

**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 March 2019 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 Mr Colm McColgan, General Manager, ERNACT to Consider Ernact Current Projects and Future Plans (copy of presentation attached). (Pages 1 - 8)**
- 5 Deputation - To Receive Representatives from Retail NI, Hospitality Ulster and Manufacturing NI Regarding their Request to Reduce the District Rate on Non-Domestic Properties (copy of associated documents attached). (Pages 9 - 26)**
- 6 Chairperson's Business**
- 7 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 5 February 2019 (Pages 27 - 38)**

- 8 Matters Arising**
- 9 Brexit - Day One Readiness** (Pages 39 - 80)
- 10 Quarter 3 Financial Outturn and Year End Financial Plan** (Pages 81 - 86)
- 11 City of Derry Airport** (Pages 87 - 90)
- 12 Update on Replacement of Northern Ireland Planning Portal (NIPP)** (Pages 91 - 106)
- 13 Update on the Structure and Harmonisation Process for the New Council** (Pages 107 - 108)
- 14 Employing People With a Disability** (Pages 109 - 136)
- 15 Service Delivery Plan 2019/20 - Strategic Planning and Support Services** (Pages 137 - 200)
- 16 Schedule of Meetings** (Pages 201 - 204)
- 17 Scheme of Allowances Payable to Elected Members 2019/20** (Pages 205 - 212)
- 18 Membership of Organisations/Associations 2019/20** (Pages 213 - 224)
- 19 Wayleave Agreement with NIE - Top of the Hill Country Park** (Pages 225 - 230)

**Open for Information**

- 20 Projected Costs for the Local Government Elections 2019** (Pages 231 - 232)
- 21 Central/Local Government Political Partnership Forum** (Pages 233 - 248)

28 February 2019