

LISBURN CITY COUNCIL

Minutes of the Meeting of the Strategic Policy Sub-Committee held in the Island Civic Centre, The Island, Lisburn on Monday, 2nd March 2009 at 5.30 pm

PRESENT:

The Right Worshipful the Mayor
Councillor R Crawford (Chairman)

Deputy Mayor
Alderman E C Poots

Alderman S P Porter

Councillors A G Ewart, P J Givan and W M Ward

OTHER MEMBERS:

Councillor A P Ewing

IN ATTENDANCE:

Chief Executive
Assistant Director Corporate Services – Mrs A Goddard
Assistant Director of Leisure Services (Cultural Services)
Policy & Co-ordination Officer
Tourism Development Manager
Committee Secretary

1. Apologies

There were no apologies.

2. Report of the Chief Executive

2.1 400th Anniversary Celebrations – Programme of Events

Councillor P J Givan arrived to the meeting during consideration of this item of business (5.32 pm), as did the Deputy Mayor, Alderman E C Poots (5.40 pm).

Members had been furnished with further progress reports from the several departments of the Council regarding the ongoing programme of events/projects in connection with the 400th anniversary celebrations.

The relevant Officers of the Council who had responsibility for progressing their departmental events/projects were in attendance at the meeting and answered Members' queries regarding their papers. The Officers were commended for the work they had carried out to date in this regard, particularly in relation to the Proms in the Park event.

It was agreed to accept the recommendations contained within the papers circulated, together with the following:

- (a) advice be sought from the Health & Safety Officer in relation to giving lapel pins to school children;
- (b) consideration be given to distributing fridge magnets as an alternative to lapel pins;

2.1 400th Anniversary Celebrations – Programme of Events (Contd)

- (c) funding of £500 be provided to the Lisburn Historical Society in order that a special lecture could be held in addition to the Society's normal programme of events.

The Tourism Development Manager drew Members' attention to the sensitivity required around the Proms in the Park event, details of which would not be released until 1 April, 2009.

There being no further business, the meeting was terminated at 5.46 pm.

Mayor