

## Derry City and Strabane District Council

**Dear Member of Governance and Strategic Planning Committee**

You are hereby summoned to attend the monthly meeting of the **Governance and Strategic Planning Committee** to be held in the Chamber, Guildhall, Derry, on Tuesday 5 February 2019 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 Chairperson's Business**
- 5 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 8 January 2019 (Pages 1 - 6)**
- 6 Matters Arising**
- 7 BREXIT - Day One Readiness (Pages 7 - 8)**
- 8 Governance Arrangements (Pages 9 - 28)**
- 9 Absence Management Update (Pages 29 - 32)**

**10** **Guidance on 'Purdah'** (Pages 33 - 44)

**11** **NILGA Use of Data and Evidence in Community Planning** (Pages 45 - 50)

**Open for Information**

**12** **Members' Declaration of Interests** (Pages 51 - 54)

**13** **Proposed Timeframe and Process for Policy on Emblems in the Workplace**  
(Pages 55 - 56)

**14** **Northern Ireland Courts and Tribunal Services Consultation** (Pages 57 - 58)

**15** **Arrangements for Local Government Election 2019** (Pages 59 - 62)

**16** **A5 Western transport Corridor (A5WTC) Dual Carriageway Scheme Update**  
(Pages 63 - 68)

*30 January 2019*