

Derry City and Strabane District Council

Dear Member of

You are hereby summoned to attend the **Monthly Meeting of the Governance and Strategic Planning Committee (Open)** to be held in the Guildhall, Derry, on Tuesday 9 January 2018 at 4.00 pm

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Member Attendance and Apologies**
- 3 Declarations of Members' Interests**

Open for Decision

- 4 Deputation - To receive Mr M Deeney, Area Commander, NIFRS Western Area Headquarters to address the Committee on the level of cuts in the service in this Council area and the potential risks arising therefrom.**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 28 November 2018 (Pages 1 - 10)**
- 7 Matters Arising**
- 8 Update on the Development of a Growth Deal for the City Region (Pages 11 - 24)**

- 9 Rate Support Grant Cuts** (Pages 25 - 36)
- 10 Revised Pay Scales** (Pages 37 - 40)
- 11 Motion on Naming of Brandywell Stadium and Other Council Assets** (Pages 41 - 42)
- 12 Performance Improvement Duty - Audit and Assessment Report for 2017-18** (Pages 43 - 66)
- 13 Nomination to NILGA's Regional Elected Member Development Working Group** (Pages 67 - 70)
- 14 National Association of Councillors Environment Conference** (Pages 71 - 76)
- 15 Risk Assessment on the Role of a Councillor** (Pages 77 - 84)

Open for Information

- 16 Emergency Planning - Future Emergency Planning Group Model** (Pages 85 - 88)
- 17 Update on the North West Strategic Growth Partnership Meeting** (Pages 89 - 94)
- 18 Registration with the Information Commissioner Office** (Pages 95 - 106)
- 19 Ombudsman (NI) Act 2016** (Pages 107 - 112)

29 December 2017