

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 5 June 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 Deputation - To receive Professor Hugh McKenna, Dean, Medical School Development to update Members on the Progress of the Graduate Entry Medical School at University of Ulster**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 8 May 2018 (Pages 1 - 12)**
- 7 Matters Arising**
- 8 Year End Financial Outturn (Pages 13 - 42)**

- 9 Proposal to Develop a New Local Government Resilience Resourcing Model**
(Pages 43 - 54)

- 10 Confirmation of Members to External and Internal Bodies 2018/2019** (Pages
55 - 62)

- 11 Leadership Programme for Elected Members** (Pages 63 - 80)

Open for Information

- 12 Strategic Growth Partnership Update** (Pages 81 - 84)

31 May 2018