



February 14th, 2024

**TO: The Right Worshipful the Mayor and Members
of Lisburn & Castlereagh City Council**

A Special meeting **of Lisburn & Castlereagh City Council** will be held on **Wednesday, 14th February 2024 at 5:00 pm** in the Council Chamber and remote locations for the transaction of the business on the undernoted agenda.

For those Members attending this meeting remotely, the Zoom details are included in the Outlook invitation that has been issued.

DAVID BURNS
CHIEF EXECUTIVE
LISBURN & CASTLEREAGH CITY COUNCIL

Agenda

1.0 APOLOGIES

2.0 Declaration 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 Suspension of Standing Order (Section 27.1): To Agree suspension of Standing Order 4 'Five days at least before a meeting of the Council, a Committee or Sub Committee, section (1) notice of the time and place of the intended meeting shall be published at the offices of the Council and on the Council's website.'

4.0 Confidential Report by Director of Finance & Corporate Services - Negotiation Matter

Confidential for reason of information related 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, or office bearers under, the Council.