



June 20th, 2022

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, 22nd June 2022** at **5:00 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

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

3.1 Changes and Movements in the Capital Programme

- 📄 *Item 1 Changes & movements in the Capital Programm...pdf* *Not included*

- 📄 *Item 1 Appendix 1 LAN Hardware SAN and Managed Break Fix Service PIRSOC.pdf* *Not included*

- 📄 *Item 1 Appendix 2 CSC Report LAN Hardware SAN and Managed Break Fix.pdf* *Not included*

- 📄 *Item 1 Appendix 3 Feasibility Resurfacing Works Program.pdf* *Not included*

- 📄 *Item 1 Appendix 4 Financial Appraisal Tarmac.pdf* *Not included*

3.2 Capital Programme - Update and Financial Position

- 📄 *Item 2 Report CPC_Jun 2022_Capital Programme Update & Financial Position.pdf* *Not included*

- 📄 *Item 2 Appendix 1.pdf* *Not included*

- 📄 *Item 2 Appendix 2.pdf* *Not included*