure, Translink, and the Council) in order to progress implementation of a range of measures required to address problems in the short, medium and long term, it being noted that a further meeting was currently being arranged with the Carryduff Regeneration Forum in order to discuss this update from Stakeholders.

It was agreed the update from the above Stakeholders to the Action Plan in relation to proposals for a series of improvements to the road network along the entire A24 Saintfield Road to Carryduff be noted.

Councillor O Gawith left the meeting at 8.04 pm and returned again at 8.08 pm.

Alderman A G Ewart left the meeting at 8.13 pm.

9.4 Updated Action Plan Regarding Carryduff/Saintfield Road Infrastructure Issues (Cont'd)

Comments were noted from Councillor B Mallon regarding the slow progress to date in relation to the actions contained within the action plan and the likelihood of further fatalities on this road if actions were not expedited as a matter of urgency.

Councillor N Anderson also expressed concern regarding the lack of progress on this issue by Roads Service and commended the Director of Service Transformation for his efforts with Carryduff Regeneration Forum on these issues.

Councillor B Hanvey concurred with the comments of the previous speakers and stated that he was keen to hear the outcome of the traffic surveys on the Saintfield Road. Councillor B Hanvey stated that the Department for Infrastructure could assist with the Carryduff Greenway project which could provide an alternative route for walkers and/or cyclists. Councillor Hanvey welcomed the steps to date by the Department, for example the cycle route and looked forward to further progress in partnership with the Council and the Department going forward.

Alderman M Henderson also concurred with the sentiments of the previous speakers as did Alderman G Rice. Alderman Rice expressed concern about the increase in volume of traffic on this road and also the fact that speeding continued to be an issue on this road.

It was proposed by Alderman Henderson, seconded by Councillor N Anderson, and agreed that the Council writes again to the Permanent Secretary of the Department for Infrastructure conveying the Council's serious concerns regarding the ongoing delays in relation to the actions arising out of the above-mentioned action plan.

It was also agreed at the request by Councillor N Anderson that the Council also asks the Department in regard to the proposals for the Carryduff Greenway.

Items for Noting

9.5 Road Closure Orders

The Council had been furnished with a copy of a letter dated 13 June 2018 from the Head of the Civil Service by way of response to a letter from this Council seeking an urgent response regarding Road Closure Orders that were required to be signed in respect of the forthcoming Ulster Grand Prix.

Councillor N Anderson left the meeting at 8.16 pm.

9.6 Secondary School Places

The Council had been furnished with and noted the content of a copy of email correspondence dated 19 June 2018 from the Chief Executive of the Education Authority by way of response to a letter from this Council raising concerns that some secondary schools in the Council area could not accommodate all the pupils who wished to attend.

9.7 Letter from the Chief Executive of Health & Social Care Board re New Clinical Lead – Myalgic Encephalomyelitis And Chronic Fatigue Syndrome (ME/CFS)

Alderman A G Ewart and Councillor N Anderson returned to the meeting at 8.18 pm and 8.19 pm, respectively.

Councillor S Skillen left the meeting at 8.20 pm.

The Council had been furnished with and noted the content of a copy of a letter dated 8 June 2018 from the Chief Executive of the Health & Social Care Board by way of response to a letter from the Council in relation to the appointment by the Board to of a new Clinical Lead post for ME/CFS.

Alderman W A Leathem expressed thanks to the Chief Executive for her endurance in regard to issuing a number of letters on this matter.

Alderman Leathem having welcomed the news from the HSCB regarding the Board's appointment of a new Clinical Lead post for ME/CFS, expressed concern that the position was only a part time position in each of the Northern Ireland Health and Social Care Trusts. Alderman Leathem also expressed concern that additional resources were being made available in the Belfast and Western Trusts to develop service models to implement a fibromyalgia patient pathway that had been co-designed by HSC staff and patient representatives in 2016 – almost 2½ years ago.

It was proposed by Alderman W A Leathem, seconded by Councillor N Anderson, and agreed that the Council writes to the HSCB seeking further information and clarification in relation to:

- a) the time delay of 2½ years to develop the above-mentioned service models,
- b) the fact that the service model is being rolled out to two health trusts and not all health trusts
- c) conveying the Council's concern that whilst this Council welcomes the part-time positions, there may be limited uptake in suitably qualified applicants, and
- d) asking that the Council be kept updated in these matters

9.8 Resignation of Councillor C Robb

It was agreed to note that the Chief Executive had received a letter of resignation from Councillor Christine Robb dated 30 May 2018.

