

Derry City and Strabane District Council

Dear Member of Derry City and Strabane District Council

You are hereby summoned to attend the **Monthly Meeting of the Derry City and Strabane District Council** to be held in the Guildhall, Derry, on Thursday 25 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 Webcasting Notice**
- 4 Declarations of Members' Interests**

Open for Decision

- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Meeting of the Derry City and Strabane District Council held on Thursday 14 December 2017 (Pages 1 - 14)**
- 7 Matters Arising**
- 8 Confirmation of the Open Minutes of the Special Meeting of Derry City and Strabane District Council held on Thursday 14 December 2017 (Pages 15 - 28)**
- 9 Adoption of the Open Minutes of the following Committees**

- a Adoption of the Open Minutes of the Special Planning Committee Meeting held on Wednesday 20 December 2017** (Pages 29 - 34)
- b Monthly Governance and Strategic Planning Committee held on Tuesday 9 January 2018** (Pages 35 - 50)
- c Monthly Planning Committee held on Wednesday 10 January 2018** (Pages 51 - 70)
- d Monthly Assurance, Audit and Risk Committee held on Thursday 11 January 2018** (Pages 71 - 78)
- e Monthly Business and Culture Committee held on Tuesday 16 January 2018** (Pages 79 - 90)
- f Monthly Environment and Regeneration Committee held on Wednesday 17 January 2018** (Pages 91 - 100)
- g Monthly Health and Community Committee held on Thursday 18 January 2018** (Pages 101 - 114)

10 Notices of Motion

Alderman Ramsey to Move:

Whereas this Council, Derry City & Strabane District Council , recognises the vital significance of Bombardier Aerospace, formerly Shorts, for the Northern Ireland economy, with four thousand three hundred workers directly employed and a further twenty thousand employed indirectly in the supply chain or through induced economic activity; we express our profound concern at the threat posed to these jobs by the recent protectionist judgements by the US International Trade Commission which effectively placed a 300% surcharge on the C Series aircraft in an attempt to close the US market; it is resolved to express our full solidarity with the workforce and company at this time of trial and propose to write directly to the Prime Minister Theresa May MP to request that the government make it known to Boeing that if they do not withdraw their case then they will be excluding themselves from UK procurement opportunities both current and future; it is further resolved to write to the European Trade Commissioner to request an immediate escalation through existing trade disputes mechanisms.

Councillor Cooper to Move:

Is Céim 2 é forbairt Scoil an Leighis ag Mac Aoidh agus tá sí ina cuid ríthábhachtach de mhéadú breise ar Champas Mhic Aoidh. Scríobhfaidh an Chomhairle seo chuig Rúnaí Buan na Roinne Sláinte chun aontú práinneach a lorg ar an chás gnó le gur féidir an sprioc-am faoin choinne próiseas SIOC de Mhárta 2018 a bhaint amach.

The development of a Medical School at Ulster University Magee is Phase 2 and a crucial element of the further expansion of the Magee Campus. This Council will write to the Permanent Secretary of the Department of Health to seek urgent sign off on the business case so that the deadline for the UCAS process of March 2018 can be met.

Councillor McKnight to Move:

Tar éis chinneadh Coimisiún an Aontais Eorpaigh nach mbeidh tuaisceart na hÉireann níos mó i dteideal cathair óstach a bheith aici mar chuid de Phríomchathair Chultúir na hEorpa i 2023 tar éis an AE a fhágáil i 2019, iarrann an Chomhairle seo ar Rialtas na hÉireann plé le féidearacht go ndéanfaidísne iontráil chomhiarratais Dhoire/an tSraitha Báin agus Bhéal Feirste ar an chomórtas a éascú.

Scríobhfaidh an Chomhairle seo chuig Aire agus Coiste Cultúir, Oidhreachta agus na Gaeltachta i mBaile Átha Cliath chun seo a iarraidh.

Following the EU Commission decision that the north of Ireland will no longer be eligible to have a host city as part of the European (Capital) City of Culture in 2023 after leaving the EU in 2019, this Council calls on the Irish Government to explore the possibility of them facilitating the entry of the Derry/Strabane and Belfast joint bid to the competition.

This Council will write to the Minister and Committee of Culture, Heritage and the Gaeltacht in Dublin to request this.

Councillor Gallagher to Move:

I call on this Council to place a moratorium on all financial spending with regards to the European Capital of Culture Bid 2023.

Councillor Dobbins to Move:

That this Council recognises the impact that waste has on our environment, recently highlighted by David Attenborough in 'Blue Planet 2', further recognises the significant decrease in use of plastic bags since 2013, when the 5p charge for single use carrier bags was introduced, welcomes the adoption by c

Council of a circular economy/zero waste strategy, will develop a more robust strategy to tackle waste that includes achievable targets to make this Council a 'single-use-plastic-free' authority in the next five years and encourage other bodies to do the same, will end the sale and provision of single-use-plastic products such as bottle, cups, cutlery and straws in council buildings where possible.

Councillor Gardiner to Move:

That this Council is deeply concerned about the problems in our health service and the ever-growing pressures; recognises that without the heroic efforts of our health service staff these problems would be a whole lot worse; further recognises that with growing waiting lists and fewer nurses; there is no time to wait for action and there must be political movement; believes that that the only way to deal with the challenges facing patients, doctors and nurses is to advance health service transformation; commits to writing to party leaders calling for political will and leadership and urging them to ensure healthcare is prioritised; further commits to writing to the Head of the Civil Service and the Permanent Secretary of the Department of Health raising the Council's concerns about workforce planning, waiting times and service.

11 Seal (Pages 115 - 116)

19 January 2018