

## 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 26 July 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 28 June 2018 (Pages 1 - 26)**
- 7 Matters Arising**
- 8 Confirmation of the Open Minutes of the Special Meeting of Derry City and Strabane District Council held on Wednesday 27 June 2018 (Pages 27 - 36)**
- 9 Confirmation of the Open Minutes of the Special Meeting of Derry City and**

**Strabane District Council held on Monday 16 July 2018** (Pages 37 - 52)

**10 Adoption of the Open Minutes of the following Committees**

- a Monthly Assurance, Audit and Risk Committee held on Thursday 21 June 2018** (Pages 53 - 58)
- b Monthly Governance and Strategic Planning Committee held on Tuesday 3 July 2018** (Pages 59 - 76)
- c Monthly Planning Committee held on Wednesday 4 July 2018** (Pages 77 - 86)
- d Monthly Business and Culture Committee held on Tuesday 17 July 2018** (Pages 87 - 96)
- e Monthly Environment and Regeneration Committee held on Wednesday 18 July 2018** (Pages 97 - 104)
- f Monthly Health and Community Committee held on Thursday 19 July 2018** (Pages 105 - 122)

**11 Notice of Motion**

**Councillor Dobbins to Move:**

That this Council recognises the JAM Card 'Just A Minute' and make every effort to become a JAM Card friendly organisation in compliance with its autism and disability friendly policy and will support and encourage proper training in this regard.

Also that this Council will promote JAM Card acceptance for all people with a disability throughout this Council district area.

**12 Delegated Authority to the Chief Executive During Summer Recess** (Pages 123 - 124)

**Open for Information**

**13 Responses to Motions** (Pages 125 - 150)

**14 Seal** (Pages 151 - 152)

*20 July 2018*