

**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 3 July 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 Chairperson's Business**
- 5 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 5 June 2018 (Pages 1 - 12)**
- 6 Matters Arising**
- 7 Capital Projects Approval (Pages 13 - 78)**
- 8 Update on the Development of a Growth Deal for the Derry/Strabane City Region (Pages 79 - 106)**
- 9 City of Derry Airport - Short Term and Medium Term Funding Proposals**

(Pages 107 - 136)

- 10 Prudential Indicators 2018/19** (Pages 137 - 146)
- 11 Governance Arrangements - Local Community Planning** (Pages 147 - 194)
- 12 Annual Equality Progress Report 2017-18** (Pages 195 - 252)
- 13 Member Learning and Development** (Pages 253 - 268)
- 14 Encouraging Those With A Disability Into The Workplace** (Pages 269 - 270)
- 15 Absence Management** (Pages 271 - 272)

**Open for Information**

- 16 Strategic Growth Plan - Participation in Carnegie Trust Embedding Wellbeing in Northern Ireland Project** (Pages 273 - 280)
- 17 North West Regional Development Group Update** (Pages 281 - 290)
- 18 Electoral Office On Line Registration** (Pages 291 - 294)

*Insert date of Agenda circulation*