

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Remote Meeting of the Capital Projects Committee held on Wednesday 22nd June 2022 at 5:00 pm

PRESENT IN CHAMBER:

Councillor S Lowry (Chairperson)

Alderman D Drysdale

Councillors S Hughes, G McCleave,
S Lee and Hon N Trimble.

PRESENT IN REMOTE LOCATION:

Alderman A Ewart MBE

Councillors T Beckett, A Gowan, M Gregg and H Legge

ALSO ATTENDED:

Alderman S Martin and Councillor U Mackin (via Zoom)

Lisburn & Castlereagh City Council:

Director of Service Transformation

Head of Planning and Capital Development

Member Services Officers (BF and BS)

IT Officer

Technician

Commencement of the Meeting

The Chairperson welcomed everyone to the meeting. She stated that, in accordance with the Council's Standing Orders, unauthorised recording was not permitted.

1. **Apologies**

It was agreed to accept apologies for non-attendance at the meeting on behalf of The Right Worshipful the Mayor Councillor S Carson, The Deputy Mayor Councillor M Guy, Alderman A Grehan and Councillor J Lavery BEM.

2. **Declarations of Interest**

There were no declarations of interest.

3. **Confidential Business**

The Chairperson pointed out that the matters contained in the confidential report were to be considered "in committee" by virtue of Paragraph 3, Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, since they contained information relating to the financial or business affairs of any particular person or organisation (including the Council holding that information).

3. Confidential Business (Cont'd)

"In Committee"

It was proposed by Councillor S Lee, seconded by Councillor S Hughes, and agreed that the following matters be considered "in committee. The live stream of the meeting was paused at this stage.

3.1 Changes and Movements in the Capital Programme

The Head of Planning and Capital Development outlined the main aspects of a report, which had been prepared by the Director of Service Transformation, in relation to proposed changes and movements within the Capital Programme. Both officers responded to queries and provided clarification on issues raised.

(Councillors U Mackin and A Gowan joined the meeting at 5.09pm)

Accordingly, it was proposed by Councillor N Trimble, seconded by Councillor S Hughes, and agreed that the Committee adopt the recommendations of the Director of Service Transformation in respect of the following projects:

- a) Local Area Network (LAN) hardware refresh and managed support; Server Area Network (SAN) replication and disaster recovery service; and Interim Break, fix and managed service contract – that the project move from Phase 0 (PIRSOC) to Phase 1 (OBC) within the capital programme on the associated budget as outlined; and
- b) Resurfacing of Council Assets Programme – that the project move from Phase 0 (PIRSOC) stage to Phase 1 (OBC) stage within the capital programme on the associated budget as outlined.

3.2 Capital Programme Update and Financial Position

The Director of Service Transformation and the Head of Planning and Capital Development spoke to the report which gave an overview on the current financial status of the Council's Capital Programme. The report included details of updated spending profiles, which took into account the spend-to-date, up to and including, Year 3, Period 1 (April 2022), together with forecasted variations.

(Alderman A Ewart left the meeting at 5.24pm)

Both officers answered a range of Members' question in respect of the report and clarified spending profiles for several projects. In addition, the Committee was provided with an update in relation to the processes for managing risk in the Programme in respect of its overall governance and affordability.

3.2 Capital Programme Update and Financial Position (Cont'd)

At the request of Councillor S Hughes, it was agreed that clarification be sought from the Leisure and Community Wellbeing Department as to which pavilions had been identified to be brought forward in line with the profiled budget within the financial year from within the pavilions' programme.

It was proposed by Alderman D Drysdale, seconded by Councillor N Trimble, and agreed that the Committee note and approve the financial position of the Capital Programme as at Year 3, Period 1 (April 2022).

Arising from further discussion, it was noted that a meeting would be convened between officers from the Leisure and Community Wellbeing Department and those overseeing the delivery of the Capital Programme to discuss an issue related to a pitch development at Billy Neill Playing Fields, as raised by Alderman D Drysdale.

“Resumption of Normal Business”

It was proposed by Councillor S Lee, seconded by Councillor G McCleave, and agreed to come out of Committee and normal business be resumed.

There being no further business the meeting ended at 5.41pm.

Chairperson