9.9 Launch of Online Registration by the Electoral Office for Northern Ireland

The Council had been furnished with and noted the content of a letter dated 31 May 2018 from the Electoral Office for Northern Ireland advising that they would be launching online registration on Monday 18 June 2018 to enable members of the public to register to vote.

9.10 Personal and Public Involvement Annual Report 2017-2018

It was noted that a copy of the Personal and Public Involvement Annual Report 2017-2018 had been received by the Council which was available for perusal to any interested Member.

9.11 “Ulster in Bloom” at the 2018 Balmoral Show

The Council had been furnished with and noted the content of a letter dated 22 May 2018 from Translink and a letter dated 24 May from NILGA, both expressing their appreciation to Lisburn and Castlereagh City Council Team for their efforts at this year’s Balmoral Show.

9.12 Ulster University Annual Review 2016/2017

The Council had been furnished with and noted the content of a letter dated 4 June 2018 from the Ulster University regarding its Annual Review for 2016/2017 and which could be viewed via the following link:

https://www.ulster.ac.uk/_data/assets/pdf_file/0009/240003/Annual-Review-201617-spreads-sm.pdf

Additional Report

9.13 Royal British Legion – Lisburn Branch
Visit to Dublin (July 2018) - Request for Financial Assistance

The Council had been furnished with a copy of a letter received on the 21 June 2018 from the Lisburn Branch of the Royal British Legion seeking financial assistance to enable them to attend a wreath laying ceremony at Island Bridge, Dublin and a visit to Connolly Barracks on the 7 and 8 July 2018.

It was noted that wreaths had in the past been laid on behalf of the Ulster Division and the RBL (Lisburn) and that financial assistance in the sum of £500.00 had been awarded by the Council for the visit in both 2015 and 2016.

It was proposed by Alderman J Tinsley, seconded by Councillor N Anderson, and agreed that financial assistance from the Council in the sum of £500 to the Lisburn Branch of the Royal British Legion towards a wreath laying ceremony at Island Bridge, Dublin and a visit to Connolly Barracks on the 7 and 8 July 2018 be approved.

9.14 Scheme of Allowances Payable to Councillors

Members are advised that Councils are statutorily obliged to publish a Scheme of Allowances for the payment of allowances to Councillors.

A copy of the Lisburn & Castlereagh City Council Draft Scheme of Allowances Payable to Councillors from 8 June 2018 – 31 March 2019 had been circulated to the Council.

9.14 Scheme of Allowances Payable to Councillors (Cont'd)

It was noted that all of the allowances remained unchanged since the previous year and were in accordance with the Department for Communities Guidance on Councillors Allowances.

The Chief Executive reported that the Department intended to review the Guidance on Councillors Allowances but as of June 2018 no update had been issued.

It was agreed that the Lisburn & Castlereagh City Council Scheme of Allowances Payable to Councillors 8 June 2018 – 31 March 2019 be approved.

9.15 Notice of Motion – Both Lives Matter
Response from Department of Health

The Council had been furnished with and noted the content of a letter dated 19 June 2018 from the Permanent Secretary, Department of Health, in response to the Council's correspondence arising from the above in relation to the provision of a perinatal hospital facility or service for Northern Ireland.

Councillor B Mallon welcomed the above correspondence from the Department of Health which outlined the support and funding provided by the Health and Social Care Trusts for families faced with a diagnosis of a severe, life limiting condition during pregnancy.

9.16 Royal British Legion Invites You to Say Thank You

The Council had been furnished with a copy of a letter dated 19 June 2018 from The Royal British Legion inviting the Council to get involved in its national movement to say "thank you" to mark 100 years since the end of the First World.

It is was agreed that the content of the above-mentioned correspondence be noted and that a report as to how the Council may become involved in this matter be brought to the next meeting of Council for consideration.

10. Reports from Members on Boards

There were no reports from Members on Boards to be considered.

11. Reports on Decisions Subject to the Reconsideration Procedure

There were no reports on decisions subject to the reconsideration procedure.

