

Derry City and Strabane District Council

Dear Member of Governance and Strategic Planning Committee

You are hereby summoned to attend the **Monthly Meeting of the Governance and Strategic Planning Committee** to be held in the Guildhall, Derry, on Tuesday 6 March 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 Chairperson's Business**
- 5 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 30 January 2018 (Pages 1 - 12)**
- 6 Matters Arising**
- 7 Ten Month Financial Outturn (Pages 13 - 18)**
- 8 Employee Engagement (Pages 19 - 30)**
- 9 Appointment of a Media Monitoring and Evaluation Service (Pages 31 - 32)**

10 Motion on Brandywell Stadium/Naming of Council Assets (Pages 33 - 86)

Open for Information

11 North West Regional Development Group Minutes (Pages 87 - 96)

12 Strategic Growth Partnership (Pages 97 - 100)

28 February 2018