

**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 Guildhall, Derry, on Thursday 19 July at 4.00pm

**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 Deputation - Northern Ireland Human Rights Commission - 'Out of Sight, Out of Mind: Travellers' Accommodation in NI' (Pages 1 - 12)**
- 5 Chairperson's Business**
- 6 Confirmation of the Open Minutes of the Health and Community Committee held on Thursday 14 June 2018 (Pages 13 - 34)**
- 7 Matters Arising**
- 8 Youth 19 (Pages 35 - 50)**
- 9 Bank and Public Holiday Opening Hours for Leisure Facilities (Pages 51 - 54)**
- 10 Melvin Sports Complex 3G and Arena Pitch CCTV (Pages 55 - 76)**

- 11 Business Case Development for Sport and Leisure Capital Projects** (Pages 77 - 78)
- 12 North West Sports Development Programme** (Pages 79 - 82)
- 13 Procedure for Passing, Rescinding or Varying of Designating Resolutions Under the Street Trading Act (NI) 2001** (Pages 83 - 94)
- 14 Licensing Activity from 1 April - 30 June 2018** (Pages 95 - 106)

**Open for Information**

- 15 Policing and Community Safety Partnership Funding Update 2018/19** (Pages 107 - 108)
- 16 Policing and Community Safety Partnership (PCSP) Small Project Support 2018/19** (Pages 109 - 136)
- 17 Leisure Re-Investment Update** (Pages 137 - 140)
- 18 Department of Agriculture, Environment and Rural Affairs (DAERA) Council Dog Summary Statistics** (Pages 141 - 142)
- 19 Consultations** (Pages 143 - 164)
- 20 Correspondence** (Pages 165 - 168)

*6 July 2018*