

Dear Member of Health and Community Committee

You are hereby summoned to attend the **Monthly Meeting of the Health and Community Committee** to be held in the Council Chamber - Strabane Council Offices, on Thursday 14 June 2018 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 Deputations - (i) To Receive Ms T Molloy, Director of Performance and Improvement and Ms L Mitchell, Director of Finance and Contracting WHSCT to Provide an Update on Financial Position and Planning 2018/19; and (ii) To Receive Ms D Brogan, Fostering and Recruitment Manager and Ms V Nelis, WHSCT to Discuss Fostering Recruitment and Assessment (Pages 1 - 10)**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Health and Community Committee held on Thursday 17 May 2018 (Pages 11 - 26)**
- 7 Matters Arising**

- 8 Confirmation of Members to External and Internal Bodies 2018/2019** (Pages 27 - 36)
- 9 Nomination of Chairperson for the Derry and Strabane Policing and Community Safety Partnership** (Pages 37 - 38)
- 10 Additional Funding Request for Foyle Cup 2018** (Pages 39 - 42)
- 11 Northern Ireland Contaminated Land Regime** (Pages 43 - 114)
- 12 The Making of Consolidated Byelaws Relating to Health Promotion** (Pages 115 - 124)
- 13 Transfer of the Houses of Multiple Occupation (HMO) Function to Councils** (Pages 125 - 130)
- 14 Delegated Authority and Hearing Protocol for Special Events on Public Roads** (Pages 131 - 140)

Open for Information

- 15 Grant Aid Review** (Pages 141 - 144)
- 16 The Pollution Prevention and Control (District Councils) Charging Scheme (Northern Ireland) 2018** (Pages 145 - 148)
- 17 Consultations** (Pages 149 - 156)
- 18 Correspondence** (Pages 157 - 160)

7 June 2018