12. Notice of Motion

There were no Notices of Motion for consideration.

13. Confidential Business

The Right Worshipful the Mayor, Councillor U Mackin, advised that the matters contained in the confidential report and additional confidential report would be dealt with "In Committee" due to the following reasons:

13.1 Efficiency Review Steering Group Outcomes

Confidential due to 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

13.2 Fixed Term Contracts

Confidential due to 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

13.3 Brokerstown Road (LD1) Steering Group Meeting.

Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information)

13.4 Belfast Region City Deal Progress Update and Planned Way Forward

Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information)

13.5 Regional Review of Chief Executive's Pay and Conditions

Confidential due to 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

13.6 Access and Land Rights Between Dundonald Leisureplex and the Comber Greenway

Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information)

13.7 Belfast Region City Deal

Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information)

13.8 Civic Vehicle

Confidential due to information relating to the financial or business affairs of any particular person (including the Council holding that information)

“In Committee”

It was proposed by Councillor H Legge, seconded by Councillor A P Ewing, and agreed that the items in the confidential report and additional confidential report be considered “in committee”, in the absence of members of the press and public being present.

The Mayor’s Chaplain, Rev S Hanna, left the meeting.

Confidential Report

It was agreed that the reports and recommendations of the Chief Executive be adopted, subject to any decisions recorded below.

13.1 Efficiency Review Steering Group Outcomes

13.1 Summary of Main Issues

The Council had been furnished with a report and action notes from the meeting of the Efficiency Review Steering Group held on 13 June 2018. A summary of the actions identified were as follows:

13.1.1 Structures

The Council had been furnished with a paper detailing the proposed directorate structures and outcome from the review, it being noted that the directorate structures had been approved with a number of provisions – as outlined in the report circulated.

13.1.2 Outline Approach to Phase 3

Members noted a report on the proposals for Phase 3 of the Efficiency Review.

It was proposed by Alderman J Tinsley and agreed that:

- a) the report and action notes from the meeting of the Efficiency Review Steering Group held on 13 June 2018 be noted
- b) the decisions as outlined in the ERSG Report be agreed, namely:
 - the proposed directorate structures be approved
 - the Interim Head of Finance & IT collates proposals from each Directorate into a consolidated Efficiency Action Plan for consideration by the Efficiency Review Steering Group in September 2018.
- c) the Service Transformation Portfolio Office Manager proceeds to recruitment, and
- d) the Efficiency Review Steering Group continues with Phase 3 of the review on the same arrangements as phase 2.

13.2 Fixed Term Contracts

The Council noted an update report and decisions regarding Fixed Term Contracts from the Corporate Services Committee at its meeting in February 2018.

It was agreed that the recommendation of the Chief Executive in relation to the current fixed term contracts within the Council, as outlined in the report circulated, be approved.

13.3 Brokerstown Road (LD1) Steering Group Meeting

Councillor S Skillen returned to the meeting at 8.28 pm.

The Chief Executive updated the Council on the meeting that had consisted of a Steering Group of Members from the District Electoral Areas (DEAs) of Killultagh and Lisburn South along with the Chief Executive and Senior Officers to discuss the agreed action plan and potential options for moving forward on the outstanding LD1 road improvements.

The Council had been furnished with a copy of the Terms of Reference which had been agreed at the above-mentioned meeting and also a paper detailing the proposed actions as agreed by the Council at its Meeting in May 2018.

It was noted that next meeting of the Steering Group would take place in July 2018.

It was proposed by Alderman W A Leathem, seconded by Alderman M Henderson, and agreed that:

- a) the inaugural meeting of the Brokerstown Road (LD1) Steering Group and the agreed terms of reference, be noted, and
- b) the recommendation of the Chief Executive in relation to the Brokerstown Road (LD1) project, as outlined in the report circulated, be agreed.

Alderman W A Leathem thanked the Chief Executive and the Directors for their efforts in progressing this project.

13.4 Belfast Region City Deal Progress Update and Planned Way Forward

Members had been provided with a detailed report in respect of the Belfast Region City Deal (BRCD) proposition, together with a series of recommendations in relation to a number of actions required to progress this initiative.

A copy of email correspondence dated 7 June 2018 from Belfast City Council regarding plans for an expanded BRCD programme team, with representatives being sought from each council on a part-time basis for a period of approximately four months.

