



29th September, 2023

Chairperson: Councillor J Lavery BEM

Vice Chairperson: Councillor T Mitchell

Aldermen: J Baird, A G Ewart MBE, M Gregg, A Grehan, M Guy and S P Porter

Councillors: P Burke, K Dickson, J Gallen, U Mackin, A Martin, C McCready, N Parker

Ex-Officio: The Right Worshipful the Mayor, Councillor A Gowan
Deputy Mayor, Councillor G McCleave

Notice Of Meeting

A meeting of the Regeneration and Growth Committee will take place on **Thursday, 5th October 2023** at **6:00 pm** in the **Council Chamber and Remote Locations** for the transaction of business on the undernoted agenda.

For those Members attending this meeting remotely the Zoom link and passcodes are contained within the Outlook invitation that has been issued.

A hot buffet will be available in Lighters Restaurant from 5.15 pm for those Members who have confirmed in advance.

DAVID BURNS
Chief Executive
Lisburn & Castlereagh City Council

Agenda

1.0 APOLOGIES

Agenda Item Text

2.0 DECLARATIONS 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 (Members to complete the Disclosure of Interest Form)

3.0 CONFIDENTIAL BUSINESS "IN COMMITTEE"

3.1 Appointment of Specialist Services for Evaluation Services (FOR DECISION)

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

 *1Confid Evaluation Services (002) Highlighted.pdf*

Not included

3.2 Bradford Court – Lease Extension (FOR DECISION)

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

 *2Confid Bradford Court - Lease Extension.pdf*

Not included

3.3 Manor Park Electricity Sub-Station (FOR DECISION)

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

3Confd Manor Park Sub-Station.pdf

Not included

3Confd Manor Park Sub-Station (002)_Redacted.pdf

Not included

3.4 New Enterprise Support Service and Closure of NI Business Start Up Programme (FOR DECISION) (to follow)

Confidential due to:

(i) information which is likely to reveal the identity of an individual

(ii) 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

(iii) information relating to the financial or business affairs of any particular person (including the Council)

4Confd NIESS Closure of Go for It V5 (final).pdf

Not included

4.0 ANY OTHER BUSINESS