

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 Guildhall, Derry, on Tuesday 4 February 2020 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 Owen Reidy, Assistant General Secretary, ICTU Northern Ireland Committee to discuss the "Better Work Better Lives" Campaign (copy of policy document attached) (Pages 1 - 24)**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 7 January 2020 (Pages 25 - 44)**
- 7 Matters Arising**
- 8 Preparing the Peace Plus Programme - Council Response to SEUPB Stakeholder Engagement Survey (Draft 1 Response attached) (Pages 45 - 102)**

- 9** **Nine Month Financial Outturn** (Pages 103 - 108)
- 10** **Review of Equality Scheme and Disability Scheme for DCSDC** (Pages 109 - 190)
- 11** **Review of Equality Action Plan and Disability action Plan for DCSDC** (Pages 191 - 214)
- 12** **Lighting of Council Facilities** (Pages 215 - 226)

Open for Information

- 13** **Application for Vesting Order - Lands at Foyle Port Lisahally** (Pages 227 - 294)
- 14** **NILGA Update** (Pages 295 - 308)
- 15** **Update on Progress with Actions arising from Motions** (Pages 309 - 310)
- 16** **Northern Ireland Housing Council Update** (Pages 311 - 314)

Confidential for Decision

- 17** **Confidential Minutes of Monthly Meeting held on Tuesday 7 January 2020** (Pages 315 - 316)
- 18** **Land at Lisnarea, Kingsfort Park** (Pages 317 - 318)
- 19** **Provision of Employment Agency Services** (Pages 319 - 320)
- 20** **Provision of Healthcare Cash Plan and Employee Assistance Programme** (Pages 321 - 324)
- 21** **Tender for the Award of Postal Collection and Delivery Services** (Pages 325 - 326)

3 January 2020