



November 11th, 2024

Chair : Councillor The Hon N Trimble

Vice-Chair: Councillor N Eaton

Aldermen: A Ewart MBE, M Gregg, A Grehan and H Legge

Councillors: T Beckett, A Ewing, A Givan, J Harpur, B Higginson, C Kemp, J Lavery BEM, D Lynch and G McCleave

Ex Officio: The Right Worshipful the Mayor, Councillor K Dickson

Deputy Mayor, Councillor R Carlin

Notice of Meeting

A meeting of the **Corporate Services Committee** will be held on **Wednesday, 13th November 2024 at 6:00 pm** for the transaction of the undernoted Agenda. Members are requested to attend.

A hot meal shall be available in the **Members' Suite** from 5.15 pm.

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 (Member to confirm the specific item).
- (ii) Pecuniary and Non-Pecuniary Interest (Member to complete the Disclosure of Interest form).

📎 *Disclosure of Interests form Sept 24.pdf*

Page 1

3.0 REPORT OF DIRECTOR OF FINANCE & CORPORATE SERVICES

3.1 Notice of Motion

📎 *CSC Report - Notice of Motion Paris Declaration.pdf*

Page 3

4.0 REPORT OF HEAD OF CORPORATE COMMUNICATIONS AND ADMINISTRATION

4.1 Appointment of VE80 Working Group Chair

📎 *CSC Report - VE Day.pdf*

Page 5

5.0 CONFIDENTIAL REPORT FROM DIRECTOR OF FINANCE & CORPORATE SERVICES

5.1 Report on Tender Awards

For Noting

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

5.2 2025/2026 Corporate Pricing Points and Budget Assumptions

For Decision

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

5.3 Pay Protection Policy

For Decision

Confidential for reason of 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.

5.4 Housing Ideation: Innovation Project

For Decision

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

6.0 ANY OTHER BUSINESS

LISBURN & CASTLEREAGH CITY COUNCIL
MEMBERS DISCLOSURE OF INTERESTS

1. **Pecuniary Interests**

The Northern Ireland Local Government Code of Conduct for Councillors under Section 6 requires you to declare at the relevant meeting any pecuniary interest that you may have in any matter coming before any meeting of your Council.

Pecuniary (or financial) interests are those where the decision to be taken could financially benefit or financially disadvantage either you or a member of your close family. A member of your close family is defined as at least your spouse, live-in partner, parent, child, brother, sister and the spouses of any of these. Members may wish to be more prudent by extending that list to include grandparents, uncles, aunts, nephews, nieces or even close friends.

This information will be recorded in a Statutory Register. On such matters **you must not speak or vote**. Subject to the provisions of Sections 6.5 to 6.11 of the Code, if such a matter is to be discussed by your Council, **you must withdraw from the meeting whilst that matter is being discussed**.

2. **Private or Personal Non-Pecuniary Interests**

In addition you must also declare any significant private or personal non-pecuniary interest in a matter arising at a Council meeting (please see also Sections 5.2 and 5.6 and 5.8 of the Code).

Significant private or personal non-pecuniary (membership) interests are those which do not financially benefit or financially disadvantage you or a member of your close family directly, but nonetheless, so significant that could be considered as being likely to influence your decision.

Subject to the provisions of Sections 6.5 to 6.11 of the Code, you must declare this interest as soon as it becomes apparent and **you must withdraw from any Council meeting (including committee or sub-committee meetings) when this matter is being discussed**.

In respect of each of these, please complete the form below as necessary.

Pecuniary Interests

Meeting (Council or Committee - please specify and name):

Date of Meeting: _____

Item(s) in which you must declare an interest (please specify item number from report):

Nature of Pecuniary Interest:

Private or Personal Non-Pecuniary Interests

Meeting (Council or Committee - please specify and name):

Date of Meeting: _____

Item(s) in which you must declare an interest (please specify item number from report):

Nature of Private or Personal Non-Pecuniary Interest:

Name:

Address:

Signed:

Date:

--	--

*If you have any queries please contact David Burns, Chief Executive,
Lisburn & Castlereagh City Council*

Committee:	Corporate Services Committee
Date:	13 th November 2024
Report from:	Director of Finance & Corporate Services

Item for:	Decision
Subject:	Notice of Motion – Paris Declaration and Support for Fast-Track Cities Initiative