It was proposed by Alderman M Henderson, seconded by Alderman W J Dillon and agreed that:

13.4 Belfast Region City Deal Progress Update and Planned Way Forward (Cont'd)

- a) an evening update session/away day for all Elected Members be held on 4 July 2018 in Lagan Valley Island
- b) one temporary project officer post be created within the Council to enable capacity for the LCCC's projects to be further integrated and developed within BRCD and that this post be filled through an internal recruitment process
- c) an Economic Development Manager be seconded on a full-time basis to BRCD part of which would be working directly with the Belfast programme office and that post be 'back filled' in line with HR policy
- d) appropriate consultancy support be appointed for the strategic outline cases and other bid evidence for BRCD proposition through a single tender action process, and
- e) the Council engages the services of Mr Gordon Matheson, University of Strathclyde, at the above-mentioned Away Day on 4 July 2018 at a maximum cost of £1,500.

13.5 Regional Review of Council Chief Executives' Pay and Conditions

A paper outlining the Regional Review of Council Chief Executives' Pay and Conditions which would be commissioned by NILGA had been furnished to Members.

It was noted that NILGA had requested written agreement from the Council to participate in this review and that following nominations, NILGA would provide written updates or meet to update on progress to date.

It was proposed by Alderman A G Ewart, seconded by Councillor D J Craig, and agreed that:

- a) the Council participates in the Regional Review of Council Chief Executives' Pay and Conditions, and
- b) Alderman J Tinsley be the Council's nominee thereon.

For Noting

13.6 Access and Land Rights between Dundonald Leisure Park and the Comber Greenway

The Council had been furnished with and noted the content of a copy of a letter dated 12 June 2018 by way of response from of Belfast City Council in regard to the above matter.

Additional Confidential Report

13.7 Belfast Region City Deal

The Council had been furnished with a copy of a letter dated 22 June 2018 from The Rt Hon Sir Jeffrey Donaldson MP which he had sent to the Permanent Secretary for the Department for Infrastructure in regard to the inclusion of the Knockmore/M1 Link Road within the infrastructure stream of the City Deal projects. It was noted that a request had been put forward by The Rt Hon Sir Jeffrey Donaldson MP to meet the Permanent Secretary together with a delegation from the Council to discuss this matter further.

It was proposed by Alderman W J Dillon, seconded by Alderman J Tinsley, and agreed that:

- a) the correspondence from The Rt Hon Sir Jeffrey Donaldson MP to the Permanent Secretary for the Department for Infrastructure be noted, and
- b) those Members who had been appointed to attend the Elected Member City Deal briefings, be nominated to accompany The Rt Hon Sir Jeffrey Donaldson MP as part of the delegation to meet the Permanent Secretary to discuss the Knockmore/M1 Link Road project.

In response to comments from Alderman W J Dillon regarding this matter, the Chief Executive stated that Members would have the opportunity to discuss these issues with the Consultants at the Away Day event on the evening of 4 July 2018.

13.8 Civic Vehicle

Having considered a report on the Council's current Civic Vehicle it was proposed by Councillor N Anderson, seconded by Councillor S Carson, and agreed that the Council purchases a replacement Civic Vehicle as outlined in the report circulated, being the most economically viable option.

Verbal Matter

13.9 Data Protection

Further to consideration of the above matter at a Special Meeting of the Corporate Services Committee held on 21 June 2018 it was proposed by Councillor N Anderson, seconded by Councillor B Mallon, and agreed that external expert support be sought to concentrate efforts on pulling together the appropriate advice in regard to the recent data protection issue.

It was proposed by Councillor D J Craig, seconded by Councillor J Gray, and agreed to come out of committee and normal business was resumed.

Resumption of Normal Business

14. Any Other Business

14.1 Engagement Wishes to Councillor A McIntyre
The Right Worshipful the Mayor, Councillor U Mackin

The Right Worshipful the Mayor, Councillor U Mackin, on behalf of the Council, extended best wishes to Councillor A McIntyre on his recent engagement.

14.2 Provision of Toilet Facilities for Newtownbreda Baptist Church
Cross Community Sports Camp
Alderman G Rice

Councillor N Anderson, having declared an interest in the above item of business, left the meeting at 8.45 pm.

