

Derry City and Strabane District Council

Dear Member of Governance and Strategic Planning Committee (Open)

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 8 May 2018 at 4.00 pm.

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

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

Open for Decision

- 4 Deputations**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 10 April 2018 (Pages 1 - 12)**
- 7 Matters Arising**
- 8 Standing Orders (Pages 13 - 44)**
- 9 Carnegie Wellbeing Framework (Pages 45 - 80)**

- 10 Service Delivery Plan** (Pages 81 - 328)
- 11 Interim Negotiating Consultation Forum** (Pages 329 - 344)
- 12 Workplace Alcohol and Drugs Policy** (Pages 345 - 354)
- 13 Customer Satisfaction Survey** (Pages 355 - 364)

Open for Information

- 14 Data Protection Fees** (Pages 365 - 366)
- 15 Job Shadow Report** (Pages 367 - 368)
- 16 Irish Language Week** (Pages 369 - 372)

1 May 2018