



April 13th, 2022

Chairperson: Councillor S Lowry
Vice Chairperson: Councillor J McCarthy

Aldermen: D Drysdale and A G Ewart MBE

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

Ex Officio: The Right Worshipful the Mayor, Alderman S Martin
Deputy Mayor, Councillor T Mitchell

Notice Of Meeting

A meeting of the **Capital Projects Committee** will be held on **Tuesday, 12th April 2022** 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

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

3.1 Changes & Movements in the Capital Programme

<i>Item 1 Changes & movements in the Capital Programm...pdf</i>	<i>Not included</i>
<i>Appendix 1 Financial Appraisal Hydebank.pdf</i>	<i>Not included</i>
<i>Appendix 2 Telephony & Digital Platform PIRSOC.pdf</i>	<i>Not included</i>
<i>Appendix 3 Business Case - Telephony and Digital Platform.pdf</i>	<i>Not included</i>
<i>Appendix 4 OBC_Financial Appraisal Final_Duncans Dam.pdf</i>	<i>Not included</i>

3.2 Capital Programme Update and Financial Position

<i>Item 2 Capital Programme Update & Financial Position.pdf</i>	<i>Not included</i>
<i>Appendix 1 Financial Spend Profiles.pdf</i>	<i>Not included</i>
<i>Appendix 2 Programme Status Update .pdf</i>	<i>Not included</i>