

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 Remotely on Tuesday 3 November 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 Deputations**
 - (i) To receive representatives from NIHE to present the Housing Investment Plan - Annual Update 2020 (attached)**
 - (ii) To receive representatives from NIHE to deliver a Presentation on Housing Stock Transfers**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Governance and Strategic Planning Committee held on Tuesday 6 October 2020 (Pages 121 - 152)**

Matters Arising

- 7 **Strategic Capital Projects funding Strategy** (Pages 153 - 158)
- 8 **Job Support Scheme** (Pages 159 - 166)
- 9 **Overview of Projects and Initiatives to Promote the Languages of Irish and Ulster-Scots** (Pages 167 - 200)

Open for Information

- 10 **Risk Assessment of the Role of a Councillor** (Pages 201 - 212)
- 11 **Update on Strategic Growth Partnership - October 2020** (Pages 213 - 232)
- 12 **Covid 19 Briefings** (Pages 233 - 266)
- 13 **NILGA Update** (Pages 267 - 278)
- 14 **Press Office - Media Evaluation Report for September** (Pages 279 - 304)
- 15 **Northern Ireland Housing Council Update** (Pages 305 - 324)
- 16 **NI Charter for Elected Member Development** (Pages 325 - 326)

Confidential for Decision

- 17 **Confidential Minutes of Meeting held on Tuesday 6 October 2020** (Pages 327 - 328)
- 18 **Consultation Response by DCSDC to Ulster University's Proposed Relocation of the School of Health Sciences** (Pages 329 - 422)

Confidential for Information

- 19 **HMRC Case re VAT on Leisure Services** (Pages 423 - 426)

29 October 2020