



13th January, 2023

Chairperson: Councillor S Lowry

Vice Chairperson: Councillor S Lee

Aldermen: D Drysdale, A Grehan and A G Ewart MBE

**Councillors: R T Beckett, A Gowan, M Gregg, S Hughes, J Lavery BEM, H Legge,
G McCleave, R McLernon and N Trimble**

**Ex Officio: The Right Worshipful the Mayor, Councillor S Carson
Deputy Mayor, Councillor M Guy**

Notice Of Meeting

A meeting of the **Capital Projects Committee** will be held on **Wednesday, 18th January 2023** at **6:00 pm** for the transaction of business on the undernoted agenda.

For those Members attending via Zoom, the link and the log-in details are contained within the diary invitation issued to you vial email.

DAVID BURNS

Chief Executive

Lisburn & Castlereagh City Council

Agenda

1.0 APOLOGIES

2.0 DECLARATIONS OF MEMBERS' INTERESTS

- (i) conflict of interest on any matter before the meeting (Members to confirm the specific item)
- (ii) pecuniary or non-pecuniary interest (Member to complete disclosure of interest form)

3.0 CONFIDENTIAL BUSINESS

3.1 Changes and Movements in the Capital Programme

Confidential for reason of information related to the financial or business affairs of any particular person (including the Council holding that information)

3.2 Capital Programme Update and Financial Position

Confidential for reason of information related to the financial or business affairs of any particular person (including the Council holding that information)

3.3 DIIB Project Update and Next Steps

Confidential for reason of information related to the financial or business affairs of any particular person (including the Council holding that information)