

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 4 September 2018 at 4.00 pm.

Yours faithfully



**John Kelpie
Chief Executive**

AGENDA

- 1 Notice and Summons of Meeting**
- 2 Member Attendance and Apologies**
- 3 Declarations of Members' Interests**

Open for Decision

- 4 Deputation - To Receive Mr Clark Bailie, Chief Executive; Mr Frank O'Connor, Regional Manager North; Eddie Doherty, Area Manager and Ms Fiona McGrath to discuss the Derry City and Strabane Housing Investment Plan 2018 (Pages 1 - 60)**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 3 July 2018 (Pages 61 - 78)**
- 7 Matters Arising**
- 8 Three Month Financial Outturn (Pages 79 - 82)**

- 9 Annual Performance Report 2017/18** (Pages 83 - 144)
- 10 Local Democracy Week 2018** (Pages 145 - 158)
- 11 Nomination for NISMP/NILGA Working Group** (Pages 159 - 162)
- 12 Scheme of Allowances Payable to Elected Members 2018/19** (Pages 163 - 176)

Open for Information

- 13 NILGA Consultation: Devolution within Northern Ireland** (Pages 177 - 206)
- 14 Strategic Growth Plan - Update on Carnegie Trust Embedding Wellbeing in Northern Ireland Project** (Pages 207 - 208)

29 August 2018