

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 22 February 2018 at 4.00 pm

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Webcasting Notice**
- 3 Member Attendance and Apologies**
- 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 25 January 2018 (Pages 1 - 18)**
- 7 Matters Arising**
- 8 Confirmation of the Open Minutes of the Special Meeting of Derry City and Strabane District Council held on Monday 5 February 2018 (Pages 19 - 30)**
- 9 Adoption of the Open Minutes of the following Committees**

- a Monthly Governance and Strategic Planning Committee held on Tuesday 30 January 2018** (Pages 31 - 42)
- b Monthly Planning Committee held on Wednesday 31 January 2018** (Pages 43 - 56)
- c Monthly Assurance, Audit and Risk Committee held on Thursday 1 February 2018** (Pages 57 - 60)
- d Monthly Business and Culture Committee held on Tuesday 6 February 2018** (Pages 61 - 70)
- e Monthly Environment and Regeneration Committee held on Wednesday 7 February 2018** (Pages 71 - 80)
- f Monthly Health and Community Committee held on Thursday 8 February 2018** (Pages 81 - 98)
- g Minutes of the Special Planning Committee Held on Tuesday 13 February 2018** (Pages 99 - 104)

10 Notices of Motion

Councillor Logue to Move:

This Council sends our condolences and solidarity to the families of Raychel Ferguson, Conor Mitchell, Claire Roberts, Adam Strain and Lucy Crawford following the publication of the report of the Inquiry into Hyponatraemia-related Deaths;

this Council states that we fully and wholeheartedly support Raychel's Law - the demand for a Statutory Duty of Candour in honour of those children who have died as a result of Hyponatraemia:

and we instruct Council to write to the Department of Health and urge it to begin proceedings that will introduce a Statutory Duty of Candour.

Go gcuireann An Chomhairle seo comhbhrón agus dlúthpháirtíocht chuig muintir Raychel Ferguson, Conor Mitchell, Claire Roberts, Adam Strain agus Lucy Crawford tar éis phoibliú na tuairisce den Fhiosrúchán faoi Bhásanna atá bainteach le Hyponatraemia;

Is mian leis An Chomhairle seo a dhearbhu go dtacaíonn muid go huile agus go hiomlán le Dlí Raychel - an t-éileamh ar Dhualgas Reachtúil Ionracais in ónóir na bpáistí a d'éag mar thoradh ar Hyponatraemia.

Agus treoraíonn muid don Chomhairle scríobh chuig an Roinn Sláinte agus í a ghriosadh tú a chur le himeachtaí a thabharfaidh Dualgas Reachtúil Ionracais isteach.

Councillor Cusack to Move:

This Council recognises the impact that the changes to the 'Support for Mortgage Interest' (SMI) scheme will have on hardworking, low income families in our City and District who will face increased financial hardship due to the upcoming change in the SMI scheme from a benefit to a loan;

further recognises that this change will punish those who own their own home, including those who were actively encouraged by the British Conservative Government to buy their own homes during the crash;

is concerned that the conditions of this loan will cause people to get into unmanageable debt and is self-defeating in that it could cause people to lose their homes, and in turn possibly become more reliant on the state and on social housing;

and calls on the Department for Work and Pensions to urgently review this decision, as well as its financial impact and validity before the changes are made in April.

Councillor Tierney to Move:

This Council recognises the value of Neighbourhood Renewal as a flagship programme to tackle poverty and disadvantage; further recognises the contribution that Neighbourhood Renewal projects make to our most disadvantaged communities across this Council area; expresses concern at the proposed 11% cut to Neighbourhood Renewal budgets for the financial year 2018/19; and calls on the Department for Communities to protect the existing budgets for these valuable projects.

Councillor Carlin to Move:

That this Council recognises the pioneering scientific discoveries and ground breaking achievements of Strabane native, Annie (Russell) Maunder, Astronomer, who was born 150 years ago on 14 April 1868, and that we liaise with local schools and the Armagh Planetarium and Observatory to develop an appropriate programme of events to commemorate and celebrate her life and work during April 2018.

go n-aithníonn an Chomhairle seo na fionnachtana ceannródaíocha eolaíocha agus na héachtaí nuálacha a rinne Annie (Russell) Maunder, Réalteolaí, arb as an tSraith Bán ó dhúchas di, agus a rugadh 150 bliain ó shin ar an 14 Aibreán 1868; agus gur chóir dúinn comhoibriú le scoileanna áitiúla agus le Pláinéadlann agus Réadlann Ard Mhacha chun clár imeachtaí a chur le chéile chun a saol agus a saothar a chomóradh agus a cheiliúradh le linn mhí Aibreáin 2018.

Councillor Gardiner to Move:

Given the recent failure of the SF/DUP talks and the urgent requirement for proper governance in Northern Ireland, which reflects the requirements, cultures and aspirations of our diverse communities, Council calls on both the Irish and British Governments to immediately convene the British - Irish Intergovernmental Conference in the absence of a functioning Executive and Assembly; and further calls on the Irish and British Governments to strengthen the implementation and workings of institutions under Strands 2 and 3 of the Good Friday Agreement.

Open for Information

11 Correspondence (Pages 105 - 108)

12 Seal (Pages 109 - 110)

15 February 2018