

# Agenda

## 1.0 APOLOGIES

## 2.0 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)

## 3.0 REPORT OF HEAD OF COMMUNITIES

### 3.1 DEA Investment Programme – Annahilt Village Plan

▯ *Item 1 Final.pdf*

*Not included*

▯ *Appendix Annahilt Village Plan and Action Plan .pdf*

*Not included*

## 4.0 CONFIDENTIAL REPORT OF THE DIRECTOR OF LEISURE & COMMUNITY WELLBEING

### 4.1 Pricing Schedule & Estimate Process 2023/24

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

### 4.2 Green Waste Composter - PIRSOC and Financial Appraisal

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

### 4.3 Annual Capital Fleet Replacement Schedule

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

#### **4.4 License Agreement – Lisburn & Castlereagh City Council & Castlereagh Hills Golf Club**

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

#### **4.5 Flexible Retirement Request**

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

## **5.0 ANY OTHER BUSINESS**