1.0	<u>Background and Key Issues</u>	
1.1	The undernoted Notice of Motion moved by Councillor J Harpur and seconded by Councillor C Kemp has been referred to the Corporate Services Committee in accordance with Standing Order 16.1.	
1.2	“This Council recognises the urgent need to end the HIV epidemic within our community and globally. Achieving this requires a comprehensive approach that ensures all individuals, especially those in need, can access quality, lifesaving treatment. This includes enhancing prevention, care, and support services for HIV, tuberculosis (TB), and viral hepatitis, and integrating these into broader sexual, reproductive and mental health services to achieve universal healthcare access.	
1.3	The Council further acknowledges the importance of eliminating stigma and discrimination by promoting a greater understanding of scientific evidence. Successful HIV treatment and viral suppression prevent transmission, which not only improves public health outcomes but also helps reduce stigma, encouraging people living with HIV to begin and adhere to treatment.	
1.4	By working collaboratively with other cities and municipalities, Lisburn and Castlereagh City Council can accelerate local efforts to end the HIV, TB and vital hepatitis epidemics, contributing to the global goal of eliminating these diseases by 2030.	
1.5	In line with the New Urban Agenda, the Council will utilise its reach, infrastructure, and human capacity to create a more equitable, inclusive, prosperous and sustainable future for all residents regardless of age, gender, sexual orientation or socio-economic background.	
1.6	Therefore, Lisburn and Castlereagh City Council commits to signing the Paris Declaration and supporting the Fast-Track Cities initiative. This will reinforce our commitment to eliminating the stigma associated with HIV and AIDS and striving for no new HIV diagnoses by 2030.”	
2.0	<u>Recommendation</u>	
	The Committee is requested to consider the Notice of Motion and take such action as may be determined.	
3.0	<u>Finance and Resource Implications</u>	
	Implications are unknown at this stage, pending agreement by the Committee.	
4.0	<u>Equality/Good Relations and Rural Needs Impact Assessments</u>	
4.1	Has an equality and good relations screening been carried out?	No

4.2	<p>Brief summary of the key issues identified and proposed mitigating actions <u>or</u> rationale why the screening was not carried out</p> <p>This is a new matter brought before Committee. Any required assessments with be carried out in due course.</p>	
4.3	Has a Rural Needs Impact Assessment (RNIA) been completed?	No
4.4	<p>Brief summary of the key issues identified and proposed mitigating actions <u>or</u> rationale why the screening was not carried out.</p> <p>This is a new matter brought before Committee. Any required assessments with be carried out in due course.</p>	

Appendices:	None
--------------------	------

Committee:	Corporate Services Committee
Date:	13 November 2024
Report from:	Head of Corporate Communications and Administration

Item for:	Decision
Subject:	Appointment of VE 80 Working Group Chair

1.0	<u>Background and Key Issues</u>
1.1	At a meeting of the Corporate Services Committee in September 2024, Members agreed a recommendation to establish a Working Group to oversee a programme of activities to commemorate the 80 th anniversary of VE Day.
1.2	It was agreed that the Working Group would be cross party (one representative of each political party) plus the Chairperson of Corporate Services Committee, the Chairperson of the Communities and Wellbeing Committee and the Mayor in line with previous practice.
1.3	The Members of the Working Group are: <ul style="list-style-type: none"> • Mayor, Cllr Dickson • Chair of Corporate Services Committee, Cllr Trimble • Chair of Communities and Wellbeing Committee, Cllr Craig • Alderman Legge • Alderman McIntyre • Cllr Catney • Cllr Higginson • Cllr Hynds
1.4	At its first meeting, the Working Group agenda included: <ul style="list-style-type: none"> • Nomination of a Chairperson • Agreement of the Terms of Reference • Agreement of an outline programme of activity and costs for consideration by Corporate Services Committee
1.5	The Working Group met on Wednesday 06 November, however a Chairperson was not appointed. Two nominations were made and the vote was tied.
1.6	An Officer subsequently obtained Members' agreement to: <ul style="list-style-type: none"> • Bring a report to Corporate Services Committee on the appointment of the Chairperson • Continue with the business at hand and present to the Members, for agreement, the outworking of the Officer's meeting and presentation of a draft programme for VE 80
1.7	The draft programme was discussed in detail and will be presented to Corporate Services Committee in December.
1.8	Members are now asked to consider the matter of the appointment of the Chairperson.

2.0	<p><u>Recommendation</u></p> <p>It is recommended that Members:</p> <ul style="list-style-type: none"> Nominate a Chairperson for VE 80 Working Group 	
3.0	<p><u>Finance and Resource Implications</u></p> <p>None</p>	
4.0	<p><u>Equality/Good Relations and Rural Needs Impact Assessments</u></p>	
4.1	Has an equality and good relations screening been carried out?	No
4.2	<p>Brief summary of the key issues identified and proposed mitigating actions <u>or</u> rationale why the screening was not carried out</p> <p>Not required</p>	
4.3	Has a Rural Needs Impact Assessment (RNIA) been completed?	No
4.4	<p>Brief summary of the key issues identified and proposed mitigating actions <u>or</u> rationale why the screening was not carried out.</p> <p>Not required</p>	

<p>Appendices:</p>	
---------------------------	--