

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 6 November 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 2 October 2018 (Pages 1 - 10)

6 Matters Arising

7 Six Month Financial Outturn (Pages 11 - 20)

8 Capital Projects (Pages 21 - 68)

9 Grantfinder Renewal (Pages 69 - 72)

10 Pilot Council Assets Naming Policy (Pages 73 - 74)

11 Annual Performance Report - Rural Need Update (Pages 75 - 220)

Open for Information

12 Strategic Growth Partnership - Carnegie UK Trust Embedding Wellbeing in NI Project (Pages 221 - 224)

13 Strategic Growth Partnership (Pages 225 - 228)

14 North West Regional Development Group Minutes (Pages 229 - 236)

31 October 2018