It was proposed by Alderman G Rice, seconded by Councillor J Palmer, and agreed that the Council provides toilet facilities for Newtownbreda Baptist Church for a cross community sports camp at Newtownbreda High School from 2 July for five days.

Councillor N Anderson returned to the meeting at 8.46 pm.

14.3 Appointment of Garda Commissioner
Councillor D J Craig

Councillor D J Craig, having referred to the announcement earlier that day of the appointment of former PSNI Deputy Chief Constable, Drew Harris, as Garda Commissioner, commended Mr Harris who was a resident of the Lisburn area on his appointment.

It was proposed by Councillor D J Craig, seconded by Alderman M Henderson, and agreed that the Council writes to Mr Harris congratulating him on his appointment as head of policing in the Republic of Ireland and wishing him every success in his new post.

14.4 Commonwealth Youth Games 2021
Alderman M Henderson

Alderman M Henderson expressed disappointment in relation to the recent announcement that Northern Ireland had lost out on hosting the 2021 Commonwealth Youth Games due to a decision by senior Civil Servants in the absence of the Northern Ireland Assembly.

It was proposed by Alderman M Henderson, seconded by Alderman S P Porter, and agreed that the Council writes to the Secretary of State, Ms Karen Bradley, conveying this Council's disappointment regarding the above decision which has meant a loss to Northern Ireland's economy.

14.5 Delegated Authority to Development Committee
Alderman W A Leathem

Alderman W A Leathem informed the Council that a Special Meeting of the Development Committee would take place for Monday 23 July 2018 in order to consider funding by the Lagan Rural Partnership Local Action Group towards a Village Renewal project.

It was proposed by Alderman W A Leathem, seconded by Alderman A G Ewart, and agreed that delegated authority be granted to the Development Committee at its Special Meeting to be held on 23 July 2018 in relation to the Lagan Rural Partnership's Local Action Group (LAG) funding of the Village Renewable project.

14.6 Lisburn Gateway Club
Alderman S P Porter

Alderman S P Porter, having commended the work of the Lisburn Gateway Club and its volunteers, reminded the Council of the Health Trust's withdrawal of funding for transport of Gateway Club members a number of years ago.

It was proposed by Alderman S P Porter, seconded by A G Ewart, and agreed that the Council writes to the South Eastern Health and Social Care Trust expressing concern regarding the lack of funding towards transport for the Gateway Club, and requesting an All Party delegation meeting with the Trust in order to address a number of issues and concerns regarding this matter.

Councillor N Anderson spoke in support of Alderman S P Porter's proposal.

14.7 NILGA Annual Awards and Conference 2018
Alderman W J Dillon

Alderman W J Dillon advised that the closing date for nominations to the annual NILGA Awards was 11 July 2018. Alderman Dillon also advised Members that NILGA's annual conference was taking place on 11 October 2018 in the City Hotel, Armagh.

Councillor N Anderson drew Members' attention to NILGA's Leadership Programme and encouraged any Member to consider enrolling in this worthwhile course which was free of charge to Members.

It was proposed by Alderman W J Dillon, seconded by Councillor N Anderson, and agreed that the nine Members nominated by the Council to NILGA be permitted to attend NILGA's annual Conference and Awards Ceremony on 11 October 2018, and that any Member of Council who was interested in participating in NILGA's Leadership Programme be permitted to do so.

14.8 Repairs to Footpath – Glenavy
Alderman J Tinsley

It was proposed by Alderman J Tinsley, seconded by Alderman W A Leathem, and agreed that the Council writes to the Department for Infrastructure, Roads (Eastern Division), requesting the reinstatement of the missing footpath of approximately half a mile, in the vicinity of the GAA Club and the local primary school.

14.9 Lisburn Together Special Olympics
Councillor R Walker

Councillor R Walker congratulated the athletes from Lisburn Together Special Olympics who had won six medals at the recent Special Olympic Games, namely 2 medals in the Bocce and 4 medals in Badminton.

Alderman S P Porter wished to be associated with the sentiments expressed by Councillor Walker and expressed the wish that the Council would host a reception to recognise the athletes' success in the near future.

There being no further business for consideration, the meeting was terminated at 9.05 pm.

Mayor