



<b>Title of Report:</b>	<b>Correspondence</b>
<b>Committee Report Submitted To:</b>	<b>Corporate Policy and Resources</b>
<b>Date of Meeting:</b>	<b>20 August 2019</b>
<b>For Decision or For Information</b>	<b>FOR INFORMATION</b>

<b>Linkage to Council Strategy (2019-23)</b>	
Strategic Theme	Leader and Champion
Outcome	Establish key relationships with Government, agencies and potential strategic partners
Lead Officer	Director of Corporate Services

<b>Budgetary Considerations</b>	
Cost of Proposal	
Included in Current Year Estimates	<b>YES/NO</b>
Capital/Revenue	
Code	
Staffing Costs	

<b>Screening Requirements</b>	Required for new or revised Policies, Plans, Strategies or Service Delivery Proposals.		
Section 75 Screening	Screening Completed:	Yes/No	Date:
	EQIA Required and Completed:	Yes/No	Date:
Rural Needs Assessment (RNA)	Screening Completed	Yes/No	Date:
	RNA Required and Completed:	Yes/No	Date:
Data Protection Impact Assessment (DPIA)	Screening Completed:	Yes/No	Date:
	DPIA Required and Completed:	Yes/No	Date:

**1. Purpose of Report**

The purpose of this report is to present correspondence for Members consideration.

- 2.** Correspondence has been received from NILGA on the Outcome of the August 2019 Executive Meeting – 2<sup>nd</sup> All Council Meeting of New Electoral Term held in Guildhall, Derry City & Strabane Council

**3. Recommendation**

**It is recommended** that the Corporate Policy and Resources Committee note the correspondence.

**NILGA OUTCOME NOTE – August 2019 Executive Meeting  
For Executive Members communication to their member councils.**

**2<sup>nd</sup> ALL COUNCIL MEETING OF NEW ELECTORAL TERM HELD IN GUILDHALL, DERRY CITY & STRABANE DISTRICT COUNCIL**

<b>Derek/ Lisa</b>	<p>BROADBAND &amp; SMALL BUSINESS / COMMUNITY DEVELOPMENT: NILGA has sought direct meeting with Perm sec., Noel Lavery, Economy, on councils seeking co-design on Project Stratum post procurement delivery / additional funds which may be utilised locally.</p> <p>The Political Policy Forum (MLAs &amp; NILGA) will be provided with a full update at the next meeting on 27<sup>th</sup> September 2019.</p>	<p>In progress</p> <p>In Progress</p>
<b>Lisa</b>	<p>BREXIT: NILGA will issue correspondence to the NI Executive as per Rt Hon Robert Jenrick MP on EU Exit Local Government Delivery Board.</p> <p>Member councils updated on the Local Government Brexit Briefings – details also to be circulated to Brexit leads in councils &amp; SOLACE.</p> <p>CONSULTATION ALERT: £3.5 billion Shared Prosperity Fund – This is due to commence in coming weeks and NILGA will detail to all councils.</p>	<p>Completed</p> <p>Completed</p> <p>In progress</p>
<b>Karen</b>	<p>POLICY &amp; CONSULTATIONS: NILGA Members discussed and approved the following Consultations:</p> <ul style="list-style-type: none"> <li>• Petroleum Licence Applications PLA1/16 and PLA2/16</li> <li>• Design Guide for Travellers’ Sites in NI</li> <li>• New Model Licence Conditions for Caravan Sites</li> </ul> <p>CONSULTATION ALERT: ....to come – will advise member councils</p>	<p>All Completed</p>
<b>Karen</b>	<p>WASTE MANAGEMENT / CIRCULAR ECONOMY / SUSTAINABLE DEVELOPMENT: NILGA to continue to support SOLACE &amp; DAERA in developing Regional Waste Management work. A substantive report from the inter departmental / council partnership to be made available to member councils by the end of the calendar year.</p>	<p>In Progress</p>
<b>Lisa</b>	<p>MIGRATION &amp; ASYLUM: LOCAL ECONOMY, COMMUNITY PLANNING &amp; INFRASTRUCTURE IMPACTS - NILGA will meet next week with The Executive Office on this high impact issue &amp; report back to member councils.</p> <p>More details in the letter to David Sterling, Head of NICS.</p>	<p>In progress</p>
<b>Karen</b>	<p>CORPORATE: NILGA’s 2019 – 2023 Corporate Plan will be issued for comment in the coming weeks to member councils.</p>	<p>Finalised</p>

**2<sup>nd</sup> ALL COUNCIL MEETING OF NEW ELECTORAL TERM HELD IN GUILDHALL, DERRY CITY & STRABANE DISTRICT COUNCIL**

Derek	<p>List of upcoming NILGA Events that have been sent to all Member Services:</p> <ul style="list-style-type: none"> <li>• 8<sup>th</sup> October 2019, Changing Places – Enniskillen – free registration open</li> <li>• 3<sup>rd</sup> December 2019, Border Economy – Newry – free registration open</li> <li>• 20<sup>th</sup> February 2020, NILGA Flagship Conference – Belfast</li> </ul> <p>Other training and learning events being developed in your council area, more details to follow.</p>	In progress
Derek	<p>ALL COUNCIL, ALL MEMBERS DEVELOPMENT: Policy &amp; Learning Networks have now been established; however, we are awaiting final confirmation of participants from some councils. <a href="#">See link attached</a></p>	First meetings agreed